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

April 11, 2019

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held a Regular Meeting on April 11, 2019, beginning at 3:14 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>
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</thead>
<tbody>
<tr>
<td>Diana Davila</td>
<td>District VIII Trustee, President</td>
<td>Present</td>
<td></td>
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<tr>
<td>Holly Maria Flynn</td>
<td>District VI Trustee, First Vice</td>
<td>Present</td>
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<tr>
<td>Vilaseca</td>
<td>President</td>
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<tr>
<td>Elizabeth Santos</td>
<td>District I Trustee, Second Vice</td>
<td>Present</td>
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<tr>
<td>President</td>
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<tr>
<td>Sergio Lira</td>
<td>District III Trustee, Secretary</td>
<td>Present</td>
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<tr>
<td>Sue Deigaard</td>
<td>District V Trustee, Assistant</td>
<td>Present</td>
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<tr>
<td>Secretary</td>
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<tr>
<td>Rhonda Skillern-Jones</td>
<td>District II Trustee</td>
<td>Present</td>
<td>6:39 PM</td>
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</tr>
<tr>
<td>Jolanda Jones</td>
<td>District IV Trustee</td>
<td>Present</td>
<td>5:27 PM</td>
<td>7:51 PM</td>
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<tr>
<td>Anne Sung</td>
<td>District VII Trustee</td>
<td>Present</td>
<td></td>
<td></td>
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<tr>
<td>Wanda Adams</td>
<td>District IX Trustee</td>
<td>Absent</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 at 3:14 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 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 called the Regular Meeting of the Board of Education of the Houston Independent School District to order at 5:04 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.
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 Camille Mure, a senior at Phillis Wheatley High School.

SPECIAL RECOGNITIONS

- May Employee of the Month – Wagma Isaqzoy, Margaret Long Wisdom High School
- Proclamation read declaring April 22–26, 2019 Volunteers in Public Schools Recognition Week, in honor of our 38,000 active volunteers
- Fine Arts teachers were recognized for their participation in the first-ever HISD Visual Arts Teacher Exhibition, which was on display March 3–31, 2019 at the Main Street Projects Gallery
- Proclamation read declaring April 2019 Arab American Heritage Month

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)

A-2. Approval Of Board Monitoring Update: Constraint 3 Progress Measures 1, 2, And 3

Presented by Carla Stevens, Asst. Superintendent, Research & Accountability

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

A-3. Approval Of Board Monitoring Update: Presentation Of Goal 1 Progress Measure 2 Office Of Special Education Services Support Data

Presented by Carla Stevens, Asst. Superintendent, Research & Accountability, Dr. Shannon Verrett, Asst. Superintendent, Special Education, and Dr. Courtney Busby, Special Populations Officer
RESULT:  APPROVED [UNANIMOUS]
MOVER:  Elizabeth Santos, District I Trustee
SECONDER:  Sue Deigaard, District V Trustee
AYES:  Skillern-Jones, Jones, Davila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard
ABSENT:  Adams

B.  TRUSTEE ITEMS

B-1.  Approval Of Director Appointment To The Houston Independent School District Public Facility Corporation Board Of Directors

Speaker
Gerry Monroe (also registered to K-1, K-2 and Hearing of Citizens)

Approved by Consensus

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

B-2.  Approval Of The Board’s Quarterly Self-Evaluations, Staff Use Tracker, Time Use Tracker, And Quarterly Progress Tracker In Accordance With The Texas Education Agency Implementation Integrity Instrument

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Sue Deigaard, District V Trustee
SECONDER:  Jolanda Jones, District IV Trustee
AYES:  Jones, Davila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard
ABSENT:  Skillern-Jones, Adams

B-3.  Discussion Concerning Board Member Responsibilities Related To Meetings And/Or Agenda Items By Ambush

No action

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.

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.
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 Deigaard, seconded by Trustee Lira, the board approved the balance of the closed session personnel agenda, including specifically, the proposed terminations of continuing, term and probationary contracts; and authorized the Interim Superintendent, or her designee, to provide notice of same; the board approved separation and release agreements, and approved issuance of the 4th year probationary contracts as discussed in closed session, effective April 11, 2019.

