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

August 12, 2021

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held a regular meeting on August 12, 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.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
<th>Departed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patricia Allen</td>
<td>District IV Trustee, President</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Holly Maria Flynn Vilaseca</td>
<td>District VI Trustee, First Vice President</td>
<td>Remote</td>
<td>7:16 p.m.</td>
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<tr>
<td>Holly Maria Flynn Vilaseca (Second Entry)</td>
<td>District VI Trustee, First Vice President</td>
<td>Remote</td>
<td>11:52 p.m.</td>
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</tr>
<tr>
<td>Judith Cruz</td>
<td>District VIII Trustee, Second Vice President</td>
<td>Remote</td>
<td>5:56 p.m.</td>
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</tr>
<tr>
<td>Kathy Blueford-Daniels</td>
<td>District II Trustee, Secretary</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dani Hernandez</td>
<td>District III Trustee, Assistant Secretary</td>
<td>Remote</td>
<td></td>
<td></td>
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<tr>
<td>Elizabeth Santos</td>
<td>District I Trustee</td>
<td>Present</td>
<td></td>
<td></td>
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<tr>
<td>Sue Deigaard</td>
<td>District V Trustee</td>
<td>Present</td>
<td></td>
<td></td>
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<tr>
<td>Anne Sung</td>
<td>District VII Trustee</td>
<td>Present</td>
<td></td>
<td></td>
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<tr>
<td>Myrna Guidry</td>
<td>District IX Trustee</td>
<td>Present</td>
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</tbody>
</table>

MEETING CALLED TO ORDER – PURPOSE

Board President Allen called the meeting to order at 2:04 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 2:05 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 declared the meeting reconvened at 5:29 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

MEDITATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The meditation and pledge of allegiance to the flags were led by Superintendent Millard House II and Board President Allen.

PRESIDENTIAL PRIVILEGE: ELECTED OFFICIALS ADDRESS THE BOARD

- U.S. Rep. Sheila Jackson Lee

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 Goals 1 And 4 Progress Measures 1, 2, And 3

On motion by Trustee Santos, with a second by Trustee Sung, an additional round of one minute was approved.

RESULT: APPROVED [UNANIMOUS]

MOVER: Elizabeth Santos, District I Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry
ABSENT: Flynn Vilaseca

On motion by Trustee Santos, with a second by Trustee Blueford-Daniels, the item was accepted unanimously.
RESULT: ACCEPTED [UNANIMOUS]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Kathy Blueford-Daniels, District II Trustee
AYES: Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry
ABSENT: Flynn Vilaseca

MEETING RECESSED

Board President Allen recessed the meeting at 8:07 p.m.

RECONVENED IN OPEN SESSION

Board President Allen declared the meeting reconvened at 8:22 p.m.

On motion by Trustee Sung, with a second by Trustee Santos, the following items were placed back on the consent agenda: F-1, F-6, I-3, I-5, and I-6.

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

A-3. Approval Of A Resolution Regarding Mandatory Wearing Of Masks At District Facilities And On District Buses

SPEAKERS TO AGENDA ITEMS (STUDENTS)
- Lindsey Pittsford
- Nealan Thevananther
- Kush Kalra
- Iris Ferrarese
- Aria Ferrarese
- Noah Lim
- Maddie Lim
- Liam Solano

SPEAKERS TO AGENDA ITEMS
- Jackie Abreu-Hill
- Laura Lim

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.
HISD Regular Meeting Board of Education – August 12, 2021

- Andy Ramsey
- Michelle Ramsey
- Greg Johnson
- Robert C. Widwald
- Kelley Boston
- Jennifer Pittsford
- Marla Lopez
- Ashley Warner
- Bich-May Nguyen
- Megan McClintock
- Angela Villagomez
- Shivani Amin
- Sister Mama Sonya
- Florencia McAllister
- Evan McClanahan
- Angelica Razo
- Paula Hertel
- Rebekah El-Hakam
- Scott Parker
- Pranjal Srivastava
- Jose Sanchez
- Dr. Christina Propst
- Earl Hersh
- Amanda Onwuka
- Elissa McBroom
- Karen Cansanosa
- Samuel Kiteka
- Elia J Ristine
- Abby Gail Trino
- Avni Bhalakia
- Elisabeth Johnson
- Julie Malamud
- Catherine Allen
- Laurel Gandler
- Ken Cole
- Allison Shell
- Charlsie Idol
- Yolanda Roy
- Dr. Richard Urso
- Ashley Solano
- Aliza Geretz
- Joy Babb

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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- Nelva Williamson
- Nicole Clark
- Troy Griffin
- Ana Lopez Millan
- Merissa Littell
- Lee bar-Eli
- Anuja Vyas
- Laura Armstrong
- Melissa Fantuzzo

On motion by Trustee Cruz, with a second by Trustee Santos, the board granted approval for student speakers, who signed up to speak and thought they were going to speak virtually, to be called so they could share their comments on this agenda item.

