



**Special Board Meeting Agenda
Thursday, April 6, 2023**

OPEN MEETING: 4:00 P.M.

Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Special Board Meeting on Thursday, April 6, 2023 in the professional learning room of the Martha Lopez Aki ECI Project Tyke, 6301 S. Stadium Lane, Katy, Texas, 77494. The Open Meeting will begin at 4:00 p.m. and will be conducted by an outside facilitator as a workshop with the Board and Superintendent. No action will be taken at the meeting. Access to the agenda documents will be available the day of the meeting at BoardDocs.com. Individuals who wish to participate in the Public Comment portion of the meeting may do so by signing up in advance of the meeting. To sign up to speak, that individual must send an email to publicrecords@katyisd.org by 1:00 p.m. Thursday, April 6, with your name and specific topic of discussion. Please also include your mailing address, designate whether you reside in Katy ISD and if you have children in Katy ISD Schools. Speakers must sign in at least 15 minutes before the meeting begins. The Public Comment sign-in sheet will be available at the entry of the meeting room. Speakers that fail to sign in at least 15 minutes before the meeting will not be called to speak. At the outset of Public Comment (about 4:00 p.m.), speakers that properly signed up in advance will be called forward individually and allowed to address the Board on posted agenda topics only. Please note participation in public comment will remain governed by Katy ISD Board Policy BED.

- 1. Call to Order - Upon announcement by the presiding officer that a quorum is present, the meeting will be called to order. 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.**
- 2. Pledges of Allegiance**
- 3. Verification of Compliance with the Provisions of the Open Meetings Act**
 - 3.1 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.

- 4. Public Comment - In accordance with BED(LEGAL) and BED(LOCAL) the Board shall hear from persons who desire to make comments to the Board on posted agenda topics only. Persons who wish to participate in this portion of the meeting shall sign up via email at publicrecords@katyisd.org by 1:00 p.m. on Thursday, April 6, 2023. Speakers must also sign in at least 15 minutes before the meeting begins.**
 - 4.1 Public comment on posted agenda items.
- 5. Discussion – No action will be taken at this meeting.**
 - 5.1 Board self-assessment and self-evaluation of the Board's performance in fulfilling its duties and responsibilities.
- 6. Information Items**
 - 6.1 Recap of Board member requests for Information.
- 7. Future Meetings**
 - 7.1 Regular Board Meeting – April 24, 2023
- 8. 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 sections and purposes listed below.**
 - 8.1 Consultation with Board's attorney. (Texas Government Code 551.071: For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; and Texas Government Code 551.129: For the purpose of a private consultation with the Board's attorney by telephone conference call.)
 - 8.2 Discuss Board duties. (Texas Government Code 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.)
- 9. Reconvene from Closed Meeting – The Board will reconvene from Closed Meeting.**
- 10. Adjournment**