

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEST HOUSTON CHARGER ALLIANCE, INC.**

Notice is hereby given that a Special Meeting of the Board of Directors of West Houston Charter Alliance, Inc. Will be held on the 6th day of August 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. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071 and 551.074, the Open Meetings Act, for the following purposes:
 - a. Personnel
 - i. Deliberate the appointment, employment, reassignment, and/or duties of individuals to serve as interim School Administrator/Principal
 - b. 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
3. Reconvene to Open Meeting
4. Discuss and consider appointment, employment, and/or reassignment of individual to serve as interim School Administrator/ Principal
5. Discuss, Consider and Approve 2009-10 School Budget
6. Discuss, Consider and Approve New Hire recommendations for 2009-2010 Academic Year
7. Discuss, Consider and Approve Student Handbook (revised)
8. Discuss, Consider and Approve Student Code of Conduct (revised)
- 4.9.Discuss, Consider and Approve Campus Improvement Plan (revised)
- 5.10. Discuss items to be placed on the August 19, 2009 Regular Board meeting Agenda. All
- 6.11. 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 or Giving of Notice

On this day August 3, 2009, at _____ 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

Vice ~~President~~ President

West Houston Charter Alliance, Inc.