



**Tuesday, February 7, 2017**

**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, February 7, 2017. 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. Discussion - No action will be taken at this meeting.**
  - 3.1 Discuss the Katy Independent School District Strategic Design process.
  - 3.2 Discuss committee participants for the Strategic Design process.
  - 3.3 Discuss bridging the Board and superintendent goals into the Strategic Design process.
  - 3.4 Discuss communication tools to effectively communicate the Strategic Design to Katy Independent School District stakeholders.

**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 Closed Meeting will be held if necessary.

**5. Reconvene from Closed Meeting**

**6. Adjournment**

2/02/2017