

**MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION
HOUSTON INDEPENDENT SCHOOL DISTRICT**

May 13, 2021

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held a regular meeting on May 13, 2021, beginning at 2:00 pm in the Board Services conference room of the Hattie Mae White Educational Support Center, 4400 West 18th St., Houston, TX 77092.

Attendee Name	Title	Status	Arrived
Patricia Allen	District IV Trustee, President	Present	
Holly Maria Flynn Vilaseca	District VI Trustee, First Vice President	Present	
Judith Cruz	District VIII Trustee, Second Vice President	Present	
Kathy Blueford-Daniels	District II Trustee, Secretary	Present	
Dani Hernandez	District III Trustee, Assistant Secretary	Present	
Anne Sung	District VII Trustee	Present	
Elizabeth Santos	District I Trustee	Present	
Sue Deigaard	District V Trustee	Present	
Myrna Guidry	District IX Trustee	Present	

MEETING CALLED TO ORDER – PURPOSE

Board President Allen called the meeting to order at 2:01 p.m. and declared the board convened to consider matters pertaining to HISD as listed on the duly posted meeting notice.

ADJOURNMENT TO EXECUTIVE SESSION

The board adjourned to closed or executive session under Chapter 551 of Texas Government Code, Open Meetings Act, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083, and 551.084 at 2:02 p.m. for the purposes stated in the notice of this meeting. If any final action, vote, or decision on any matter considered in the closed session was required, such final action, vote, or decision was taken at the open meeting covered by this notice upon the reconvening of this public meeting or at a subsequent public meeting of the board upon notice thereof.

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RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

Board President Allen declared the meeting reconvened at 5:04 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

SPECIAL RECOGNITIONS

Trustee Sung presented the official proclamation for Asian Pacific American Heritage month.

Trustee Cruz presented the official proclamation in honor of School Lunch Hero Day.

HEARING OF THE COMMUNITY SPEAKERS (STUDENTS)

- Halla van Koolwijk
- Liam Solano
- Noah Lim
- Madeleine Lim
- Niko Abreu-Hill
- Daniella Obando
- Natalia Elise
- Hannah Cohen
- Yesenia Gaspar
- Liza Akpoli
- Carlos Alvarado
- Heidi Chapin
- Kristian Salas
- Jazmin Alvarez
- Chanyce Johnson
- Terrance Evans
- Athena Haq
- Michel Leon
- Eglah Belizor
- Alexavier Mendoza
- Beatriz Copello
- Sam Johnson
- Seva Raman
- Christine Rong
- Levana Hoang

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SUPERINTENDENT DISCUSSION ON INSTRUCTIONAL CONTINUITY

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. Acceptance Of Board Monitoring Update: Presentation Of Goal 2 Progress Measures 1, 2, And 3

On motion by Trustee Santos, with a second by Trustee Blueford-Daniels, the item was accepted.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Elizabeth Santos, District I Trustee
SECONDER:	Kathy Blueford-Daniels, District II Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

B. TRUSTEE ITEMS

- B-1. Appointment Of Houston Independent School District Representatives To Tax Increment Reinvestment Zones Boards Of Directors

Approved by Consensus

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

C. CLOSED 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.

Any supplemental information to Agenda Items may be found in the Meeting Folder of this date located in the Office of Board Services, Houston Independent School District.

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On motion by Trustee Flynn Vilaseca, with a second by Trustee Santos, the board approved a finding of no good cause for educators to resign or abandon employment contracts without district consent under Sections 21.105(c), 21.160(c), or 21.210(c) of the Texas Education Code as discussed in closed session and authorized the interim superintendent or her designee to submit a written complaint to the State Board for Educator Certification (SBEC) to impose sanctions as discussed in closed session, effective May 14, 2021.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

- 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.

On motion by Trustee Flynn Vilaseca, with a second by Trustee Santos, the board approved the balance of the closed session personnel agenda, including proposed terminations of continuing, term and probationary contracts; end of term terminations of probationary contracts; proposed non-renewals of term contracts; and issuance of fourth year probationary contracts, and the board authorized the interim superintendent or her designee to provide notice of same. The board also approved separation and release agreements, withdrawals of contract recommendations, and issuance of final orders on contract terminations and nonrenewals, as discussed in closed session, effective May 14, 2021.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

- c. Hear complaints against and deliberate the appointment, evaluation, and duties of public officers or employees and resolution of same.

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- d. Discuss and consider 2020–2021 evaluation of the chief audit executive.
- e. Consideration of interim superintendent compensation for unused leave days.

