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

February 14, 2019

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held a Regular Meeting on February 14, 2019, beginning at 2:33 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>Diana Davila</td>
<td>District VIII Trustee, President</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Holly Maria Flynn</td>
<td>District VI Trustee, First Vice</td>
<td>Present</td>
<td></td>
<td></td>
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<tr>
<td>Vilaseca</td>
<td>President</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elizabeth Santos</td>
<td>District I Trustee, Second Vice</td>
<td>Present</td>
<td></td>
<td></td>
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<tr>
<td>President</td>
<td></td>
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<tr>
<td>Sergio Lira</td>
<td>District III Trustee, Secretary</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sue Deigaard</td>
<td>District V Trustee, Assistant</td>
<td>Present</td>
<td>5:42 p.m.</td>
<td>7:38 p.m.</td>
</tr>
<tr>
<td>Secretary</td>
<td></td>
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</tr>
<tr>
<td>Rhonda Skilern-Jones</td>
<td>District II Trustee</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jolanda Jones</td>
<td>District IV Trustee</td>
<td>Present</td>
<td>5:14 p.m.</td>
<td>7:38 p.m.</td>
</tr>
<tr>
<td>Anne Sung</td>
<td>District VII Trustee</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wanda Adams</td>
<td>District IX Trustee</td>
<td>Present</td>
<td>4:54 p.m.</td>
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ADJOURNMENT TO EXECUTIVE SESSION

The board adjourned to closed or executive session under Section D of Chapter 551 of Texas Government Code, Open Meetings Act, Subsections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083, and 551.084 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 shall be required, such final action, vote or decision shall be taken at the open meeting covered by this notice upon the reconvening of this public meeting or at a subsequent meeting of the board upon notice thereof.

RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

President Davila reconvened the Regular Meeting of the Board of Education of the Houston Independent School District at 4:38 p.m. and declared the board convened to consider matters pertaining to the Houston Independent School District as listed on the duly posted meeting notice.
PUBLIC HEARING ON TEXAS ACADEMIC PERFORMANCE REPORT (TAPR) TEXAS ACADEMIC PERFORMANCE REPORT (TAPR) FOR 2017-2018

Carla Stevens, Assistant Superintendent, Research and Accountability provided a presentation of the Texas Academic Performance Report for 2017–2018.

MEDITATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

President Davila invited the audience to stand and join in a moment of silent meditation and to remain standing for the pledge of allegiance and honors to the Texas flag. The pledge of allegiance and honors to the Texas flag were led by Cadet Luis Vasquez from Westside High School.

SPECIAL RECOGNITIONS

Student Performances & Recognitions
- The following schools performed in the lobby:
  - Chavez High School, Ortiz Middle School and Lewis Elementary School provided the mariachi performers.
  - Ortiz Middle School and Stevenson Middle School provided Ballet Folklorico dancers.
  - Park Place Elementary School provided Vietnamese Folk Dancers
- Ortiz Middle School and Chavez High School choirs, under the direction of Joseph Fusiler and Farren Miculob, respectively, performed “Star Spangled Banner” and “Let There Be Love”.
- Martin Luther King Oratory Winner—Nyla Johnson, Lockhart Elementary School
- March Employee of the Month—Cecilia Singh, Academics

Black History Month Proclamation

PRESENTATION: SUPERINTENDENT SEARCH – HYA COMMUNITY ENGAGEMENT

Hank Gmitro, Chief Search Associate with HYA Executive Search, gave a presentation regarding the HYA Community Engagement meetings and results.

