

**Minutes of Regular Meeting
The Board of Trustees
Klein Independent School District**



A regular meeting of the Board of Trustees of the Klein Independent School District was held Monday, June 8, 2026, beginning at 6:00 p.m., in the Boardroom of the Frank A. Lemmon Administration Building, 7200 Spring Cypress Road, Klein, Texas 77379.

In accordance with the attached agenda, the meeting was called to order by Mr. Dustin Qualls, Vice President at 6:00 p.m. Other trustees representing the quorum were: Ms. Nicole Peters, Secretary; Ms. Cathy M. Arellano; Mr. Dustin Creager; Mr. Rob Ellis; and Ms. Denise Morrison. Mr. Doug James, President, arrived at the meeting at 6:17 p.m. and joined the executive session.

DECLARATION OF
QUORUM

A hearing was conducted to discuss the proposed 2026-2027 budget. No speakers registered to make comments on the budget.

PUBLIC HEARING

No speakers registered for public comment.

PUBLIC COMMENT

The Trustees adjourned into executive session at 6:03 p.m., as authorized by the *Texas Government Code* in accordance with sections 551.071 private consultation with the Board's attorney; 551.072 discussing purchase, exchange, lease, or value of real property; 551.074 deliberation regarding appointment, employment, duties, evaluation of employees/public officials including board governance, superintendent's contract and evaluation, and including central office administration; 551.076 and 551.0761 discussing security personnel, devices, district-wide intruder detection audit report findings, and cybersecurity; 551.082 discussing disciplinary matters or complaints regarding school children and/or school district employees; 551.0821 discussing personally identifiable information about public school students; and 551.087 deliberation regarding economic development negotiations.

CLOSED SESSION

The meeting of the Board of Trustees was reconvened in public at 6:43 p.m., with the following trustees present: Mr. Doug James; Mr. Dustin Qualls; Ms. Nicole Peters; Ms. Cathy M. Arellano; Mr. Dustin Creager; Mr. Rob Ellis; and Ms. Denise Morrison.

TRUSTEES
PRESENT

School officials present included: Dr. Jenny McGown, Superintendent; Ms. Christina Cole, Chief of Staff; Dr. Bob Anderson, Chief of Human Resource Services; Dr. Brian Greeney, Chief of Schools; Dr. Anthony Indelicato, Chief Academic Officer; Chief Marlon Runnels, Klein ISD Police Department; Mr. Dan Schaefer, Chief Financial Officer; Mr. August Wunderlich, Chief of Operations; and Ms. Ellen Spalding, Attorney.

OFFICIALS
PRESENT

Ms. Arellano led the invocation, and Mr. Creager along with Scout Xander Nguyen led the audience in the pledges to the United States and Texas flags.

INVOCATION and
PLEDGE

Mr. Dan Schaefer introduced Jason Bailey with Perdue, Brandon, Fielder, Collins & Mott (PBFC&M), LLP who presented a report on delinquent taxes in the Klein ISD.

Dr. Bob Anderson introduced the new Frank Elementary School Principal, Dr. Heather Lord.

Mr. Brandon Baker introduced student athletes from Klein Cain and Klein Oak High Schools who were top finishers at the UIL 6A State Track and Field meet.

Klein Oak High School, 2nd place – Boys 4x400 Relay:

- Nathan Black
- Caleb Hughes
- Andre Phillip
- Noah Thurmond
- Luis Arriaga
- Head Coach: Mr. Jacoby Franks
- Athletic Director: Mr. Brandon Carpenter
- Principal: Mr. Thomas Hensley

Klein Cain High School, 1st place – Girls Discus:

- Naila Ugoh
- Head Coach: Ms. Danielle Paley
- Athletic Director: Mr. James Clancy
- Principal: Ms. Lauren Marti

Mr. Baker also thanked Athletic Director Derek Koonts for his support of the Klein ISD High School Track and Field programs.

Ms. Deborah Bronner-Westerduin introduced Ms. Mandi White from Klein High School who was recognized as the 2026 Texas Family, Career, and Community Leaders of America (FCCLA) Outstanding New Advisor.

Mr. August Wunderlich introduced Mr. Kevin Weighat; Mr. John Fergerson; Ms. Melissa Crizer; Mr. Gary Lett; Ms. Veronica Deleon; and Ms. Kristen Chiu from Klein ISD's Energy Management Team for winning the award for Energy Program of the Year for 2026 by The Texas Energy Management Alliance (TEMA).

Mr. August Wunderlich, Chief of Operations, was recognized for his retirement. A motion to approve a Resolution recognizing June 8, 2026 as August Wunderlich Day in Klein, Texas was made by Ms. Peters, seconded by Mr. Ellis, and carried unanimously by a vote of seven (7) for and none (0) opposed. Mr. Landon Reed presented a proclamation to Mr. Wunderlich on behalf of Harris County Precinct 3 Commissioner Tom S. Ramsey.

One (1) Scout Xander Nguyen was present at the meeting.

The Trustees took an intermission at 7:33 p.m.

The meeting was reconvened at 7:47 p.m.

REPORT
Delinquent Tax

NEW CAMPUS
LEADERSHIP

RECOGNITION OF
RESULTS
UIL Track & Field
Top Finishers
Klein Cain and Klein
Oak

RECOGNITION OF
RESULTS
FCCLA

RECOGNITION OF
RESULTS
Energy Program of
the Year

RECOGNITION OF
RESULTS
Retirement
Recognition

SCOUT VISITORS

INTERMISSION

BOARD POLICY

A motion to approve proposed modifications to Local Board Policy CFB was made by Ms. Arellano, seconded by Mr. Qualls, and carried unanimously by a vote of seven (7) for, and none (0) opposed.

