



**Monday, March 23, 2020
Special Board Meeting Agenda**

Note: By March 16, 2020 Order of Governor Greg Abbott, the following meeting is being held in accordance with the modified Open Meetings Act. These modifications are necessary to promote the health and safety of the Katy ISD community, and to comply with the March 19, 2020 Order of Governor Abbott, limiting gatherings to 10 or less individuals, as well as guidance from health authorities including the Centers for Disease Control.

OPEN MEETING: 5:30 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, March 23, 2020. The Open Meeting will begin at 5:30 p.m. and will occur through free videoconference. Access to the videoconference will be available at [Katy ISD Board Meeting Livestream](#). 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 in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494, where members of the public will have the opportunity to make comments to the Board. Please note that individuals may participate in the Board Room at the designated time in the meeting, but will not be permitted to congregate after participation. Such participation in public comment will be strictly limited to items on the agenda. In accordance with Katy ISD Board Policy BE(LEGAL) and BE(LOCAL), a video and audio recording shall be made of all meetings of the Board that are held in the Board Room.

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. **Open Forum** - In accordance with BED(LEGAL) and BED(LOCAL), the Board shall allot up to 30 minutes to hear persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall sign up at least 15 minutes before the meeting begins.
3. **Action Item**
 - 3.1 Consider and Adopt Resolutions Related to the Cessation of Normal Business Operations and Cancellation of In-Person Instruction during COVID-19 Emergency.

4. Reports

4.1 Campus staffing plan for the 2020-2021 school year

4.2 2020-2021 Budget Update

5. Future Meetings

5.1 Regular Board Meeting - Monday, March 30, 2020

6. Adjournment