



FINANCE COMMITTEE MEETING AGENDA

August 16, 2016 (Tuesday) 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 following contract extensions;
 - PBL Platform – Software development services procurement
 - PR services procurement
 - Design, Print, Photography and video services procurement
 - Transportation services for College Station
 - Campaign readiness and management services procurement
 - Outsource payroll services procurement
 - Video production services procurement
- V. Consider approval of contracts and purchases valued \$250,000.00 or more.
 - a. Purchasing Chromebooks for 2016-2017 school year
 - b. Purchasing insurance/warranty coverage for new Chromebooks.
- VI. Review of 6/30/2015 quarterly financials.
- VII. 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, lease renewal/extension and/or value of real property for school/office facilities in El Paso, San Antonio, Austin, Laredo, Houston and DFW areas.

- VIII. Consider approving the lease renewal/extension in Houston area as discussed in executive session and authorizing the superintendent or his designee to execute the renewal/extension agreement.
- IX. Consider approving the cluster office lease in El Paso area as discussed in executive session and authorizing the superintendent or his designee to execute the lease agreement.
- X. Consider approving the cluster office expansion and lease in San Antonio area as discussed in executive session and authorizing the superintendent or his designee to execute the lease agreement.
- XI. Consider approving the modular building lease extensions in DFW Area, Austin, San Antonio, Laredo and Houston area as discussed in executive session and authorizing the superintendent or his designee to execute the lease extension agreements.
- XII. 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 8.11.2016, at 5:00PM.



For the Board of Directors