



**Monday, May 15, 2017  
Special Board Meeting**

**OPEN MEETING: 4:30 P.M.**

Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Special Board Meeting on Monday, May 15, 2017. The Open Meeting will begin at 4:30 p.m. in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. A Closed Meeting will held as needed. In accordance with Katy ISD Board Policy BE (LEGAL) and BE (LOCAL), a video and audio recording shall be made of all meetings of the Board that are held in the Board Room. The Board shall make available an archived copy of the recording on the Internet not later than seven days after the date the recording was made and shall maintain the archived recording on the Internet for not less than two years. The subjects to be discussed are listed in the agenda below.

- 1. Call to Order - Upon announcement by the presiding officer that a quorum is present, the meeting will be called to order.**
- 2. Verification of Compliance with the Provisions of the Open Meetings Act - Verification will be provided that the provisions of the Open Meetings Act, Section 551.001 et seq. of the Texas Government Code were met in accordance with the public notice of the meeting.**
- 3. Action Items**
  - 3.1 Consider Board approval of the canvass for the May 6, 2017 Katy Independent School District Board of Trustee Election.
  - 3.2 Consider Board certification of the May 6, 2017 Katy Independent School District Board of Trustees election for Positions 3, 4, and 5.
- 4. Oath of Office**
  - 4.1 Administer the Oath of Office to the newly elected members of the Katy Independent School District Board of Trustees.
- 5. Closed Meeting - Closed Meeting may be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purposes listed below.**
  - 5.1 Consider the selection of officers for Board of Trustees. (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.)

**6. Reconvene from Closed Meeting**

**7. Reorganization of the Board of Trustees**

7.1 Consider and elect officers for the 2017 - 2018 Board of Trustees.

**8. Recognitions**

8.1 Past Board President

8.2 Past Board Member

**9. Action Item**

9.1 Consider Board appointment of a Katy Independent School District Board Member to fill the position of the Texas Association of School Boards (TASB) Board of Directors for Region 4, Position E.

**10. Adjournment**