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) – No action
A-2. Board Monitoring Update: Presentation Of Goal 2 Progress Measures 1, 2, And 3 And Constraint 4 Progress Measure 3

RESULT: REVIEWED

B. TRUSTEE ITEMS

B-1. Approval For The Board Of Education To Appoint Trustees To Serve As Representatives To Other Organizations For One- Or Multi-Year Terms

Speakers
Gerry Monroe (also registered for Agenda Item B-2 and Hearing of Citizens)
Stacy Rayon (also registered for Agenda Items B-2, D-2, H-3, and I-3, and Hearing of Citizens)

Approved By Consensus

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Skillern-Jones, Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira
ABSENT: Jones, Deigaard

B-2. Suspension Of The Superintendent Search Until After The Texas Education Agency Investigation And All Appeals

Speakers:
Roberto Centeno (also registered as Hearing of Citizens)
Susan Monaghan
Zeph Capo
Dr. James Douglas (also registered as Hearing of Citizens)
Monica Zepeda (also registered as Hearing of Citizens)
Dr. Pamela Jae Boveland (also registered as Hearing of Citizens)
Diane Olmos Guzman
Keith Downey
Hugo Mojica
Christel Wommack, PhD
James Dixon
Daniel Santos
Alfonso Maldonado
Alex Villegas

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: FAILED [3 TO 5]  
MOVER: Jolanda Jones, District IV Trustee  
SECONDER: Wanda Adams, District IX Trustee  
AYES: Skillern-Jones, Adams, Jones  
NAYS: Davila, Flynn Vilaseca, Sung, Santos, Lira  
ABSTAIN: Deigaard

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.

On motion by Trustee Lira, seconded by Trustee Santos, 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 Interim Superintendent or her designee to submit a written complaint to SBEC to impose sanctions, effective February 15, 2019.

RESULT: APPROVED [6-0]  
MOVER: Sergio Lira, District III Trustee  
SECONDER: Elizabeth Santos, District I Trustee  
AYES: Skillern-Jones, Davila, Flynn Vilaseca, Sung, Santos, Lira  
ABSTAIN: Adams  
ABSENT: Jones, Deigaard

On motion by Trustee Lira, seconded by Trustee Sung, the board approved the balance of the closed session personnel agenda, including specifically, that the board approves proposed terminations of performance, continuing, term and probationary contracts; and
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authorizes the Interim Superintendent, or her designee, to provide notice of same; and that the board approves separation and release agreements, as discussed in closed session, effective February 15, 2019.

RESULT: APPROVED [6-0]
MOVER: Sergio Lira, District III Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Skillern-Jones, Davila, Flynn Vilaseca, Sung, Santos, Lira
ABSTAIN: Adams
ABSENT: Jones, Deigaard

c. Hear complaints against and deliberate the appointment, evaluation, and duties of public officers or employees and resolution of same.

d. Update on possible candidates for position of Superintendent of Schools.

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 superintendent search and superintendent search contract, including contractual provisions.

e. Status report in the matter of Dynastudy v. Houston Independent School District; in the U. S. District Court for the Southern District of Texas, Houston Division; Civil Action No. 4:16-CV-01442.

f. Status report in the matter of Jessica DeValentino v. HISD; in the U. S. District Court for the Southern District of Texas, Houston, Division; Civil Action No. 4:18-CV-00393.

g. Consideration and authority to settle the matter of Dylan D. Pham v. Houston Independent School District; in the 127th Judicial District Court of Harris County; Cause No. 2016-46467.

On motion by Trustee Lira, seconded by Trustee Flynn Vilaseca, the board authorized the district’s attorneys to settle the matter of Dylan D. Pham v. Houston Independent School District; in the 127th judicial
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District Court of Harris County; Cause No. 2016-46467, on the terms discussed in closed session, effective February 15, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sergio Lira, District III Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Skillern-Jones, Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira
ABSENT: Jones, Deigaard

h. Consideration and authority to settle in the threatened litigation matter concerning Victoria Owens v. HISD

On motion by Trustee Lira, seconded by Trustee Santos, the board authorized the district’s attorneys to settle the threatened litigation concerning Victoria Owens v. HISD, on the terms discussed in closed session, effective February 15, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sergio Lira, District III Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Skillern-Jones, Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira
ABSENT: Jones, Deigaard

i. Consideration and authority to settle the subrogation lien of Renae Hutton against Patterson Edward Jack, Jr. and Sedgwick Insurance for Workers’ Compensation Benefits; Sedgwick Insurance Claim No. 301791332370001

On motion by Trustee Lira, seconded by Trustee Flynn-Vilaseca, the board authorized the district’s attorneys to settle the subrogation lien of Renae Hutton against Patterson Edward Jack, Jr. and Sedgwick Insurance for Workers’ Compensation Benefits; Sedgwick Insurance Claim No. 30179133237001, on the terms discussed in closed session, effective February 15, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sergio Lira, District III Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Skillern-Jones, Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira
ABSENT: Jones, Deigaard

C-3. Real Estate

a. Sale

1. Approval of sale of surplus property at 4435 Weaver Road, Houston, Texas 77016 and authority to negotiate and execute all related documents.

