



**Monday, March 20, 2023  
Special Board Meeting Agenda  
Budget and Staffing**

**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, March 20, 2023 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](#). Individuals who wish to participate in the Public Comment portion of the meeting may do so by signing up in advance of the meeting. To sign up to speak, that individual must send an email to [publicrecords@katyisd.org](mailto:publicrecords@katyisd.org) by 2 p.m. Monday, March 20, 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. Speakers who have signed up by the 2 p.m. deadline must also sign in at least 15 minutes before the meeting begins. The sign-in sheet will be available at the entry of the Board Room. Speakers that fail to sign up in advance and sign in at least 15 minutes before the meeting will not be called to speak. At the outset of Public Comment/Citizen Participation (about 5:00 p.m.), speakers that properly signed up in advance will be called forward individually and allowed to address the Board on posted agenda topics only. Please note participation in public comment will remain governed by Katy ISD Board Policy BED.

- 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**

**3. Verification of Compliance with the Provisions of the Open Meetings Act.**

3.1 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.

**4. 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. 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, March 20, 2023. Speakers must also sign in at least 15 minutes before the meeting begins.**

4.1 Public comment on posted agenda items.

**5. Reports**

5.1 2022 - 2023 Mid-Year Budget Update

**6. Discussion**

6.1 Discuss and consider future Board approval of the campus staffing plan for the 2023 - 2024 school year.

**7. Future Meetings**

7.1 Regular Board Meeting – March 27, 2023

**8. Adjournment**