

EMERGENCY TELEPHONIC BOARD MEETING
 MEETING AGENDA
 BOARD OF DIRECTORS
 KIPP HOUSTON PUBLIC SCHOOLS
 (515) 739-1030 Meeting ID: 775-773-857 Host PIN: 3328
 Thursday, August 31, 2017
 10:00 AM – 10:30 AM

	Item	Lead	Action
1.	Welcome	Bill Boyar, Board Chair	Information
2.	Public Comment	Bill Boyar, Board Chair	Discussion
3.	Instructional Day - Waiver , as necessary, of instructional time due to Hurricane Harvey and Resulting Damage	Sehba Ali, Superintendent	Action
4.	Compensation for Employees for school days missed due to Hurricane Harvey and Resulting Damage and for those who worked while District was closed	Sehba Ali, Superintendent	Action
5.	Emergency Procurements - Ratification of prior emergency procurements, authorize emergency methods of procurement as authorized by Texas Education Code Section 44.031(h), delegation of spending authority to Superintendent	Sehba Ali, Superintendent	Action
6.	Adjourn	Bill Boyar, Board Chair	Information