

**Minutes of the Board Work Study Meeting
Monday, March 18, 2024
Board of Trustees
Katy Independent School District**

A Work Study Meeting of the Board of Trustees of the Katy Independent School District was held on **Monday, March 18, 2024** in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. Public access to the free Livestream of the Work Study Meeting was made available through the Katy ISD Board meeting Livestream link. The following Board members were present: Victor Perez, Amy Thieme, Dawn Champagne, Lance Redmon, Rebecca Fox, Morgan Calhoun, Mary Ellen Cuzela.

1. Call to Order

At 5:00 p.m. Board President Victor Perez called the meeting to order. Superintendent, Dr. Ken Gregorski verified that the provisions of Section 551.001 et seq. of the Texas Government Code were met in accordance with the public notice of the meeting.

2. Pledges of Allegiance

Katy ISD Police Chief Henry Gaw led the Pledges of Allegiance.

3. Public Comment/Citizen Participation

3.1 Public comment on posted agenda items.

- a) Joe Matthews spoke regarding naming of Katy HS baseball field.
- b) Cody Speice spoke regarding naming of Katy HS baseball field.
- c) Paul Medlin spoke regarding naming of Katy HS baseball field.

4. Closed Meeting

Board President Victor Perez announced the Board was convening in Closed Meeting as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning sections and purposes listed below.

4.1 Consultation with Board's attorney. (Texas Government Code 551.071: For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; and Texas Government Code 551.129: For the purpose of a private consultation with the Board's attorney by telephone conference call.)

4.2 Discuss personnel. (Texas Government Code 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.)

5. Reconvene from Closed Meeting – The Board will reconvene from Closed Meeting

The Board reconvened in Open Meeting at 6:20 p.m. Board President Victor Perez called the meeting to order.

6. Reports

6.1 2024-2025 Budget Update. Christopher J. Smith, Chief Financial Officer presented.

7. Discussion Items

7.1 Discuss and consider Board approval of the March 2024 budget amendments. Esperanza Rios, Director of Budget and Treasury presented.

7.2 Discuss and consider Board Approval of the January 2024 Financial Reports. Jamey Hynds, Executive Director of Finance presented.

- 7.3 Discuss and consider Board approval of the Financial Audit Engagement Letter. Christopher J Smith, Chief Financial Officer presented.
 - 7.4 Discuss and consider future Board approval of the campus staffing plan for the 2024 - 2025 school year. Brian Schuss, Chief Human Resources Officer presented.
 - 7.5 Discuss and consider Board approval of the renewal of the Texas Association of School Boards (TASB) Risk Management Fund Casualty Program for Plan Year 2024-2025. Lance Nauman, Director of Risk Management presented.
 - 7.6 Discuss and consider Board approval for track repairs and resurfacing at multiple campuses: Seven Lakes High School, Obra D. Tompkins High School, Morton Ranch Junior High School, West Memorial Junior High School, and WoodCreek Junior High School. Nathan Fuchs, Executive Director for Maintenance & Operations presented.
 - 7.7 Discuss and consider Board approval of a contract for the renovation to Katy Junior High School. Lisa Kassman, Executive Director of Facilities, Planning, and Construction presented.
 - 7.8 Discuss and consider Board approval of a contract for the Katy High School band and orchestra building, Katy High School renovations, Cimarron Elementary School, and Nottingham Country Elementary School renovations. Lisa Kassman, Executive Director of Facilities, Planning, and Construction presented.
 - 7.9 Discuss and consider future Board approval of the proposed changes to Board Policy FMH(LOCAL). Sherri Ashorn, Director of Student Affairs presented.
 - 7.10 Discuss and consider future Board approval of a low attendance waiver as recommended by administration. Sherri Ashorn, Director of Student Affairs presented.
 - 7.11 Discuss and consider three Board Resolutions authorizing participation in the State of Texas Cybersecurity Grant Program in the following areas: Assessment and Evaluation Projects, Mitigation Projects, and Workforce Development Projects. Nakia Coy, Executive Director of Federal Funds and External Funding presented.
 - 7.12 Discuss and consider the naming of Katy High School Baseball field. Victor Perez, Board President presented.
 - 7.13 Discuss and consider donating used surplus band trailer. Justin Graham, General Counsel presented.
- 8. Information Items**
- 8.1 Donated Items to Katy Independent School District. Board President Victor Perez announced that the Donated Items list was received.
 - 8.2 Recap of Board member requests for Information.
 - Victor Perez requested additional information from Human Resources regarding break down of staff at new schools.
- 8. Future Meetings**
- 8.1 Regular Board Meeting – February 26, 2024. Board President Victor Perez announced that there will be a Regular Board Meeting on Monday, March 25, 2024.
- 9. Adjournment**
- Board President Victor Perez adjourned the meeting at 8:26 p.m.

REFERENCED SUPPORTING DOCUMENTS AVAILABLE IN BOARDDOCS BY MEETING DATE



Victor Perez
President, Board of Trustees



Dawn Champagne
Secretary, Board of Trustees

Approved: April 22, 2024