

**AGENDA
SPECIAL BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX, BOARD ROOM
6301 SOUTH STADIUM LANE, KATY, TEXAS
MONDAY, MAY 20, 2013**

IMMEDIATELY FOLLOWING THE REGULAR MEETING

I. Call to Order

II. First Order of Business

Announcement by the president whether a quorum is present, that the meeting had been duly called and notice of the meeting had been posted for the time and manner required by law.

III. 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 following sections and purposes:

Texas Government Code Section

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.

IV. Reconvene from Closed Meeting

V. Special Recognitions

1. Past President

VI. Action

1. Consider Board approval of certifying the results of the 2013 Katy Independent School District Trustee election.
2. Administer the Oath of Office to the newly elected members of the Katy Independent School District Board of Trustees.
3. Consider electing new Board of Trustee officers for the 2013 – 2014 school year.

VII. Adjournment