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.
On motion by Trustee Lira, seconded by Trustee Sung, the board approved the sale of surplus property at 4435 Weaver Road, Houston, Texas 77016 and granted authority to negotiate and execute all related documents, on the terms discussed in closed session, effective February 15, 2019.

RESULT: APPROVED [6-0]
MOVER: Sergio Lira, District III Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Skillern-Jones, Davila, Flynn Vilaseca, Sung, Santos, Lira
ABSTAINED: Adams
ABSENT: Jones, Deigaard

2. Approval of sale of surplus property at 11433 Suburban Drive, Houston, Texas 77016 and authority to negotiate and execute all related documents.

On motion by Trustee Lira, seconded by Trustee Sung, the board approved the sale of surplus property at 11433 Suburban Drive, Houston, Texas 77016 and granted authority to negotiate and execute all related documents, on the terms discussed in closed session, effective February 15, 2019.

RESULT: APPROVED [6-0]
MOVER: Sergio Lira, District III Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Skillern-Jones, Davila, Flynn Vilaseca, Sung, Santos, Lira
ABSTAINED: Adams
ABSENT: Jones, Deigaard

D. ACADEMIC SERVICES

D-1. Adoption Of Recommended Instructional Materials For School Year 2019–2020

Speakers:
James Troutman, Ed.D. (also registered as Hearing of Citizens)
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RESULT: APPROVED [UNANIMOUS]
MOVER: Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Skillern-Jones, Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira
ABSENT: Jones, Deigaard

D-2. Interlocal Agreement Between Harris County And The Houston Independent School District To Provide On-site Instruction To Eligible Inmates At The Harris County Jail

RESULT: APPROVED [6 TO 0]
MOVER: Anne Sung, District VII Trustee
SECONDER: Sergio Lira, District III Trustee
AYES: Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira
ABSTAIN: Skillern-Jones
ABSENT: Jones, Deigaard

E. SCHOOL OFFICES – NO ITEMS

F. STRATEGY AND INNOVATION – NO ITEMS

G. HUMAN RESOURCES – NO ITEMS

H. BUSINESS OPERATIONS

H-1. Authority To Negotiate, Execute, And Amend A Construction Contract For New Exterior Hydraulic Passenger Elevator At Houston Academy For International Studies High School

Approved By Consensus

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Skillern-Jones, Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira
ABSENT: Jones, Deigaard

H-2. Authority To Negotiate, Execute, And Amend A Construction Contract For Structural Repairs At Hobby Elementary School

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: Elizabeth Santos, District I Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Skillern-Jones, Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira
ABSENT: Jones, Deigaard

H-3. Authority To Negotiate, Execute, And Amend An Interlocal Agreement Between Harris County And The Houston Independent School District To Provide Active Shooter Training For Harris County Sheriff's Office Deputies And Houston Independent School District Police Officers At The Former Chatham Elementary School Facility

RESULT: APPROVED [6 TO 0]
MOVER: Sergio Lira, District III Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira
ABSTAIN: Skillern-Jones
ABSENT: Jones, Deigaard

H-4. Authority To Negotiate, Execute, And Amend An Interlocal Agreement With Lower Colorado River Authority

Approved By Consensus

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Skillern-Jones, Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira
ABSENT: Jones, Deigaard

I. FINANCE

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: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Skillern-Jones, Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira
ABSENT: Jones, Deigaard

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

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-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: Elizabeth Santos, District I Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Skillern-Jones, Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira
ABSENT: Jones, Deigaard

