



THE HOUSTON INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

OFFICIAL AGENDA AND MEETING NOTICE

FEBRUARY 9, 2012	SCHOOL BOARD MEETING	
	CLOSED SESSION	2:00 p.m.
	ACADEMIC EXCELLENCE INDICATOR SYSTEM REPORT	4:00 p.m.
	REGULAR BOARD MEETING	5:00 p.m.
	BOARD AUDITORIUM	
	4400 WEST 18th STREET	
	HOUSTON, TEXAS 77092	

**At the February 9, 2012, Board of Education meeting,
all agenda items were approved as presented.**

**Additional information may be obtained from the
Board Services Office, 713-556-6121.**

A CITIZEN WISHING TO SPEAK TO A REGULAR BOARD MEETING AGENDA ITEM MAY DO SO BY REGISTERING TO SPEAK WITH THE BOARD SERVICES OFFICE BY 11:00 A.M. THE DAY OF THE REGULAR BOARD MEETING. A CITIZEN DESIRING TO APPEAR BEFORE THE BOARD OF EDUCATION AT ITS PUBLIC HEARING TO ADDRESS AN ISSUE NOT INCLUDED IN THE REGULAR BOARD MEETING AGENDA SHALL COMPLETE AN APPLICATION FOR HEARING AND FILE IT, ALONG WITH ANY SUPPORT INFORMATION REGARDING THE CITIZEN'S CONCERN, WITH THE BOARD SERVICES OFFICE NO LATER THAN 4:30 P.M. ON THE DATE BEFORE THE BOARD MEETING.

ANY ITEM THAT ESTABLISHES, MODIFIES, OR DELETES BOARD POLICY MAY, AT THE BOARD'S DISCRETION, BE PASSED AND BECOME EFFECTIVE IMMEDIATELY FOLLOWING FIRST READING.

**THE ITEMS ON THIS AGENDA MAY BE TAKEN IN ANY ORDER.
NO AGENDA OR DISTRICT BUSINESS ITEMS WILL BE DISCUSSED EXCEPT AS NOTICED BELOW (ROOM OPEN TO THE PUBLIC).**

2:00 p.m.

- SCHOOL BOARD LUNCH IN THE BOARD CONFERENCE ROOM
- CALL TO ORDER
- ADJOURNMENT TO EXECUTIVE/CLOSED SESSION FOR THE PURPOSES LISTED UNDER ITEM C
- RECESS

4:00 p.m.

- RECONVENE IN OPEN SESSION
- DISCUSSION OF FINDINGS FROM THE 2010–2011 ACADEMIC EXCELLENCE INDICATOR SYSTEM

5:00 p.m.

- **REGULAR BOARD MEETING CONVENES IN THE BOARD AUDITORIUM**
- **MEDITATION AND PLEDGE OF ALLEGIANCE**
- **RECOGNITIONS**
- **DISCUSSION ON RECESS IN ELEMENTARY SCHOOLS**
- **TRUSTEE B-1 COMMENTS**
- **SPEAKERS TO AGENDA ITEMS**
- **BUSINESS AGENDA**
- **HEARING OF CITIZENS**

A. SUPERINTENDENT'S INFORMATION ITEMS

A-1a Board Monitoring System - Goal 1, Section F: Increase College Readiness

A. SUPERINTENDENT'S PRIORITY ITEMS

- A-1 Major Business Projects Status Reports
- Benefits
 - Food Services
 - PeopleSoft
 - SAP Business System
 - Student Information System

B. BOARD OF EDUCATION

B-1 Reports and comments from Board members regarding meetings and conferences attended, schools visited, community and district activities, new initiatives, and education programs

There will be no action concerning the above items.

