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

November 14, 2019

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held a Regular Meeting on November 14, 2019, beginning at 3:22 p.m. 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 VIII, President</td>
<td>Present</td>
<td>5:21 PM</td>
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</tr>
<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>
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<tr>
<td>Elizabeth Santos</td>
<td>District I Trustee, Second Vice President</td>
<td>Absent</td>
<td></td>
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</tr>
<tr>
<td>Sergio Lira</td>
<td>President III Trustee, Secretary</td>
<td>Present</td>
<td>7:42 PM</td>
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</tr>
<tr>
<td>Sue Deigaard</td>
<td>District V Trustee, Assistant Secretary</td>
<td>Present</td>
<td></td>
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<tr>
<td>Rhonda Skillern-Jones</td>
<td>District II Trustee</td>
<td>Present</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>
<td>5:28 PM</td>
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</tbody>
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ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned to closed or executive session at 3:22 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.

RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

First Vice President Flynn Vilaseca called to order the Regular Meeting of the Board of Education of the Houston Independent School District at 5:19 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 Nathaniel Shea, a junior at Heights High School and entering his third year in the JROTC Program.
HISD Regular Meeting Board of Education – November 14, 2019

Special Recognitions
- A proclamation was read declaring the month of November as American Heritage Month.
- A proclamation was read recognizing November 11th as Veterans Day.
- Support professionals were recognized for National Education Support Professionals Day 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)

A-2. Approval Of Board Monitoring Update: Presentation Of Goal 4 Progress Measure 1 And Goal 4 Support Data

Presented by Carla Stevens, Assistant Superintendent, Research & Accountability

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

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

B. TRUSTEE ITEMS

B-1. Appointment Of Houston Independent School District Representatives To Tax Increment Reinvestment Zones Boards Of Directors  
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.
SPEAKERS
1. Ann Eagleton (also registered as HOC)

B-2 Approval Of Amended Resolution Ordering November 5, 2019, General Election For Houston Independent School District Single-Member Districts II, III, IV, And VIII

APPROVED BY CONSENSUS

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

C. CLOSED SESSION

C-1. Personnel

On motion by Trustee Flynn Vilaseca, with a second by Trustee Sung the Board approved the 2018-2019 evaluation of the Interim Superintendent, as discussed in closed session, effective November 15, 2019.

RESULT: APPROVED [6 TO 0]
MOVER: Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Davila, Flynn Vilaseca, Sung, Deigaard, Skillern-Jones, Adams
ABSENT: Jones, Santos, Lira

On motion by Trustee Flynn Vilaseca, with a second by Trustee Sung the Board approved the 2018-2019 evaluation of the Chief Audit Executive, as discussed in closed session, effective November 15, 2019.
RESULT: APPROVED [6 TO 0]
MOVER: Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Davila, Flynn Vilaseca, Sung, Deigaard, Skillern-Jones
ABSENT: Jones, Santos, Lira

On motion by Trustee Flynn Vilaseca, 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 November 15, 2019.

RESULT: APPROVED [5 TO 1]
MOVER: Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Davila, Flynn Vilaseca, Sung, Deigaard, Skillern-Jones
ABSTAIN: Adams
ABSENT: Jones, Santos, Lira

On motion by Trustee Flynn Vilaseca, 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 nonrenewals, as discussed in closed session, effective November 15, 2019.

RESULT: APPROVED [5 TO 1]
MOVER: Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Davila, Flynn Vilaseca, Sung, Deigaard, Skillern-Jones
ABSTAIN: Adams
ABSENT: Jones, Santos, Lira

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

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.
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 Authority To Settle In The Matter Of Freda Barnes v. Houston Independent School District; In The 164th Judicial District Court, Harris County, Texas, Cause No. 2017-40494

On motion by Trustee Flynn Vilaseca, with a second by Trustee Sung the board authorized the District to settle Freda Barnes v. Houston Independent School District; In The 164th Judicial District Court, Harris County, Texas, Cause No. 2017-40494, on the terms discussed in closed session, effective November 15, 2019.