I-4. Approval Of The 2018–2019 Midyear Budget Amendment

Approved By Consensus

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Skillern-Jones, Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira
ABSENT: Jones, Deigaard

I-5. Adoption Of Penalty On Tax Year 2018 Delinquent Taxes And All Subsequent Tax Years For The Houston Independent School District In Accordance With Section 33.08 Of The Texas Property Tax Code

Approved By Consensus

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Skillern-Jones, Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira
ABSENT: Jones, Deigaard

I-6. Approval Of Resolution Extending Depository Contract For The Biennium 2019–2021

Approved By Consensus
RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Skillern-Jones, Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira
ABSENT: Jones, Deigaard

J. OTHER – NO ITEMS

K. POLICY

K-1. Proposed Revisions To Board Policy BQB(LOCAL), Planning And Decision-Making Process: Campus-Level—Second Reading

Speakers:
Patrice Jones (also registered as Hearing of Citizens)

RESULT: APPROVED AS AMENDED [UNANIMOUS]
MOVER: Anne Sung, District VII Trustee
SECONDER: Sergio Lira, District III Trustee
AYES: Skillern-Jones, Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira
ABSENT: Jones, Deigaard

On motion by Trustee Sung, seconded by Trustee Lira, the board amended the item to add "as a non-voting member" in the last sentence of the edits on page 2 of 4 to read as "to serve as a non-voting member on the campus SDMC."

RESULT: APPROVED [UNANIMOUS]
MOVER: Anne Sung, District VII Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Skillern-Jones, Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira
ABSENT: Jones, Deigaard

K-2. Proposed Revisions to Board Policy AE(LOCAL), Educational Philosophy—First Reading

RESULT: APPROVED [UNANIMOUS]
MOVER: Anne Sung, District VII Trustee
SECONDER: Sue Deigaard, District V Trustee
AYES: Skillern-Jones, Adams, Jones, Davila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard
K-3. Proposed Revisions to Board Policy BBD(LOCAL), Board Members:
Training And Orientation—First Reading

Approved By Consensus

RESULT: APPROVED [UNANIMOUS]
MOVER: Diana Davila, Elizabeth Santos
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Skillern-Jones, Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira
ABSENT: Jones, Deigaard

K-4. Proposed Revisions To Board Policy BDB(LOCAL), Board Internal Organization: Board Committees—First Reading - Withdrawn

RESULT: WITHDRAWN PRIOR TO MEETING

K-5. Proposed Revisions To Board Policy BE(LOCAL), Board Meetings—First Reading - Withdrawn

RESULT: WITHDRAWN PRIOR TO MEETING

K-6. Proposed Revisions To Board Policy BED(LOCAL), Board Meetings: Public Participation—First Reading - Withdrawn

RESULT: WITHDRAWN PRIOR TO MEETING

L. SUPERINTENDENT'S INFORMATION ITEMS

L-1. Debt Management Activity Report

HEARING OF CITIZENS

Wade Auld, Jr.
Camila Alfaro Rivera
Jesse Woods
Jyoti Malhan
Kenneth Williams
Huey German-Wilson
Carlotta Outley Brown
Mei Leng
Travis Koutsoubos-Miles
Ramiro Fonseca
Shawn Rushing

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.
APPROVAL OF MINUTES

On motion by Trustee Flynn Vilaseca and seconded by Trustee Santos, the board approved the minutes of the February 4, 2019 Agenda Review Meeting, February 4, 2019 Special Meeting, February 8, 2019 Special Meeting, and February 9, 2019 Special Meeting.

RESULT: APPROVED [UNANIMOUS]
MOVER: Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Skilleln-Jones, Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira
ABSENT: Jones, Deigaard

ADJOURNMENT

There being no further business, the meeting adjourned at 8:17 p.m.

MINUTES APPROVED

The foregoing minutes of the Regular Meeting of the Board of Education of the Houston Independent School District held on February 14, 2019 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 Regular meeting held on March 21, 2019.

ATTEST

Diana Davila
Board of Education, President
Houston Independent School District

Sergio Lira, Ed.D.
Board of Education, Secretary
Houston Independent School District

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.