



**THE HOUSTON INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
OFFICIAL AGENDA AND MEETING NOTICE**

NOVEMBER 7, 2016 AUDIT COMMITTEE MEETING 2:00 P.M.

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF EDUCATION AUDIT COMMITTEE OF THE HOUSTON INDEPENDENT SCHOOL DISTRICT WILL BE HELD ON THE SEVENTH DAY OF NOVEMBER, 2016, AT 2:00 P.M. IN THE BOARD CONFERENCE ROOM OF THE HATTIE MAE WHITE EDUCATIONAL SUPPORT CENTER, 4400 WEST 18TH STREET, AND SUCH MEETING IS AN AUDIT COMMITTEE MEETING.

IN THE EVENT A QUORUM OF THE HOUSTON INDEPENDENT SCHOOL DISTRICT BOARD OF EDUCATION SHOULD BE PRESENT, THE MEETING SHALL BE CONVENED AS A SPECIAL MEETING OF THE BOARD OF EDUCATION.

THE ITEMS ON THIS AGENDA MAY BE TAKEN IN ANY ORDER.

NO AGENDA OR DISTRICT BUSINESS WILL BE DISCUSSED EXCEPT AS NOTICED BELOW AND ANY ACTION WILL OCCUR IN THE ROOM OPEN TO THE PUBLIC. IT IS THE INTENT OF THE DISTRICT TO HAVE, AND THE MEETING WILL HAVE, A QUORUM AND PRESIDING OFFICER, OR PRESIDING OFFICER, PHYSICALLY PRESENT AT THIS LOCATION. THE ABOVE LOCATION WILL BE EQUIPPED WITH VIDEO CONFERENCE EQUIPMENT BY WHICH A MEMBER OF THE PUBLIC CAN PROVIDE TESTIMONY OR OTHERWISE ACTIVELY PARTICIPATE IN THE MEETING WHEN PUBLIC INPUT IS PERMITTED.

2:00 P.M.

- **CALL TO ORDER**
- **CONSIDERATION AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**
- **DELOITTE AND TOUCHE PRESENTATION OF THE 2016 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)**
- **KEY REPORTS ISSUED**
- **2016 ENTERPRISE RISK ASSESSMENTS UPDATE**
- **PROPOSED REVISIONS TO BOARD POLICY BBF(LOCAL), BOARD MEMBERS: ETHICS—FIRST READING**

- PROPOSED REVISIONS TO BOARD POLICY CAA(LOCAL), FISCAL MANAGEMENT GOALS AND OBJECTIVES: FINANCIAL ETHICS—FIRST READING
- PROPOSED REVISIONS TO BOARD POLICY CFC(LOCAL), ACCOUNTING: AUDITS—FIRST READING
- CONSIDERATION AND POSSIBLE ACTION TO AMEND AUDIT PLAN TO INCLUDE REVIEW OF 2012 BOND PROGRAM REPRESENTATIONS TO PUBLIC
- CLOSED SESSION

ADJOURN TO CLOSED SESSION UNDER SECTIONS 551.071, 551.074, 551.082, AND 551.0821 OF THE TEXAS GOVERNMENT CODE FOR THE FOLLOWING PURPOSES:

CLOSED SESSION (CLOSED TO THE PUBLIC)

1. PERSONNEL

- a) Deliberate the duties of the superintendent of schools, chief officers, assistant superintendents, principals, employees, chief audit executive, and board members; evaluations of the superintendent and chief audit executive, consideration of compensation, and contractual provisions.
- b) Consider and approve proposed appointments, reassignments, proposed terminations, terminations/suspensions, contract lengths, proposed nonrenewals, renewals, and resignations/retirements of personnel including teachers, assistant principals, principals, chief officers, assistant superintendents, chief audit executive, and other administrators; and, if necessary, approve waiver and release and compromise agreements.
- c) Hear complaints against and deliberate the duties of public officers or employees and resolution of same.
- d) Status Update: Investigations and AlertLine
- e) Review applications and discuss possible candidates for the position of Chief Audit Executive.

2. LEGAL

- a) Matters on which the district's attorney's duty to the district under the Code of Professional Responsibility clearly conflicts with the Texas Open Meetings Law
- b) Pending or contemplated litigation matters and status report
- c) Investigation updates
- d) Legal issues related to internal audit policy

3. REAL ESTATE

- a) Sale
- b) Acquisition
- c) Trade
- d) Other

RECONVENE IN OPEN SESSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION**CLOSED SESSION AUTHORIZATION DURING MEETING**

If during the course of the meeting covered by this notice the board should determine that a closed or executive meeting or session of the board should be held or is required, then such closed or executive meeting or session as authorized by Chapter 551 of the Texas Government Code (the Open Meetings Act) will be held by the board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the board may conveniently meet in such closed or executive session concerning any and all subjects and for any and all purposes permitted by Section 551.071 through Section 551.084 inclusive of said Open Meetings Act including, but not limited to:

- Section 551.071 For the purpose of a private consultation with the board's attorney on any or all subjects or matters authorized;
- Section 551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property;
- Section 551.073 For the purpose of discussing negotiated contracts for prospective gifts or donations to the District;
- Section 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;
- Section 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices;
- Section 551.082 For the purpose of considering discipline of a public school child or children, or to hear a complaint or charge brought against a school district employee by another school district employee;
- Section 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;
- Section 551.083 For the purpose of considering the standards, guidelines, terms, or conditions the board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 and/or Section 11.151(b) of the Texas Education Code; and
- Section 551.084 For the purpose of excluding any witness or witnesses from a hearing during the examination of another witness.

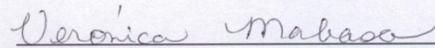
Should any final action, final decision, or final vote be required in the opinion of the board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either:

- a) the open meeting covered by this notice upon the reconvening of this public meeting, or
- b) at a subsequent public meeting of the board upon notice thereof, as the board shall determine.

ADJOURN

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 4th day of November, 2016, at 2:00 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the Hattie Mae White Educational Support Center of the Houston Independent School District, the address of which is 4400 West 18th Street, Houston, Texas, as well as on the district's public web portal.



Veronica Mabasa
Office of Board Services
Houston Independent School District