



THE HOUSTON INDEPENDENT SCHOOL DISTRICT

**PUBLIC FACILITY CORPORATION
OFFICIAL AGENDA AND MEETING NOTICE**

MAY 9, 2019

NOTICE

4:30 P.M.

TAKE NOTICE THAT THE BOARD OF DIRECTORS OF THE HOUSTON INDEPENDENT SCHOOL DISTRICT PUBLIC FACILITY CORPORATION (THE "CORPORATION"), WILL MEET, OPEN TO THE PUBLIC, AT 4:30 P.M. ON THURSDAY, MAY 9, 2019, IN THE SMALL BOARD CONFERENCE ROOM OF THE HOUSTON INDEPENDENT SCHOOL DISTRICT, HATTIE MAE WHITE EDUCATIONAL SUPPORT CENTER, 4400 WEST 18TH STREET, HOUSTON, TEXAS 77092. AT SUCH MEETING THE BOARD OF DIRECTORS WILL CONSIDER THE FOLLOWING:

1. CALL TO ORDER
2. ADMINISTRATION OF OATH OF OFFICE TO DIRECTORS
3. REVIEW OF FINANCIAL REPORTS
4. APPROVAL OF RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS
5. ADJOURNMENT

ADJOURN TO CLOSED SESSION UNDER SECTIONS 551.071, 551.072, 551.083, and 551.084, AND OF THE TEXAS GOVERNMENT CODE FOR THE FOLLOWING PURPOSES:

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

CLOSED SESSION AUTHORIZATION DURING MEETING

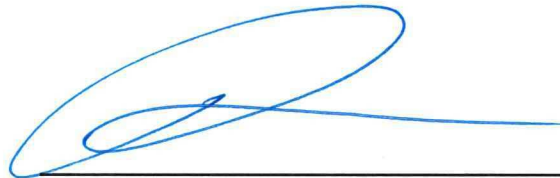
If during the course of the meeting covered by this notice the board should determine that a closed or executive meeting or session of the board should be held or is required, then such closed or executive meeting or session as authorized by Chapter 551.000 of the Texas Government Code, the Open Meetings Act, will be held by the board at the date, hour, and place given in this notice, or as soon 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 551.083 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. a subsequent public meeting of the board upon notice thereof, as the board shall determine.

ADJOURNMENT



Rene Barajas, Ph.D., Authorized Representative
 Chief Financial Officer
 Houston Independent School District

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 6th day of May 2019 at 4:30 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.



Office of Board Services
 Houston Independent School District