



**THE HOUSTON INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION  
OFFICIAL AGENDA AND MEETING NOTICE**

**SEPTEMBER 16, 2019      SPECIAL BOARD MEETING      6:00 P.M.  
**BOARD AUDITORIUM AND BOARD SERVICES CONFERENCE ROOM  
4400 WEST 18<sup>TH</sup> STREET  
HOUSTON, TEXAS 77092****

**At the September 16, 2019, Board of Education meeting, all agenda items were approved as presented, except K-2, which was approved as amended.**

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

A MEMBER OF THE COMMUNITY WISHING TO ADDRESS A BOARD MEETING AGENDA ITEM OR AN ISSUE NOT INCLUDED IN THE SPECIAL BOARD MEETING AGENDA MAY DO SO BY REGISTERING TO SPEAK WITH THE BOARD SERVICES OFFICE BY 9:30 A.M. THE DAY OF THE SPECIAL BOARD MEETING. ANY SUPPORT INFORMATION (E.G., HANDOUTS) REGARDING THE COMMUNITY MEMBER'S CONCERN SHALL BE FILED WITH THE BOARD SERVICES OFFICE.

**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 WILL BE DISCUSSED EXCEPT AS NOTICED BELOW AND ANY ACTION WILL OCCUR IN THE ROOM OPEN TO THE PUBLIC. IT IS THE INTENT OF THE DISTRICT TO HAVE, AND THE MEETING WILL HAVE, A QUORUM PHYSICALLY PRESENT AT THIS LOCATION. THE ABOVE LOCATION WILL BE EQUIPPED WITH VIDEO CONFERENCE EQUIPMENT.**

**6:00 P.M. – BOARD AUDITORIUM**

- **CALL TO ORDER**
- **ADJOURN TO CLOSED OR EXECUTIVE SESSION UNDER SECTIONS 551.004, 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083, AND 551.084 OF THE TEXAS GOVERNMENT CODE FOR THE PURPOSES LISTED UNDER SECTION C**
- **SPECIAL BOARD MEETING RECONVENES FOR OPEN SESSION**
- **SPEAKERS TO AGENDA ITEMS**

**BUSINESS AGENDA**

- **CONSIDERATION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED OR EXECUTIVE SESSION**
- **CONSIDERATION AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

**A. SUPERINTENDENT’S PRIORITY ITEMS**

A-1 Approval Of Personal Services Performed By The Superintendent, Including Speaking Engagements, Panel Discussions, Workshops, Etc., In Accordance With Texas Education Code Section 11.201(E)

**B. TRUSTEE ITEMS**

B-1 Approval Of Amended Resolution Ordering November 5, 2019, General Election For Houston Independent School District Single-Member Districts II, III, IV, And VIII

B-2 Approval Of Proposed Revisions To The Board Monitoring Calendar

**C. CLOSED SESSION (CLOSED TO PUBLIC) – BOARD SERVICES CONFERENCE ROOM**

C-1 Personnel

- a) Deliberate the duties of the interim superintendent of schools, chief officers, assistant superintendents, principals, employees, chief audit executive, and board members; evaluations of the interim superintendent and chief audit executive, consideration of compensation, and contractual provisions.
- b) Consider and approve proposed appointments, reassignments, proposed terminations, terminations/suspensions, contract lengths, proposed nonrenewals, renewals, and resignations/retirements of personnel including teachers, assistant principals, principals, chief officers, assistant superintendents, and other administrators, and, if necessary, approve waiver and release and compromise agreements.
- c) Hear complaints against and deliberate the appointment, evaluation, and duties of public officers or employees and resolution of same.

C-2 Legal

- 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, including specifically any matter listed on this agenda and meeting notice.
- b) Pending or contemplated litigation matters and status report.
- c) Legal discussion and advice concerning House Bill 1842 (84th Leg., 2015), Senate Bill 1882 (85th Leg., 2017), and the district's options.
- d) Receive legal advice concerning the Texas Education Agency special accreditation investigation and possible options.
- e) Consideration and approval of confidential settlement agreement and release of all claims in the matter of Joah W. b/n/f Alisha W. v. Houston Independent School District; Before a Special Education Hearing Officer for the State of Texas; Docket No. 323-SE-0519
- f) Consideration and authority to settle the subrogation lien of Breeonna Smith Against Liliانا Reyes and Elephant Insurance for Workers' Compensation Benefits; Elephant Insurance Claim No. 2019-00221386
- g) Consideration and authority to settle the subrogation lien of Morline Fruge Against Ismael Duena-Gonzales and Infinity Insurance for Workers' Compensation Benefits; Infinity Insurance Claim No. 20003206278
- h) Consideration and authority to intervene in lawsuit and settle the subrogation lien of Rodrick Williams Against TNT Electrical Contractors/Gerald Davis for Workers' Compensation Benefits

C-3 Real Estate

- a) Sale
- b) Purchase
- c) Exchange
- d) Other

**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 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 after 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** To consider the deployment, or specific occasions for implementation, of security personnel or devices;
- Section 551.082** For the purpose of considering discipline of a public school child or children, or to hear a complaint or charge 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 considering the standards, guidelines, terms, or conditions the board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 and/or Section 11.151(b) of the Texas Education Code; 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.

#### **MATTERS TO BE CONSIDERED IN OPEN SESSION**

**D. ACADEMIC SERVICES**

**E. SCHOOL OFFICES**

**F. STRATEGY AND INNOVATION**

**G. HUMAN RESOURCES**

**H. BUSINESS OPERATIONS**

**I. FINANCE**

- I-1 Approval Of Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000

- I-2 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
- I-3 Acceptance Of Grant Funds In Support Of Districtwide And School-Specific Programs And Authorization To Negotiate And Execute Contracts Required Under The Grants
- I-4 Ratification Of Use Of Self-Insurance Recovery Fund For Barbara Jordan High School
- I-5 Approval Of Agreement With Seaboard International, Inc., For Foreign Trade Zone Status And Payments In Lieu Of Taxes

**J. OTHER**

- J-1 Consideration And Approval Of Additions To The 2019–2020 Panel Of Law Firms To Provide Legal Services

**K. POLICY**

- K-1 Approval Of Proposed Revisions To Board Policy CH(LOCAL), *Purchasing And Acquisition*, And Of A Resolution Establishing Rules And Criteria For Accepting Electronic Bids Or Proposals—Second Reading
- K-2 Approval of Proposed Revisions to Board Policy DGB(LOCAL), *Employee Rights and Privileges: Personnel-Management Relations*—Second Reading  
**[AMENDED]**

**L. SUPERINTENDENT’S INFORMATION ITEMS**

- L-1 Investment Report

**HEARING OF THE COMMUNITY****TRUSTEE REPORTS AND COMMENTS**

Reports and comments from the board president and board members regarding meetings and conferences attended, including board committee meetings; schools visited; community and district activities; new initiatives; education programs; and continuing education. The items may be discussed, but no final action will be taken on these items at this meeting.

**REPORTS FROM THE SUPERINTENDENT**

Reports and comments by the superintendent of schools regarding meetings and conferences attended, schools visited, community and district activities, new initiatives, and education programs, on which there will be no action. The items may be discussed, but no final action will be taken on these items at this meeting.

**ADJOURN**

**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this 13<sup>th</sup> day of September 2019 at 4:00 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 18<sup>th</sup> Street, Houston, Texas, as well as on the district's public web portal.

A handwritten signature in black ink that reads "Vermuth Jones". The signature is written in a cursive style with a horizontal line underneath it.

Office of Board Services  
Houston Independent School District