



FINANCE COMMITTEE MEETING AGENDA

October 12, 2016 (Wednesday) 6:00 PM

Central Office, Austin Room

9321 W. Sam Houston Pkwy S., Houston TX 77099

AGENDA ITEMS:

- I. Welcome and Call to Order
- II. Attendance and Quorum
- III. Public Comment
- IV. Consider approval of contracts and purchases valued \$250,000.00 or more.
 - a. Agreement with Websmart – JR3.
- V. Review of budget amendments and actuals
- VI. Closed Session for Any and All Reasons Permissible by Texas Law, including, but not limited to, Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084
 - a. Closed session discussion of any item listed on this agenda, as permitted by applicable law
 - b. Deliberate the purchase, lease, and/or value of real property for school facilities in Austin area.
- VII. Consider approving the purchase for real property in Austin area as discussed in executive session and authorizing the superintendent or his designee to negotiate, finalize, and execute the purchase agreements.
- VIII. Closing Remarks & Adjournment

Items will not necessarily be discussed or considered in the order they are printed on the agenda above. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Committee will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Texas Open Meetings Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on 10.7.2016, at 5:00PM.

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For the Board of Directors