

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

**September 9, 2021**

**MEETING HELD - MEMBERS PRESENT**

The Board of Education of the Houston Independent School District (HISD) held a regular meeting on September 9, 2021, beginning at 2 p.m. in the Board Services conference room of the Hattie Mae White Educational Support Center, 4400 West 18th St., Houston, TX 77092.

| <b>Attendee Name</b>          | <b>Title</b>                                    | <b>Status</b> | <b>Arrived</b> | <b>Departed</b> |
|-------------------------------|---|---------------|----------------|-----------------|
| Patricia Allen                | District IV Trustee,<br>President               | Present       |                |                 |
| Holly Maria Flynn<br>Vilaseca | District VI Trustee, First<br>Vice- President   | Present       |                |                 |
| Judith Cruz                   | District VIII Trustee,<br>Second Vice-President | Present       |                |                 |
| Kathy Blueford-<br>Daniels    | District II Trustee,<br>Secretary               | Present       |                |                 |
| Dani Hernandez                | District III Trustee,<br>Assistant Secretary    | Present       | 5:10 p.m.      |                 |
| 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**

Board President Allen called the meeting to order at 2:05 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.

## **HISD Regular Meeting Board of Education – September 9, 2021**

### **RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM**

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

### **SPECIAL RECOGNITIONS**

The Hispanic Heritage Month Proclamation was read by Trustee Holly Maria Flynn Vilaseca.

### **HEARING OF THE COMMUNITY SPEAKERS (STUDENTS)**

Speakers:

- Jazmin Alvarez
- Nicole Santiuste
- Heidi Chapin

### **CONSIDERATION AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

On motion by Trustee Flynn Vilaseca, with a second by Trustee Guidry, the minutes of the meetings held on August 12, 19, and 26, 2021, were approved unanimously.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Holly Maria Flynn Vilaseca, District VI Trustee                        |
| <b>SECONDER:</b> | Myrna Guidry, District IX Trustee                                      |
| <b>AYES:</b>     | Flynn Vilaseca, Sung, Santos, Deigaard, Hernandez, Allen, Cruz, Guidry |
| <b>AWAY:</b>     | Blueford-Daniels   |

#### **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)

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### Speakers:

- Gerry Monroe
- Boo Lee

### A-2. Acceptance Of Board Monitoring Update: Presentation Of Constraints 1 And 4 Progress Measures 1, 2, And 3

On motion by Trustee Cruz, with a second by Trustee Flynn Vilaseca, agenda item A-2 was approved.

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| <b>RESULT:</b>   | <b>ACCEPTED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Judith Cruz, District VIII Trustee   |
| <b>SECONDER:</b> | Holly Maria Flynn Vilaseca, District VI Trustee  |
| <b>AYES:</b>     | Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry |

### Speakers:

- Andy Canales
- Sandra Rodriguez
- Widalis Flores
- Martha Escobar

### A-3. Approval To Execute A New Interlocal Agreement With The Region 4 Education Service Center For The Operation Connectivity Program For Technology Purchases

Approved by consensus

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

## B. TRUSTEE ITEMS

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

Approved by consensus

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

Speaker:

- Dolores Ann Lozano

B-2. Approval To Nominate Trustees To Receive A Stipend To Attend The 2022 Advocacy Institute

Approved by consensus

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

### 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 Flynn Vilaseca, the board approved the closed session personnel agenda, including specifically, separation and release agreements as discussed in closed session, effective September 10, 2021.

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| <b>RESULT:</b>   | <b>APPROVED [7 TO 0]</b>                                       |
| <b>MOVER:</b>    | Anne Sung, District VII Trustee                                |
| <b>SECONDER:</b> | Holly Maria Flynn Vilaseca, District VI Trustee                |
| <b>AYES:</b>     | Flynn Vilaseca, Sung, Deigaard, Hernandez, Allen, Cruz, Guidry |
| <b>ABSTAIN:</b>  | Santos   |
| <b>AWAY:</b>     | Blueford-Daniels   |

- 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 special education matter of Ja'Keira W. b/n/f Alice F. v. HISD, before the Texas Education Agency; TEA Docket No. 225-SE-0721.

On motion by Trustee Sung with a second by Trustee Guidry, the board granted authority to settle in the special education matter of Ja'keira W. b/n/f/ Alice F. v. HISD, before the Texas Education Agency; TEA Docket No. 225-SE-0721, effective September 10, 2021.

