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

June 18, 2019

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held a Regular Meeting on June 18, 2019, beginning at 3:04 PM 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 VII Trustee, President</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Holly Maria Flynn</td>
<td>District VI Trustee, First Vice President</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vilaseca</td>
<td></td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elizabeth Santos</td>
<td>District I Trustee, Second Vice President</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<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 Secretary</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rhonda Skillern-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></td>
<td>8:25 p.m.</td>
</tr>
<tr>
<td>Anne Sung</td>
<td>District VII Trustee</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| Wanda Adams        | District IX Trustee            | Present|         | 4:12 p.m.|}

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 3:04 p.m. for the purposes stated in the notice of this meeting.

RECONVENE IN OPEN SESSION IN THE BOARD AUDITORIUM

President Davila called to order the Regular Meeting of the Board of Education of the Houston Independent School District at 4:11 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 DISTRICT BUDGET FOR THE 2019-2020 SCHOOL YEAR

Chief Financial Officer Dr. Rene Barajas provided a presentation of the recommended 2019–2020 school budget.
HISD Regular Meeting Board of Education – June 18, 2019

Speakers
Rev. Jacqueline Hailey
Rev. Darrell Lewis
Wretha Thomas
Zeph Capo

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 4:29 p.m. for the purposes stated in the notice of this meeting.

MEETING RECONVENED 5:14 P.M.

MEDITATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge of allegiance and honors to the Texas flag were led by Cadet Juan Rojas, a junior at Stephen F. Austin High School and entering his third year in the JROTC Program.

SPECIAL RECOGNITIONS

HISD Nutrition Services staff was recognized as part of School Hero Lunch Day, a nationwide celebration that pays tribute to school nutrition professionals for the valuable work they do each day.

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)

RESULT: FAILED [3 TO 6]
MOVER: Jolanda Jones, District IV Trustee
SECONDER: Wanda Adams, District IX Trustee
AYES: Skillern-Jones, Adams, Jones
NAYS: Davila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard
** Jolanda Jones left meeting after vote **

A-2. Approval Of The 2019–2020 Recommended District Budget

A-3. Approval Of Board Monitoring Update Presentation Of Goal 1 Support Data: State of Texas Assessments of Academic Readiness End-Of-Course Results

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

B. TRUSTEE ITEMS

B-1. Appointment Of Houston Independent School District Representative To Tax Increment Reinvestment Zone 9 Board Of Directors

Approved by Consensus

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

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, including Rene Sanchez, Principal, Chavez High School.

On motion by Trustee Deigaard, seconded by Trustee Sung, the board approved the personnel agenda, proposed terminations, withdrawal of recommendations, and settlement agreements as discussed in closed session, effective June 18, 2019.
RESULT: APPROVED [5 TO 0]
MOVER: Sue Deigaard, District V Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Skillern-Jones, Flynn Vilaseca, Sung, Lira, Deigaard
ABSTAIN: Adams, Davila, Santos
ABSENT: Jones

On motion by Trustee Sung, seconded by Trustee Santos the board approved the proposed settlement and release agreement for Rene Sanchez as discussed in closed session with legal counsel, effective June 18, 2019.

RESULT: APPROVED [3 TO 0]
MOVER: Anne Sung, District VII Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Skillern-Jones, Sung, Santos
ABSTAIN: Adams, Davila, Flynn Vilaseca, Lira, Deigaard
ABSENT: Jones

C-2. Legal Matters

a. Matters on which the district’s attorney’s duty to the district under the Code of Professional Responsibility clearly conflicts with the Texas Open Meetings Law, including specifically any matter listed on this agenda and meeting notice.

b. Pending or contemplated litigation matters and status report.

c. Legal discussion and advice concerning House Bill 1842 (84th Leg., 2015), Senate Bill 1882 (85th Leg., 2017), and the district's options.

d. Receive legal advice concerning the Texas Education Agency special accreditation investigation and possible options.

e. Receive legal advice concerning proposed contract terms for board executive coach services contract.

f. Consideration and authority to settle the matter of Silvia Gomez v. Houston Independent School District; in the 270th Judicial District Court of Harris County, Texas; Cause No. 2018-27045

On motion by Trustee Deigaard, seconded by Trustee Flynn Vilaseca, the board approved settlement authority in Gomez v. HISD,

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.
270th District Court, Cause No. 2018-27045 as discussed in closed session with legal counsel, effective June 18, 2019.

RESULT: APPROVED [5 TO 0]
MOVER: Sue Deigaard, District V Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Skillern-Jones, Flynn Vilaseca, Sung, Lira, Deigaard
ABSTAIN: Adams, Davila, Santos
ABSENT: Jones

g. Status update in the matter of Dynastudy, Inc. 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

h. Status update 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

i. Consideration and authority to intervene in lawsuit and settle the subrogation lien of Lavita Owens against Julio Alberto for workers’ compensation benefits; in the 164th Judicial District Court of Harris County, Texas; Cause No. 2019-10676

On motion by Trustee Deigaard, seconded by Trustee Sung, the board approved the subrogation lien settlement in Owens v. Alberto, 164th District Court, Cause No. 2019-10676 as discussed in closed session with legal counsel, effective June 18, 2019.

