

**AGENDA
SPECIAL BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX
BOARD ROOM
6301 SOUTH STADIUM LANE
KATY, TEXAS
WEDNESDAY, JANUARY 28, 2008**

OPEN MEETING

IMMEDIATELY FOLLOWING THE REGULAR OPEN MEETING

I. Call to Order

Upon announcement by the presiding officer that a quorum is present, the meeting will be called to order.

II. Verification of Compliance with Open Meetings Law

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.

III. School Board Training

1. Information Update.

IV. Adjournment