



**Monday, March 30, 2015
Special Board Meeting**

OPEN MEETING – IMMEDIATELY FOLLOWING THE REGULAR BOARD MEETING

Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Special Board Meeting on Monday, March 30, 2015 in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. The Special Board Meeting will immediately follow the Regular Board Meeting, which begins at approximately 6:30 p.m. No action will be taken at the Special Board Meeting. 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. Verification of Compliance with the Provisions of the Open Meetings Act**
 - 2.1 The Superintendent will verify 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. Report**
 - 3.1 Katy ISD Operations Division Update
- 4. Adjournment**