



**Friday, July 1, 2016
Special Board Meeting**

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 Friday, July 1, 2016. The Open Meeting will begin at 6:00 p.m. in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. In accordance with Katy ISD Board Policy BE (LEGAL) and BE (LOCAL), a video and audio recording shall be made of all meetings of the Board that are held in the Board Room. The Board shall make available an archived copy of the recording on the Internet not later than seven days after the date the recording was made and shall maintain the archived recording on the Internet for not less than two years. 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. 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.**
 - 3.1 Discuss the employment of the lone finalist for the 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.)
 - 3.2 Consultation with the Board's attorney on any or all subjects or matters authorized by law. (Texas Government Code 551.071: For the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.)
 - 3.3 Discuss Board duties. (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.)

4. Reconvene from Closed Meeting

5. Action

5.1 Discuss and consider Board approval of the contract for the superintendent of schools.

5.2 Discuss and consider Board approval of the moving and relocation expenses agreement for the superintendent of schools.

6. Adjournment

6/28/2016