Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Special Board Meeting on Tuesday, October 8, 2019. The Open Meeting will begin at 5:30 p.m. in the LGI room of Adams Junior High School, 4141 Cross Creek Bend Lane, Fulshear, Texas, 77441. The meeting will be conducted by an outside facilitator as a workshop with the Board and the Superintendent. No action will be taken at the meeting. The subjects to be discussed are listed 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**
   
   3.1 Board Governance - Review the roles, rights, and responsibilities of the Board.

   3.2 Board self-assessment and self-evaluation of the Board's performance in fulfilling its duties and responsibilities.

   3.3 Review Katy ISD Board Operating Procedures.

   3.4 Review the District's Vision and Mission Statement.

   3.5 Review 5 year Katy ISD Strategic Design framework and implementation with emphasis on year 3.

4. **Adjournment**