

**MEETING AGENDA**  
**BOARD OF DIRECTORS**  
**KIPP HOUSTON PUBLIC SCHOOLS**  
 BoyarMiller, 2925 Richmond Avenue, 14th Floor, Houston, Texas 77098  
 Tuesday, February 13, 2018  
 7:30 PM – 9:30 PM

	<b>Item</b>	<b>Lead</b>	<b>Action</b>
1.	<b>Welcome</b>	Bill Boyar, Board Chair	Information
2.	<b>Mission Moment</b>	Shawn Raymond, Board Member	Information
3.	<b>Public Comment</b>	Bill Boyar, Board Chair	Information
4.	<b>Executive Session</b> Adjournment to executive session pursuant to: <ul style="list-style-type: none"> <li>• Texas Govt Code Section 551.071: consultation with Board attorney(s) regarding all matters as authorized by law including Board governance</li> <li>• Texas Govt Code Section 551.074: deliberation regarding personnel including Executive Staff</li> </ul>	Bill Boyar, Board Chair Sehba Ali, Superintendent	Information
5.	<b>Consideration of Provisional Superintendent</b> (Pending KIPP Texas approval and finalization)	Bill Boyar, Board Chair	Action
6.	<b>Superintendent Report</b> <ul style="list-style-type: none"> <li>• Academic Update</li> <li>• Operations Update</li> <li>• Advancement Update</li> <li>• Financial Update</li> </ul>	Sehba Ali, Superintendent Jaideep Hebbar, Chief Financial Officer	Information
7.	<b>PUBLIC HEARING: Texas Academic Performance Report</b> <ul style="list-style-type: none"> <li>• Discussion and public comment on the 2016-2017 Texas Academic Performance Report (TAPR)</li> </ul>	Sehba Ali, Superintendent	Action
8.	<b>Growth Plan Update</b> <ul style="list-style-type: none"> <li>• Approval of KHPS Growth Plan</li> </ul>	Ethan Phillips, Board Member Jaideep Hebbar, Chief Financial Officer	Action
9.	<b>Construction Update</b> <ul style="list-style-type: none"> <li>• Approval to accept land sale bids</li> <li>• Approval to design and build the North campus gym</li> <li>• Approval to design and build a 1:1 facility proto-type at Dream</li> <li>• Approval for a pre-engineering metal vendor for the CONNECT gym</li> </ul>	Sehba Ali, Superintendent	Action
10.	<b>KIPP Texas</b>	Bill Boyar, Board Chair Sehba Ali, Superintendent Jaideep Hebbar, Chief Financial Officer	Information
11.	<b>Vote on Consent Agenda</b> <ul style="list-style-type: none"> <li>• December Minutes</li> <li>• Resolutions:           <ul style="list-style-type: none"> <li>• Approval to update our procurement policies</li> <li>• Approval for a uniform vendor/s</li> <li>• Approval of KHPS handbook policy updates               <ul style="list-style-type: none"> <li>• Anti-Bullying Policy</li> <li>• Human Rights Policy</li> <li>• Drug Testing Policy</li> </ul> </li> </ul> </li> </ul>	Bill Boyar, Board Vice-Chair	Action

- Appropriate Use Policy for Electronic Services and Technology for Students
- Code of Conduct – Behavior Standards and Suspension, Alternative Placement or Expulsion as Consequences for Serious and/or Persistent Misbehaviors
- Board Policy on Grievances
- Approval for compensation for hourly employees for days missed due to inclement weather
- Approval for non-binding MOU –YES/First Methodist/KIPP partnership for Primary School
- Approval for THRIVE School expansion charter amendment
- Approval to submit an expansion amendment to expand the geographic boundary of KIPP, Inc.
- Approval for KIPP Dallas High School expansion charter amendment

12. **Adjourn**

Bill Boyar, Board Chair

Information

**Upcoming Event Dates**

April 26, 2018  
 June 8, 2018  
 June 10, 2018

Annual Dinner  
 Senior Convocation  
 Graduation Ceremonies

**Upcoming Board Meeting Dates**

April 10, 2018  
 June 19, 2018