

**SPECIAL MEETING AGENDA
 BOARD OF DIRECTORS
 KIPP HOUSTON PUBLIC SCHOOLS
 BoyarMiller, 2925 Richmond Avenue, 14th Floor, Houston, Texas 77098
 Wednesday, February 21, 2018
 6:30 PM – 8:30 PM**

	Item	Lead	Action
1.	Welcome	Bill Boyar, Board Chair	Information
2.	Executive Session Adjournment to executive session pursuant to: <ul style="list-style-type: none"> • Texas Govt Code Section 551.071: consultation with Board attorney(s) regarding all matters as authorized by law including Board governance • Texas Govt Code Section 551.074: deliberation regarding employment, evaluation, duties, dismissal of personnel/board members including Executive Staff 	Bill Boyar, Board Chair Sehba Ali, Superintendent	Information
Open Session – Action items			
3.	Consider delegation of authority to Board Chair to negotiate, finalize, and execute employment arrangement with Executive Vice Chairman	Bill Boyar, Board Chair	Action
4.	Adjourn		
<u>Upcoming Event Dates</u>		<u>Upcoming Board Meeting Dates</u>	
April 26, 2018	Annual Dinner	April 10, 2018	
June 8, 2018	Senior Convocation	June 19, 2018	
June 9, 2018	Graduation Ceremonies		