Approval

A motion to approve the Student Code of Conduct for the 2026-2027 school year was made by Ms. Arellano, seconded by Mr. Creager, and carried unanimously by a vote of seven (7) for and none (0) opposed.

CODE OF
CONDUCT
2026-2027

A motion to approve the hearing officer recommendation regarding the employee Level 4 DGBA Complaint (Gage) was made by Ms. Morrison, seconded by Mr. Ellis, and carried unanimously by a vote of seven (7) for and none (0) opposed.

HEARING OFFICER
RECOMMENDATION
(Gage)

A motion to approve the Construction Manager at Risk (CMAR) for the Klein Collins High School Auditorium and Traffic Flow Safety Project; the Contractor for the 2026 Klein High School Energy Management and Safety Lighting Controls Project; and the Change Order to the Guaranteed Maximum Price (GMP) Amendment for the CMAR Agreement Between Klein ISD and Satterfield and Pontikes for the Klein Forest High School Additions and Renovations Project was made by Mr. Creager, seconded by Mr. Ellis, and carried unanimously by a vote of seven (7) for and none (0) opposed.

2022 BOND
PROGRAM

A motion to approve entering into mediation and litigation against Dyad Construction, LP and QC Laboratories, Inc. for Mahaffey Elementary School and delegate authority to the Superintendent or her designee to authorize a third Party, Bryant Consultants, to complete investigative engineering work was made by Mr. Creager, seconded by Mr. Ellis, and carried unanimously by a vote of seven (7) for and none (0) opposed.

LEGAL ACTION
Mediation

A motion to approve sending a final demand to Terracon requesting pre-suit mediation was made by Mr. Qualls, seconded by Ms. Arellano, and carried unanimously by a vote of seven (7) for and none (0) opposed.

LEGAL ACTION
Pre-Suit Mediation

A motion to adopt the 2026-2027 budget as presented was made by Mr. Ellis, seconded by Ms. Arellano, and carried unanimously by a vote of seven (7) for and none (0) opposed.

2026-2027 BUDGET

No items were removed from the consent agenda.

ITEMS REMOVED
FROM CONSENT
CONSENT AGENDA

The consent agenda as set forth below was approved by consensus:

- A. Consideration and Request for Approval of Bid/Proposal Awards
 - 1. Bid #26-102 - Districtwide Professional Development and Related Materials
 - 2. Bid #26-103 - Fine Arts Contractors
 - 3. RFP #26-235 - Full Service Food Supply & United States Department of Agriculture (USDA) Commodity
 - 4. RFP #26-236 - High Volume Groceries & Supplies
- B. Consideration and Request for Approval of a Contingent fee Contract with Perdue, Brandon, Fielder, Collins and Mott, LLP pursuant to Section 6.30 of the Tax Code, said contract being for the collection of delinquent government receivables owed to Klein Independent School District and a notice of said contract is

posted with the agenda in accordance with Section 2254 of the Government Code

- C. Consideration and Request for Approval of Acquisition of Instructional Resources
- D. Consideration and Request for Approval of 2026-2027 Klein ISD Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding
- E. Consideration and Request for Approval of Interlocal Agreement with the City of Houston for Reimbursement to Provide Law Enforcement Assistance
- F. Consideration and Request for Approval of Budget Review #2
- G. Consideration and Request for Approval of a Resolution to Assign the Specified Items from the District's Various Fund Balances
- H. Consideration and Request for Approval of a Resolution to Commit General Fund Balance
- I. Request for Approval of Personnel Contracts in Cabinet-Level Positions who Report Directly to the Superintendent
- J. Consideration and Request to Appoint Attorney(s) in Accordance with Texas Education Code (TEC) 21.207(b-1)
- K. Consideration and Request for Approval of Texas Education Agency (TEA) Attendance Waiver
- L. Consideration and Request for Approval of Minutes of the Regular Meeting on May 11, 2026

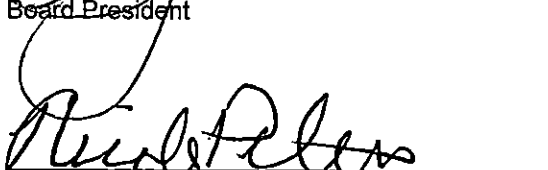
Comments from the Trustees and Superintendent included: praise for the flawless execution of the graduation ceremonies at Klein Memorial Stadium, highlighting the high level of coordination of the communications and operations teams, and noting the personal investment of district leadership, including Dr. McGown, many of whom had their own children graduating; the Class of 2026 was celebrated for receiving a record breaking \$115 million in scholarship funds; appreciation for the dedication and success of the district's top finishers in the State UIL Track and Field meet and their coaches; praise for the Energy Management team who strategically works behind the scenes and helps with cost savings that benefit the students and staff in Klein ISD; gratitude to the board for approving the 2026-2027 budget and reaffirming their commitment to prioritizing staff compensation for the district's 7,000 employees and ensuring Klein ISD remains a premier place to work; and thanks to August Wunderlich for his long-standing tenure, pleasant demeanor, significant contributions, and best wishes for his retirement

The meeting was adjourned by Mr. James at 8:05 p.m. with no objection.

COMMENTS

ADJOURNMENT


Board President


Board Secretary