MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held a Regular Meeting on August 8, 2019, beginning at 3:05 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 Dávila</td>
<td>District VIII Trustee, President</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Holly Maria Flynn Vilaseca</td>
<td>District VI Trustee, First Vice President</td>
<td>Present</td>
<td>6:11 p.m.</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>Skype</td>
<td>6:13 p.m.</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 Skillem-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></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></td>
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</tbody>
</table>

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 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.

RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

Board President Dávila called the Regular Meeting of the Board of Education of the Houston Independent School District to order at 5:12 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

The pledge of allegiance and honors to the Texas flag were led by Cadet Major Alejandro Morales, a senior at Bellaire High School and entering his fourth year in the JROTC Program.
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
- August 2019 CPM Update
- August 2019 Constraint Monitoring Report

<table>
<thead>
<tr>
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<td>MOVER:</td>
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<td>Elizabeth Santos, District I Trustee</td>
</tr>
<tr>
<td>AYES:</td>
<td>Skillern-Jones, Adams, Dávila, Flynn Vilaseca, Sung, Santos, Deigaard</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Lira</td>
</tr>
<tr>
<td>AWAY:</td>
<td>Jones</td>
</tr>
</tbody>
</table>

B. **TRUSTEE ITEMS**

B-1. Resolution Ordering November 5, 2019, General Election For Houston Independent School District Single-Member Districts II, III, IV, And VIII, And Authority To Negotiate And Execute An Agreement With Harris County To Conduct Joint Elections

*Approved by Consensus*

<table>
<thead>
<tr>
<th>RESULT:</th>
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<td>SECONDER:</td>
<td>Elizabeth Santos, District I Trustee</td>
</tr>
<tr>
<td>AYES:</td>
<td>Skillern-Jones, Adams, Jones, Dávila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard</td>
</tr>
</tbody>
</table>
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

- Explanatory Sheet
- Tenth Quarter Staff Use Tracker - April 2019
- Tenth Quarter Staff Use Tracker - May 2019
- Tenth Quarter Staff Use Tracker - June 2019
- Tenth Quarter Time Use Tracker - April 2019
- Tenth Quarter Time Use Tracker - May 2019
- Tenth Quarter Time Use Tracker - June 2019
- Tenth Quarter Progress Tracker
- Tenth Quarter Implementation Integrity Instrument (Sample Copy)

On motion by Trustee Sung, seconded by Trustee Santos, the motion that the Board postpone this item until the next regularly scheduled board meeting was approved.

RESULT: POSTPONED [5 TO 4]  
MOVER: Anne Sung, District VII Trustee  
SECONDER: Elizabeth Santos, District I Trustee  
AYES: Dávila, Flynn Vilaseca, Sung, Santos, Lira  
NAYS: Skillern-Jones, Adams, Jones, 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/re shines 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 Chief Government Relations Officer.
On motion by Trustee Adams, seconded by Trustee Flynn Vilaseca, the motion that the Board approve the final orders for personnel and separation and release agreements for personnel, as discussed in closed session, effective August 8, 2019, was approved.

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

On motion by Trustee Adams, seconded by Trustee Flynn Vilaseca, the motion that the Board approve the resignation and release agreement for the Chief Governmental Relations Officer as discussed in closed session, effective August 8, 2019, was approved.

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

On motion by Trustee Adams, seconded by Trustee Flynn Vilaseca, the motion that good cause does not exist as required by Texas Education Code sections 21.105(c), 21.160 (c), 21.210(c ) for resignations or abandonment of contract as discussed in closed session, effective August 8, 2019, was approved.

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

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

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. 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.

On motion by Trustee Adams, seconded by Trustee Flynn Vilaseca, the motion that the Board approve legal counsel requesting an extension of time to respond to the TEA draft investigation report and take other actions as discussed in closed session, effective August 8, 2019, was approved.

