



**Tuesday, August 10, 2021
Special Board Meeting Agenda**

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, August 10, 2021 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](#). Access to the agenda documents will be available the day of the meeting at [BoardDocs.com](#). Individuals who wish to participate in the public hearing portion of the meeting may do so by signing up in advance of the meeting. To sign up to speak, that individual must send an email to publicrecords@katyisd.org by 2 p.m. Tuesday, August 10, 2021, with your name and specific topic of discussion. Please also include your mailing address, designate whether you reside in Katy ISD and if you have children in Katy ISD Schools. Speakers will need to arrive 15 minutes before the meeting begins. At the outset of the public hearing (about 5:00 p.m.), the speakers that signed up will be called forward individually and allowed to speak to the Board. Please note participation in public comment will remain governed by Katy ISD Board Policy BED(LEGAL) and BED(LOCAL). A 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. The presiding officer will verify that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law.**
- 2. Public Hearing - Persons who wish to participate in the public input portion of the meeting regarding the Elementary and Secondary School Emergency Relief Fund (ESSER II & III) Report shall sign up via email at publicrecords@katyisd.org by 2 p.m. on Tuesday, August 10, 2021.**
 - 2.1 Presentation on the proposed changes to the Elementary and Secondary School Emergency Relief Fund (ESSER II & III)
 - 2.2 Public Hearing on the proposed changes to the Elementary and Secondary School Emergency Relief Fund (ESSER II & III) Report
- 3. Action Items**
 - 3.1 Consider Board approval of the proposed changes to the ESSER plan.

4. Future Meetings

4.1 Regular Board Meeting - August 23, 2021

5. Adjournment