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

On motion by Trustee Blueford-Daniels, with a second by Trustee Sung, the board adopted the resolution in support of the superintendent’s mandate requiring that all students, staff, and visitors shall wear masks while indoors on district property, and while riding on district buses; and the superintendent’s authority to revoke and/or reinstate the requirement based on available information during the 2021–2022 school year, effective August 13, 2021.

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

B. TRUSTEE ITEMS

B-1. Reappointment Of Houston Independent School District Representative To Tax Increment Reinvestment Zone 12 Board Of Directors

Approved by consensus
B-2. Resolution Ordering November 2, 2021, General Election For Houston Independent School District Single-Member Districts I, V, VI, VII, And IX, And Authority To Negotiate And Execute An Agreement With Harris County To Conduct Joint Elections

Approved by consensus

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

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, including resignation agreements and full and final release for chief officers, assistant superintendents, executive officers, and other administrators, and, if necessary, approve waiver and release and compromise agreements.

On motion by Trustee Sung, with a second by Trustee Santos, the board approved the balance of the closed session personnel agenda, including specifically the board-approved separation and release agreements, and issuing the final orders on contract terminations and nonrenewals as discussed in closed session.
RESULT: APPROVED [8 TO 0]
MOVER: Anne Sung, District VII Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Guidry
ABSTAIN: Cruz

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.

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 matter of Uriel Marron v. HISD, et al.; in the 281st District Court of Harris County, Texas; Cause No. 2018-29402.

h. Consideration and authority to settle in the matter of Carmen Herrera, Individually and a/n/f of Kiara C. v. HISD, et al.; in the 11th Judicial District Court of Harris County, Texas; Cause No. 2019-64635.

i. Consideration and authority to settle in the matter of Niah Petite v. HISD, et al.; in the County Court at Law No. 2, Harris County, Texas; Cause No. 1141272.

j. Consideration and authority to settle in the matter of Joi Harris v. HISD, et al.; in the 281st Judicial District Court of Harris County, Texas; Cause No. 2020-34260.

k. Consideration and authority to settle in the matter of Paul Jacob, III, Individually and a/n/f minor son, P. J. IV., v. HISD, et al.; in the 151st Judicial District Court of Harris County, Texas; Cause No. 2019-69374.
l. Consideration and authority to settle in the matter of *Nixon v. Houston ISD, et al.*; in the District Court for the Southern District of Texas; Houston Division; Civil Action No. 4:30-cv-101699.

m. Consideration and authority to settle in the matter of *I. M. b/n/f M.M. v. Houston ISD*; in the District Court for the Southern District of Texas; Houston Division; Civil Action No.4:20-cv-03453.


On motion by Trustee Sung, with a second by Trustee Santos, the board approved to settle the matter of *Ida J. Hood v. Houston ISD, et al.*; in the 215th Judicial District Court of Harris County, Texas, Cause No. 2020-30286; and *Houston Independent School District v. Ida Hood*; Texas Education Agency Docket No. 055-LH-06-2021.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [8 TO 0]</th>
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<tr>
<td>MOVER:</td>
<td>Anne Sung, District VII Trustee</td>
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<tr>
<td>SECONDER:</td>
<td>Elizabeth Santos, District I Trustee</td>
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<tr>
<td>AYES:</td>
<td>Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Guidry</td>
</tr>
<tr>
<td>ABSTAIN:</td>
<td>Cruz</td>
</tr>
</tbody>
</table>

o. 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.

p. Update concerning Hurricane Harvey claims.

q. Consideration and authority to settle in the matter of *Vencent R. b/n/f Daniel and Cristen R. v. HISD*; before the Texas Education Agency; TEA Docket No. 165-SE-042.

