



**Tuesday, March 8, 2016  
Special Board Meeting**

**Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Special Board Meeting on Tuesday, March 8, 2016. The Open Meeting will begin at 6:00 p.m. in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. In accordance with state statute, Katy ISD is required to make a video and audio recording of each regularly scheduled open meeting that is not a work session or a special called meeting and post the recording online. Katy ISD will also make a video and audio recording of each regularly scheduled open work session meeting and special meeting and post the recording online. The subjects to be discussed are listed in the agenda below.**

- 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. Discussion**
  - 3.1 Review and discuss feedback from the superintendent search focus groups.
- 4. Report**
  - 4.1 Update on the progress of the superintendent search.
- 5. Closed Meeting - Closed Meeting may 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. If, during the course of the meeting, discussion of any item on the agenda should be held in a Closed Meeting, the Board will conduct a Closed Meeting in accordance with the Texas Open Meetings Act, Chapter 551, Subchapters D and E.**
  - 5.1 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.
  - 5.2 Discuss and consider Board approval of the terms of the agreement that will control the duties and responsibilities of the Superintendent in the months immediately prior to his resignation. (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.)

**6. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.**

- 6.1 Consider Board approval of the terms of the agreement that will control the duties and responsibilities of the Superintendent in the months immediately prior to his resignation.

**7. Adjournment**