



Wednesday, May 18, 2016
Special Board Meeting

OPEN MEETING: 11:00 A.M.

Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Special Board Meeting on Wednesday, May 18, 2016. The Open Meeting will begin at 11:00 a.m. in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. In accordance with state statute, Katy ISD is required to make a video and audio recording of each regularly scheduled open meeting that is not a work session or a special called meeting and post the recording online. Katy ISD will also make a video and audio recording of each regularly scheduled open work session meeting and special meeting and post the recording online; however, a work study or special meeting shall be exempt from this requirement if it is held in a place other than the Board room where proper recording equipment is not available. 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 Verification will be provided 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. Action**
 - 3.1 Consider Board approval of the canvass of the May 7, 2016 Katy Independent School District Board of Trustees election.
 - 3.2 Consider Board certification of the May 7, 2016 Katy Independent School District Board of Trustees election.
- 4. Adjournment**