At the May 9, 2019, Board of Education meeting, all agenda items were approved as presented, except A-2, which was postponed until the May 16, 2019, hearings meeting; G-2, which failed; and K-3, which was postponed until June 18, 2019.

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

A CITIZEN WISHING TO ADDRESS AN ISSUE NOT INCLUDED IN THE REGULAR BOARD MEETING AGENDA MAY DO SO BY REGISTERING TO SPEAK WITH THE BOARD SERVICES OFFICE BY 9:30 A.M. THE DAY OF THE REGULAR BOARD MEETING. ANY SUPPORT INFORMATION (E.G., HANDOUTS) REGARDING THE CITIZEN'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.
3:00 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

5:00 P.M. – BOARD AUDITORIUM

- REGULAR BOARD MEETING RECONVENES FOR OPEN SESSION
- MEDITATION AND PLEDGE OF ALLEGIANCE
- RECOGNITIONS

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 Approval Of Board Monitoring Update For Goal 2 Progress Measures 1, 2, And 3: Presentation Of Goal 2 Progress Measures 2 and 3 And Division Of Strategy And Innovation Support [POSTPONED]

B. TRUSTEE ITEMS

B-1 Consideration Of Proposed Chief Audit Executive Evaluation Instrument And Evaluation Process

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 engagement of a board executive coach; 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 including Bernadette Blanco, Rucker Elementary School; Christina Lovette, Whidby Elementary School; Diana De La Rosa, Northline Elementary School; Yolanda Jones, High School Ahead; Roy De La Garza, Milby High School; Laura Hunder, School Support Officer, 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 settlement agreement in the matter regarding Jansen Adjusters International
f) Consideration and authority to settle the matter of Jose Perez v. Houston Independent School District, in the 61st Judicial District Court of Harris County, Texas; Cause No. 201767541
g) Status report regarding Rolando Julio Angel Romero, Individually and as representative of the estate of Brian A., deceased and Elvira Lopez Vasquez v. Houston Independent School District, in the 127th Judicial District Court of Harris County, Texas; Cause No. 2019-26869
h) Consideration and authority to settle the subrogation lien of Shantai Yelverton against Juan Jesus Arredondo and Allstate Insurance for workers’ compensation benefits; Allstate Insurance Claim No. 0495545733

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

D-1 Authority To Negotiate And Execute An Interlocal Agreement With Harris County Department Of Education For Fortis Academy
D-2 Approval Of The Proposed 2019–2020 Local Calendar For The Teacher Appraisal And Development System

D-3 Approval Of The Proposed 2019–2020 Local Calendar For The Central Office And Campus Based Non-Teacher Appraisal System

D-4 Approval Of The Proposed 2019–2020 Local Calendar For The School Leader Appraisal System

E. SCHOOL OFFICES

F. STRATEGY AND INNOVATION

G. HUMAN RESOURCES

G-1 Consideration And Approval Of The Teach Forward Houston Initiative Program Cohort Four And Continuation Of Cohorts One, Two, And Three

G-2 Consideration And Approval Of Teach For America Contract For The 2019–2020 School Year [FAILED]

H. BUSINESS OPERATIONS

H-1 Authority To Amend And Increase The Construction Contingency Allowance For The Reconstruction Of The Athletic Track At Cowart Stadium

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 Resolution And Ordinance Adopting Residence Homestead Exemptions For Tax Year 2019

I-5 Approval Of Funding For Implementation Of SAP Budgeting And Planning
J. OTHER

K. POLICY

K-1 Approval Of Proposed Revisions To Board Policy EIC(LOCAL), Academic Achievement: Class Ranking—First Reading

K-2 Approval Of Proposed Revisions To Board Policy EK(LOCAL), Testing Programs—First Reading

K-3 Approval Of Proposed Revisions To Board Policy AE(LOCAL), Educational Philosophy, Regarding An Achievement Gap Goal—First Reading [POSTPONED]

K-4 Approval Of Proposed Revisions To Board Policy AE(LOCAL), Educational Philosophy, Regarding A Fifty-Percent Student Outcomes Constraint—Second Reading

L. SUPERINTENDENT’S INFORMATION ITEMS

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 6th day of May 2019 at 3:00 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