



**THE HOUSTON INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
OFFICIAL AGENDA AND MEETING NOTICE**

**AGENDA REVIEW FOR
THE AUGUST 13, 2020, BOARD MEETING**

AUGUST 6, 2020

5:00 P.M.

At the August 6, 2020, Agenda Review meeting, all items were approved as presented.

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

NOTICE IS HEREBY GIVEN THAT A VIRTUAL MEETING OF THE BOARD OF EDUCATION OF THE HOUSTON INDEPENDENT SCHOOL DISTRICT WILL BE HELD ON THE SIXTH DAY OF AUGUST 2020 AT 5:00 P.M. 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.¹

PLEASE BE ADVISED THAT BASED ON CURRENT GUIDANCE FROM FEDERAL, STATE, COUNTY, AND CITY AUTHORITIES CONCERNING LARGE GATHERINGS AND SOCIAL DISTANCING DURING THE COVID-19 PUBLIC HEALTH EMERGENCY, THE HATTIE MAE WHITE (HMW) EDUCATIONAL SUPPORT CENTER, INCLUDING THE BOARD AUDITORIUM, IS CLOSED. THIS MEETING WILL BE HELD BY VIDEO AND/OR TELEPHONE CONFERENCE.

WAYS TO ACCESS THE BOARD MEETING INCLUDE:

- AT&T UVERSE HISD TV CHANNEL 99
- COMCAST HISD TV CHANNEL 18
- FACEBOOK [HTTP://WWW.FACEBOOK.COM/HOUSTONISD](http://www.facebook.com/houstonisd)
- TWITTER [HTTP://TWITTER.COM/HOUSTONISD](http://twitter.com/houstonisd)
- WEBSITE [HTTPS://WWW.HOUSTONISD.ORG/LIVETV](https://www.houstonisd.org/livetv)

¹ All locations on this notice indicate where the remote meeting will be administratively run.

A RECORDING OF THE MEETING WILL BE MADE AVAILABLE ON THE DISTRICT'S WEBSITE AT THE FOLLOWING LINK:

[HTTPS://WWW.HOUSTONISD.ORG/PAGE/31531](https://www.houstonisd.org/page/31531)

A MEMBER OF THE COMMUNITY WISHING TO ADDRESS A BOARD MEETING AGENDA ITEM MAY DO SO BY REGISTERING TO SPEAK WITH THE BOARD SERVICES OFFICE BY 9:30 A.M. THE DAY OF THE MEETING. SPEAKERS SHOULD LEAVE A TELEPHONE NUMBER WHEN REGISTERING. DISTRICT STAFF WILL CALL REGISTERED SPEAKERS AND PLACE THEM IN A ZOOM VIRTUAL WAITING ROOM UNTIL TIME FOR THEM TO SPEAK. SPEAKERS MAY ALSO SUBMIT WRITTEN COMMENTS TO BE READ PUBLICLY BY A MEMBER OF THE DISTRICT'S ADMINISTRATION IN CASE THERE IS A PROBLEM WITH ZOOM. ANY SUPPORT INFORMATION (E.G., HANDOUTS) REGARDING THE COMMUNITY MEMBER'S CONCERN SHALL BE FILED WITH THE BOARD SERVICES OFFICE. INSTRUCTIONS FOR REGISTERING TO SPEAK AND SUBMITTING WRITTEN COMMENTS ARE AVAILABLE AT: [HTTPS://WWW.HOUSTONISD.ORG/PAGE/32478](https://www.houstonisd.org/page/32478).

THE AGENDA PACKET FOR THIS MEETING IS AVAILABLE AT [HTTPS://WWW.HOUSTONISD.ORG/PAGE/32535](https://www.houstonisd.org/page/32535).

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 ON VIDEO OPEN TO THE PUBLIC. IT IS THE INTENT OF THE DISTRICT TO HAVE, AND THE MEETING WILL HAVE, A QUORUM PRESENT BY VIDEO AND/OR TELEPHONE CONFERENCE.