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|                  |  |
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| <b>RESULT:</b>   | <b>APPROVED [7 TO 0]</b>                                       |
| <b>MOVER:</b>    | Anne Sung, District VII Trustee                                |
| <b>SECONDER:</b> | Myrna Guidry, District IX Trustee                              |
| <b>AYES:</b>     | Flynn Vilaseca, Sung, Deigaard, Hernandez, Allen, Cruz, Guidry |
| <b>ABSTAIN:</b>  | Santos   |
| <b>AWAY:</b>     | Blueford-Daniels   |

- h. Consideration and authority to settle in the special education matter of Olivia B. b/n/f Kelly F. v. HISD, before the Texas Education Agency; TEA Docket No. 103-SE-0221.

On motion by Trustee Sung, with a second by Trustee Cruz, the board granted authority to settle the special education matter of Olivia B. b/n/f Kelly F. v. HISD, before the Texas Education Agency; TEA Docket No. 225-SE-0221, on the terms discussed in closed session, effective September 10, 2021.

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| <b>RESULT:</b>   | <b>APPROVED [8 TO 0]</b>   |
| <b>MOVER:</b>    | Anne Sung, District VII Trustee  |
| <b>SECONDER:</b> | Judith Cruz, District VIII Trustee                                     |
| <b>AYES:</b>     | Flynn Vilaseca, Sung, Santos, Deigaard, Hernandez, Allen, Cruz, Guidry |
| <b>AWAY:</b>     | Blueford-Daniels   |

- i. Consideration and approval of Agreed Corrective Action Plan, Texas Education Agency; Reference No. INV2019-01-058.

On motion by Trustee Sung, with a second by Trustee Flynn Vilaseca, the board approved Agreed Corrective Action Plan, Texas Education Agency Reference No. INV2019-01-058, on the terms discussed in closed session, effective September 10, 2021.

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| <b>RESULT:</b>   | <b>APPROVED [8 TO 0]</b>   |
| <b>MOVER:</b>    | Anne Sung, District VII Trustee  |
| <b>SECONDER:</b> | Holly Maria Flynn Vilaseca, District VI Trustee                        |
| <b>AYES:</b>     | Flynn Vilaseca, Sung, Santos, Deigaard, Hernandez, Allen, Cruz, Guidry |
| <b>AWAY:</b>     | Blueford-Daniels   |

### C-3. Real Estate

- a. Sale
- b. Purchase
- c. Exchange

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### d. Other

1. Authority to negotiate, execute, and amend all documents pertaining to the removal of land use restrictions and reversionary interest related to previously conveyed property to the City of Houston, the former Rufus Cage School site, located at 1409 and 1417 Telephone Road, Houston, Texas 77023.

### D. ACADEMIC SERVICES

- D-1. Approval Of Avant Assessment As A Credit By Examination Service Provided For World Languages

Approved by consensus

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

- D-2. Authority To Negotiate And Execute An Interlocal Agreement With The City Of Houston To Provide A COVID-19 Screening And Testing Program To Students And Employees

Approved by consensus

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

### E. SCHOOL OFFICES

- E-1. Approval Of Recommendation By The Naming Committee At Jack Yates High School For The Naming Of The Yates Field

Speakers:

- Helen Stagg
- Dr. Pamela Boveland
- Sister Mama Sonya Lucas-Roberts
- Dolores Rodgers
- Quintin Smith
- Shareeduh McGee-Tate

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### **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 6:53 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**

Dr. Allen reconvened the meeting at 7:37 p.m.

On motion by Trustee Hernandez, with a second by Trustee Deigaard, agenda item E-1 was approved.

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

- E-2. Approval Of Contract Renewal Between Westbury High School And Harris County Resources For Children And Adults For The Community Youth Services Program

Approved by consensus

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

- F. **STRATEGY AND INNOVATION – NO ITEMS**
- G. **HUMAN RESOURCES – NO ITEMS**
- H. **BUSINESS OPERATIONS – NO ITEMS**

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 – September 9, 2021

### I. **FINANCE**

#### I-1. Approval Of Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000

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

Trustee Hernandez moved to postpone the item until the board meeting directly following a police committee workshop, with a second by Trustee Flynn Vilaseca. The vote failed with a 3 to 6 vote.

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| <b>RESULT:</b>   | <b>FAILED [3 to 6]</b>                                      |
| <b>MOVER:</b>    | Dani Hernandez, District III Trustee                        |
| <b>SECONDER:</b> | Holly Maria Flynn Vilaseca, District VI Trustee             |
| <b>AYES:</b>     | Santos, Deigaard, Hernandez                                 |
| <b>NAYS:</b>     | Blueford-Daniels, Cruz, Allen, Flynn Vilaseca, Guidry, Sung |

On motion by Trustee Deigaard, with a second by Trustee Flynn Vilaseca, the board tabled Project 21-04-10, RFP/Body Worn Cameras and Law Enforcement Software, until the end of the meeting.

