



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

JANUARY 12, 2015 AUDIT COMMITTEE MEETING 1:00 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 12TH DAY OF JANUARY 2015 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.

NO AGENDA OR DISTRICT BUSINESS WILL BE DISCUSSED EXCEPT AS NOTICED BELOW (ROOM OPEN TO THE PUBLIC)

1:00 P.M.

- MEETING CALLED TO ORDER
- CONSIDERATION AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS
- DRAFT IT RISK ASSESSMENT/2015 IT AUDIT PLAN
- AUDIT TRANSFORMATION PROPOSALS
- DRAFT 2015 INTERIM AUDIT PLAN (NON-IT)
- ORGANIZATION OF THE ETHICS & COMPLIANCE OFFICE
- STATUS OF THE INSTITUTE OF INTERNAL AUDITORS (IIA) REPORT RECOMMENDATIONS
- 2014 AUDIT PLAN RESULTS
- ALERT LINES
- OTHER DISCUSSIONS
- CLOSED SESSION
- ADJOURN

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) PRIVATE CONSULTATION WITH THE BOARD'S ATTORNEY ON ANY OR ALL MATTERS AUTHORIZED BY LAW, INCLUDING**

- 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

2) PERSONNEL

- a) Deliberate and discuss the duties of the superintendent, staff, and Board of Education trustees, superintendent's annual evaluation and contract, and consider compensation and contractual positions
- 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, assistant superintendents, 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) Deliberate and discuss the Chief Audit Executive's duties, contract and evaluation, and the duties and evaluation of professional personnel in the Office of Internal Audit

3) 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) Update and discussion regarding North Forest Independent School District annexation and related matters

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:

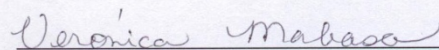
Section	551.071	For the purpose of a private consultation with the board's attorney on any or all subjects or matters authorized;
Section	551.072	For the purpose of discussing the purchase, exchange, lease, or value of real property;
Section	551.074	For the purposing of considering the appointment, employment, 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	551.083	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.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 9th day of January, 2015, at 1:00 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