CALL TO ORDER WHEN A QUORUM IS PRESENT – 5:00 P.M. BOARD AUDITORIUM

- **CONSIDERATION AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**
- **SPEAKERS TO AGENDA ITEMS**
- **SUPERINTENDENT DISCUSSION ON INSTRUCTIONAL CONTINUITY**

BUSINESS AGENDA

- **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 EMERGENCY BOARD MONITORING UPDATE: PRESENTATION OF EMERGENCY CONSTRAINTS 1, 2, 3, AND 4 PROGRESS MEASURES**
- **K-1. APPROVAL OF PROPOSED REVISIONS TO BOARD POLICIES DIA(LOCAL), *EMPLOYEE WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT,***

AND RETALIATION; FB(LOCAL), EQUAL EDUCATIONAL OPPORTUNITY; AND FFH(LOCAL), STUDENT WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION, AS PERTAINING TO COMPLIANCE WITH THE NEW TITLE IX REGULATIONS ISSUED BY THE DEPARTMENT OF EDUCATION AND LEGAL UPDATE RELATED TO TITLE VII—FIRST READING

**CLOSED SESSION (CLOSED TO THE PUBLIC) – BOARD SERVICES
CONFERENCE ROOM**

Adjournment to closed or executive session pursuant to sections 551.004, 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 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 4, 2020, 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.
- d) Receive evaluative feedback from Lone Star Governance coaches concerning board member responsibilities.

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) Update on federal law enforcement activity on February 27, 2020.
- f) 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

- 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:

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| 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 – BOARD AUDITORIUM

Review of superintendent's agenda items to be presented to the Board of Education on Thursday, August 13, 2020

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 Achieve 180 2018–2019 Year Two Program Evaluation Report, Part B
- A-3 Discussion Concerning Proposed Revisions To The Emergency Constraint Progress Measures And Progress Monitoring Calendar

B. TRUSTEE ITEMS

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

D. ACADEMIC SERVICES

E. SCHOOL OFFICES

- E-1 Approval Of Contract Renewal Between Westbury High School And Harris County Protective Services For Children And Adults For The Community Youth Services Program
- E-2 Approval Of An Agreement With The University Of Texas At Austin and The Texas Higher Education Coordinating Board Regarding The Advise TX College Advising Corps Program At Madison High School
- E-3 Approval Of The Updated 2020–2021 Academic Calendar

F. STRATEGY AND INNOVATION

- F-1 Approval Of The Closure Of Texas Southern University Charter Lab School

- F-2 Consider And Take Possible Action To Approve The Formation Of A Local Innovation Plan Committee To Draft A Local Innovation Plan
- F-3 Approval Of Application To Participate In The Optional Flexible School Day Program For State Funding For The 2020–2021 School Year
- F-4 Authority To Execute An Agreement Renewal With The Harris County Juvenile Board
- F-5 Interlocal Partnership Agreement With The City Of Houston Municipal Courts Department For The Juvenile Case Manager Program

G. HUMAN RESOURCES**H. BUSINESS OPERATIONS**

- H-1 Authority To Negotiate, Execute, And Amend A Construction Contract For Modular Improvements At Thomas Sinclair Elementary School

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 The Contract For The Purchase Of Attendance Credits From The State To Reduce Revenue Level Under Texas Education Code, Chapter 48.257 And 49.004
- I-5 Approval Of 2020–2021 Budget For Title I, Part A Instructional Continuity Grant
- I-6 Approval Of The August General Fund Budget Amendment

J. OTHER

- J-1 Second Amendment To The March 19, 2020, Resolution Regarding Continuation Of Payments To Employees And Continuing Business Operations During The COVID-19 Outbreak

K. POLICY

- K-1 Proposed Revisions To Board Policy EHBB(LOCAL), *Special Programs: Gifted And Talented Students*—Second Reading
- K-2 Authority To Waive Five Business Days Of In-Person Voting, As Well As Other Board Policy DGB(LOCAL) Consultation Election Procedures, If Warranted
- K-3 Approval Of Proposed Revisions To Board Policies DIA(LOCAL), *Employee Welfare: Freedom From Discrimination, Harassment, And Retaliation*; FB(LOCAL), *Equal Educational Opportunity*; And FFH(LOCAL), *Student Welfare: Freedom From Discrimination, Harassment, And Retaliation*, As Pertaining To Compliance With The New Title IX Regulations Issued By The Department Of Education And Legal Update Related To Title VII—Second Reading

L. SUPERINTENDENT'S INFORMATION ITEMS

- L-1 Debt Management Activity Report

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 August 2020, at 5:00 p.m., this notice was posted on the district's public web portal.



Office of Board Services
Houston Independent School District