On motion by Trustee Sung, with a second by Trustee Santos, the board approved to settle the matter of *Vencent R. b/n/f Daniel and Cristen R. v. HISD*; before the Texas Education Agency; TEA Docket No. 165-SE-042.
RESULT: APPROVED [8 TO 0]
MOVER: Anne Sung, District VII Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Guidry
ABSTAIN: Cruz

r. Consideration and authority to settle the matter of Imran K. b/n/f Sohel K. and Zarina R. V. HISD; Before the Texas Education Agency; TEA Docket No. 135-SE-0321.

On motion by Trustee Sung, with a second by Trustee Deigaard, the board approved to settle the matter of Imran K. b/n/f Sohel K. and Zarina R. V. HISD; before the Texas Education Agency; TEA Docket No. 135-SE-0321.

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

s. Consideration and authority to settle the matter of Victoria and Peter V.H. b/n/f Kathryn V. H. v. HISD; TEA Docket No. 143-SE-041 and SOAH Docket No. 701-21-1907.

On motion by Trustee Sung, with a second by Trustee Santos, the board approved to settle the matter of Victoria and Peter V.H. b/n/f Kathryn V. H. v. HISD; TEA Docket No. 143-SE-041 and SOAH Docket No. 701-21-1907.

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

C-3. Real Estate

D. ACADEMIC SERVICES

D-1. Authority To Renew Partnerships With Avance-Houston, Inc.: Gulf Coast Community Services Association; Harris County Department Of Education; And Baker Ripley, For Head Start Prekindergarten Collaborative Programs

On motion by Trustee Hernandez, with a second by Trustee Sung, the item was approved unanimously.

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

E. SCHOOL OFFICES

E-1. Approval Of Recommendations From The Naming Committee For The Naming Or Renaming Of Areas Or Portions Of Northside High School

Speakers:
• Sarah Terrell
• Ashley Solano

On motion by Trustee Sung, with a second by Trustee Santos, the board approved pulling agenda item E-1 from the consent agenda.
RESULT: APPROVED [7 TO 1]
MOVER: Anne Sung, District VII Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
NAYS: Guidry
ABSENT: Flynn Vilaseca

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 11:06 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 11:52 p.m.

On motion by Trustee Sung, with a second by Trustee Santos, the board postponed agenda item E-1 until the September regular board meeting.

RESULT: POSTPONED [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. STRATEGY AND INNOVATION

F-1. Authority To Negotiate And Execute An Interlocal Agreement With The City Of Houston To Provide Mental Health Services To Houston Independent School District Students Through The Be Well, Be Connected Program

Approved by consensus

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

F-2.  Authorization For The Superintendent Of Schools To Appoint Alternate Approvers For Processing Texas Education Agency Login Requests

Approved by consensus

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

F-3.  Approval Of Application To Participate In The Optional Flexible School Day Program For State Funding For The 2021–2022 School Year

Approved by consensus

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

F-4.  Approval To Adopt Texas Education Agency Innovative Courses For Use In Career And Technical Education Programs

Approved by consensus
RESULT: APPROVED [UNANIMOUS]
MOVER: Anne Sung, District VII Trustee
SECONDER: Sue Deigaard, District V Trustee
AYES: Sung, Santos, Deigaard, Flynn Vilaseca, Hernandez, Allen, Cruz, Guidry
AWAY: Blueford-Daniels

F-5. Authority To Execute An Agreement Renewal With The Harris County Juvenile Board

Approved by consensus

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

F-6. Authority To Negotiate And Execute An Interlocal Agreement With Austin Community College For Dual Credit Course Offerings To Texas Connections Academy At Houston Students

Approved by consensus

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

F-7. Authority To Negotiate And Execute An Interlocal Agreement With Collin College For Dual Credit Course Offerings To Texas Connections Academy At Houston Students

Approved by consensus
RESULT: APPROVED [UNANIMOUS]
MOVER: Anne Sung, District VII Trustee
SECONDER: Sue Deigaard, District V Trustee
AYES: Sung, Santos, Deigaard, Flynn Vilaseca, Hernandez, Allen, Cruz, Guidry
AWAY: Blueford-Daniels

F-8. Authority To Negotiate And Execute An Interlocal Agreement With Lamar Institute Of Technology For Dual Credit Course Offerings

Approved by consensus

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

F-9. Authority To Negotiate And Execute An Interlocal Agreement With Lone Star College For Dual Credit Course Offerings

Approved by consensus

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

F-10. Authority To Negotiate And Execute An Interlocal Agreement With South Texas College For Dual Credit Course Offerings To Texas Connections Academy At Houston Students

Approved by consensus
F-11. Authority To Negotiate And Execute An Interlocal Agreement With University Of Texas At San Antonio For Dual Credit Course Offerings To Texas Connections Academy At Houston Students

Approved by consensus

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

F-12. Authority To Negotiate And Execute An Interlocal Agreement With The University Of Texas At Austin For Dual Enrollment Course Offerings

Approved by consensus

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

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

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.
The meeting was held on August 12, 2021.