RESULT: APPROVED [5 TO 3]
MOVER: Wanda Adams, District IX Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Dávila, Flynn Vilaseca, Sung, Santos, Skillern-Jones
NAYS: Adams, Jones, Deigaard
ABSTAIN: Lira

e. Status update and possible action 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

f. Consideration and authority to settle in the matter of John Hozdish v. Houston Independent School District; in the 55th Judicial District Court of Harris County, Texas; Cause No. 2017-53894

On motion by Trustee Adams, seconded by Trustee Flynn Vilaseca, the motion that the Board approve settlement authority in the Hozdish v HISD, 55th District Court, Cause No. 2017-53894, as discussed in closed session with legal counsel, effective August 8, 2019, was approved.

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

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.
g. Status report and update in the matter of Gerry Monroe v. Houston Independent School District; in the U. S. District Court for the Southern District of Texas, Houston Division; Civil Action No. 4:19-CV-01991

h. Consideration and approval of confidential settlement agreement and release of all claims concerning Daniel F. b/n/f George F. and Maribel F. and the Houston Independent School District

On motion by Trustee Adams, seconded by Trustee Flynn Vilaseca, the motion that the Board approve the settlement and release agreement concerning Daniel F b/n/f George F and Maribel F and HISD, as discussed in closed session with legal counsel, effective August 8, 2019, was approved.

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

C-3. Real Estate

a. Sale

1. Declaration of a portion of the acreage at 0 (Zero) Allison Road, adjacent to Frost Elementary School, as surplus and authorization of sales procedures

On motion by Trustee Adams, seconded by Trustee Flynn Vilaseca, the motion that the Board approve a portion of the acreage at 0 (zero) Allison Road adjacent to Frost Elementary School as surplus and authorize sales procedures as discussed in closed session, effective August 8, 2019, was approved.

RESULT: APPROVED [8 TO 0]
MOVER: Wanda Adams, District IX Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Skillern-Jones, Adams, Jones, Dávila, Flynn Vilaseca, Sung, Santos, Deigaard
ABSTAIN: Lira
2. Declaration of a portion of the North Forest acreage, adjacent to North Forest High School, as surplus and authorization of sales procedures

On motion by Trustee Adams, seconded by Trustee Flynn Vilaseca, the motion that the Board declare a portion of the North Forest acreage, adjacent to North Forest High School, as surplus and authorize sales procedures, effective August 8, 2019, was approved.

RESULT: APPROVED [8 TO 0]
MOVER: Wanda Adams, District IX Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Skillern-Jones, Adams, Jones, Dávila, Flynn Vilaseca, Sung, Santos, Deigaard
ABSTAIN: Lira

D. ACADEMIC SERVICES

D-1. Authority To Renew Partnerships With Avance-Houston, Inc.; Gulf Coast Community Services Association; Harris County Department Of Education; And Baker Ripley, For Head Start Prekindergarten Collaborative Programs

RESULT: APPROVED [8 TO 0]
MOVER: Anne Sung, District VII Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Adams, Jones, Dávila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard
ABSTAIN: Skillern-Jones

E. SCHOOL OFFICES – NO ITEMS

F. STRATEGY AND INNOVATION

F-1. Approval Of Application To Participate In The Optional Flexible School Day Program For State Funding For Certain Students For The 2019–2020 School Year

Approved by Consensus
F-2. Approval To Adopt The Texas State Library And Archive Commission’s Recommended Retention Of Grades Prekindergarten To Eight Achievement Records

Approved by Consensus

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

G. HUMAN RESOURCES - NO ITEMS

H. BUSINESS OPERATIONS

H-1. Authority To Negotiate And Execute An Interlocal Agreement With The University Of Houston For College Work-Study Program

Approved by Consensus

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

H-2. Authority To Negotiate, Amend, And Execute An Agreement With The City Of Houston For Reimbursement Of Costs Associated With The School Crossing Guard Program

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

I. FINANCE
I-1. Approval Of Vendor Awards For Purchases Over $100,000 And Ratification Of Vendor Awards For Purchases Under $100,000
   • Purchase Request
   
   RESULT: APPROVED AS AMENDED [8 to 1]
   MOVER: Elizabeth Santos, District I Trustee
   SECONDER: Anne Sung, District VII Trustee
   AYES: Skillern-Jones, Adams, Jones, Dávila, Flynn Vilaseca, Sung, Lira, Deigaard
   NAYS: Santos

On motion by Trustee Santos, seconded by Trustee Skillern-Jones, to separate Project #19-07-18 – RFP/Awards, trophies, and promotional items and Project 19-11-18 – RFP/Onsite wellness clinic, the motion was approved.

