



**THE HOUSTON INDEPENDENT SCHOOL DISTRICT
PUBLIC FACILITY CORPORATION
OFFICIAL AGENDA AND VIRTUAL MEETING NOTICE**

AUGUST 20, 2020

NOTICE

4:30 P.M.

TAKE NOTICE THAT THE BOARD OF DIRECTORS OF THE HOUSTON INDEPENDENT SCHOOL DISTRICT PUBLIC FACILITY CORPORATION (PFC) WILL HOLD A VIRTUAL MEETING, OPEN TO THE PUBLIC, AT 4:30 P.M. ON THURSDAY, AUGUST 20, 2020.

PLEASE BE ADVISED THAT BASED ON CURRENT GUIDANCE FROM FEDERAL, STATE, COUNTY, AND CITY AUTHORITIES CONCERNING LARGE GATHERINGS AND SOCIAL DISTANCING DURING THE COVID-19 PUBLIC HEALTH EMERGENCY, THE HATTIE MAE WHITE (HMW) EDUCATIONAL SUPPORT CENTER IS CLOSED. THIS MEETING WILL BE HELD BY VIDEO AND/OR TELEPHONE CONFERENCE.

WAYS TO ACCESS THE PFC BOARD MEETING INCLUDE:

- **[LIVE ON MICROSOFT TEAMS](#) (IF YOU ARE USING AN ANDROID OR iOS PHONE, YOU NEED TO INSTALL THE MICROSOFT TEAMS APP FROM THE PLAY STORE OR APP STORE, RESPECTIVELY.)**
- **A RECORDING OF THE MEETING WILL BE MADE AVAILABLE THROUGH THE [SAME LINK](#).**

A MEMBER OF THE COMMUNITY WISHING TO ADDRESS AN ITEM ON THE AGENDA FOR THIS COMMITTEE MEETING MAY DO SO BY REGISTERING TO SPEAK, AND SUBMITTING WRITTEN COMMENTS, WITH THE BOARD SERVICES OFFICE BY 3:00 P.M. THE DAY BEFORE THE COMMITTEE MEETING. THE WRITTEN COMMENTS WILL BE READ PUBLICLY ON THE COMMUNITY MEMBER'S BEHALF BY A MEMBER OF THE DISTRICT'S ADMINISTRATION. ANY SUPPORT INFORMATION (E.G., HANDOUTS) REGARDING THE COMMUNITY MEMBER'S CONCERN SHALL BE FILED WITH THE BOARD SERVICES OFFICE. INSTRUCTIONS FOR REGISTERING TO SPEAK AND SUBMITTING WRITTEN COMMENTS ARE AVAILABLE AT [HTTPS://WWW.HOUSTONISD.ORG/PAGE/41608](https://www.houstonisd.org/page/41608).

NO AGENDA OR BUSINESS WILL BE DISCUSSED EXCEPT AS NOTICED BELOW AND ANY ACTION WILL OCCUR ON VIDEO OPEN TO THE PUBLIC. IT IS THE INTENT OF THE PFC TO HAVE, AND THE MEETING WILL HAVE, A QUORUM PRESENT BY VIDEO AND/OR TELEPHONE CONFERENCE.

AT SUCH MEETING THE BOARD OF DIRECTORS WILL CONSIDER THE FOLLOWING:

- 1. CALL TO ORDER**
- 2. SPEAKERS TO AGENDA ITEMS**
- 3. ADMINISTRATION OF OATH OF OFFICE TO DIRECTORS ALLEN AND DEIGAARD**
- 4. ELECTION OF OFFICERS**
- 5. APPROVAL OF RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS**
- 6. 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



**B. GLENN REED, Authorized Representative
Chief Financial Officer
Houston Independent School District**

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 17th day of August 2020 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