At the February 14, 2019, Board of Education meeting, all agenda items were approved as presented, except B-2, which failed, and K-1, which was approved as amended.

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 OR ANY OTHER DISTRICT-RELATED MATTER MAY DO SO BY REGISTERING TO SPEAK WITH THE BOARD SERVICES OFFICE BY 9:30 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 FILE ANY SUPPORT INFORMATION (E.G., HANDOUTS) REGARDING THE CITIZEN'S CONCERN 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 AND PRESIDING OFFICER PHYSICALLY PRESENT AT THIS LOCATION.
THE ABOVE LOCATION WILL BE EQUIPPED WITH VIDEO CONFERENCE EQUIPMENT.

2:00 P.M. – BOARD SERVICES CONFERENCE ROOM

- 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, 551.0821, 551.083, AND 551.084 OF THE TEXAS GOVERNMENT CODE FOR THE PURPOSES LISTED UNDER SECTION C
- RECESS

4:00 P.M. – BOARD AUDITORIUM

- PUBLIC HEARING REGARDING THE 2017–2018 TEXAS ACADEMIC PERFORMANCE REPORT

5:00 P.M. – BOARD AUDITORIUM

- REGULAR BOARD MEETING RECONVENES FOR OPEN SESSION
- MEDITATION AND PLEDGE OF ALLEGIANCE
- PRESENTATION: SUPERINTENDENT SEARCH – HYA COMMUNITY ENGAGEMENT AND DESIRED CHARACTERISTICS REPORT
- RECOGNITIONS
- 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)

A-2 Board Monitoring Update: Presentation Of Goal 2 Progress Measures 1, 2, And 3 And Constraint 4 Progress Measure 3

B. TRUSTEE ITEMS

B-1 Approval For The Board Of Education To Appoint Trustees To Serve As Representatives To Other Organizations For One- Or Multi-Year Terms

B-2 Suspension Of The Superintendent Search Until After The Texas Education Agency Investigation And All Appeals [FAILED]
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 (including board committees); 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.
d) Update on possible candidates for the position of Superintendent of Schools.

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
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 superintendent search and superintendent search contract, including contractual provisions.
e) Status report in the matter of Dynastudy v. Houston Independent School District; in the U. S. District Court for the Southern District of Texas, Houston Division; Civil Action No. 4:16-CV-01442
f) Status report in the matter of Jessica DeValentino v. HISD; in the U. S. District Court for the Southern District of Texas, Houston, Division; Civil Action No. 4:18-CV-00393
g) Consideration and authority to settle the matter of Dylan D. Pham v. Houston Independent School District; in the 127th Judicial District Court of Harris County; Cause No. 2016-46467
h) Consideration and authority to settle in the threatened litigation matter concerning Victoria Owens v. HISD
i) Consideration and authority to settle the subrogation lien of Renae Hutton against Patterson Edward Jack, Jr. and Sedgwick Insurance for Workers’ Compensation Benefits; Sedgwick Insurance Claim No. 301791332370001
C-3 Real Estate
   a) Sale
      1) Approval of sale of surplus property at 4435 Weaver Road, Houston, Texas 77016 and authority to negotiate and execute all related documents
      2) Approval of sale of surplus property at 11433 Suburban Drive, Houston, Texas 77016 and authority to negotiate and execute all related documents
   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

D-1 Adoption Of Recommended Instructional Materials For School Year 2019–2020

D-2 Interlocal Agreement Between Harris County And The Houston Independent School District To Provide On-site Instruction To Eligible Inmates At The Harris County Jail

E. SCHOOL OFFICES

F. STRATEGY AND INNOVATION

G. HUMAN RESOURCES

H. BUSINESS OPERATIONS

H-1 Authority To Negotiate, Execute, And Amend A Construction Contract For New Exterior Hydraulic Passenger Elevator At Houston Academy For International Studies High School

H-2 Authority To Negotiate, Execute, And Amend A Construction Contract For Structural Repairs At Hobby Elementary School

H-3 Authority To Negotiate, Execute, And Amend An Interlocal Agreement Between Harris County And The Houston Independent School District To Provide Active Shooter Training For Harris County Sheriff’s Office Deputies And Houston Independent School District Police Officers At The Former Chatham Elementary School Facility

H-4 Authority To Negotiate, Execute, And Amend An Interlocal Agreement With Lower Colorado River Authority
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 Approval Of The 2018–2019 Midyear Budget Amendment

I-5 Adoption Of Penalty On Tax Year 2018 Delinquent Taxes And All Subsequent Tax Years For The Houston Independent School District In Accordance With Section 33.08 Of The Texas Property Tax Code

I-6 Approval Of Resolution Extending Depository Contract For The Biennium 2019–2021

J. OTHER

K. POLICY

K-1 Proposed Revisions To Board Policy BQB(LOCAL), Planning And Decision-Making Process: Campus-Level—Second Reading [AMENDED]

K-2 Proposed Revisions To Board Policy AE(LOCAL), Educational Philosophy—First Reading

K-3 Proposed Revisions To Board Policy BBD(LOCAL), Board Members: Training And Orientation—First Reading

K-4 Proposed Revisions To Board Policy BDB(LOCAL), Board Internal Organization: Board Committees—First Reading [WITHDRAWN]

K-5 Proposed Revisions To Board Policy BE(LOCAL), Board Meetings—First Reading [WITHDRAWN]

K-6 Proposed Revisions To Board Policy BED(LOCAL), Board Meetings: Public Participation—First Reading [WITHDRAWN]

L. SUPERINTENDENT’S INFORMATION ITEMS

L-1 Debt Management Activity Report
HEARING OF CITIZENS

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. There will be no action concerning these items.

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 11th day of February 2019 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, as well as on the district’s public web portal.

[Signature]

Office of Board Services
Houston Independent School District