Minutes of the Special Board Meeting Budget & Staffing Monday, March 20, 2023 Board of Trustees Katy Independent School District

A Special Meeting of the Board of Trustees of the Katy Independent School District was held on **Monday**, **March 20, 2023** 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 Regular Meeting was made available through the Katy ISD Board meeting Livestream link. The following Board members were present: Greg Schulte, Lance Redmon, Ashley Vann, Dawn Champagne, Leah Wilson, Rebecca Fox and Victor Perez.

1. Call to Order

At 5:00 p.m. Board President Greg Schulte opened the meeting.

2. <u>Pledges of Allegiance</u>

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

3. <u>Verification of Compliance with the Provisions of the Open Meetings Act.</u> Dr. 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.

4. Public Comment/Citizen Participation

4.1 <u>Public comment on posted agenda items.</u>
a) Mary Ellen Cuzela spoke regarding agenda items 5.1 and 6.1

5. <u>Reports</u>

5.1 2022-2023 Mid-Year Budget Update. Christopher J. Smith, Chief Financial Officer presented.

6. Discussion

6.1 <u>Discuss and consider future Board approval of the campus staffing plan for the 2023 - 2024</u> <u>school year.</u> Brian Schuss, Chief Human Resources Officer presented.

7. Future Meetings

7.1 <u>Regular Board Meeting-March 27, 2023</u>. Greg Schulte Board President announced there would be a Regular Board meeting on Monday, March 27, 2023.

8. Adjournment

Board President Greg Schulte adjourned the meeting at 7:18 p.m.

REFERENCED SUPPORTING DOCUMENTS AVAILABLE IN BOARDDOCS BY MEETING DATE

Greg Schulted President, Board of Trustees

Ashley Vann

Secretary, Board of Trustees

Approved: April 24, 2023