The Board of Education of the Houston Independent School District (HISD) held a Special Meeting on September 16, 2019, beginning at 6:06 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></td>
<td></td>
</tr>
<tr>
<td>Elizabeth Santos</td>
<td>District I Trustee, Second Vice President</td>
<td>Present</td>
<td></td>
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<tr>
<td>Sergio Lira</td>
<td>District III Trustee, Secretary</td>
<td>Present</td>
<td></td>
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<tr>
<td>Sue Deigaard</td>
<td>District V Trustee, Assistant Secretary</td>
<td>Present</td>
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<tr>
<td>Rhonda Skillern-Jones</td>
<td>District II Trustee</td>
<td>Present</td>
<td></td>
<td></td>
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<tr>
<td>Jolanda Jones</td>
<td>District IV Trustee</td>
<td>Absent</td>
<td></td>
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<tr>
<td>Anne Sung</td>
<td>District VII Trustee</td>
<td>Present</td>
<td></td>
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<tr>
<td>Wanda Adams</td>
<td>District IX Trustee</td>
<td>Present</td>
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</table>

The board approved the minutes from the Special Meeting of August 15, 2019, the Agenda Review Meeting held on September 5, 2019, and the Regular Meeting of September 12, 2019.

RESULT: ACCEPTED [8 TO 0]
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
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)

B. TRUSTEE ITEMS

B-1. Approval Of Amended Resolution Ordering November 5, 2019, General Election For Houston Independent School District Single-Member Districts II, III, IV, And VIII

- Amended Order For General Trustee Election Houston Independent School District

**Approved by Consensus**

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<tr>
<td>ABSENT:</td>
<td>Jones</td>
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B-2. Approval Of Proposed Revisions To The Board Monitoring Calendar

- TEA Lone Star Governance Monitoring Calendar

**Approved by Consensus**

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<td>Jones</td>
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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, with a second by Trustee Sung, 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 authorize the Interim Superintendent or her designee to submit a written complaint to SBEC to impose sanctions, effective September 17, 2019.

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

On motion by Trustee Lira, with a second by Trustee Sung, the board approved the balance of the closed session personnel agenda, including specifically, that the Board approve proposed terminations of continuing, term, and probationary contracts; that the Board approve proposed non-renewals of term contracts; that the Board approve issuance of fourth year probationary contracts; and authorize the Interim Superintendent, or her designee, to provide notice of same; that the Board approve separation and release agreements, that the Board approve withdrawals of contract recommendations, and any reissuance of same; and that the Board approve issuance of final orders on contract terminations and non-renewals, as discussed in closed session, effective September 17, 2019.

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.
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

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. Consideration and approval of confidential settlement agreement and release of all claims in the matter of Joah W. b/n/f Alisha W. v. Houston Independent School District; Before a Special Education Hearing Officer for the State of Texas; Docket No. 323-SE-0519

On motion by Trustee Lira, with a second by Trustee Sung, the Board approved the settlement agreement in the matter of Joah W. b/n/f Alisha W. v. Houston Independent School District; Before a Special Education Hearing Officer for the State of Texas; Docket No. 323-SE-0519, on the terms discussed in closed session, effective September 17, 2019.

RESULT: APPROVED [6 TO 0]
MOVER: Sergio Lira, District III Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Davila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard
ABSTAIN: Skillern-Jones
ABSENT: Jones
AWAY: Adams
f. Consideration and authority to settle the subrogation lien of Breeonna Smith Against Liliana Reyes and Elephant Insurance for Workers’ Compensation Benefits; Elephant Insurance Claim No. 2019-00221386

On motion by Trustee Lira, with a second by Trustee Sung the Board authorized the District to settle the subrogation lien of Breeonna Smith Against Liliana Reyes and Elephant Insurance for Workers’ Compensation Benefits; Elephant Insurance Claim No. 2019-00221386, on the terms discussed in closed session, effective September 17, 2019.

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

g. Consideration and authority to settle the subrogation lien of Morline Fruge Against Ismael Duena-Gonzales and Infinity Insurance for Workers’ Compensation Benefits; Infinity Insurance Claim No. 20003206278

On motion by Trustee Lira, with a second by Trustee Sung, the Board authorized the District to settle the subrogation lien of Morline Fruge Against Ismael Duena-Gonzales and Infinity Insurance for Workers’ Compensation Benefits; Infinity Insurance Claim No. 20003206278, on the terms discussed in closed session, effective September 17, 2019.

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

h. Consideration and authority to intervene in lawsuit and settle the subrogation lien of Rodrick Williams Against TNT Electrical Contractors/Gerald Davis for Workers’ Compensation Benefits

On motion by Trustee Lira, with a second by Trustee Sung, the Board authorized the District’s attorneys to intervene and settle the subrogation lien of Rodrick Williams Against TNT Electrical Contractors/Gerald Davis for Workers’ Compensation Benefits, on the terms discussed in closed session, effective September 17, 2019.

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

C-3. Real Estate

D. ACADEMIC SERVICES – NO ITEMS

E. SCHOOL OFFICES - NO ITEMS

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

- Motion to separate Project #18-01-04-RFP/Glass Purchases, Installation, Supplies, and equipment – (Hill) – (Busby) NTE Increase and 19-04-28-01 – Cooperative/Instructional Materials, Classroom Teaching Supplies and Equipment (Otukoya) (Trinh) – Additional Vendors

On motion by Trustee Sung, with a second by Trustee Flynn Vilaseca the motion to separate Project #18-01-04-RFP/Glass Purchases, Installation, Supplies, and equipment – (Hill) – (Busby) NTE Increase and 19-04-28-01 – Cooperative/Instructional Materials, Classroom Teaching Supplies and Equipment (Otukoya) (Trinh) – Additional Vendors was approved.

