

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

September 02, 2021

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held an agenda review on September 2, 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 VI Trustee, President	Present	
Holly Flynn Vilaseca	District VI Trustee, First Vice-President	Present	
Judith Cruz	District VIII Trustee, Second Vice-President	Present	
Kathy Blueford-Daniels	District II Trustee, Secretary	Present	
Dani Hernandez	District III Trustee, Assistant	Present	
Elizabeth Santos	District I Trustee	Present	
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 5:02 p.m. and declared the board convened to consider matters pertaining to HISD as listed on the duly posted meeting notice.

SPEAKERS TO AGENDA ITEMS

K-2. Approval Of Proposed Revisions To Board Policy CDC(LOCAL), *Safety Program/Risk Management*—First Reading

Speaker:

- Brett Magill

K-6. Approval Of Proposed Revisions To Board Policy AE(LOCAL), *Educational Philosophy, Regarding Constraints*—Second Reading

Speakers:

- Shawn Rushing
- Daniel Saenz

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- Linda Scurlock

BUSINESS AGENDA

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

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

RESULT:	ACCEPTED [9 TO 0]
MOVER:	Dani Hernandez, District III Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Santos

- D-1 Acceptance Of Proposed Revisions To Board Monitoring Calendar

On motion by Trustee Cruz with a second by Trustee Santos, the board approved to table this item to later in the meeting after discussion of K-6.

RESULT:	APPROVED [9 TO 0]
MOVER:	Judith Cruz, District VIII Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Santos

On motion by Trustee Cruz with a second by Trustee Hernandez, the board approved to bring the item D-1 back from the table.

RESULT:	APPROVED [9 TO 0]
MOVER:	Judith Cruz, District VIII Trustee
SECONDER:	Dani Hernandez, District III Trustee
AYES:	Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Santos

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On motion by Trustee Cruz with a second by Trustee Santos, the board approved an amendment to the Proposed Revisions To Board Monitoring Calendar to remove constraint progress measures 1.2 and 5.1 for this calendar year.

RESULT:	APPROVED AMENDMENT [9 TO 0]
MOVER:	Judith Cruz, District VIII Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Santos

On motion by Trustee Santos with a second by Trustee Blueford-Daniels, the board approved the Proposed Revisions To Board Monitoring Calendar as amended.

RESULT:	APPROVED AS AMENDED [9 TO 0]
MOVER:	Elizabeth Santos, District I Trustee
SECONDER:	Blueford Daniels, District II Trustee
AYES:	Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Santos

President Allen requested removal of Agenda Item K-1 from the consent agenda for discussion.

Trustee Kathy Blueford-Daniels requested removal of Agenda Items K-2, K-4, and K-5 from the consent agenda for discussion.

CONSENT 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)

Approved by consensus

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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

ITEMS PULLED FROM CONSENT AGENDA

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

On motion by Trustee Deigaard with a second by Trustee Sung, the board approved keeping the policy as currently written but adding legally required language as recommended by the Texas Association of School Boards.

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

MEETING RECESSED

Board President Allen recessed the meeting at 7:19 p.m.

RECONVENED IN OPEN SESSION

Board President Allen declared the meeting reconvened at 7:38 p.m.

- K-2. Approval Of Proposed Revisions To Board Policy CK(LOCAL), *Safety Program/Risk Management—First Reading*

On motion by Trustee Deigaard with a second by Trustee Santos, the board approved the Proposed Revisions To Board Policy CK(LOCAL), *Safety Program/Risk Management—First Reading*

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

- K-3. Approval Of Proposed Revisions To Board Policy CKC(LOCAL), *Safety Program/Risk Management: Emergency Plans*—First Reading

Approved by consensus

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

- K-4. Approval Of Revisions To Board Policy FDC(LOCAL), *Admissions: Homeless Students*—First Reading

On motion by Trustee Deigaard with a second by Trustee Hernandez, the board approved the Revisions To Board Policy FDC(LOCAL), *Admissions: Homeless Students*—First Reading

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, Cruz, Guidry

- K-5. Approval Of Proposed Revisions To Board Policy FFB(LOCAL), *Student Welfare: Crisis Intervention*—First Reading

On motion by Trustee Flynn Vilaseca with a second by Trustee Blueford-Daniels, the board approved the Proposed Revisions To Board Policy FFB(LOCAL), *Student Welfare: Crisis Intervention*—First Reading

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

K-6. Approval Of Proposed Revisions To Board Policy AE(LOCAL), *Educational Philosophy, Regarding Constraints*—Second Reading

On motion by Trustee Cruz with a second by Trustee Hernandez to postpone the item, no vote was taken due to motion by Trustee Cruz with a second by Trustee Santos to withdraw the original motion.

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

On motion by Trustee Cruz with a second by Trustee Sung, the board amended the motion to approve the policy on second reading to exclude Constraint Progress Measure 5.1.

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

On motion by Trustee Hernandez with a second by Trustee Sung, the board approved to postpone action on Constraint Progress Measures 1.2 and 5.1, which administration will bring back to the board within three months.

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

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On motion by Trustee Cruz with a second by Trustee Sung, the board approved Proposed Revisions To Board Policy AE(LOCAL), *Educational Philosophy, Regarding Constraints*—Second Reading with the exception of Constraint Progress Measures 1.2 and 5.1, which will be brought back by the administration within three months.

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

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 9:55 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.

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.

On motion by Trustee Blueford-Daniels with a second by Trustee Santos, the board approve the addendum to the superintendent's consulting agreement on the terms discussed in closed session effective September 3, 2021.

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RESULT:	APPROVED [9 TO 0]
MOVER:	Kathy Blueford-Daniels, District II Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Santos

- 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.
- 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.

C-3. Real Estate

AGENDA REVIEW

A. Review of Superintendent's Agenda Items to be presented to the Board of Education on Thursday, September 9, 2021.

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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.

RECONVENED IN OPEN SESSION

Board President Allen reconvened the meeting at 10:22 p.m.

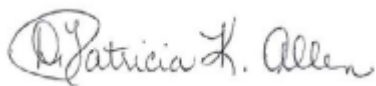
ADJOURNMENT

There being no further business, the meeting adjourned at 10:23 p.m.

MINUTES APPROVED

The foregoing minutes of the agenda review meeting of the Board of Education of the Houston Independent School District held on September 2, 2021, in the board auditorium of the Hattie Mae White Educational Support Center of the Houston Independent School District, 4400 West 18th Street, Houston, Texas, were duly approved at a meeting held on October 7, 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