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| <b>RESULT:</b>   | <b>APPROVED [7 to 2]</b>                                       |
| <b>MOVER:</b>    | Sue Deigaard, District V Trustee                               |
| <b>SECONDER:</b> | Holly Maria Flynn Vilaseca, District VI Trustee                |
| <b>AYES:</b>     | Flynn Vilaseca, Sung, Santos, Deigaard, Hernandez, Allen, Cruz |
| <b>NAYS:</b>     | Blueford-Daniels, Guidry                                       |

On motion by Trustee Cruz, with a second by Trustee Flynn Vilaseca, Item I-1, Project 21-04-10, RFP/Body Worn Cameras and Law Enforcement Software was brought back to the table.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Judith Cruz, District VIII Trustee   |
| <b>SECONDER:</b> | Holly Maria Flynn Vilaseca, District VI Trustee                                  |
| <b>AYES:</b>     | Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry |
| <b>AWAY:</b>     | Santos   |

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Trustee Deigaard moved to postpone Project 21-04-10, RFP/Body Worn Cameras and Law Enforcement Software until the October 14, 2021, board meeting and, in the interim, hold a police function workshop. The motion was seconded by Trustee Hernandez. The motion failed with a 4 to 5 vote.

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| <b>RESULT:</b>   | <b>FAILED [4 TO 5]]</b>                               |
| <b>MOVER:</b>    | Sue Deigaard, District VIII Trustee                   |
| <b>SECONDER:</b> | Dani Hernandez, District III Trustee                  |
| <b>AYES:</b>     | Deigaard, Santos, Cruz, Hernandez                     |
| <b>NAYS:</b>     | Blueford-Daniels, Allen, Flynn Vilaseca, Guidry, Sung |

Trustee Cruz made a motion to amend Project 21-04-10 to be approved for one year and renewals to be brought to the board, with a second by Trustee Sung. The motion was approved with an 8 to 1 vote.

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| <b>RESULT:</b>   | <b>APPROVED [8 TO 1]</b>   |
| <b>MOVER:</b>    | Judith Cruz, District VIII Trustee   |
| <b>SECONDER:</b> | Anne Sung, District VII Trustee  |
| <b>AYES:</b>     | Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry |
| <b>NAYS:</b>     | Santos   |

On motion by Trustee Hernandez, with a second by Trustee Flynn Vilaseca, Project 21-04-10, RFP/Body Worn Cameras and Law Enforcement Software was approved, as amended.

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| <b>RESULT:</b>   | <b>APPROVED [8 TO 1]</b>   |
| <b>MOVER:</b>    | Dani Hernandez, District III Trustee   |
| <b>SECONDER:</b> | Holly Maria Flynn Vilaseca, District VI Trustee                                  |
| <b>AYES:</b>     | Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry |
| <b>NAYS:</b>     | Santos   |

- I-1. Approval Of Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000

Approved by consensus

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

### **HEARING OF THE COMMUNITY SPEAKERS**

On motion by Trustee Blueford-Daniels, with a second by Trustee Hernandez, the board voted to allow the hearing of remarks by those who registered to speak about the Interstate 45 expansion.

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| <b>RESULT:</b>   | <b>APPROVED [8 TO 1]</b>  |
| <b>MOVER:</b>    | Kathy Blueford-Daniels, District II Trustee                                       |
| <b>SECONDER:</b> | Dani Hernandez, District III Trustee  |
| <b>AYES:</b>     | Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Cruz, Guidry, Santos |
| <b>NAYS:</b>     | Allen   |

#### Speakers:

- Crystal Toussant
- Tak Shum
- Allison Laird
- Brett Guillory
- Patricia Chambers
- Jesse Espinosa
- Ines Sigel
- Leticia
- Modesti Cooper

- 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

Approved by consensus

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|                  |  |
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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Kathy Blueford-Daniels, District II Trustee  |
| <b>SECONDER:</b> | Holly Maria Flynn Vilaseca, District VI Trustee  |
| <b>AYES:</b>     | 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

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

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

On motion by Trustee Sung, with a second by Trustee Hernandez, agenda item I-4 was approved.

