



**Tuesday, May 31, 2016
AMENDED and REPOSTED Special Board Meeting**

CLOSED MEETING: 5:30 P.M.

OPEN MEETING: 6:00 P.M.

Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Special Board Meeting on Tuesday, May 31, 2016. The Closed 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 Open Meeting will begin at approximately 6:00 p.m. The subjects to be discussed are listed in the agenda below. 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. 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. **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.**
 - 2.1 Discuss and deliberate Board duties and responsibilities for the 2016 - 2017 Board of Trustees. (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.)
 - 2.2 Discuss the candidate for the position of superintendent of schools. (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.)

3. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting. The presiding officer will verify that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law.

- 3.1 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.

4. Action

- 4.1 Consider Board naming of the lone finalist for the position of superintendent of schools.
- 4.2 Consider Board approval of the canvass of the May 24, 2016 Katy Independent School District Board of Trustees election recount for Position 1.
- 4.3 Consider Board certification of the May 7, 2016 Katy Independent School District Board of Trustees election for Position 1.

5. Oath of Office

- 5.1 Administer the Oath of Office to George Scott, newly elected member of the Katy Independent School District Board of Trustees for Position 1.

6. Reorganization of the Board of Trustees

- 6.1 Consider and elect officers for the 2016 - 2017 Board of Trustees.

7. Recognitions

- 7.1 Past Board President
- 7.2 Past Board Member

8. Adjournment