

**MINUTES OF THE AGENDA REVIEW
BOARD OF EDUCATION
HOUSTON INDEPENDENT SCHOOL DISTRICT**

August 05, 2021

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held an agenda review on August 5, 2021, beginning at 5:00 p.m. in the board auditorium 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 Flynn Vilaseca	District VI Trustee, First Vice-President	Present	5:01 p.m.
Judith Cruz	District VIII Trustee, Second Vice-President	Remote	
Kathy Blueford-Daniels	District II Trustee, Secretary	Present	
Dani Hernandez	District III Trustee, Assistant	Present	
Elizabeth Santos	District I Trustee	Remote	
Sue Deigaard	District V Trustee	Present	
Anne Sung	District VII Trustee	Present	
Myrna Guidry	District IX Trustee	Present	

MEETING CALLED TO ORDER - PURPOSE

President Allen called the meeting to order at 5:00 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 pursuant to sections 551.004, 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.083, 551.084, and 551.089 of the Texas Government Code at 5:01 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 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

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Board President Allen reconvened the meeting at 7:37 p.m.

APPROVAL OF MINUTES

On motion by Trustee Blueford-Daniels with a second by Trustee Flynn Vilaseca, the board approved the minutes of the regular meeting held on June 10, 2021, and the special meetings held on June 14, June 17, and July 1, 2021.

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

SPEAKERS TO AGENDA ITEM

I-7 Approval of 2021–2022, 2022–2023, and 2023–2024 budgets for CRRSA ESSER II and ARP ACT ESSER III Grant Funds

SPEAKERS:

- Daniel Santos
- Sylvia A. Gonzalez
- Norris Thomas
- Dr. Claudia J. Morales

BUSINESS AGENDA

A-2 Acceptance Of Board Monitoring Update: Presentation Of Constraint 2 Progress Measures 1, 2, And 3 And Constraint 3 Progress Measures 1 And 2

Presented by:

Dr. Allison Matney, Officer, Research & Accountability

On motion by Trustee Deigaard with a second by Trustee Santos, the board accepted the Board Monitoring Update: Presentation Of Constraint 2 Progress Measures 1, 2, And 3 And Constraint 3 Progress Measures 1 And 2

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

K-1. Approval Of Proposed Revisions To Board Policy BE(LOCAL), Board Meetings—First Reading

On motion by Trustee Blueford-Daniels with a second by Trustee Deigaard, the board approved the Proposed Revisions To Board Policy BE(LOCAL), *Board Meetings*—First Reading

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

K-2. Approval Of Proposed Revisions To Board Policy CDC(LOCAL), *Other Revenues: Grants From Private Sources*—First Reading

On motion by Trustee Deigaard with a second by Trustee Flynn Vilaseca, the board approved the Proposed Revisions To Board Policy CDC(LOCAL), *Other Revenues: Grants From Private Sources*—First Reading

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

K-3. Proposed Establishment Of Board Policy CJ(LOCAL), *Contracted Services*—First Reading

On motion by Trustee Blueford-Daniels with a second by Trustee Deigaard, the board approved the Proposed Establishment Of Board Policy CJ(LOCAL), *Contracted Services*—First Reading

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

K-4. Proposed Establishment Of Board Policy CJA(LOCAL), *Contracted Services: Criminal History*—First Reading

On motion by Trustee Blueford-Daniels with a second by Trustee Deigaard, the board approved the Proposed Establishment Of Board Policy CJA(LOCAL), *Contracted Services: Criminal History*—First Reading

RESULT:	APPROVED [7 TO 1]
MOVER:	Kathy Blueford-Daniels, District II Trustee
SECONDER:	Sue Deigaard, District V Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen
NAYS:	Guidry
AWAY:	Cruz

K-5. Approval Of Proposed Revisions To Board Policy CNA(LOCAL), *Transportation Management: Student Transportation*—First Reading

On motion by Trustee Blueford-Daniels with a second by Trustee Deigaard, the board approved the Proposed Revisions To Board Policy CNA(LOCAL), *Transportation Management: Student Transportation*—First Reading

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

K-6. Approval Of Proposed Revisions To Board Policy DGBA(LOCAL) *Personnel-Management Relations: Employee Complaints/Grievances*—First Reading

