

MEETING AGENDA
BOARD OF DIRECTORS
KIPP HOUSTON PUBLIC SCHOOLS
 BoyarMiller, 2925 Richmond Avenue, 14th Floor, Houston, Texas 77098
 Monday, October 30, 2017
 6:15 PM – 9:00 PM

Item	Lead	Action
1. Welcome	Bill Boyar, Board Chair	Information
2. Public Comment	Bill Boyar, Board Chair	Discussion
3. KIPP TX	Bill Boyar, Board Chair Sehba Ali, Superintendent	Discussion Action
4. 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 551.072: deliberation regarding purchase, exchange, lease, or value of real property • Texas Govt Code Section 551.074: deliberation regarding personnel including Executive Staff 	Allison Thacker, Board Member Bill Boyar, Board Chair	Discussion
5. Compensation	Bill Boyar, Board Chair	Action
6. Procurement	Sehba Ali, Superintendent	Discussion Action
7. Consent Agenda	Bill Boyar, Board Chair	Discussion Action
8. Adjourn	Bill Boyar, Board Chair	Information

Upcoming Event Dates

December 14, 2017	KIPP Night at the Zoo
January 11, 2018	Pennant Ceremony
April 26, 2018	Annual Dinner
June 8, 2018	Senior Convocation
June 10, 2018	Graduation Ceremonies

Upcoming Board Meeting Dates

December 4, 2017
 February 13, 2018
 April 10, 2018
 June 19, 2018