B-2 Approval For The Board Of Education To Appoint Trustees To Serve As Representatives To Other Organizations For One- Or Two-Year Terms

B-3 Approval Of Legislative Agenda For 112th Congress, Second Session

B-4 Approval To Hire The Law Firm Of Purdue, Brandon, Fielder, Collins & Mott To Provide Consultant Services On The 2011 State Property-Value Appeal, And Ongoing Consultative Services

B-5 Appointment Of Houston Independent School District Representatives To The Tax Increment Reinvestment Zone (TIRZ) Boards Of Directors

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION PURSUANT TO SECTIONS 551.004, 551.071, 551.072, 551.074, and 551.083, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE FOR THE FOLLOWING PURPOSES:

C. CLOSED SESSION (CLOSED TO PUBLIC)

1. Private consultation with the board's attorney on matters posted or as authorized by law

- 2. Personnel
 - a) Deliberate the duties of the superintendent of schools, assistant superintendents, high school principals, employees, and board members; consideration and approval of superintendent's evaluation, compensation, and contractual provisions, including amendments and extensions
 - b) Consider and approve proposed appointments, reassignments, terminations/suspensions, termination of assistant superintendent, termination of technology information officer, contract lengths, nonrenewals, renewals, and resignations/retirements of personnel including teachers, assistant principals, principals, assistant superintendents, and other administrators; and, if necessary, approval of waiver and release and compromise agreements
 - c) Hear complaints against and deliberate the duties of public officers or employees and resolution of same

- 3. Legal Matters
 - a) Matters on which the district's attorney's duty to the district under the Code of Professional Responsibility clearly conflicts with the Texas Open Meetings Law
 - b) Pending or contemplated litigation matters and status report
 - c) Discuss with district's attorneys and receive legal advice regarding TCEQ rules and exemption determinations and related issues
 - d) Discuss with district's attorneys and receive legal advice regarding Aramark contract and related issues

- 4. Real Estate
 - a) Sale/Trade
 - a1) Approval of sale of surplus property at 1003 Gentry Street
 - b) Acquisition
 - b1) Authorization to obtain surveys, appraisals, due diligence studies, and environmental studies, and to negotiate for and purchase property adjacent to the Booker T. Washington High School site
 - c) Other

RECONVENE IN OPEN MEETING

Consider Items Discussed in Executive Session (Notice Above)

D. ACADEMIC SERVICES

- D-1 Approval To Waive Board Policy CW(LOCAL), New Facilities, And Rename The Piney Point Library

- D-2 Approval To Locate The Mandarin Chinese Language Immersion Magnet School At Maud Gordon Elementary School

E. HUMAN RESOURCES

- E-1 Approval Of Performance-Pay Model For The Deputy Chief Academic Officer, Chief Communications Officer, Chief School Officers, School Improvement Officers And School Compliance Officer For The 2011-2012 School Year

- E-2 Approval Of School Leader Performance-Pay Model For The 2011-2012 School Year

- E-3 Approval Of Principal And Teacher Recruitment/Retention Incentives
- E-4 Consideration And Approval Of A Voluntary Early Notification Program
- E-5 Acceptance Of Funds And Authority To Negotiate And Execute An Agreement With Ohio State University To Participate As A Sub-Recipient In A U.S. Department Of Education Transition To Teaching Program Grant

F. BUSINESS OPERATIONS

- F-1 Authority To Negotiate, Execute, And Amend Construction Contract For Evan E. Worthing High School Renovations And Addition
- F-2 Authority To Negotiate, Execute, And Amend Construction Contract For Mirabeau B. Lamar High School Renovations
- F-3 Authority To Negotiate, Execute, And Amend Construction Contract For Lorenzo DeZavala Elementary School and Thomas Alva Edison Middle School Renovations
- F-4 Approval Of Construction Cost For Construction Manager-At-Risk Contract For Emmett Scott/Matthew Dogan Elementary School Consolidation
- F-5 Authority To Negotiate, Execute, And Amend An Agreement And Future Renewals With Steep Creek Media LLC For Advertising On District Vehicles
- F-6 Authority To Negotiate, Execute, And Amend An Agreement And Future Renewals For The Houston Independent School District To Provide Bus Transportation Services For Houston-Area YES Prep Public Schools And KIPP Charter Schools
- F-7 Approval To Negotiate, Execute, And Amend A Lease Agreement With The City Of West University Place For The Scout House Site Located On The West University Elementary School Site

G. FINANCE

- G-1 Approval Of Consultant And Professional-Service Contracts And Ratification Of Bid Waiver Projects
- G-2 Approval Of Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000
- G-3 Approval Of 2011-2012 Budget Amendments For The General Fund
- G-4 Approval Of 2011-2012 Midyear Budgetary Update

