

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

October 14, 2021

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held a regular meeting on October 14, 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.

Attendee Name	Title	Status	Arrived	Departed
Patricia K. Allen	District IV Trustee and President	Present		
Holly Maria 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 Secretary	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

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 551.004, 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.

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RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

Board President Allen declared the meeting reconvened at 5:08 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

MEDITATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

After a moment of silent meditation, Superintendent House led the pledge of allegiance and Board President Allen led the honors to the Texas flag.

SPECIAL RECOGNITIONS

Trustee Elizabeth Santos read the National Bullying Prevention Month proclamation.

INTRODUCTION OF SPECIAL EDUCATION CONSERVATOR

Board President Allen recognized Garrett Black, the Texas Education Agency's Director of Sanction Monitoring, who introduced the new special education conservator, Katherine Seals.

HEARING OF THE COMMUNITY SPEAKERS (STUDENTS)

Speakers:

- Brandon Robinson, Jr.
- Melody Munks
- Caleb Kemper
- Kiara Sledge
- Sapphire Williams

CONSIDERATION AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

On motion by Trustee Blueford-Daniels, with a second by Trustee Santos, the minutes of the meetings held on September 9 and 30, 2021, were approved unanimously.

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

Speaker:

- Gerry Monroe

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

On motion by Trustee Blueford-Daniels, with a second by Trustee Santos, agenda item A-2 was accepted unanimously.

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

MEETING RECESSED

Board President Allen recessed the meeting at 7:00 p.m.

RECONVENED IN OPEN SESSION

Board President Allen declared the meeting reconvened at 7:10 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

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B. TRUSTEE ITEMS

- B-1. Approval Of Amended Resolution Ordering November 2, 2021, General Election For Houston Independent School District Single-Member Districts I, V, VI, VII, And IX

On motion by Trustee Santos, with a second by Trustee Sung, the board voted to pull agenda item B-1 from the consent agenda.

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

On motion by Trustee Santos, with a second by Trustee Sung, agenda item B-1 was approved unanimously.

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

- B-2. Announcement Of Required Board Member Continuing Education

In accordance with Texas Administrative Code Chapter 61, Subchapter A, §61, an announcement as to the status of board members' continuing education must be made by the board president at the last regular board meeting before an election of trustees. Board Policy BBD(LOCAL), *Board Members: Training and Orientation*, states that the board president will annually announce the status of each board member's continuing education at the last meeting before the district's regular uniform election date, even if an election is not scheduled or held.

Board President Allen announced that all trustees have fulfilled their required training credit hours.

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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 Santos, with a second by Trustee Deigaard, the board approved a finding of no good cause for educators to resign or abandon employment contracts without district consent under Sections 21.105(c), 21.160(c), or 21.210(c) of the Texas Education Code as discussed in closed session and authorized the superintendent or his designee to submit a written complaint to the State Board for Educator Certification (SBEC) to impose sanctions as discussed in closed session, effective October 15, 2021.

RESULT:	APPROVED [8 TO 1]
MOVER:	Elizabeth Santos, District I Trustee
SECONDER:	Sue Deigaard, District V Trustee
AYES:	Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry
NAYS:	Santos

On motion by Trustee Santos, with a second by Trustee Blueford-Daniels, the board approved the balance of the closed session personnel agenda, including specifically: proposed terminations of continuing, term and probationary contracts; end-of-term terminations of probationary contracts; proposed nonrenewals of term contracts; and issuance of fourth-year probationary contracts; and authorized the superintendent or his designee to provide notice of same. The board approved separation and release agreements, withdrawals of contract recommendations, and issuance of final orders on contracts and nonrenewals as discussed in closed session, effective October 15, 2021.

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RESULT:	APPROVED [8 TO 1]
MOVER:	Elizabeth Santos, District I Trustee
SECONDER:	Kathy Blueford-Daniels, District II Trustee
AYES:	Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry
NAYS:	Santos

- 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 Madeleine O., b/n/f Kris & Robert O. v. HISD; before the Texas Education Agency; TEA Docket No. 245-SE-0821.

On motion by Trustee Santos, with a second by Trustee Deigaard, the motion that the district settle the matter of Madeleine O., b/n/f Kris & Robert O. v. HISD; before the Texas Education Agency; TEA Docket No. 245-SE-0821 on the terms discussed in closed session, effective October 15, 2021, failed with a vote of 7 against and 2 abstentions.

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RESULT:	FAILED [7 TO 0]
MOVER:	Elizabeth Santos, District I Trustee
SECONDER:	Sue Deigaard, District V Trustee
NAYS:	Flynn Vilaseca, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry
ABSTAIN:	Santos, Sung

On motion by Trustee Santos, with a second by Trustee Deigaard, the board authorized the administration to apply for a general waiver for homebound services in the matter of Madeleine O., b/n/f Kris & Robert O. v. HISD; before the Texas Education Agency; TEA Docket No. 245-SE-0821, on the terms discussed in closed session, effective October 15, 2021.

