



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

**AUGUST 15, 2016**

**AUDIT COMMITTEE MEETING**

**3:00 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 15<sup>TH</sup> DAY OF AUGUST 2016 IN THE BOARD CONFERENCE ROOM OF THE HATTIE MAE WHITE EDUCATIONAL SUPPORT CENTER, 4400 WEST 18<sup>TH</sup> 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.**

**NO AGENDA OR DISTRICT BUSINESS WILL BE DISCUSSED EXCEPT AS NOTICED BELOW (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.**

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

**3:00 P.M.**

- **MEETING CALLED TO ORDER**
- **CONSIDERATION AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**
- **STATUS UPDATE: KPMG AUDIT OF 2012 BOND PROGRAM**
- **AUDIT PLAN STATUS UPDATE & KEY REPORTS ISSUED**
- **STATUS UPDATE: BOARD TRAINING OFFERED BY THE INSTITUTE OF INTERNAL AUDITORS**
- **BUDGET UPDATE**
- **ANNUAL E-RATE AUDIT**
- **IDENTIFY BOARD MEMBER NEEDS**
- **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 and resolution of same.
- d) Status Update: Investigations and AlertLine

**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

**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 551.000 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 as 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 551.074 For the purposing 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 For the purpose of deliberation regarding security devices or security audits;
- 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 deliberating in consultation with a representative of an employee group;
- Section 551.084 For the purpose of excluding any witness or witnesses from a hearing during the examination of another witness.

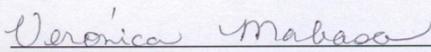
Should any final action, final decision or final vote be required in the opinion of the board with regard to any matter considered in such closed or executive session, then such final action, final decision or final vote shall be at either:

- 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 12<sup>th</sup> day of August, 2016, at 3:00 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 18<sup>th</sup> Street, Houston, Texas, as well as on the district's public Web portal.



Veronica Mabasa  
Office of Board Services  
Houston Independent School District