RESULT: APPROVED [8 TO 1]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Rhonda Skillern-Jones, District II Trustee
AYES: Skillern-Jones, Adams, Dávila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard
NAYS: Jones

Approval of Project #19-07-18 – RFP/Awards, trophies, and promotional items

RESULT: APPROVED [8 to 1]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Rhonda Skillern-Jones, District II Trustee
AYES: Skillern-Jones, Adams, Jones, Dávila, Flynn Vilaseca, Sung, Santos, Deigaard
NAYS: Lira
HISD Regular Meeting Board of Education – August 8, 2019

Approval of Project #19-11-18 – RFP/Onsite Wellness Clinic

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

Approved by Consensus

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

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: Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Skillern-Jones, Adams, Jones, Dávila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard
I-4. Approval Of Application For Disaster Assistance – Reduction In Chapter 41 Recapture Payments For Facility Replacement

*Approved by Consensus*

<table>
<thead>
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<td>Elizabeth Santos, District I Trustee</td>
</tr>
<tr>
<td>AYES:</td>
<td>Skillern-Jones, Adams, Jones, Dávila, Flynn Vilaseca, Sung, Santos, Lira Deigaard</td>
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</tbody>
</table>

I-5. Approval Of The Contract For The Purchase Of Attendance Credits From The State To Reduce Revenue Level Under Texas Education Code, Chapters 48.257 And 49.004

*Approved by Consensus*

<table>
<thead>
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I-6. Authority To Negotiate And Execute A Contract For The Purchase Of Natural Gas

*Approved by Consensus*

<table>
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</tr>
</tbody>
</table>
J. OTHER

J-1. Consideration And Approval Of 2019–2020 Panel Of Law Firms To Provide Legal Services

Approved by Consensus

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

K. POLICY

K-1. Approval Of Proposed Revisions To Board Policy AE(LOCAL), Educational Philosophy, Regarding An Achievement Gap Goal—Second Reading

RESULT: APPROVED AS AMENDED [UNANIMOUS]
MOVER: Anne Sung, District VII Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Skilern-Jones, Adams, Jones, Dávila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard

On motion by Trustee Sung, seconded by Trustee Santos, that the document be edited to insert the “R” in learners, the motion was approved unanimously.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anne Sung, District VII Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Skilern-Jones, Adams, Jones, Dávila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard
K-2. Approval of Proposed Revisions to Board Policy CH(LOCAL), Purchasing and Acquisition, and of A Resolution Establishing Rules and Criteria for Accepting Electronic Bids or Proposals—First Reading

*Approved by Consensus*

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


*Approved by Consensus*

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

L. SUPERINTENDENT’S INFORMATION ITEMS

L-1. Debt Management Activity Report

- Debt Activity Report

RESULT: REVIEWED
HEARING OF THE COMMUNITY:

Christie Nugent       Jackie Anderson
Wretha Thomas         Sam Smith
Daniel Santos         Sister Mama Sonya
Dr. Pamela Boveland   Tevin English
Zeph Capo             Lucia Moreno
Andy Dewey            Joshua Nugent

APPROVAL OF MINUTES

The Board approved the minutes from the Special Meetings of June 27, 2019, and the Agenda Review held on August 1, 2019.

RESULT: ACCEPTED [9 TO 0]
MOVER: Anne Sung, District VII Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Dávila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard, Skillern-Jones, Jones, Adams

ADJOURNMENT

There being no further business, the meeting adjourned at 7:31 p.m.

MINUTES APPROVED

The foregoing minutes of the Regular Meeting of the Board of Education of the Houston Independent School District held on August 8, 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 September 5, 2019.

ATTEST

Diana Dávila
Sergio Lira, Ed.D.

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.
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.