RESULT: APPROVED [5 TO 0]
MOVER: Sue Deigaard, District V Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Skillern-Jones, Flynn Vilaseca, Sung, Lira, Deigaard
ABSTAIN: Adams, Davila, Santos
ABSENT: Jones

j. Consideration and authority to settle the subrogation lien of Henry Coffman against Jairon Enrique Garcia and Fred Loya Insurance for workers' compensation benefits; Fred Loya Insurance claim no. 5764401

On motion by Trustee Deigaard, seconded by Trustee Sung, the board approved the subrogation lien settlement in Coffman against Garcia and Loya Insurance Co., Claim No. 5764401 as discussed in closed session with legal counsel, effective June 18, 2019.
RESULT: APPROVED [5 TO 0]  
MOVER: Sue Deigaard, District V Trustee  
SECONDER: Anne Sung, District VII Trustee  
AYES: Skillern-Jones, Flynn Vilaseca, Sung, Lira, Deigaard  
ABSTAIN: Adams, Davila, Santos  
ABSENT: Jones

C-3. Real Estate

a. Sale

1. Approval of sale of surplus property at 2815 Campbell Street, Houston, Texas 77026.

On motion by Trustee Deigaard, seconded by Trustee Sung, the board approved sale of surplus property at 2815 Campbell Street, as discussed in closed session, effective June 18, 2019.

RESULT: APPROVED [5 TO 0]  
MOVER: Sue Deigaard, District V Trustee  
SECONDER: Anne Sung, District VII Trustee  
AYES: Skillern-Jones, Flynn Vilaseca, Sung, Lira, Deigaard  
ABSTAIN: Adams, Davila, Santos  
ABSENT: Jones

b. Purchase

c. Exchange

d. Other

1. Authority to negotiate, execute, and amend an early termination of lease with St. Thomas University for the former High School for Law Enforcement site located at 4701 Dickson Street, Houston, Texas 77007.

On motion by Trustee Deigaard, seconded by Trustee Sung, the board approved authority to negotiate, execute and amend lease with St. Thomas High School for early termination of lease as discussed in closed session, effective June 18, 2019.
RESULT: APPROVED [5 TO 0]
MOVER: Sue Deigaard, District V Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Skillern-Jones, Flynn Vilaseca, Sung, Lira, Deigaard
ABSTAIN: Adams, Davila, Santos
ABSENT: Jones

D. ACADEMIC SERVICES

D-1. Approval Of The 2019–2020 Code Of Student Conduct

Approved by Consensus

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

D-2. Authority To Execute An Agreement Renewal With The Harris County Juvenile Board

RESULT: APPROVED [7 TO 0]
MOVER: Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard
ABSTAIN: Skillern-Jones
ABSENT: Jones

D-3. Authority To Negotiate And Execute Agreements And/or Interlocal Memorandums Of Understanding With Community Agencies, Residential Facilities, And Educational Service Providers for Appraisal, Related, Instructional, Transportation, And/or Consultant Services For Students With Disabilities For School Year 2019–2020

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 [7 TO 0]
MOVER: Anne Sung, District VII Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard
ABSTAIN: Skillern-Jones
ABSENT: Jones

D-4. Authority To Negotiate And Execute A Contract With The National Aeronautics And Space Administration Lyndon B. Johnson Space Center
Approved by Consensus

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

D-5. Approval To Submit Course Waiver Requests For Texas Connections Academy At Houston To The Texas Education Agency
Approved by Consensus

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

D-6. Approval Of Waiver Requests From Local Board Policy, Approval To Submit Waiver Requests From State Policy, And Approval To Submit Waivers For Low Attendance Days
Approved by Consensus

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

E. SCHOOL OFFICES – 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.
F. STRATEGY AND INNOVATION

F-1. Approval To Utilize State And Industry Certifying Agencies For Students Enrolled In Career And Technical Education Programming For The 2019–2020 And 2020–2021 School Year

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

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

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

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

On motion by Trustee Santos, seconded by Trustee Lira, the board moved to separate Good Reason Houston from the I-2a attachment.
RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Sergio Lira, District III Trustee
AYES: Skillern-Jones, Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard
ABSENT: Jones

On motion by Trustee Santos, seconded by Trustee Deigaard, the motion to postpone consideration and approval of Good Reason Houston to June 27, 2019 failed.

