

**NOTICE OF REGULAR MEETING OF THE FINANCE & BUDGET
COMMITTEE
WEST HOUSTON CHARTER ALLIANCE, INC.**

Notice is hereby given that a meeting of the Finance & Budget Committee of West Houston Charter Alliance, Inc. will be held on the 27th day of July 2009 at 4:30 p.m., at the school, 5618 Eleventh Street, Katy, Texas 77493-1971.

AGENDA

1. Call to order and establishment of a quorum
2. Statement of purpose and scope of duties for F&B Committee as established by the Board of Directors
3. Presentation of any proposed current year budget amendments by Administrator
4. Presentation of proposed salary increases for teachers and salaries proposed for any newly created positions and discussion of same
5. Adjournment to closed or executive session
 - a. Pursuant to Section 551.074 of the Texas Government Code – Personnel Matters
 - i. To deliberate the employment including salary considerations of individual employees and personnel
6. Reconvene in Open Session
7. Presentation of time sheets and other information related to budgetary matters for overtime pay
8. Presentation of school rating based on Asset to Liability ratio by Administrator.
9. Presentation of draft budget for 2009/2010 school year by Administrator and discussion of same
10. Discuss items to be placed on the August 3rd Board meeting Agenda.
11. Adjourn.

Certificate of posting or Giving of Notice

On this 22nd day of July 2009, at 4:00 p.m. this Notice 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, Texas 77493-1971 and was readily accessible to the general public at all times.

Judith Paul
Chair, Finance & Budget Committee
West Houston Charter Alliance, Inc.