



**Monday, May 19, 2014
Special Board Meeting**

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 Monday, May 19, 2014 at 5:00 p.m. in the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. The subjects to be discussed are listed below.

1. Call to Order - Upon announcement by the presiding officer that a quorum is present, the meeting will be called to order.

2. Action

2.1 Consider Board approval of certifying the results of the 2014 Katy Independent School District Board of Trustees election.

2.2 Administer the Oath of Office to the newly elected members of the Katy Independent School District Board of Trustees.

2.3 Consider electing new officers for the 2014 - 2015 Board of Trustees.

3. Recognition(s)

3.1 Outgoing Board Members

3.2 Past President

4. Adjournment