RESULT: FAILED [4 TO 4]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Sue Deigaard, District V Trustee
AYES: Davila, Sung, Lira, Deigaard
NAYS: Skillern-Jones, Adams, Flynn Vilaseca, Santos
ABSENT: Jones

On motion by Trustee Skillern-Jones, seconded by Trustee Flynn Vilaseca, the board reconsidered the motion to postpone consideration and approval of Good Reason Houston to June 27, 2019

RESULT: APPROVED [8 TO 1]
MOVER: Rhonda Skillern-Jones, District II Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Skillern-Jones, Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard
NAYS: Jones

On motion by Trustee Skillern-Jones, seconded by Trustee Santos, the board postponed consideration and approval of donation of Good Reason Houston to June 27, 2019

RESULT: POSTPONED [6 TO 1] Next: 6/27/2019 8:45 AM
MOVER: Rhonda Skillern-Jones, District II Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Skillern-Jones, Davila, Flynn Vilaseca, Sung, Santos, Lira
NAYS: Deigaard
ABSTAIN: Adams
ABSENT: 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
RESULT: APPROVED [7 TO 0]
MOVER: Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard
ABSTAIN: Skillern-Jones
ABSENT: Jones

I-4. Approval Of Resolution Approving The Issuance Of Refunding Bonds By The Houston Independent School District Public Facility Corporation; Authorizing The Execution And Delivery Of An Amended And Restated Lease Agreement And Other Agreements Related Thereto; And Approving Other Matters Incident And Relating Thereto

Approved by Consensus

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

I-5. Approval Of 2019–2020 Budgets For Title I, Title II, Title III, Title IV, Carl Perkins, And Idea-B Grant Funds And Authority To Submit To The Texas Education Agency The 2019–2020 Every Student Succeeds Act Consolidated Federal Grant Application And Other Federal Program Applications

RESULT: POSTPONED [7 TO 0]  Next: 6/27/2019 8:45 AM
MOVER: Anne Sung, District VII Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard
ABSTAIN: Skillern-Jones
ABSENT: Jones

RESULT: POSTPONED [7 TO 0]  
MOVER: Anne Sung, District VII Trustee  
SECONDER: Elizabeth Santos, District I Trustee  
AYES: Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard  
ABSTAIN: Skillern-Jones  
ABSENT: Jones

I-7. Approval Of 2018–2019 Year End Budget Amendment
RESULT: APPROVED [UNANIMOUS]  
MOVER: Anne Sung, District VII Trustee  
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee  
AYES: Skillern-Jones, Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard  
ABSENT: Jones

J. OTHER
J-1. Authority To Negotiate And Execute An Addendum To Extend The Term Of The Agreement With BDO USA, LLC, For The Audit Of Information Technology  
Approved by Consensus
RESULT: APPROVED [UNANIMOUS]  
MOVER: Sue Deigaard, District V Trustee  
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee  
AYES: Skillern-Jones, Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard  
ABSENT: Jones

K. POLICY
K-1. Approval Of Proposed Revisions To Board Policy EIC(LOCAL), Academic Achievement: Class Ranking—Second Reading
RESULT: APPROVED [UNANIMOUS]  
MOVER: Holly Maria Flynn Vilaseca, District VI Trustee  
SECONDER: Sue Deigaard, District V Trustee  
AYES: Skillern-Jones, Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard  
ABSENT: Jones

K-2. Approval Of Proposed Revisions To Board Policy EK(LOCAL), Testing Programs—Second Reading

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.
K-3. Approval Of Proposed Revisions To Board Policy AE(LOCAL), *Educational Philosophy*, Regarding An Achievement Gap Goal—First Reading

RESULT: APPROVED [4 TO 1]
MOVER: Sue Deigaard, District V Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Davila, Flynn Vilaseca, Sung, Lira
NAYS: Deigaard
ABSTAIN: Skillern-Jones, Adams, Santos
ABSENT: Jones

On motion by Trustee Deigaard, seconded by Trustee Adams, the motion to postpone approval of proposed revisions to Board Policy AE(LOCAL) until a coach is hired failed.

RESULT: FAILED [2 TO 3]
MOVER: Sue Deigaard, District V Trustee
SECONDER: Wanda Adams, District IX Trustee
AYES: Adams, Deigaard
NAYS: Davila, Flynn Vilaseca, Sung
ABSTAIN: Skillern-Jones, Santos, Lira
ABSENT: Jones

L. **SUPERINTENDENT’S INFORMATION ITEMS**

L-1. Investment Report

RESULT: REVIEWED

RESULT: POSTPONED [7 TO 0]  Next: 6/27/2019 8:45 AM
MOVER: Anne Sung, District VII Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard
ABSTAIN: Skillern-Jones
ABSENT: Jones

RESULT: POSTPONED [7 TO 0]  Next: 6/27/2019 8:45 AM
MOVER: Anne Sung, District VII Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard
ABSTAIN: Skillern-Jones
ABSENT: Jones

HEARING OF THE COMMUNITY
Yash Shahi
Jennifer Hamad
Bill Hepburn
Marycruz Bazan
Hans Mariciuc
Byron R. O’Neal
Christopher Williams

ADJOURNMENT

There being no further business, the meeting adjourned at 10:20 p.m.
MINUTES APPROVED

The foregoing minutes of the Regular Meeting of the Board of Education of the Houston Independent School District held on June 18, 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 Special Meeting held on June 27, 2019.

ATTEST

Diana Davila
Board of Education, President
Houston Independent School District

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