



**Monday, September 12, 2022
Special Board Meeting**

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, September 12, 2022, The Open Meeting will begin at 5:00 p.m. in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas 77494. The Open Meeting will begin at 5:00 p.m. and the public may view the meeting through a free livestream service at Katy ISD Board Meeting Livestream. 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 Conduct and consider a Level Three FNG grievance (FNG-21-032) pursuant to Katy Independent School District policy FNG(LEGAL) and FNG(LOCAL) regarding student and parent complaints/grievances. (Texas Government Code 551.0821: For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation; and 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.)

- 3.3 Conduct and consider a Level Three GF grievance (GF 21-041) pursuant to Katy Independent School District policy GF(LEGAL) and GF(LOCAL) regarding student and parent complaints/grievances. (Texas Government Code 551.0821: For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation; and 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.)
- 3.4 Conduct and consider a Level Three FNG grievance (FNG-21-035) pursuant to Katy Independent School District policy FNG(LEGAL) and FNG(LOCAL) regarding student and parent complaints/grievances. (Texas Government Code 551.0821: For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation; and 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.)

4. Reconvene from Closed Meeting

5. Future Meetings

- 5.1 Regular Board Meeting – September 26, 2022
- 5.2 Special Board Meeting – Team Building – October 17, 2022

6. Adjournment