On motion by Trustee Flynn Vilaseca, with a second by Trustee Santos, the board approved the supplemental agreement and release of claims with the interim superintendent authorizing compensation for unused vacation days, on the terms discussed in closed session, effective May 14, 2021.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

C-2. 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, including specifically any matter listed on this agenda and meeting notice.
- b. Pending or contemplated litigation matters and status report.
- c. Update on federal law enforcement activity on February 27, 2020.
- d. Legal discussion and advice concerning House Bill 1842 (84th Leg., 2015), Senate Bill 1882 (85th Leg., 2017), and the district's options.
- e. Legal discussion concerning *Houston ISD v. Texas Education Agency, et al.*, in the 459th Judicial District Court, Travis County, Texas, Cause No. D-1-GN-19-003695.
- f. Legal Update on Special Education Accreditation Investigation.
- g. Receive legal advice concerning the superintendent search process and timelines.
- h. Consideration and approval of settlement agreement in the special education matter of *Allen B. b/n/f Allison C. v. Houston Independent School District*; before a Special Education Hearing Officer for the State of Texas; Docket No. 224-SE-0302.

On motion by Trustee Flynn Vilaseca, with a second by Trustee Santos, the board approved the settlement agreement in the special education matter of *Allen B. b/n/f Allison C. V. Houston Independent School District*; before a Special

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Education Hearing Officer for the State of Texas; Docket No. 224-SE-0302, on the terms discussed in closed session, effective May 14, 2021

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

- i. Consideration and authority to settle in the matter of Clarissa Botello v. Houston Independent School District; in the 334th Judicial District Court of Harris County, TX; Cause No. 2019-02767.

On motion by Trustee Flynn Vilaseca, with a second by Trustee Santos, the board granted authorization to settle the matter of Clarissa Botello v. Houston Independent School District; in the 334th Judicial District Court of Harris County, TX; Cause No. 2019-02767, on the terms discussed in closed session, effected May 14, 2021.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

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- j. Consideration and authority to settle in the matter of Heather Napoleon v. Houston Independent School District; in the 152nd Judicial District Court of Harris County, TX; Cause No. 2017-68770.

On motion by Trustee Flynn Vilaseca, with a second by Trustee Santos, the board granted authorization to settle the matter of Heather Napoleon v. Houston Independent School District; in the 152nd Judicial District Court of Harris County, TX; Cause No. 2017-68770, on the terms discussed in closed session, effected May 14, 2021.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

- k. Consideration and authority to settle the HISD vehicle damage claim against Zonar Systems, Incorporated.

On motion by Trustee Flynn Vilaseca, with a second by Trustee Santos, the board granted authorization to settle the HISD vehicle damage claim against Zonar Systems, Incorporated, on the terms discussed in closed session, effected May 14, 2021.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

C-3. Real Estate

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

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1. Consideration and approval of Houston Land Bank Interlocal Agreement.

On motion by Trustee Flynn Vilaseca, with a second by Trustee Santos, the board approved the Houston Land Bank Interlocal Agreement on the terms discussed in closed session, effected May 14, 2021.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

D. ACADEMIC SERVICES

- D-1. Certification That The District's Instructional Materials Cover All State Standards In The Required Curriculum

Approved by Consensus

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

- D-2. Approval Of The Proposed 2021–2022 Local Calendar For The School Leader Appraisal System

Approved by Consensus

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

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- D-3. Approval Of The Proposed 2021–2022 Local Calendar For The Teacher Appraisal And Development System

Approved by Consensus

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

- D-4. Approval Of The Proposed 2021–2022 Local Calendar For The Central Office And Campus-Based Non-Teacher Appraisal System

Approved by Consensus

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

- D-5. Approval To Submit Course Waiver Requests For Texas Connections Academy At Houston To The Texas Education Agency

Approved by Consensus

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

E. SCHOOL OFFICES – NO ITEMS

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F. STRATEGY AND INNOVATION

- F-1. Authority To Negotiate And Execute An Interlocal Agreement With Texas A&M University–Commerce To Increase The Number Of District Students And Employees Earning Undergraduate And Graduate Degrees

On motion by Trustee Santos, with a second by Trustee Blueford-Daniels, the item was approved.

RESULT:	APPROVED [8 TO 0]
MOVER:	Elizabeth Santos, District I Trustee
SECONDER:	Kathy Blueford-Daniels, District II Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry
ABSTAIN:	Deigaard

- F-2. Authority To Negotiate, Execute, And Amend Service Contract Agreements With The International Baccalaureate Organization And Texas International Baccalaureate Schools

Approved by Consensus

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

- F-3. Authority To Negotiate And Execute An Interlocal Agreement With The University Of Texas Health Science Center At Houston For Certain Telehealth Services

Approved by Consensus

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

- F-4. Authority To Negotiate And Execute An Interlocal Agreement With The City Of Houston To Provide Gang And Delinquency Intervention And Prevention Services

Approved by Consensus

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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

G. **HUMAN RESOURCES** – **NO ITEMS**

H. **BUSINESS OPERATIONS** – **NO ITEMS**

I. **FINANCE**

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

On motion by Trustee Blueford-Daniels with a second by Trustee Santos, Project 21-09-01: RFQ / Real Estate Broker Services, was approved.

