AGENDA

Board of Education Meeting

September 05, 2019
THE HOUSTON INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

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D. Academic Services
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MEMBERS OF THE BOARD OF EDUCATION

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Sue Deigaard, Assistant Secretary
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Grenita Lathan, Ph.D., Interim Superintendent of Schools
BOARD OF EDUCATION AGENDA
September 05, 2019

5:00 p.m. – BOARD AUDITORIUM

• CALL TO ORDER WHEN A QUORUM IS PRESENT

CLOSED SESSION (IF NECESSARY) – 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, 551.0821, 551.083,
AND 551.084, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE FOR THE
PURPOSES LISTED UNDER SECTION C

RECONVENE IN OPEN SESSION – BOARD AUDITORIUM

• CONSIDERATION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED
OR EXECUTIVE SESSION

• CONSIDERATION AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

• SPEAKERS TO AGENDA ITEMS

BUSINESS AGENDA FOR AGENDA REVIEW MEETING

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)

B. TRUSTEE ITEMS

B-1. Approval And Directive To Superintendent Of Schools For Appeal Of 2019
Accountability Rating For Wheatley High School

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.

c. Hear complaints against and deliberate the appointment, evaluation and
duties of public officers or employees and resolution of same.
d. Deliberate, and possible action on, superintendent and board duties related to appeal of 2019 accountability rating(s) for Wheatley High School.

e. Interim Superintendent’s Evaluation.

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. 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.

C-3. Real Estate

D. ACADEMIC SERVICES

E. SCHOOL OFFICES

F. STRATEGY AND INNOVATION

G. HUMAN RESOURCES

H. BUSINESS OPERATIONS

I. FINANCE

J. OTHER

K. POLICY

L. SUPERINTENDENT’S INFORMATION ITEMS

AGENDA REVIEW FOR REGULAR BOARD MEETING
Review of superintendent’s agenda items to be presented to the Board of Education at the board’s next business meeting. See the agenda for that meeting.

ADJOURN
SUBJECT: APPROVAL AND DIRECTIVE TO SUPERINTENDENT OF SCHOOLS FOR APPEAL OF 2019 ACCOUNTABILITY RATING FOR WHEATLEY HIGH SCHOOL

Section 39.054(a-3) of the Texas Education Code provides that not later than August 15 of each year, the performance ratings of each district and campus shall be made publicly available. The Texas Education Agency has developed procedures for submitting an appeal of a campus or district rating. These procedures are outlined in the agency's 2019 Accountability Manual, including the deadline for submitting an appeal. The purpose of this item is to provide the Houston Independent School District Board of Education and the administration an opportunity to discuss the 2019 accountability ratings for Wheatley High School and available appeal options.

COST/FUNDING SOURCE(S): None

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports all three district goals and is aligned to Core Initiative 5: Culture of Trust through Action.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves the appeal of 2019 accountability rating for Wheatley High School and directs the interim superintendent of schools to file same with the Texas Education Agency, effective September 6, 2019.