

Notice of the Special meeting of the Finance & Budget Committee West Houston Charter Alliance, Inc.

Notice is hereby given that the Special meeting of the Finance & Budget Committee of West Houston Charter Alliance, Inc. will be held on Friday August 28, 2009 at **8:30 AM** at the school, 5618 Eleventh Street, Katy, TX 77493-1971.

Agenda

1. Call to order and establishment of a quorum.
2. Discussion and Approval of the August 19th, 2009 Minutes of the F&B committee
3. Presentation of any proposed current year (2008-2009) budget amendments by Interim Administrator for presentation to Board at August 27, 2009 meeting
4. 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
5. Reconvene in Open Session
6. Discuss scheduling of Regular Committee meetings – proposed to occur on third Thursday of each month, directly preceding the Regular Board meeting.
7. Discuss items to be place on the next Regular Committee meeting Agenda
8. Adjourn

Certificate of Posting of Given of Notice

On this day August 25, 2009, at 8:30 AM, 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, TX 77492-1971 and was readily accessible to the general public at all times

Regina Argueta-Misra
Secretary

West Houston Charter Alliance, Inc