



**Wednesday, December 13, 2023
Special Board Meeting – Strategic Design**

OPEN MEETING: 12:00 P.M.

Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Special Board Meeting on Wednesday, December 13, 2023. The Open Meeting will begin at 12:00 p.m. in the professional learning room of the Martha Lopez Aki ECI Project Tyke Center, 6301 S. Stadium Lane, Katy, Texas, 77494. The meeting will be conducted by an outside facilitator as a workshop with the Board and the Superintendent. 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. As this is a special meeting, public comment is limited to discussion on posted agenda topics only. To sign up to speak, that individual must send an email to publicrecords@katyisd.org by 10 a.m. Wednesday, December 13, 2023, 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. At the outset of the public forum (about 12:00 p.m.), speakers that signed up will be called forward individually and allowed to speak to the Board. Please note participation in public comment will remain governed by Katy ISD Board Policy BED(LEGAL) and BED(LOCAL).

- 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**
 - 2.1 Katy ISD Police Officer will lead the Pledges of Allegiance.
- 3. 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.**
 - 3.1 Public comment on posted agenda items.

4. 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.

4.1 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.)

5. Reconvene from Closed Meeting.

6. Discussion

6.1 Discuss the Katy Independent School District Strategic Design process.

7. Adjournment