

**AGENDA  
SPECIAL BOARD MEETING  
KATY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
EDUCATION SUPPORT COMPLEX  
BOARD ROOM  
6301 SOUTH STADIUM LANE  
KATY, TEXAS  
MONDAY, MAY 18, 2009**

**IMMEDIATELY FOLLOWING THE REGULAR BOARD MEETING**

**I. Call to Order**

**II. First Order of Business**

Announcement by the president whether a quorum is present, that the meeting had been duly called and notice of the meeting had been posted for the time and manner required by law.

**III. Closed Meeting**

Closed meeting will 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 following sections and purposes:

Texas Government Code Section

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.

**IV. Reconvene from Closed Meeting**

**V. Action**

1. Consider Board approval of certifying the results of the 2009 Katy Independent School District Trustee election.
2. Administer the Oath of Office to the newly elected members of the Katy Independent School District Board of Trustees.
3. Consider electing new Board of Trustee officers for the 2009 – 2010 school year.

**VI. Special Recognitions**

1. Past President
2. Outgoing Board Member

**VII. Adjournment**