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

On motion by Trustee Deigaard, with a second by Trustee Flynn Vilaseca, the motion to vote on the remainder of Agenda Item I-1 was approved.

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 1]
MOVER: Sue Deigaard, District V Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Davila, Sung, Santos, Lira, Deigaard, Adams, Skillern-Jones
ABSTAIN: Flynn Vilaseca
ABSENT: Jones
OPPOSED: Skillern-Jones

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

On motion by Trustee Adams, with a second by Trustee Deigaard, the motion to rescind the board’s action to approve the remainder of Agenda Item I-1 was approved.

RESULT: APPROVED [7 TO 0]
MOVER: Wanda Adams, District VIII Trustee
SECONDER: Sue Deigaard, District V Trustee
AYES: Davila, Sung, Santos, Lira, Deigaard, Adams, Flynn Vilaseca
ABSTAIN: Skillern-Jones
ABSENT: Jones

On motion by Trustee Sung, with a second by Trustee Lira, the motion to divide Project #19-06-56 – RFP/Medical Administration & Ancillary Benefits from the remainder of the item was approved.

RESULT: APPROVED [8 TO 0]
MOVER: Anne Sung, District VII Trustee
SECONDER: Sergio Lira, District III Trustee
AYES: Davila, Sung, Santos, Lira, Deigaard, Adams, Skillern-Jones, Flynn Vilaseca
ABSENT: Jones

On motion by Trustee Flynn Vilaseca, with a second by Trustee Lira, the motion to approve the remainder of Agenda item I-1 was approved.
RESULT: APPROVED [8 TO 0]  
MOVER: Holly Maria Flynn Vilaseca, District VI Trustee  
SECONDER: Sergio Lira, District III Trustee  
AYES: Davila, Sung, Santos, Lira, Deigaard, Adams, Skillern-Jones, Flynn Vilaseca  
ABSENT: Jones

ADJOURNMENT TO EXECUTIVE SESSION

The boardadjourned 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 6:47 p.m. for the purposes stated in the notice of this meeting.

MEETING RECONVENED AT 7:45 P.M.

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

On motion by Trustee Flynn Vilaseca, with a second by Trustee Santos, the motion to approve Project #19-06-56 – RFP/Medical Administration & Ancillary Benefits was approved.

RESULT: APPROVED [8 TO 0]  
MOVER: Holly Maria Flynn Vilaseca, District VI Trustee  
SECONDER: Elizabeth Santos, District I Trustee  
AYES: Davila, Sung, Santos, Lira, Deigaard, Adams, Skillern-Jones, Flynn Vilaseca  
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

- Attachment For Approval Of Donations

**Approved by Consensus**

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<tr>
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<td>Jones</td>
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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

- Attachment For Acceptance Of Grants

**Approved by Consensus**

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I-4. Ratification Of Use Of Self-Insurance Recovery Fund For Barbara Jordan High School

- Executive Summary

**Approved by Consensus**

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<tr>
<td>ABSENT:</td>
<td>Jones</td>
</tr>
</tbody>
</table>
I-5. Approval Of Agreement With Seaboard International, Inc., For Foreign Trade Zone Status And Payments In Lieu Of Taxes

- Executive Summary
- Resolution And Ordinance

Approved by Consensus

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. Consideration And Approval Of Additions To The 2019–2020 Panel Of Law Firms To Provide Legal Services

Approved by Consensus

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
ABSENT: Jones
RECUSED: Skillern-Jones

K. POLICY

K-1. 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—Second Reading

- CH(LOCAL), Second Reading
- Resolution And Certificate
- Executive Summary

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

RESULT: Amendment APPROVED [7 to 0]
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


- DGB(LOCAL), Second Reading

On motion by Trustee Sung, with a second by Trustee Flynn Vilaseca, the Board approved the following amended changes.

Page 2, 3rd paragraph
Reasonable use of District mail, facilities and spaces shall be defined in DGB(Regulation)

Page 5 of 6, strike the following two sentences:
Any employee organization listed on the ballot shall have the right to an electronic list of eligible voters by October 31. The list shall include the employee’s name, job title, work site, email address, and home address.

And replace with the following language:
Any employee organization may obtain an electronic list of eligible voters by making a Texas Public Information Act request through the HISD Public Information Office. A list shall be provided to the employee organization making the request within the timeframe prescribed by law and include the name, job title, work site, work email address, and home address of eligible voters. Employee organizations may not obtain home addresses of eligible voters who have chosen to keep such information confidential pursuant to the Texas Public Information Act.
L. SUPERINTENDENT'S INFORMATION ITEMS

L-1. Investment Report
   • Executive Summary

RESULT: REVIEWED

HEARING OF THE COMMUNITY
Cheryl Anderson

ADJOURNMENT

There being no further business, the meeting adjourned at 8:05 p.m.

MINUTES APPROVED

The foregoing minutes of the Special Meeting of the Board of Education of the Houston Independent School District held on September 16, 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 board meeting held on October 3, 2019

ATTEST

Diana Dávila
Board of Education, President
Houston Independent School District

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