



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

**AGENDA REVIEW FOR
THE MAY 10, 2018, BOARD MEETING**

APRIL 30, 2018

4:00 P.M.

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF EDUCATION OF THE HOUSTON INDEPENDENT SCHOOL DISTRICT WILL BE HELD ON THE THIRTIETH DAY OF APRIL 2018 AT 4:00 P.M. AT THE HATTIE MAE WHITE (HMW) EDUCATIONAL SUPPORT CENTER, 4400 WEST 18TH STREET, IN THE BOARD AUDITORIUM, AND SUCH MEETING IS A SPECIAL MEETING AND AGENDA REVIEW. SHOULD THERE BE A NEED TO GO INTO CLOSED SESSION, THIS SESSION MAY BE HELD IN THE BOARD SERVICES CONFERENCE ROOM AT THE HMW EDUCATIONAL SUPPORT CENTER.

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.

CALL TO ORDER WHEN A QUORUM IS PRESENT – 4:00 P.M.

- **CONSIDERATION AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

CLOSED SESSION (CLOSED TO THE PUBLIC)

Adjournment to closed or executive session pursuant to 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 following purposes.

These items may be discussed and action taken at the April 30, 2018, Agenda Review meeting. Any action taken will be in open session.

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)
- d) Consideration and approval of Settlement and Release Agreement in the matter of Donetta Harris v. Houston Independent School District; Equal Employment Opportunity Commission; Charge No. 460-2017-04403
- e) Consideration and approval of Separation Agreement and Full and Final Release in the matter of Houston Independent School District v. Britney Orville; before the Texas Education Agency; TEA Docket No. 057-LH-03-2018

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.

RECONVENE IN OPEN SESSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

BUSINESS AGENDA

Action may be taken on these items at the April 30, 2018, Agenda Review meeting.

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 Achieve 180 Monthly Report

AGENDA REVIEW FOR MAY 10, 2018

Review of superintendent's agenda items to be presented to the Board of Education on Thursday, May 10, 2018

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 2.1, 2.2, and 2.3

A-3 Capital Improvement Plan

B. TRUSTEE ITEMS

B-1 Approval Of Expenditure For The Runoff Election On December 9, 2017, For Houston Independent School District Single-Member Districts I And III

B-2 Approval Of Director Appointments To The Houston Independent School District Public Facility Corporation Board Of Directors

B-3 Receive And Act On Report And Recommendations From Board Audit Committee

D. ACADEMIC SERVICES

D-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

D-2 Acceptance Of Grant Funds In Support Of Districtwide And School-Specific Programs And Authorization To Negotiate And Execute Contracts Required Under The Grants

D-3 Approval Of The Proposed 2018–2019 Local Calendar For The Teacher Appraisal And Development System

D-4 Approval Of The Proposed 2018–2019 Local Calendar For The Central Office And Campus Based Non-Teacher Appraisal System

D-5 Approval Of The Proposed 2018–2019 Local Calendar For The School Leader Appraisal System

E. SCHOOL OFFICES

E-1 Approval To Rename The J.R. Reynolds Elementary School Library The Willie Bell Boone Library

F. STUDENT SUPPORT

F-1 Approval Of Attendance Boundary Option For Students Zoned To Edward Blackshear Elementary School, Lucian Lockhart Elementary School, And Henry MacGregor Elementary School To Attend Baylor College Of Medicine Academy At Ryan

F-2 Authority To Negotiate And Execute A Contract With Camp Cho-Yeh For Outdoor Education Program

F-3 Approval To Modify Grade-Level Configuration For Carter Woodson School And Make Associated Attendance Boundary Changes For Albert Thomas Middle School

G. HUMAN RESOURCES

H. BUSINESS OPERATIONS

H-1 Authority To Negotiate, Execute, And Amend Construction Contract For The Reconstruction Of The Athletic Track At Cowart Stadium

H-2 Authority To Negotiate, Execute, And Amend A Staging Area Site Agreement With CenterPoint Energy Houston Electric, LLC, For Use Of Stadium Sites

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 2018–2019 *Resource Allocation Handbook*

I-3 Approval Of Resolution Designating Employees Of The District To Act As Authorized Representatives For Financial Transactions At Texpool And Lone Star Pools

- I-4 Approval Of Resolution And Interlocal Agreement To Participate In The Texas Public Energy Alliance And Authorization To Negotiate, Execute, And Amend Future Contracts For Electricity Through The Texas Public Energy Alliance Program

J. OTHER

- J-1 Acceptance Of Grant From BBVA Compass For The Fine Arts Initiative In Geographic District III Of The Houston Independent School District

K. POLICY

- K-1 Proposed Revisions To Board Policy DBB(LOCAL), *Employment Requirements And Restrictions: Medical Examinations And Communicable Diseases*—Second Reading
- K-2 Proposed Revisions To Board Policy DC(LOCAL), *Employment Practices*—Second Reading

L. SUPERINTENDENT'S INFORMATION ITEMS

TRUSTEE REPORTS AND COMMENTS

Reports and comments from the board president and board members regarding meetings and conferences attended, 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 27th day of April 2018, 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 18th Street, Houston, Texas, as well as on the district's public web portal.



Office of Board Services
Houston Independent School District