MINUTES OF THE AGENDA  
REVIEW BOARD OF EDUCATION  
HOUSTON INDEPENDENT SCHOOL DISTRICT  

August 1, 2019  

MEETING HELD - MEMBERS PRESENT  

The Board of Education of the Houston Independent School District (HISD) held an Agenda Review Meeting on August 1, 2019, beginning at 5:05 p.m. in the Board Auditorium 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>5:05 p.m.</td>
<td></td>
</tr>
<tr>
<td>Holly Maria Flynn Vilaseca</td>
<td>District VI Trustee, First Vice President</td>
<td>Present</td>
<td>5:11 p.m.</td>
<td></td>
</tr>
<tr>
<td>Elizabeth Santos</td>
<td>District I Trustee, Second Vice President</td>
<td>Present</td>
<td>5:05 p.m.</td>
<td></td>
</tr>
<tr>
<td>Sergio Lira</td>
<td>District III Trustee, Secretary</td>
<td>Present</td>
<td>5:05 p.m.</td>
<td></td>
</tr>
<tr>
<td>Sue Deigaard</td>
<td>District V Trustee, Assistant Secretary</td>
<td>Present</td>
<td>5:05 p.m.</td>
<td></td>
</tr>
<tr>
<td>Rhonda Skillern-Jones</td>
<td>District II Trustee</td>
<td>Present</td>
<td>5:31 p.m.</td>
<td></td>
</tr>
<tr>
<td>Jolanda Jones</td>
<td>District IV Trustee</td>
<td>Present</td>
<td>5:22 p.m.</td>
<td>7:45 p.m.</td>
</tr>
<tr>
<td>Anne Sung</td>
<td>District VII Trustee</td>
<td>Present</td>
<td>5:05 p.m.</td>
<td></td>
</tr>
<tr>
<td>Wanda Adams</td>
<td>District IX Trustee</td>
<td>Absent</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

MEETING CALLED TO ORDER - PURPOSE  

President Davila called the Agenda Review Meeting of the Board of Education of the Houston Independent School District to order at 5:05 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.

BUSINESS AGENDA  

A-2. Approval Of Board Monitoring Update For Goal 2 Progress Measure 1, 2, And 3: Presentation of Goal 2 Progress Measure 1 and Division of Strategy and Innovation Support
Presented by: Carla Stevens, Asst. Superintendent, Research & Accountability.

RESULT: APPROVED [5 TO 2]
MOVER: Sergio Lira, District III Trustee
SECONDER: Sue Deigaard, District V Trustee
AYES: Skillern-Jones, Lira, Flynn Vilaseca, Deigaard, Sung
NAYS: Davila, Santos
AWAY: Jones (departed at time of the vote)
ABSENT: Adams

SPEAKERS

K-3 Approval of Proposed Revisions to Board Policy DGB(LOCAL), Employee Rights and Privileges: Personnel-Management Relations—First Reading

Speakers:
1. Zeph Capo
2. Hector Mireles
3. Wretha Thomas
4. Daniel Santos
5. Rachael Watson
6. Veronica Bass
7. Traci Latson
8. Dr. Lynn Forest
9. Luci Moreno
10. Dr. Josephine Rice

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 7:47 PM

C-2- Legal
e) Receive and act on legal advice concerning proposed NXTBoard executive coach contract.

Any supplemental information to Agenda Items may be found in the Meeting Folder of this date located in the Office of Board Services, Houston Independent School District.
HISD Agenda Review Board of Education – August 1, 2019

On motion by Trustee Deigaard, seconded by Trustee Skillern-Jones, the board rejected the postponement of this item until the September board meeting.

RESULT: FAILED [2 TO 5]
MOVER: Sue Deigaard, District V Trustee
SECONDER: Skillern-Jones, District II Trustee
AYES: Skillern-Jones, Deigaard
NAYS: Lira, Sung, Santos, Davila, Flynn Vilaseca
AWAY: Jones (departed at time of the vote)
ABSENT: Adams

On motion by Trustee Lira, seconded by Trustee Sung, the board approved the NXTBoard coach contract on the terms discussed in closed session, effective August 2, 2019.

RESULT: APPROVED [5 TO 2]
MOVER: Sergio Lira, District III Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Santos, Lira, Deigaard, Sung, Flynn Vilaseca, Davila
NAYS: Skillern-Jones
AWAY: Jones (departed at time of the vote)
ABSENT: Adams

AGENDA REVIEW

A. Review of superintendent’s agenda items to be presented to the Board of Education on Thursday, August 8, 2019.

B. Reports and comments by the superintendent of schools regarding meetings and conferences attended, schools visited, community and district activities, new initiatives, and education programs, on which there will be no action. The items may be discussed, but no final action will be taken on these items at this meeting.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:38 PM.

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.
MINUTES APPROVED

The foregoing minutes of the Agenda Review Meeting of the Board of Education of the Houston Independent School District held on August 1, 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 the Board meeting held on August 8, 2019.

ATTEST

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