

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

June 10, 2021

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held a regular meeting on June 10, 2021, beginning at 2:00 p.m. 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	5:15pm
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	
Elizabeth Santos	District I Trustee	Present	5:15pm
Sue Deigaard	District V Trustee	Present	
Anne Sung	District VII 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, Subsections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.083, 551.084, and 551.089 at 2:01 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 shall be 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.

RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

Board President Allen declared the meeting reconvened at 4:11 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

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PUBLIC HEARING ON DISTRICT BUDGET FOR THE 2021–2022 SCHOOL YEAR

Chief Financial Officer Glenn Reed provided a presentation of the recommended 2021–2021 district budget.

MEETING RECESSED

Board President Allen recessed the meeting at 4:29 p.m.

RECONVENED IN OPEN SESSION

Board President Allen declared the meeting reconvened at 4:33 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

OFFICE OF INTERNAL AUDIT QUARTERLY UPDATE

Chief Audit Executive Garland Blackwell provided a presentation of the Office of Internal Audit quarterly update.

HEARING OF THE COMMUNITY SPEAKERS (STUDENTS)

- Natalia Flores
- Divya Shukla
- Karinah Lopez
- Byron Luna
- Carlos Alvarado
- Jazmin Alvarez
- Kristian Salas
- Michel Leon
- Heidi Chapin
- Edward Lopez
- Terrance Evans
- Athena Haq
- Khyzeima Gonzalez
- Sean Laguna
- Allison Davila
- Nicole Santiuste
- Liza Akpoli
- Chanyce Johnson

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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)

Speaker:

- Gerry Monroe

- A-2. Acceptance Of Board Monitoring Update: Presentation Of Goal 1 Progress Measure 3 And Goal 2 Progress Measure 3

On motion by Trustee Sung, with a second by Trustee Santos, the item was accepted unanimously.

RESULT:	ACCEPTED [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

- A-3. Approval Of The 2021–2022 Recommended Budget

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 6:30 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 7:44 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

Speakers:

- Alexavier Mendoza
- Ashton Millet
- Caroline Duble
- Lucy Moreno
- Jim Faber
- Isabel Patten
- Christopher Rivera
- Daniel Santos
- Saba Blanding
- Travis Fife
- Coretta Fontenot
- Jackie Anderson
- Maxie Hollingsworth-Latimer
- Traci Latson
- Jaison Oliver
- Kourtney Revels
- Dianna Williams
- Cassandra Jones
- Amanda Shih

Trustee Blueford-Daniels moved to approve the recommended budget, and Trustee Santos seconded the motion.

Trustee Santos moved to amend the budget proposal to add \$5,000 to employees on the teacher pay scale to be paid out of the district's unassigned fund balance, with a second by Trustee Sung.

On motion by Trustee Santos, with a second by Trustee Sung, the board approved a third round of discussion.

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

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Trustee Sung moved to amend Trustee Santos' amendment to change the dollar amount of the raise to \$2,500 and add that the board instruct the administration to bring back a budget amendment at the August regular board meeting, once the amount of hold-harmless and Elementary and Secondary School Emergency Relief (ESSER) funding is known, to further increase and fund the teacher pay raise and to begin development of a multi-year strategy to achieve and maintain teacher pay competitive with our region. This was seconded by Trustee Santos and the board unanimously approved.

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

Based on the earlier motion by Trustee Santos and second by Trustee Sung, Trustee Santos's budget amendment was unanimously approved, as amended by Trustee Sung.

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

Based on the earlier motion by Trustee Blueford-Daniels and second by Trustee Santos, the budget was unanimously approved, as amended.

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

B. TRUSTEE ITEMS

- B-1. Appointment Of A Houston Independent School District Representative To The Tax Increment Reinvestment Zone 2 Board Of Directors

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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Approved by Consensus

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathy Blueford-Daniels, District II Trustee
SECONDER:	Anne Sung, District VII 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.
- 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 Hernandez, with second by Trustee Sung, 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 nonrenewals 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 June 11, 2021.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dani Hernandez, District III Trustee
SECONDER:	Anne Sung, District VII 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.
- d. Discuss and consider 2020–2021 evaluation of the chief audit executive.

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 Cruz, with second by Trustee Sung, the board approved the 2020–2021 evaluation of the chief audit executive as discussed in closed session, effective June 11, 2021.

RESULT:	APPROVED [7 TO 1]
MOVER:	Judith Cruz, District VIII Trustee
SECONDER:	Anne Sung, District VII Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Hernandez, Cruz, Blueford-Daniels
NAYS:	Guidry
ABSTAIN:	Allen

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 proposed terms of superintendent consulting and employment contracts.
- h. Pending insurance claims for Hurricane Harvey damage to HISD campuses.

On motion by Trustee Hernandez, with a second by Trustee Flynn Vilaseca, the board granted the settlement and release with insurance carriers for Hurricane Harvey losses as negotiated in mediation on April 21, 2021.

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

- i. Consideration and authority to intervene in lawsuit and settle the subrogation lien of Phyllis Graham against Daniel Adamut, Maxey D.

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Trucking LLC for workers' compensation benefits, Cause No. 2021-28794; Phyllis Graham, Plaintiff, Houston Independent School District, Intervenor v. Daniel Adamut, Maxey D. Trucking, LLC, Defendant And Daniel W. Adamut, Defendants; in the 152nd Judicial District Court of Harris County, Texas.