Project 21-04-10- RFP/Body-Worn Cameras, Tasers, and Law Enforcement Hardware

Speaker:
- Jon Garcia

On motion by Trustee Sung, with a second by Trustee Guidry, the item failed. Trustee Santos called the question, which was seconded by Trustee Guidry.

RESULT: FAILED [UNANIMOUS]
MOVER: Anne Sung, District VII Trustee
SECONDER: Myrna Guidry, District IX Trustee
AYES: Allen, Blueford-Daniels, Guidry
NAYS: Sung, Santos, Deigaard, Hernandez, Cruz
ABSENT: Flynn Vilaseca

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

19-07-18, Awards, Trophies and Promotional Items

On motion by Trustee Santos, with a second by Trustee Sung, the board approved pulling agenda item I-1 Project 19-07-18 from the consent agenda.

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

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

RESULT: APPROVED [7 TO 1]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Deigaard, Santos, Hernandez, Allen, Guidry, Blueford-Daniels, Sung
ABSTAIN: Cruz
ABSENT: Flynn Vilaseca
I-1. Approval Of Vendor Awards For Purchases Over $100,000 And Ratification Of Vendor Awards For Purchases Under $100,000

Approved by consensus

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

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

On motion by Trustee Santos with a second by Trustee Deigaard, Item I-2a was pulled from the consent agenda.

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

On motion by Trustee Santos with a second by Trustee Deigaard, Item I-2a was postponed until the September regular board meeting.

RESULT:  POSTONED [UNANIMOUS]  9/9/2021 2 PM
MOVER:   Elizabeth Santos, District I Trustee
SECONDER: Sue Deigaard, District V Trustee
AYES:    Flynn Vilaseca, Sung, Santos, Deigaard, Hernandez, Allen, Cruz, Guidry
AWAY:    Blueford-Daniels

On motion by Trustee Santos, with a second by Trustee Hernandez, the remainder of the item was approved unanimously.
RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Dani Hernandez, District III 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: Sue Deigaard, District V Trustee
AYES: Sung, Santos, Deigaard, Flynn Vilaseca, Hernandez, Allen, Cruz, Guidry
AWAY: Blueford-Daniels

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

On motion by Trustee Deigaard, with a second by Trustee Santos, the item was approved.

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

I-5. Delegation Of Authority To The Superintendent Of Schools To Obligate The District For Excess Revenue Contracts And Agreements

Approved by consensus

For the 2020–2021 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

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.
I-6. Approval Of Resolution Designating Officers And Administrators Authorized To Act On Behalf Of The Houston Independent School District In All Matters In Connection With Depository Contract And All Other Banking And Investment Matters

Approved by consensus

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

I-7. Approval Of 2021–2022, 2022–2023, And 2023–2024 Budgets For CRRSA ESSER II And ARP ACT ESSER III Grant Funds

Speakers:
• Sylvia A. Gonzalez

On motion by Trustee Hernandez, with a second by Trustee Guidry, the board voted to table this agenda item for consideration later in the meeting.

RESULT: APPROVED [6 TO 1]
MOVER: Dani Hernandez, District III Trustee
SECONDER: Myrna Guidry, District IX Trustee
AYES: Sung, Santos, Deigaard, Hernandez, Cruz, Guidry
NAYS: Allen
ABSENT: Flynn Vilaseca
AWAY: Blueford-Daniels

On motion by Trustee Santos, with a second by Trustee Hernandez, the board voted to pull the item from the table.
RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Dani Hernandez, District III Trustee
AYES: Sung, Santos, Deigaard, Flynn Vilaseca, Hernandez, Allen, Cruz, Guidry
AWAY: Blueford-Daniels

The board voted to approve the item.

