



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

SEPTEMBER 15, 2011 SCHOOL BOARD SESSION 8:00 A.M.

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF EDUCATION OF THE HOUSTON INDEPENDENT SCHOOL DISTRICT WILL BE HELD ON THURSDAY, THE FIFTEENTH DAY OF SEPTEMBER 2011, AT 8:00 A.M. IN ROOMS 1E01 AND 1E02 OF THE HATTIE MAE WHITE EDUCATIONAL SUPPORT CENTER, 4400 WEST 18th STREET AND SUCH MEETING IS A SPECIAL MEETING.

NO AGENDA OR DISTRICT BUSINESS WILL BE DISCUSSED EXCEPT AS NOTICED BELOW (ROOM OPEN TO THE PUBLIC)

8:00 A.M.

- CALL TO ORDER
- CONSIDERATION OF HEARING EXAMINER'S RECOMMENDATION, TEA DOCKET NO. 183-LH-0411, STEPHEN SPARKS, TEACHER, ALMEDA ELEMENTARY SCHOOL
- CONSIDERATION OF HEARING EXAMINER'S RECOMMENDATION, TEA DOCKET NO. 174-LH-0411, PATRICIA MEREMIKWU, TEACHER, GREGORY-LINCOLN ELEMENTARY
- CONSIDERATION OF HEARING EXAMINER'S RECOMMENDATION, TEA DOCKET NO. 194-LH-0411, SUZE THEUS, TEACHER, JOHN H. REAGAN HIGH SCHOOL
- CONSIDERATION OF HEARING EXAMINER'S RECOMMENDATION, TEA DOCKET NO. 141-LH-0411, LATASHA ROSE, TEACHER, HIGH SCHOOL FOR LAW ENFORCEMENT AND CRIMINAL JUSTICE

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

2. PERSONNEL

- a) Deliberate and discuss the duties of the superintendent, staff, and Board of Education trustees, superintendent's annual evaluation and contract, and consider compensation and contractual positions
- b) Consider and approve proposed appointments, reassignments, proposed terminations, terminations/suspensions, contract lengths, proposed nonrenewals, renewals, and resignations/retirements of personnel including teachers, assistant principals, principals, assistant superintendents, and other administrators, and, if necessary, approve waiver and release and compromise agreements
- c) Hear complaints against and deliberate the duties of public officers and resolution of same
- d) Consideration of Hearing Examiner's Recommendation, TEA Docket No. 183-LH-0411, Stephen Sparks, Teacher, Alameda Elementary School
- e) Consideration of Hearing Examiner's Recommendation, 174-LH-0411, Patricia Meremikwu, Teacher, Gregory-Lincoln Elementary
- f) Consideration of Hearing Examiner's Recommendation, TEA Docket No. 194-LH-0411, Suze Theus, Teacher, John H. Reagan High School
- g) Consideration of Hearing Examiner's Recommendation, TEA Docket No. 141-LH-0411, Latasha Rose, Teacher, High School for Law Enforcement and Criminal Justice

3. LEGAL

- 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
- b) Pending or contemplated litigation matters and status reports

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 551.000 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:

Section 551.071 For the purpose of a private consultation with the board's attorney on any or all subjects or matters authorized;

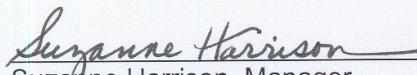
Section 551.072	For the purpose of discussing the purchase, exchange, lease, or value of real property;
Section 551.073	For the purpose of discussing negotiated contracts for prospective gifts or donations to the District;
Section 551.074	For the purpose of considering the appointment, employment, evaluation, 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 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.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 12th day of September 2011, at 8:00 a.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.


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