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| <b>RESULT:</b>   | <b>APPROVED [7 TO 2]</b>   |
| <b>MOVER:</b>    | Anne Sung, District VII Trustee  |
| <b>SECONDER:</b> | Dani Hernandez, District III Trustee                                     |
| <b>AYES:</b>     | Flynn Vilaseca, Sung, Santos, Blueford-Daniels, Hernandez, Allen, Guidry |
| <b>NAYS:</b>     | Deigaard, Cruz   |

- I-5. Ratification Of Use Of Self-Insurance Recovery Fund For Hattie Mae White Building

On motion by Trustee Deigaard, with a second by Trustee Cruz, agenda item I-5 was approved.

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| <b>RESULT:</b>   | <b>APPROVED [8 TO 0]</b>   |
| <b>MOVER:</b>    | Sue Deigaard, District V Trustee   |
| <b>SECONDER:</b> | Judith Cruz, District VIII Trustee                                       |
| <b>AYES:</b>     | Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry |
| <b>ABSTAIN:</b>  | Flynn Vilaseca   |

- I-6. Approval Of Resolution Adopting Tax Rate And Levying Ad Valorem Taxes For Tax Year 2021

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On motion by Trustee Blueford-Daniels, with a second by Trustee Cruz, the board approved that the property tax rate be increased by the adoption of a tax rate of one dollar and nine and forty-four one hundredths cents per each one hundred dollars (\$1.0944), which is effectively a 1.98-percent increase in the tax rate. Further, the Board of Education approved the Resolution and Ordinance adopting the tax rate and levy ad valorem taxes for the year 2021, as reflected in the resolution.

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| <b>RESULT:</b>   | <b>APPROVED [8 TO 1]</b>   |
| <b>MOVER:</b>    | Kathy Blueford-Daniels, District II Trustee                                      |
| <b>SECONDER:</b> | Judith Cruz, District VIII Trustee   |
| <b>AYES:</b>     | Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz |
| <b>NAYS:</b>     | Guidry   |

### J. OTHER – NO ITEMS

### K. POLICY

- K-1. Approval To Amend Board Policy DGB(LOCAL), *Employee Rights And Privileges: Personnel Management Relations*—First Reading

Approved by consensus

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

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

On motion by Trustee Cruz, with a second by Trustee Sung, the board voted to pull agenda item K-2 from the consent agenda.

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

On motion by Trustee Deigaard, with a second by Trustee Hernandez, the board approved to postpone this item for no more than two months to allow the board

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an opportunity to have a more robust conversation about public comment via an electronic system such as Zoom, and community engagement generally.

|                  |  |                                 |
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| <b>RESULT:</b>   | <b>POSTPONED [8 TO 1]</b>  | <b>Next: 11/11/2021 2:00 PM</b> |
| <b>MOVER:</b>    | Sue Deigaard, District V Trustee   |                                 |
| <b>SECONDER:</b> | Dani Hernandez, District III Trustee   |                                 |
| <b>AYES:</b>     | Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz |                                 |
| <b>NAYS:</b>     | Guidry   |                                 |

- K-3. Approval Of Proposed Revisions To Board Policy CK(LOCAL), *Safety Program/Risk Management*—Second Reading

Approved by consensus

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

Speakers:

- Ashley Madray Jr
- Kerry Incavo

- K-4. Approval Of Proposed Revisions To Board Policy CKC(LOCAL), *Safety Program/Risk Management: Emergency Plans*—Second Reading

Approved by consensus

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

- K-5. Approval Of Revisions To Board Policy FDC(LOCAL), *Admissions: Homeless Students*—Second Reading

Approved by consensus

## HISD Regular Meeting Board of Education – September 9, 2021

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

- K-6. Approval Of Proposed Revisions To Board Policy FFB(LOCAL), *Student Welfare: Crisis Intervention*—Second Reading

Approved by consensus

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

### L. SUPERINTENDENT'S INFORMATION ITEMS

- L-1. Investment Report

|                |                 |
|----------------|-----------------|
| <b>RESULT:</b> | <b>REVIEWED</b> |
|----------------|-----------------|

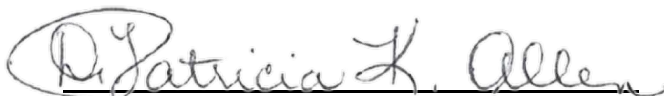
### ADJOURNMENT

There being no further business, the meeting adjourned at 9:39 pm.


### MINUTES APPROVED

The foregoing minutes of the regular meeting of the HISD Board of Education held on September 9, 2021, in the board auditorium of the Hattie Mae White Educational Support Center, 4400 West 18<sup>th</sup> Street, Houston, Texas, were duly approved at a meeting held on October 14, 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