Notice is hereby given that a meeting of the Board of Education of the Houston Independent School District will be held on the sixth day of June 2019 at 5:00 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 physically present at this location. The above location will be equipped with video conference equipment.

Call to order when a quorum is present – 5:00 p.m.

- Consideration and approval of minutes from previous meetings
- Speakers to agenda items
BUSINESS AGENDA

• A-2, APPROVAL OF BOARD MONITORING UPDATE: CONSTRAINT 1 PROGRESS MEASURES 1 AND 2 AND CONSTRAINT 2 PROGRESS MEASURE
• A-3, APPROVAL OF BOARD MONITORING UPDATE PRESENTATION OF GOAL 2 SUPPORT DATA: GLOBAL GRADUATES SURVEY
• A-4, APPROVAL OF BOARD MONITORING UPDATE PRESENTATION OF GOAL 1 SUPPORT DATA: STAAR GRADES 5 AND 8 RESULTS
• BUDGET UPDATE FROM JUNE 4, 2019, BUDGET WORKSHOP

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 June 6, 2019, 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), and the district's options
d) Receive legal advice concerning the Texas Education Agency special accreditation investigation and possible options.

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

AGENDA REVIEW
Review of superintendent’s agenda items to be presented to the Board of Education on Tuesday, June 18, 2019

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 The 2019–2020 Recommended District Budget

A-3 Approval Of Board Monitoring Update Presentation Of Goal 1 Support Data: State of Texas Assessments of Academic Readiness End-Of-Course Results

B. TRUSTEE ITEMS

D. ACADEMIC SERVICES

D-1 Approval Of The 2019–2020 Code Of Student Conduct

D-2 Authority To Execute An Agreement Renewal With The Harris County Juvenile Board

D-3 Authority To Negotiate And Execute Agreements And/OR Interlocal Memorandums Of Understanding With Community Agencies, Residential Facilities, And Educational Service Providers for Appraisal, Related, Instructional, Transportation, And/OR Consultant Services For Students With Disabilities For School Year 2019–2020

D-4 Authority To Negotiate And Execute A Contract With The National Aeronautics And Space Administration Lyndon B. Johnson Space Center

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

D-6 Approval Of Waiver Requests From Local Board Policy, Approval To Submit Waiver Requests From State Policy, And Approval To Submit Waivers For Low Attendance Days
E. SCHOOL OFFICES

F. STRATEGY AND INNOVATION

F-1 Approval To Utilize State And Industry Certifying Agencies For Students Enrolled In Career And Technical Education Programming For The 2019–2020 And 2020–2021 School Year

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 Approval Of Resolution Approving The Issuance Of Refunding Bonds By The Houston Independent School District Public Facility Corporation; Authorizing The Execution And Delivery Of An Amended And Restated Lease Agreement And Other Agreements Related Thereto; And Approving Other Matters Incident And Relating Thereto

I-5 Approval Of 2019–2020 Budgets For Title I, Title II, Title III, Title IV, Carl Perkins, And Idea-B Grant Funds And Authority To Submit To The Texas Education Agency The 2019–2020 Every Student Succeeds Act Consolidated Federal Grant Application And Other Federal Program Applications

I-6 Annual Authorization To Carry Forward And Re-Appropriate 2018–2019 Encumbrances And Fund Commitments Into Fiscal Year 2019–2020

I-7 Approval Of 2018–2019 Year End Budget Amendment

J. OTHER

J-1 Authority To Negotiate And Execute An Addendum To Extend The Term Of The Agreement With BDO USA, LLC, For The Audit Of Information Technology
K. POLICY

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

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

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

L. SUPERINTENDENT’S INFORMATION ITEMS

L-1 Investment Report


L-3 The 2019–2020 HISD Compensation Manual

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 3rd day of June 2018, at 5:00 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