



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

March 7, 2013 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 SEVENTH DAY OF MARCH 2013 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**
- **SELECTION OF AUDIT COMMITTEE CHAIR**
- **APPROVAL OF MINUTES – PRIOR MEETINGS**
- **WHITLEY-PENN, L.L.P. PRESENTATION OF UPDATED PRELIMINARY REPORT ON PROCESS REVIEW OF BOARD SERVICES AND CONFLICT DISCLOSURE PROCESSES**
- **REVIEW OF SELECTED REPORTS**
- **OTHER DISCUSSIONS**
- **CLOSED SESSION**
- **NEXT MEETING DATE**
- **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**

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:

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| 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. |

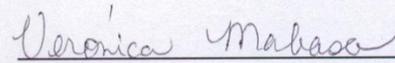
Should any final action, final decision or final vote be required in the opinion of the board with regard to any matter considered in such closed or executive session, then such final action, final decision or final vote shall be at either:

- 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.

- **ADJOURN**

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 4th day of March at 1:00 pm 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.

A handwritten signature in cursive script that reads "Veronica Mabasa". The signature is written in dark ink on a light-colored background.

Veronica Mabasa
Office of Board Services
Houston Independent School District