



**Tuesday, October 18, 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 Tuesday, October 18, 2016 in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. The Open Meeting will begin at 6:00 p.m. with a Public Hearing on exploring Katy ISD's designation as a District of Innovation. 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. This notice is posted in accordance Board Policy AF (LEGAL) and with the requirements outlined by Chapter 12A of the Texas Education Code. The Katy ISD Board of Trustees adopted a resolution on September 26, 2016 that initiated the process of exploring a District of Innovation designation. 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. **Public Hearing**
  - 3.1 Presentation on Katy ISD's designation as a District of Innovation.
  - 3.2 Public Hearing on exploring Katy ISD's designation as a District of Innovation.
4. **Adjournment**