



**Monday, May 13, 2019
Special Board Meeting**

OPEN MEETING: 12:00 P.M. (Noon)

Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Special Board Meeting on Monday, May 13, 2019. The Open Meeting will begin at 12:00 p.m. in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. In accordance with Katy ISD Board Policy BE(LLEGAL) 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 4, 2019 Katy Independent School District Board of Trustees Election.
 - 3.2 Consider Board certification of the May 4, 2019 Katy Independent School District Board of Trustees Election for Positions 1 and 2.
- 4. Adjournment**