



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

MAY 6, 2021

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, MAY 6, 2021.

THE HATTIE MAE WHITE (HMW) EDUCATIONAL SUPPORT CENTER IS OPEN AND OBSERVING CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC) GUIDELINES. AT THIS TIME, THE MANUEL RODRIGUEZ BOARD AUDITORIUM REMAINS CLOSED FOR PUBLIC MEETINGS. THIS MEETING WILL BE HELD BY VIDEO AND/OR TELEPHONE CONFERENCE.

WAYS TO ACCESS THE PFC BOARD MEETING INCLUDE:

- **WEBSITE [HTTPS://WWW.HOUSTONISD.ORG/LIVETV](https://www.houstonisd.org/livetv)**

A MEMBER OF THE COMMUNITY WISHING TO ADDRESS AN ITEM ON THE PFC BOARD AGENDA MAY DO SO BY REGISTERING TO SPEAK WITH THE BOARD SERVICES OFFICE BY 4:00 P.M. THE DAY BEFORE THE MEETING. SPEAKERS SHOULD LEAVE A TELEPHONE NUMBER WHEN REGISTERING. DISTRICT STAFF WILL CALL REGISTERED SPEAKERS AND PLACE THEM IN A ZOOM VIRTUAL WAITING ROOM UNTIL TIME FOR THEM TO SPEAK. SPEAKERS MAY ALSO SUBMIT WRITTEN COMMENTS TO BE READ PUBLICLY BY A MEMBER OF THE DISTRICT'S ADMINISTRATION IN CASE THERE IS A PROBLEM WITH ZOOM. 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/32478](https://www.houstonisd.org/page/32478).

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 DIRECTOR GUIDRY**
- 4. APPROVAL OF MINUTES**
- 5. ELECTION OF PRESIDENT**
- 6. APPROVAL OF REVIEW OF FINANCIAL REPORTS**
- 7. 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:

- | | | |
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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; and |
| Section | 551.072 | For the purpose of discussing the purchase, exchange, lease, or value of real property. |

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 3rd day of May 2021 at 4:00 P.M., this notice was posted on the district's public web portal.



Office of Board Services
Houston Independent School District