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

October 03, 2019

MEETING HELD - MEMBERS PRESENT

The Board of Trustees of the Houston Independent School District (HISD) held an Agenda Review Meeting on October 3, 2019, beginning at 5:18 p.m. in the Board Services 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></td>
<td></td>
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<tr>
<td>Holly Maria Flynn</td>
<td>District VI Trustee, First Vice President</td>
<td>Present</td>
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<tr>
<td>Vilaseca</td>
<td></td>
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<tr>
<td>Elizabeth Santos</td>
<td>District I Trustee, Second Vice President</td>
<td>Present</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 Secretary</td>
<td>Present</td>
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<tr>
<td>Rhonda Skillern-Jones</td>
<td>District II Trustee</td>
<td>Absent</td>
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<tr>
<td>Jolanda Jones</td>
<td>District IV Trustee</td>
<td>Absent</td>
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<tr>
<td>Anne Sung</td>
<td>District VII Trustee</td>
<td>Present</td>
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<tr>
<td>Wanda Adams</td>
<td>District IX Trustee</td>
<td>Present</td>
<td>5:21 p.m.</td>
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MEETING CALLED TO ORDER - PURPOSE

President Dávila called to order the Agenda Review Meeting of the Board of Education of the Houston Independent School District at 5:18 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.

APPROVAL OF MINUTES

The Board approved the minutes from the Special Meeting of September 16, 2019.

RESULT: ACCEPTED [6 TO 0]
MOVER: Sue Deigaard, District V Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Dávila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard
ABSENT: Adams, Skillern-Jones, Jones
HISD Agenda Review Board of Education – October 3, 2019

BUSINESS AGENDA

B-1. 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: Sergio Lira, District III Trustee
AYES: Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard
ABSENT: Skillern-Jones, Jones

J-1. Adoption Of Resolution To Waive Work Day Missed And To Pay Employees As A Result Of The September 20, 2019, Inclement Weather Closure Of The District

- Inclement Weather Board Resolution

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

AGENDA REVIEW

A. Review of Superintendent’s Agenda Items to be presented to the Board of Education on Thursday, October 10, 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

ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned to closed or executive session at 5:28 p.m. 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.

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.
RECONVENED IN OPEN SESSION 6:38 PM

The Board reconvened at 6:38 p.m. and moved into Rooms 1E01 and 1E02 for Board Member Lone Star Governance and House Bill (HB) 3 Training.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:05 PM.

MINUTES APPROVED

The foregoing minutes of the Regular Meeting of the Board of Education of the Houston Independent School District held on September 12, 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 10, 2019.

ATTEST

Diana Dávila
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.