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

- h. Receive legal advice regarding statutorily-required consideration of redistricting of Trustee districts and possible authorization to negotiate and execute a contract with outside counsel.
- i. Update regarding delinquent tax collection agreement.
- j. Consideration and approval to settle in the matter of Miguel Antonio Lopez v. Houston ISD; in the 55th Judicial District Court of Harris County, Texas; Cause No. 2021-15264.

On motion by Trustee Santos, with a second by Trustee Deigaard, the board authorized the district to settle the matter of Miguel Antonio Lopez v. Houston ISD; in the 55th Judicial District Court of Harris County, Texas; Cause No. 2021-15264 on the terms discussed in closed session, effective October 15, 2021.

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

C-3. Real Estate

a. Sale

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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b. **Purchase**

c. **Exchange**

d. **Other**

1. Discussion and update on legal obligations related to public facility corporation payments.
2. Discussion regarding 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. DEPUTY SUPERINTENDENT

D-1. Approval Of District Improvement Plan For 2021–2022

Approved by consensus

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

Speaker:

- Daniel Santos

E. SCHOOL OFFICES– NO ITEMS

F. ACADEMICS

F-1. Authority To Negotiate And Execute An Interlocal Agreement With The College Of Education And Human Development At Texas A&M University And Houston Community College To Offer Dual Credit Courses For High Schools Offering Career And Technical Education Programs In Education

On motion by Trustee Sung, with a second by Trustee Santos, item F-1 was approved.

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

- F-2. Authority To Negotiate And Execute An Interlocal Agreement With The Texas A&M AgriLife Extension Service To Recognize Harris County 4-H For Eligible Extracurricular Status Under The Texas Administrative Code And To Approve The Adjunct Faculty Agreement

On motion by Trustee Sung, with a second by Trustee Santos, item F-2 was approved.

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

- F-3. Authority To Negotiate And Execute An Interlocal Agreement With Texas Southern University For College Level Course Offerings To Sterling Aviation Early College High School

Approved by consensus

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

- F-4. Authority To Negotiate And Execute An Interlocal Agreement With The University Of Houston-Downtown College Of Public Service To Provide Internships And Field Practicum Opportunities

Approved by consensus

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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

- F-5. Authority To Negotiate And Execute An Interlocal Agreement With Workforce Solutions To Provide Career Planning, Training, And Tools To Houston Independent School District Students

Approved by consensus

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

- F-6. Authority To Negotiate And Execute An Interlocal Agreement With The Texas Health And Human Services Department To Provide Training And Employment Services To Houston Independent School District Students Through The Texas Works Path To Success Program

Approved by consensus

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

- F-7. Authority To Negotiate And Execute An Interlocal Agreement With The University Of Texas Health Science Center At Houston School Of Dentistry To Provide Educational Services To Houston Independent School District Students

Approved by consensus

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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

G. TALENT

- G-1. Adoption Of Resolution To Waive Work Day Missed And To Pay Employees As A Result Of The September 14, 2021, District Closure

Approved by consensus

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

H. BUSINESS OPERATIONS

- H-1. Approval Of A Budget Increase And Authority To Negotiate, Execute, And Amend A Contract For Facilities Assessment And Capital Planning Services

Approved by consensus

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

- H-2. Approval To Negotiate, Execute, And Amend A Construction Contract For Weatherproofing And Exterior Repairs For Northside High School

Approved by consensus

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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

H-3. Authority To Negotiate, Execute, And Amend An Agreement With The SPARK School Park Program For The Improvement And Construction Of SPARK Parks At Various Campuses

On motion by Trustee Sung, with a second by Trustee Flynn Vilaseca, the board voted to pull agenda item H-3 from the consent agenda.

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

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

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

Speaker:

- Kathleen Ownby

I. **FINANCE**

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

Project 21-04-02 – RFP/Districtwide Time and Attendance System

On motion by Trustee Santos, with a second by Trustee Sung, Project 21-04-02 was pulled from the consent agenda.

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

On motion by Trustee Sung, with a second by Trustee Cruz, Project 21-04-02 was approved with a 7 to 2 vote.

RESULT:	APPROVED [7 TO 2]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Judith Cruz, District VIII Trustee
AYES:	Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
NAYS:	Santos, Guidry

- 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:	Elizabeth Santos, District I Trustee
SECONDER:	Sue Deigaard, District V Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

- 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

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

- 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

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Approved by consensus

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

Speaker:

- Laura Lim

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

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

RESULT:	APPROVED [8 TO 1]
MOVER:	Elizabeth Santos, District I Trustee
SECONDER:	Sue Deigaard, District V Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Guidry
NAYS:	Cruz

I-5. Approval Of Funding For Implementation Of Time And Attendance System

On motion by Trustee Santos, with a second by Trustee Sung, the board voted to pull agenda item I-5 from the consent agenda.

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

On motion by Trustee Blueford-Daniels, with a second by Trustee Sung, the item was approved.

