



**Monday, August 15, 2022
Special Board Meeting – Workshop
Safety & Security**

OPEN MEETING: 5:00 P.M.

Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Special Board Meeting on Monday, August 15, 2022, The Open Meeting will begin at 5:00 p.m. in the Katy Independent School District Mark L. Hopkins Law Enforcement Center located at 20370 Franz Rd, Katy, Texas 77449. The meeting will be conducted as a workshop with the Board and the Superintendent. No action will be taken at this meeting. Access to the agenda documents will be available the day of the meeting at BoardDocs.com.

- 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. 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 section and purposes listed below.**
 - 3.1 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.)
 - 3.2 Consider security improvements, safety and security plan. (Texas Government Code 551.076: To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.)
- 4. Reconvene from Closed Meeting**
- 5. Future Meetings**
 - 5.1 Regular Board Meeting – August 22, 2022
- 6. Adjournment**