- G-5 Order Approving (i) New Rate Period For Houston Independent School District Variable Rate Limited Tax Schoolhouse Bonds, Series 2004; And (ii) The Refunding Of Such Bonds Prior To The Expiration Of Existing Standby Bond Purchase Agreement Related To Such Bonds By Authorizing Issuance, Sale, And Delivery Of Up To \$186,455,000 Of Houston Independent School District Variable Rate Limited Tax Schoolhouse Refunding Bonds, Series 2012; Approval Of Underwriters And Co-Financial Advisors For Sale Of Series 2012 Bonds; Approval For The Superintendent Or Designee To Sell The Series 2012 Bonds Subject To Stated Parameters And Authorization To Proceed With All Other Necessary Actions For Sale Of Series 2012 Bonds
- G-6 Authority To Renew Agreement With Employers Edge, LLC For The Process And Handling Of Unemployment Benefits Claims

H. OTHER

- H-1 Approval Of Current And Anticipated Donations For Districtwide And School-Specific Programs And Authorization To Negotiate, Execute And Amend Necessary Contracts Associated With These Donations
- H-2 Acceptance Of Grant Funds In Support Of Districtwide And School-Specific Programs And Authorization To Negotiate And Execute Contracts Required Under The Grants

I. POLICY

- I-1 Proposed Revisions To Board Policy BQ(LOCAL), Planning And Decision-Making Process-First Reading
- I-2 Proposed Revisions To Board Policy CFD(LOCAL), Accounting Activity Funds Management-First Reading
- I-3 Proposed Revisions To Board Policy FO(LOCAL), Student Discipline-First Reading
- I-4 Approval of Proposed Revisions to Board Policy DFBB(LOCAL), Term Contracts: Nonrenewal - Second Reading
- I-5 Proposed Deletion Of Board Policy DFF(LOCAL), Termination Of Employment: Reduction In Force And Establishment Of Board Policy DFFA(LOCAL), Reduction In Force: Financial Exigency And Board Policy DFFB(LOCAL), Reduction In Force: Program Change-Second Reading
- I-6 Proposed Revisions To Board Policy DH(LOCAL), Employee Standards Of Conduct-Second Reading

CLOSED SESSION AUTHORIZATION DURING MEETING

If during the course of the meeting covered by this notice the board should determine that a closed or executive meeting or session of the board should be held or is required, then such closed or executive meeting or session as authorized by Chapter 551.000 of the Texas Government Code, the Open Meetings Act, will be held by the board at the date, hour, and place given in this notice, or as soon as the commencement of the meeting covered by this notice, as the board may conveniently meet in such closed or

executive session concerning any and all subjects and for any and all purposes permitted by Section 551.071 through Section 551.084 inclusive of said Open Meetings Act including, but not limited to:

- Section 551.071 For the purpose of a private consultation with the board's attorney on any or all subjects or matters authorized;
- Section 551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property;
- Section 551.073 For the purpose of discussing negotiated contracts for prospective gifts or donations to the District;
- Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee;
- Section 551.076 For the purpose of deliberation regarding security devices;
- Section 551.082 For the purpose of considering discipline of a public school child or children or to hear a complaint or charges brought against a school district employee by another school district employee;
- Section 551.0821 For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation;
- Section 551.083 For the purpose of deliberating in consultation with a representative of an employee group; and
- Section 551.084 For the purpose of excluding any witness or witnesses from a hearing during the examination of another witness.

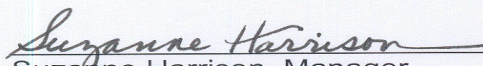
Should any final action, final decision or final vote be required in the opinion of the board with regard to any matter considered in such closed or executive session, then such final action, final decision or final vote shall be at either:

- 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.

SPECIAL ORDERS OF BUSINESS
HEARING OF CITIZENS
ADJOURN

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 6th day of February 2012 at 2:00 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the Hattie Mae White Educational Support Center of the Houston Independent School District, the address of which is 4400 West 18th Street, Houston, Texas, and on the district's public Web portal.


Suzanne Harrison, Manager
Office of Board Services
Houston Independent School District