



Wednesday, August 26, 2015
Special Board Workshop Meeting

Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Special Board Workshop Meeting on Wednesday, August 26, 2015. The Open Meeting will begin at 5:30 p.m. in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. The subjects to be discussed are listed in the agenda 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. **Discussion – No action will be taken at this meeting.**
 - 3.1 Governance team building (Board and Superintendent), reviewing the roles, rights, and responsibilities of the Board.
 - 3.2 Board self-assessment and self-evaluation of the Board's performance in fulfilling its duties and responsibilities.
 - 3.3 Review of the district Vision, Mission, and Goals.
 - 3.4 Review of progress in development of community partnerships.
 - 3.5 Review of legislative issues.
 - 3.6 Review of Board Operating Procedures.
4. **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 sections and purposes listed below. If, during the course of the meeting, discussion of any item on the agenda should be held in a Closed Meeting, the Board will conduct a Closed Meeting in accordance with the Texas Open Meetings Act, Chapter 551, Subchapters D and E.**
 - 4.1 Texas Government Code 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.
5. **Adjournment**