On motion by Trustee Deigaard with a second by Trustee Hernandez, the board approved the Proposed Revisions To Board Policy DGBA(LOCAL) *Personnel-Management Relations: Employee Complaints/Grievances*—First Reading

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

K-7. Proposed Establishment Of Board Policy FFBA(LOCAL), *Crisis Intervention: Trauma-Informed Care*—First Reading

On motion by Trustee Flynn Vilaseca with a second by Trustee Deigaard, the board approved the Proposed Establishment Of Board Policy FFBA(LOCAL), *Crisis Intervention: Trauma-Informed Care*—First Reading

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

K-8. Approval Of Proposed Revisions To Board Policy FFG(LOCAL), *Student Welfare: Child Abuse And Neglect*—First Reading

On motion by Trustee Blueford-Daniels with a second by Trustee Deigaard, the board approved the Proposed Revisions To Board Policy FFG(LOCAL), *Student Welfare: Child Abuse And Neglect*—First Reading

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

K-9. Approval Of Proposed Revisions To Board Policy FL(LOCAL), *Student Records*—First Reading

On motion by Trustee Deigaard with a second by Trustee Hernandez, the board approved the Proposed Revisions To Board Policy FL(LOCAL), *Student Records*—First Reading

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

K-10. Proposed Establishment Of Board Policy GBAA(LOCAL), *Information Access: Requests For Information*—First Reading

On motion by Trustee Blueford-Daniels with a second by Trustee Flynn Vilaseca, the board approved the Proposed Establishment Of Board Policy GBAA(LOCAL), *Information Access: Requests For Information*—First Reading

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

C. CLOSED SESSION

C-1. Personnel

- a. Deliberate the duties of the superintendent of schools, chief officers, assistant superintendents, principals, employees, chief audit executive, and board members, evaluations of the 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 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.

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- 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. Consideration and authority to settle in the special education matter of Caleb G. b/n/f Kathleen and Derek G. v. HISD, TEA Docket 086-SE-0121.

On motion by Trustee Sung with a second by Trustee Flynn Vilaseca, the board authorized the district to settle the special education matter of Caleb G. b/n/f Kathleen and Derek G. v. HISD, TEA Docket 086-SE-0121 on the terms discussed in closed session effective August 5, 2021.

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

- h. Consideration and authority to settle in the Daniel F. v. HISD special education matter.

On motion by Trustee Sung with a second by Trustee Deigaard, the board authorized the district to settle the special education matter of Daniel F. v. HISD on the terms discussed in closed session effective August 5, 2021.

RESULT:	APPROVED [7 TO 0]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Sue Deigaard, District V Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen
ABSTAIN:	Guidry
AWAY:	Cruz

- i. Consideration and authority to settle in the special education matter of Maria P. b/n/f Sabastian & Rosa P. v. HISD; TEA Docket 140-SE-0421.

On motion by Trustee Sung with a second by Trustee Santos, the board authorized the district to settle in the special education matter of Maria P. b/n/f Sabastian & Rosa P. v. HISD; TEA Docket 140-SE-0421 on the terms discussed in closed session effective August 5, 2021.

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

- j. Consideration and authority to settle in the special education matter of Henry M. b/n/f Sandra L. v. HISD; TEA Docket 140-SE-0421.

On motion by Trustee Sung with a second by Trustee Flynn Vilaseca, the board authorized the district to settle the special education matter of Henry M. b/n/f Sandra L. v. HISD; TEA Docket 140-SE-0421 on the terms discussed in closed session effective August 5, 2021.

RESULT:	APPROVED [5 TO 3]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Holly Flynn Vilaseca, District VI Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Hernandez
NAYS:	Blueford-Daniels, Allen, Guidry
AWAY:	Cruz

- k. Update in the matter of Gerry Monroe v. HISD; in the U. S. District Court for the Southern District of Texas, Houston Division, Civil Action No. 4:10-CV-01991.

AGENDA REVIEW

A. Review of Superintendent's Agenda Items to be presented to the Board of Education on Thursday, August 12, 2021.

B. 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.

RECESSED

Board President Allen recessed the meeting at 10:35 p.m.

RECONVENED IN OPEN SESSION

Board President Allen reconvened the meeting at 10:47 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:26 p.m.

MINUTES APPROVED

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The foregoing minutes of the agenda review meeting of the HISD Board of Education held on August 5, 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 19, 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