



Thursday, June 4, 2015
Special Board Meeting Agenda

OPEN MEETING – 6:15 p.m.

Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Special Board Meeting on Thursday, June 4, 2015 in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. The Special Board Meeting will begin at 6:15 p.m. 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 Administration 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. Discussion/Action**
 - 3.1 Discuss and consider Board approval of a waiver addressing the missed student instructional day as a result of area flooding on May 26, 2015.
 - 3.2 Discuss and consider Board approval of a Resolution addressing the missed student instructional day and employee work day due to area flooding on May 26, 2015.
- 4. Adjournment**