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RESULT:	APPROVED [7 TO 2]
MOVER:	Kathy Blueford-Daniels, District II Trustee
SECONDER:	Anne Sung, District VII Trustee
AYES:	Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
NAYS:	Santos, Guidry

- I-6. Approval Of Contract With Coaching Facilitators For Support Of F-Rated And Comprehensive Campuses For The 2020–2021 School Year

Approved by consensus

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

J. OTHER

- J-1. Approval Of 2021–2022 Internal Audit Goals

Approved by consensus

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

K. POLICY

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

Approved by consensus

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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

- K-2. Approval Of Proposed Deletion Of Board Policy AIC(LOCAL), *Accountability: Investigations And Sanctions*—Second Reading

Approved by consensus

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

- K-3. Approval Of Proposed Deletion Of Board Policy BDAF(LOCAL), *Officers And Officials: Selection And Duties Of Chief Tax Officials*—Second Reading

Approved by consensus

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

- K-4. Approval Of Proposed Revisions To Board Policy BP(LOCAL), *Administrative Regulations*—Second Reading

Approved by consensus

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

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- K-5. Approval Of Proposed Revisions To Board Policy CCG(LOCAL), *Local Revenue Sources: Ad Valorem Taxes*—Second Reading

Approved by consensus

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

- K-6. Approval Of Proposed Deletion Of Board Policy CG(LOCAL), *Bonded Employees And Officers*—Second Reading

Approved by consensus

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

- K-7. Approval Of Proposed Revisions To Board Policy DH(LOCAL), *Employee Standards Of Conduct*—Second Reading

On motion by Trustee Allen, with a second by Trustee Santos, the board voted to pull agenda item K-7 from the consent agenda.

RESULT:	APPROVED [8 TO 0]
MOVER:	Patricia K. Allen, District IV Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Guidry
AWAY:	Cruz

Board President Allen moved to amend DH(LOCAL) to consistently use either "his" or "her" or "their" throughout the policy. The motion was seconded by Trustee Blueford-Daniels and was approved unanimously.

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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia K. Allen, District IV Trustee
SECONDER:	Kathy Blueford-Daniels, District II Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

On motion by Trustee Santos, with a second by Trustee Blueford-Daniels, the amendment to strike number 2 completely from the policy was approved unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Santos, District I Trustee
SECONDER:	Kathy Blueford-Daniels, District II 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 K-7 was approved as amended.

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

- K-8. Approval Of Proposed Revisions To Board Policy DI(LOCAL), *Employee Welfare*—Second Reading

Approved by consensus

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

- K-9. Approval Of Proposed Revisions To Board Policy FD(LOCAL), Admissions—Second Reading

Approved by consensus

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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

- K-10. Approval Of Proposed Revisions To Board Policy FJ(LOCAL), *Gifts and Solicitations*—Second Reading

Approved by consensus

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

- K-11. Approval Of Proposed Revisions To Board Policy GE(LOCAL), *Relations With Parent Organizations*—Second Reading

On motion by Trustee Allen, with a second by Trustee Blueford-Daniels, the board voted to pull agenda item K-11 from the consent agenda.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia K. Allen, District IV Trustee
SECONDER:	Kathy Blueford-Daniels, District II Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

On motion by Trustee Allen, with a second by Trustee Sung, the board voted to amend board policy GE(LOCAL) by adding the words “in writing” to the end of the second paragraph under Fundraising before CDC(LOCAL) for district acceptance of gifts & solicitations.

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

On motion by Trustee Blueford-Daniels, with a second by Trustee Sung, the item was approved as amended.

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

L. SUPERINTENDENT'S INFORMATION ITEMS

ADJOURNMENT TO EXECUTIVE SESSION

The board adjourned to closed or executive session under Chapter 551 of Texas Government Code, Open Meetings Act, Subsections 551.004, 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.083, 551.084, and 551.089 at 7:56 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 8:22 p.m.

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HEARING OF THE COMMUNITY SPEAKERS

Speakers:

- Victoria Gray
- Crystal Toussant
- Travis McGee
- Elizabeth Weaver
- Brett Magill
- Stephanie Magill
- Lauren Droubi
- Laurel Gandler
- Marco Troiani
- Angela Villagomez
- Mark Collette
- Samuel Kiteka
- Mike Cegelski
- Benjamin Zwirek
- Christina Robinson
- Sam Smith
- Haley Rader DeLaGarza
- Garry Monroe
- Uyiosa Elegon
- Angela Box
- Jana McEwen
- Laci Ackley
- Jackie Abreu-Hill
- Ashley Solano
- Nicole Vogler
- Meredith Kottler
- Whitney Martin
- Sam Riner
- Quynh Vora

ADJOURNMENT

There being no further business, the meeting adjourned at 9:12 p.m.

HISD Regular Meeting Board of Education – October 14, 2021

MINUTES APPROVED

The foregoing minutes of the regular meeting of the HISD Board of Education held on October 14, 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 November 11, 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