



## **Monday, November 21, 2022 Special Board Meeting Agenda**

### **OPEN MEETING: 5:00 P.M.**

Notice is hereby given that the Board of Trustees of Katy Independent School District will hold a Special Board Meeting on Monday, November 21, 2022, in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas 77494. Access to the agenda documents will be available the day of the meeting at [BoardDocs.com](http://BoardDocs.com). The Open Meeting will begin at 5:00 p.m. and the public may view the meeting through a free livestream at Katy ISD Board Meeting Livestream. 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](mailto:publicrecords@katyisd.org) by 2 PM, November 21, 2022, 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 5:00 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.**
- 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. Public comment- In accordance with BED(LEGAL) and BED(LOCAL), the Board shall hear from persons who desire to make comments 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](mailto:publicrecords@katyisd.org) by 2:00 p.m. on Monday, November 21, 2022. Speakers must also sign in at least 15 minutes before the meeting begins.**
- 4. Action Items**
  - 4.1 Consider Board approval of the canvass for the Tuesday, November 8, 2022, Katy Independent School District Voter Approved Tax Rate election.
- 5. Adjournment**