



**Tuesday, November 17, 2020
Special Board Meeting**

Note: By March 16, 2020 Order of Governor Greg Abbott, the following meeting is being held in accordance with the modified Open Meetings Act. These modifications are necessary to promote the health and safety of the Katy ISD community. Further, Harris and Fort Bend Counties have issued Stay Home Work Safe orders, which directly impact the ability of individuals to leave their homes. As such, open forum has changed to comply with these orders as well as guidance from health authorities including the Centers for Disease Control.

OPEN MEETING: 5:00 P.M.

Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Special Board Meeting on Tuesday, November 17, 2020 in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas 77494. The Open Meeting will begin at 5:00 p.m. and the public may view the meeting through a free livestream service at [Katy ISD Board Meeting Livestream](#). Limited public seating will be available for the first 20 people to arrive. Masks must be worn at all times. Access to the agenda documents will be available the day of the meeting at [BoardDocs.com](#). In accordance with Katy ISD Board Policy BE(LEGAL) and BE(LOCAL), a video and audio recording of this Special Board Meeting shall be made and an archived copy will be available on the Internet for not less than two years.

- 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 November 3, 2020 Katy Independent School District Board of Trustees Election.
 - 3.2 Consider Board certification of the November 3, 2020 Katy Independent School District Board of Trustees Election for Positions 3, 4 and 5.
- 4. Adjournment**