RESULT:	APPROVED [8 TO 0]
MOVER:	Kathy Blueford-Daniels, District II Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry
ABSTAIN:	Deigaard

On motion by Trustee Blueford-Daniels with a second by Trustee Hernandez, Project 21-12-04: RFP / Carpet, Wood, and Other Flooring Services, Maintenance, and Repairs, was approved.

RESULT:	APPROVED [8 TO 0]
MOVER:	Kathy Blueford-Daniels, District II Trustee
SECONDER:	Dani Hernandez, District III Trustee
AYES:	Deigaard, Sung, Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry
ABSTAIN:	Flynn Vilaseca

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

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On motion by Trustee Sung, with a second by Trustee Santos, the remainder of Item I-1 was approved.

Approved by Consensus

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

- 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

Approved by Consensus

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

- 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

Approved by Consensus

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

- I-4. Approval Of The May General Fund Budget Amendment

Speakers:

- Jackie Anderson
- Daniel Santos
- Tara Webb
- Dr. Claudia J. Morales

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- Christopher Williams

Approved by Consensus

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

- I-5. Designation Of Personnel For Calculation Of District's No-New-Revenue Tax Rate And Voter-Approval Tax Rate For Tax Year 2021 And Subsequent Years

Approved by Consensus

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

J. OTHER

- J-1. Consideration And Approval Of 2021–2022 Panel Of Law Firms To Provide Legal Services

On motion by Trustee Santos, with a second by Trustee Blueford-Daniels, the item was approved.

RESULT:	APPROVED [7 TO 0]
MOVER:	Elizabeth Santos, District I Trustee
SECONDER:	Kathy Blueford-Daniels, District II Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Allen, Cruz
ABSTAIN:	Hernandez, Guidry

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K. POLICY

K-1. Approval Of Proposed Revisions To Board Policy CE(LOCAL), *Annual Operating Budget*—First Reading

On motion by Trustee Santos, with a second by Trustee Blueford-Daniels, the motion to postpone indefinitely failed.

RESULT:	FAILED [0 TO 9]]
MOVER:	Elizabeth Santos, District I Trustee
SECONDER:	Kathy Blueford-Daniels, District II Trustee
NAYS:	Flynn Vilaseca, Sung, Santos, Hernandez, Allen, Cruz, Guidry, Deigaard, Blueford-Daniels

On motion by Trustee Deigaard, with a second by Trustee Blueford-Daniels, the item was approved.

RESULT:	APPROVED [UNANIMOUSLY]
MOVER:	Sue Deigaard, District V Trustee
SECONDER:	Kathy Blueford-Daniels, District II Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Hernandez, Allen, Cruz, Guidry, Deigaard Blueford-Daniels

K-2. Approval Of Proposed Revisions To Board Policy AE(LOCAL), *Educational Philosophy*, Regarding Constraints—First Reading

On motion by Trustee Deigaard, with a second by Trustee Blueford-Daniels, the item was accepted.

RESULT:	ACCEPTED [6 TO 3]
MOVER:	Sue Deigaard, District V Trustee
SECONDER:	Kathy Blueford-Daniels, District II Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Blueford-Daniels, Allen, Guidry
NAYS:	Deigaard, Hernandez, Cruz

APPROVAL OF MINUTES

On motion by Trustee Flynn Vilaseca, with a second by Trustee Santos, the board approved the minutes from the special meetings of April 22, 29, and 30 and May 1, 6, and 7, 2021, as well as minutes from the agenda review meeting held on May 6, 2021.

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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

L. SUPERINTENDENT'S INFORMATION ITEMS - NO ITEMS

HEARING OF THE COMMUNITY SPEAKERS:

- Brenda Piatiak
- Carmen Keith
- Teresa Schroit
- Megan Jasper
- Laura Lim
- Jennifer Swallen
- Ashley Solano
- John Hunter
- Jackie Abreu-Hill
- Megan Beauchamp
- Karina Barnett
- Caroline Duple
- Larry McKinzie
- Isabel Patten
- Naxhiely Ramon
- Ashton Millet
- Frederick Heather
- Jesse Espinoza

ADJOURNMENT TO CLOSED SESSION

The board adjourned to closed session under Chapter 551 of Texas Government Code, Open Meetings Act, Sections 551.004, 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.083, 551.084, and 551.089 at 8:24 p.m. for the purposes stated in the notice of this meeting. If board final action, vote, or decision on any matter considered in the closed session was required, such final action, vote, or decision was taken at the open meeting covered by this notice upon the reconvening of this public meeting or at a subsequent public meeting of the board upon notice thereof.

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RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

Board President Allen declared the meeting reconvened at 8:44 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:44 p.m.

MINUTES APPROVED

The foregoing minutes of the agenda review meeting of the HISD Board of Education held on May 6, 2021, in the board auditorium of the Hattie Mae White Educational Support Center, 4400 West 18th Street, Houston, Texas, were duly approved at a meeting held on June 3, 2021.

ATTEST



Dr. Patricia Allen
Board of Education, President
Houston Independent School District



Kathy Blueford-Daniels.
Board of Education, Secretary
Houston Independent School District