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

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

d. Discussion concerning board member responsibilities related to meetings and/or agenda items by ambush

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. Consideration and possible action regarding offer of judgement in the matter of Bettina Littell a/n/f I. L., a minor, et al v. Houston Independent School District; in the U. S. District Court for the Southern District of Texas, Houston, Division; Civil Action No. 4:14-CV-03369
On motion by Trustee Deigaard, seconded by Trustee Lira, the board authorized the district’s attorneys to resolve the matter of Bettina Littell a/n/f I. L., a minor, et al. v. Houston Independent School District; in the U. S. District Court for the Southern District of Texas, Houston, Division; Civil Action No. 4:14-CV-03369, on the terms discussed in closed session, effective April 11, 2019.

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

e. Consideration and approval of settlement agreement in the matter of USOR Site PRP Group v. Houston Independent School District; in the U. S. District Court for the Southern District of Texas, Houston, Division; Civil Action No. 4:14-CV-02441

On motion by Trustee Deigaard, seconded by Trustee Lira, the board approved settlement of USOR Site PRP Group v. Houston Independent School District; in the U. S. District Court for the Southern District of Texas, Houston, Division; Civil Action No. 4:14-CV-02441, on the terms discussed in closed session, effective April 11, 2019.

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

f. Consideration and authority to settle the subrogation lien of Shamorrow McKinney against Antonio Tejada and CBCS Insurance for workers' compensation benefits; CBCS Insurance Claim No. ABC18170995

On motion by Trustee Deigaard, seconded by Trustee Lira, the board authorized the district to settle the subrogation lien of Shamorrow McKinney against Antonio Tejada and CBCS Insurance for workers' compensation benefits; CBCS Insurance Claim No. ABC18170995, on the terms discussed in closed session, effective April 11, 2019.
RESULT: APPROVED [UNANIMOUS]
MOVER: Sue Deigaard, District V Trustee
SECONDER: Sergio Lira, District III Trustee
AYES: Davila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard
ABSENT: Skillern-Jones, Adams, Jones

Consideration and authority to settle the subrogation lien of LaKatherine Burrell against Antonio Tejada and CBCS Insurance for workers' compensation benefits; CBCS Insurance Claim No. ABC18170995.

On motion by Trustee Deigaard, seconded by Trustee Lira, the board authorized the district to settle the subrogation lien of LaKatherine Burrell against Antonio Tejada and CBCS Insurance for workers' compensation benefits; CBCS Insurance Claim No. ABC18170995, on the terms discussed in closed session, effective April 11, 2019.

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

C-3. Real Estate – No Items

D. ACADEMIC SERVICES – NO ITEMS

E. SCHOOL OFFICES

E-1. Approval To Discontinue High School Ahead

Speakers
Clara Brent
Stacy Rayon (also registered to K-1 and Hearing of Citizens)
Larry McKinzie (also registered to Hearing of Citizen)
Mindy Wilson
Sam Smith (also registered to Hearing of Citizen)
RESULT: FAILED [0 TO 7]
MOVER: Jolanda Jones, District IV Trustee
SECONDER: Sergio Lira, District III Trustee
NAYS: Jones, Davila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard
ABSENT: Skilern-Jones, Adams

F. STRATEGY AND INNOVATION – NO ITEMS

G. HUMAN RESOURCES – NO ITEMS

H. BUSINESS OPERATIONS – NO ITEMS

I. FINANCE

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

Speakers
William Stowe

RESULT: APPROVED AS AMENDED [UNANIMOUS]
MOVER: Sue Deigaard, District V Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Davila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard
ABSENT: Skilern-Jones, Adams, Jones

On motion by Trustee Lira, seconded by Trustee Santos, the board separated agenda project number 19-08-09 RFP / End User Computing Devices.

