

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEST HOUSTON CHARTER ALLIANCE, INC.**

Notice is hereby given that a Regular Meeting of the Board of Directors  
of West Houston Charter Alliance, Inc. will be held on the 15<sup>th</sup> of December 2009  
At 6:30 p.m., at the school, 5618 Eleventh Street, Katy, Texas 77493-1971.

**AGENDA**

- 1) Call to order and establishment of a quorum
- 2) Statement to attendees regarding the Hearing of Citizens
- 3) Hearing of Citizens
- 4) Discuss, consider & approve October 26, 2009 Special Board Meeting minutes
- 5) Discuss, consider & approve November 13, 2009 Special Board Meeting minutes
- 6) Discuss, consider & approve the scheduling of the March 2010 Regular Board meeting
- 7) Discuss, consider & approve date for official Annual Board meeting
- 8) Discuss, consider & approve Administrator recommendations for the organization of the Central Administration Office, to include job descriptions and salary designations specifically concerning Assistant Principal(s) and Business Manager roles
- 9) Discuss, consider & approve invoices submitted by Thompson & Horton
- 10) Discuss, consider & approve moving board meeting to earlier in the evening
- 11) Receive nominations and election of Officers for Board of Directors
- 12) Hear report from Administrator and discuss and consider any required action on same
  - Enrollment
  - Financial
  - Staff
  - RSCCC
  - Curriculum
  - Student Testing
  - Extra-curricular
  - Campus Improvement Plan
  - Marketing
  - Campus Security
  - Fundraising
  - Communication Plan
  - Facilities
  - PTO Activities
- 13) Discuss, consider and approve recommendations from the Dress Code Committee
- 14) Report from PTO Representative
- 15) Hear reports from Board Committees and discuss and consider any required action on same

- Audit
  - Budget and Finance
  - Fundraising
  - Community Relations
  - Admissions and Enrollment
  - Curriculum Enrichment
- 16) Discuss, consider & approve Budget Amendments
- 17) Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071 of the Open Meetings Act, for the following purposes:
- a. Legal Matters
    - i. Consultation with legal counsel concerning matters on which the attorney's duty to the WHCS under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Laws
    - ii. Consultation with legal counsel on lawsuit filed against *WHCS; Pickering v. West Houston Charter School Alliance et al; Civil Action 2009-64131*
  - b. Personnel Matters
    - i. To hear qualifications on candidates for Assistant Principal and/or Business Manager and deliberate the appointment, assignment, and duties of same
    - ii. Hear complaint against officer of employee
- 18) Reconvene to Open Session
- 19) Discuss and/or take action on matters discussed in closed session
- 20) Discuss, consider and accept the resignation of David Dwyer from Board of Directors of WHCS.
- 21) Discuss items to be placed on the January 2010 Regular Board meeting Agenda.
- 22) Adjourn.

#### **Additional Closed or Executive Session Authority**

If during the course of the Board meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any item included in this Notice, then such closed or executive meeting of session as authorized by Sections 551.071, 551.072, 551.073, 551.076, 551.0785, 551.082, 551.0821, 551.083, and 551.084 of the Texas Government Code ( the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed or executive session.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either:

(a) The open meeting covered by this Notice upon the reconvening of this public meeting, or (b) A subsequent public meeting of the Board upon Notice thereof, as the Board shall determine.

The items listed in this notice may be considered in any order at the discretion of the Board of Directors or the Board President, items listed for closed session discussion may be discussed in open session, and items listed in this notice may be tabled and considered at a subsequent public meeting of the Board of Directors upon proper notice.

**Certificate of Posting of Given of Notice**

*On this day December 11, 2010 at 5:00 PM, this notice of the December 15, 2009 meeting of the Board of Directors of West Houston Charter Alliance, Inc. was posted on a bulletin board or other conspicuous location at a place convenient to the public at the West Houston Charter School, 5618 Eleventh Street, Katy, TX 77492-1971 and was readily accessible to the general public at all times.*

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Regina Argueta-Misra  
Board Secretary