On motion by Trustee Hernandez, with a second by Trustee Flynn Vilaseca, the board granted authorization to intervene in the subrogation lien of Phyllis Graham against Daniel Adamut, Maxey D. Trucking LLC for workers' compensation benefits, Cause No. 2021-28794; Phyllis Graham, Plaintiff, Houston Independent School District, Intervenor v. Daniel Adamut, Maxey D. Trucking, LLC, Defendant And Daniel W. Adamut, Defendants; in the 152nd Judicial District Court of Harris County, Texas, on the terms discussed in closed session, effective June 11, 2021.

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

C-3. Real Estate

D. ACADEMIC SERVICES

D-1. 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, And/Or Consultant Services For Students With Disabilities For School Year 2021–2022

Approved by Consensus

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

D-2. Authority To Negotiate And Execute Agreement Renewals With Community Agencies, Organizations, And/Or Public Institutions For Health And Medical Programs

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Approved by Consensus

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

- D-3. Authority To Negotiate And Execute Agreements And/Or An Interlocal Memorandum Of Understanding With The University Of Houston To Provide Clinical Sites For The College Of Liberal Arts And Social Sciences Department Of Health And Human Performance Students Participating In The Master Of Athletic Training Program

Approved by Consensus

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

E. SCHOOL OFFICES

- E-1. Approval Of 2021–2022 Waiver Requests From School Guidelines, Approval To Submit Waiver Requests From State Policy, Approval to Submit Waivers For Low Attendance And Missed School Days; And Approval To Submit Waiver Requests For 2020–2021 COVID-19 State Waivers

Approved by Consensus

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

F. STRATEGY AND INNOVATION

- F-1. Approval Of The 2021–2022 Code Of Student Conduct

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Approved by Consensus

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

- F-2. Approval to Utilize State and Industry Certifying Agencies for Students Enrolled in Career and Technical Education Programming for the 2021–2022 and 2022–2023 School Years

Approved by Consensus

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

G. HUMAN RESOURCES – NO ITEMS

H. BUSINESS OPERATIONS

- H-1. Approval To Negotiate, Execute, And Amend A Construction Contract For Auditorium And Sports Fields Improvements At Booker T. Washington High School

Approved by Consensus

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

I. FINANCE

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

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

- I-4. Approval Of Resolution And Ordinance Adopting Residence Homestead Exemptions For Tax Year 2021

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Approved by Consensus

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

I-5. Adoption Of Resolution Approving The Debt Management Policy

Approved by Consensus

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

I-6. Adoption Of Resolution Approving The Cash Management And Investment Policy And The Authorized List Of Brokers/Dealers

Approved by Consensus

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

I-7. Annual Authorization To Carry Forward And Re-Appropriate 2020–2021 Encumbrances And Fund Commitments Into Fiscal Year 2021–2022

Approved by Consensus

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

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I-8. Approval Of The June Budget Amendment

Approved by Consensus

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

I-9. Resolution Approving The Commitment Of General Fund Unassigned Fund Balance

Approved by Consensus

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

I-10. Approval Of 2021–2022 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 2021–2022 Every Student Succeeds Act Consolidated Federal Grant Application And Other Federal Program Applications

Approved by Consensus

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

I-11. Approval To Enter Into Interlocal Agreements Regarding Medicaid School Health And Related Services Program

Approved by Consensus

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

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J. OTHER

J-1. Approval Of 2022 Internal Audit Plan

On motion by Trustee Flynn Vilaseca, with a second by Trustee Hernandez, the item was approved.

RESULT:	APPROVED [7 TO 2]
MOVER:	Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER:	Dani Hernandez, District III Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Hernandez, Allen, Cruz
NAYS:	Blueford-Daniels, Guidry

K. POLICY

K-1. Approval Of Proposed Revisions To Board Policy BJA(LOCAL), Superintendent: Qualifications And Duties—Second Reading

Approved by Consensus

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

K-2. Approval Of Proposed Establishment Of Board Policy CB(LOCAL), State And Federal Revenue Sources—Second Reading

Approved by Consensus

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

K-3. Approval Of Proposed Revisions To Board Policy CQ(LOCAL), Technology Resources, And Proposed Establishment Of Board Policies CQB(LOCAL), Technology Resources: Cybersecurity, And CQC(LOCAL), Technology Resources: Equipment—Second Reading

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Approved by Consensus

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

CONSIDERATION AND APPROVAL OF MINUTES FROM PREVIOUS MEETING

On motion by Trustee Blueford-Daniels, with a second by Trustee Cruz, the board approved the minutes of the special meeting held June 3, 2021, as well as minutes from the agenda review meeting held on June 3, 2021.

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

L. SUPERINTENDENT'S INFORMATION ITEMS

- L-1. Investment Report
- L-2. 2021–2022 Resource Allocation Handbook

Speakers:

- Heather Golden
- David Heidt
- Amy Maddux
- Jenny Beech
- Christopher Williams

- L-3. The 2021–2022 Houston Independent School District Compensation Manual

Speakers:

- Scott Parker
- Sophia Castillo
- Michelle Williams

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HEARING OF THE COMMUNITY SPEAKERS

- Bret Hightower
- Sam Smith
- Kathleen Christman
- SisterMama Sonya
- Dr. Pamela J. Boveland
- Tiffany Wu
- Dray H

ADJOURNMENT TO EXECUTIVE SESSION

The board adjourned to closed or executive session under Chapter 551 of Texas Government Code, Open Meetings Act, Subsections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.083, 551.084, and 551.089 at 9:25 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.

RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

Board President Allen reconvened the meeting at 10:22 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

ADJOURNMENT

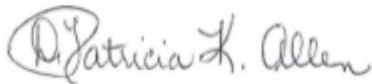
There being no further business, the meeting adjourned at 10:24 p.m.

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MINUTES APPROVED

The foregoing minutes of the regular meeting of the HISD Board of Education held on June 10, 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 August 5, 2021.

ATTEST



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



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