



**Tuesday, October 10, 2017
Special Board Meeting**

OPEN MEETING: 6:00 P.M.

Notice is hereby given that the Board of Trustees of Katy Independent School District will hold a Special Board Meeting on Tuesday, October 10, 2017. The Open Meeting will begin at 6:00 p.m. in Room 601 of the Miller Career and Technology Center, 1734 Katyland Drive, Katy, Texas, 77493. 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**
 - 2.1 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. Discussion**
 - 3.1 Review Board roles, rights, and responsibilities as outlined in the framework for governance leadership.
 - 3.2 Review Katy ISD Board Operating Procedures.
 - 3.3 Review the Katy ISD Strategic Design framework and implementation.
- 4. Adjournment**