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

On motion by Trustee Lira, seconded by Trustee Santos, the board approved vendor award for Project 19-08-09 RFP / End User Computing Devices
RESULT: APPROVED [4 TO 2]
MOVER: Sergio Lira, District III Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Davila, Flynn Vilaseca, Sung, Deigaard
NAYS: Santos, Lira
ABSENT: Skillern-Jones, Adams, Jones

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: Anne Sung, District VII Trustee
SECONDER: Sue Deigaard, District V Trustee
AYES: Davila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard
ABSENT: Skillern-Jones, Adams, Jones

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: Anne Sung, District VII Trustee
SECONDER: Sue Deigaard, District V Trustee
AYES: Davila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard
ABSENT: Skillern-Jones, Adams, Jones


RESULT: WITHDRAWN PRIOR TO MEETING


Approved by Consensus
RESULT:                   APPROVED [UNANIMOUS]
MOVER:                   Anne Sung, District VII Trustee
SECONDER:                Sue Deigaard, District V Trustee
AYES:                    Davila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard
ABSENT:                  Skillern-Jones, Adams, Jones

Approved by Consensus

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

J. OTHER – NO ITEMS

K. POLICY

K-1. Proposed Revisions To Board Policy BED(LOCAL), Board Meetings: Public Participation—Second Reading

Speakers
Roberto Centeno (also registered to Hearing of Citizen)
Cathy Crawford (also registered to K-2 and Hearing of Citizen)
Sarah Becker
Karina Quesada (also registered to Hearing of Citizen)

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

On motion by Trustee Deigaard, seconded by Trustee Sung, the board amended the policy to reflect the following changes:
1) Page 1, Paragraph 2: A person wishing to speak regarding an agenda item, board monitoring report, or student outcomes presentation (collectively referred to hereinafter as “agenda items”) may do so at the Agenda Review Meeting for that item by completing a registration form and submitting it to the Office of Board Services by 9:30 a.m. on the day of the Agenda Review meeting.

2) Remove “other” and “(i.e., the Hearing of Citizens)” Page 2, Paragraph 1 so that it reads: A person wishing to speak regarding any District-related matter may do so by completing a registration form and submitting it to the Office of Board Services by 9:30 a.m. on the day of a Regular Board meeting.

3) All references to “Hearing of Citizens” be changed to “Hearing of the Community”.

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

On motion by Trustee Santos, seconded by Trustee Deigaard, the board amended the time limit allotment to extend time as needed for Hearing of the Community and Agenda Review, at the board president’s discretion and/or a vote of the board.

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


Speakers
Patricia Johnson (also registered to K-3 and Hearing of Citizen)
Daniel Santos (also registered to Hearing of Citizen)
Delia Thibodeaux (also registered to Hearing of Citizen)

Approved by Consensus
RESULT: APPROVED [UNANIMOUS]
MOVER: Anne Sung, District VII Trustee
SECONDER: Sue Deigaard, District V Trustee
AYES: Davila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard
ABSENT: Skilern-Jones, Adams, Jones

K-3. Proposed Revisions to Board Policy AE(LOCAL), Educational Philosophy—Second Reading

RESULT: REFERRED TO COMMITTEE [4 TO 2]
MOVER: Diana Davila, Sue Deigaard
SECONDER: Elizabeth Santos, District I Trustee
AYES: Sung, Santos, Lira, Deigaard
NAYS: Davila, Flynn Vilaseca
ABSENT: Skilern-Jones, Adams, Jones

L. SUPERINTENDENT’S INFORMATION ITEMS – NO ITEMS

HEARING OF CITIZENS

Sarah Sibouyeh (Student)         Caroline Verot Moore
Marissa Ortiz (Student)          Lisa Lim
Jason Teyuca (Student)           Georgia Koepka Herrera
Delilah Perez (Student)          Brooke Bornick
Patricia Flores                  Dr. Caroline Long
Maria Chavez Berry               Nathan Smith
Lucia Moreno                    Liliana Rueda
Pranika Uppal Sinha             Delma Portocarrero
Nicolas Thompson                Brandon Trama
Sandra Lozano                   Jeremy Liu
Eboni Butler                    Fernando Ziegler
James Quiroga                   Lawrence Chou
Ed Lai                          Samir Sinha
Wenjie Wang

ADJOURNMENT

There being no further business, the meeting adjourned at 9:02 p.m.
MINUTES APPROVED

The foregoing minutes of the Regular Meeting of the Board of Education of the Houston Independent School District held on April 11, 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 an Agenda Review meeting held on May 2, 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.