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

I-8. Approval Of Report For Disaster Assistance – Reduction In Recapture Payments For Facility Replacement

Approved by consensus

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

I-9. Approval Of Resolution Of The Board Of Education Of The Houston Independent School District Authorizing The Superintendent Of Schools To Negotiate And Execute COVID-19 Related Contracts Valued At Or Above $100,000.00

Dr. Allen noted that this item was new and was added after agenda review. Therefore, the administration was recommending that the item be pulled and considered at the August 19, 2021, board meeting so that trustees would have time to review the item and ask questions. With no objections from trustees, Board President Allen directed the administration to place this agenda item on the agenda for the following week.

J. OTHER

J-1. Approval Of Annual Maintenance Expenditures For The SAP Finance, Human Resources, And Business Operations Systems
K. **POLICY**

K-1. Approval Of Proposed Revisions To Board Policy AE(LOCAL), *Educational Philosophy, Regarding Constraints*—Second Reading

On motion by Trustee Sung with a second by Trustee Santos, the board voted to postpone Item K-1 until the September regular board meeting to revisit Constraint 5.1

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

K-2. Approval Of Proposed Revisions To Board Policy BE(LOCAL), *Board Meetings*—Second Reading

Approved by consensus

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

K-3. Approval Of Proposed Revisions To Board Policy CDC(LOCAL), *Other Revenues: Grants From Private Sources*—Second Reading

Approved by consensus
**RESULT:** APPROVED [UNANIMOUS]
**MOVER:** Anne Sung, District VII Trustee
**SECONDER:** Sue Deigaard, District V Trustee
**AYES:** Sung, Santos, Deigaard, Flynn Vilaseca, Hernandez, Allen, Cruz, Guidry
**AWAY:** Blueford-Daniels

### K-4.
Proposed Establishment Of Board Policy CJ(LOCAL), *Contracted Services*—Second Reading

Approved by consensus

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

### K-5.
Proposed Establishment Of Board Policy CJA(LOCAL), *Contracted Services: Criminal History*—Second Reading

Approved by consensus

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

### K-6.
Approval Of Proposed Revisions To Board Policy CNA(LOCAL), *Transportation Management: Student Transportation*—Second Reading

Approved by consensus
RESULT: APPROVED [UNANIMOUS]  
MOVER: Anne Sung, District VII Trustee  
SECONDER: Sue Deigaard, District V Trustee  
AYES: Sung, Santos, Deigaard, Flynn Vilaseca, Hernandez, Allen, Cruz, Guidry  
AWAY: Blueford-Daniels


Approved by consensus

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

K-8. Proposed Establishment Of Board Policy FFBA(LOCAL), Crisis Intervention: Trauma-Informed Care—Second Reading

Approved by consensus

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

K-9. Approval Of Proposed Revisions To Board Policy FFG(LOCAL), Student Welfare: Child Abuse And Neglect—Second Reading

Approved by consensus
RESULT: APPROVED [UNANIMOUS]
MOVER: Anne Sung, District VII Trustee
SECONDER: Sue Deigaard, District V Trustee
AYES: Sung, Santos, Deigaard, Flynn Vilaseca, Hernandez, Allen, Cruz, Guidry
AWAY: Blueford-Daniels

K-10. Approval Of Proposed Revisions To Board Policy FL(LOCAL), Student Records—Second Reading

Approved by consensus

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


Approved by consensus

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

L. SUPERINTENDENT'S INFORMATION ITEMS

L-1. Debt Management Activity Report

HEARING OF THE COMMUNITY SPEAKERS (STUDENTS)

- Jazmin Alvarez
- Terrance Evans
- Khyzeima Gonzalez
- Michel Leon

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.
HISD Regular Meeting Board of Education – August 12, 2021

- Carlos Alvarado
- Chanyce Johnson
- Liza Akpoli
- Natalie Flores
- Heidi Chapin
- Rebekah El-Hakam

HEARING OF THE COMMUNITY SPEAKERS

- Johnny Herrera
- Yesenia Valdez
- Hector Mireles
- Carla Lewis
- Troy Griffin
- Patricia Chambers
- Sam Smith
- Jesse Espinosa

ADJOURNMENT

There being no further business, the meeting adjourned at 12:32 a.m.

MINUTES APPROVED

The foregoing minutes of the regular meeting of the HISD Board of Education held on August 12, 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 September 9, 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

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