



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

SEPTEMBER 21, 2006 SCHOOL BOARD MEETING 6:00 P.M.

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF EDUCATION OF THE HOUSTON INDEPENDENT SCHOOL DISTRICT WILL BE HELD ON THE TWENTY-FIRST DAY OF SEPTEMBER IN THE BOARD ROOM OF VIC & ANTHONY'S STEAKHOUSE, 1510 TEXAS AVENUE, HOUSTON, TEXAS AND THIS SPECIAL MEETING IS A BOARD MINI-RETREAT FOR THE PURPOSES NOTICED BELOW.

NO AGENDA OR DISTRICT BUSINESS ITEMS WILL BE DISCUSSED EXCEPT AS NOTICED BELOW

6:00 P.M.

- **CALL TO ORDER**
- **ADJOURN TO CLOSED SESSION UNDER SECTIONS 551.071 and 551.074 OF CHAPTER 551 OF THE TEXAS GOVERNMENT CODE FOR THE FOLLOWING PURPOSES:**

A. CLOSED SESSION (CLOSED TO THE PUBLIC)

1. **PRIVATE CONSULTATION WITH THE BOARD'S ATTORNEY ON MATTERS POSTED OR AS 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 the duties of the Superintendent, staff, and Board members, Superintendent's performance evaluation and consider compensation and contractual position, and Board/Superintendent relations.**
 - b) **Deliberate and approve proposed appointments, reassignments, terminations/suspensions, contract lengths, nonrenewals, renewals, and resignations/retirements of personnel including teachers, assistant principals, principals, assistant superintendents, and other administrators, and, if necessary, approve waiver and release agreements.**

- c) Hear complaints against and deliberate on the duties of public officers or employees and resolution of same.
- 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 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 551.073 | For the purpose of discussing negotiated contracts for prospective gifts or donations; |
| 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 | For the purpose of deliberation regarding security devices; |
| Section 551.082 | For the purpose of considering discipline of a public school child or children or to hear a complaint or charges 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 deliberating in consultation with a representative of an employee group;

Section 551.084 For investigating a matter in which a school board may exclude a witness from a hearing during the examination of another witness in the investigation.


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.
- RECONVENE IN OPEN SESSION

 - ADJOURN

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 15th day of September 2006 at 4:00 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the HISD-Hattie Mae White Educational Support Center, 4400 West 18th Street, Houston, Texas.



Suzanne Harrison, Supervisor
Office of Board Services
Houston Independent School District