RESULT: APPROVED [5 TO 1]
MOVER: Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Davila, Flynn Vilaseca, Sung, Deigaard, Skillern-Jones
ABSTAIN: Adams
ABSENT: Jones, Santos, Lira

f. Status Report And Authority To Settlement In The Matter Of Bettina Littell, As Parent And Next Friend Of I.L., Minor, Et Al. v. Houston Independent School District; In The United States District Court For The Southern District Of Texas; Houston Division; Civil Action No. 4:14-CV-003369

On motion by Trustee Flynn Vilaseca, with a second by Trustee Sung the board authorized the District to settle Bettina Littell, As Parent And Next Friend Of I.L., Minor, Et Al. v. Houston Independent School District; In The United States District Court For The Southern District Of Texas; Houston Division; Civil Action No. 4:14-CV-003369, on the terms discussed in closed session, effective November 15, 2019.

RESULT: APPROVED [5 TO 1]
MOVER: Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Davila, Flynn Vilaseca, Sung, Deigaard, Skillern-Jones
ABSTAIN: Adams
ABSENT: 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 Authority To Settle In The Matter Of Houston Independent School District v. Ken Paxton, Attorney General For The State Of Texas; In The 250th Judicial District Court For Travis County, TX; Cause No. D-1-GN-16-002858 - NO ACTION TAKEN

h. Consideration And Authority To Settle The Subrogation Lien Of Gloria Peavy Against Gary Newman And EMC Insurance For Workers' Compensation Benefits; EMC Insurance Claim No. Z0148303

On motion by Trustee Flynn Vilaseca, with a second by Trustee Sung the Board authorized the District to settle the subrogation lien of Gloria Peavy Against Gary Newman And EMC Insurance For Workers' Compensation Benefits; EMC Insurance Claim No. Z0148303, on the terms discussed in closed session, effective November 15, 2019.

RESULT: APPROVED [5 TO 1]
MOVER: Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Davila, Flynn Vilaseca, Sung, Deigaard, Skillern-Jones
ABSTAIN: Adams
ABSENT: Jones, Santos, Lira

i. Consideration And Authority To Settle The Subrogation Lien Of Darrell Bell Against Casi Oliver And State Farm Insurance For Workers' Compensation Benefits; State Farm Insurance Claim No. 531697j46

On motion by Trustee Flynn Vilaseca, with a second by Trustee Sung the Board authorized the District to settle the subrogation lien of Darrell Bell Against Casi Oliver And State Farm Insurance For Workers' Compensation Benefits; State Farm Insurance Claim No. 531697j46, on the terms discussed in closed session, effective November 15, 2019.

RESULT: APPROVED [5 TO 1]
MOVER: Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Davila, Flynn Vilaseca, Sung, Deigaard, Skillern-Jones
ABSTAIN: Adams
ABSENT: 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.
j. Consideration And Authority To Attend Mediation In The Lawsuit Of Rita Elaine Moreno Against Natasha Nicole Hebert For Workers' Compensation Benefits

On motion by Trustee Flynn Vilaseca, with a second by Trustee Sung the Board authorized the District to Attend Mediation In The Lawsuit Of Rita Elaine Moreno Against Natasha Nicole Hebert For Workers' Compensation Benefits, on the terms discussed in closed session, effective November 15, 2019.

RESULT: APPROVED [5 TO 1]
MOVER: Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Davila, Flynn Vilaseca, Sung, Deigaard, Skillern-Jones
ABSTAIN: Adams
ABSENT: Jones, Santos, Lira

k. Consideration And Authority To Settle The Subrogation Lien Of Lawanda Williams Against Fish Gallery For Workers' Compensation Benefits

On motion by Trustee Flynn Vilaseca, with a second by Trustee Sung the Board authorized the District’s attorney To Settle The Subrogation Lien Of Lawanda Williams Against Fish Gallery For Workers' Compensation Benefits, on the terms discussed in closed session, effective November 15, 2019.

RESULT: APPROVED [5 TO 1]
MOVER: Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Davila, Flynn Vilaseca, Sung, Deigaard, Skillern-Jones
ABSTAIN: Adams
ABSENT: Jones, Santos, Lira

l. Consideration And Authority To Settle The Subrogation Lien Of Maricia Butcher Against Franklin Sevilla And Geico Insurance For Workers' Compensation Benefits; Geico Insurance Claim No. 0427614450101046

On motion by Trustee Flynn Vilaseca, with a second by Trustee Sung the Board authorized the District’s attorney To Settle The Subrogation Lien Of Maricia Butcher Against Franklin Sevilla And Geico Insurance For Workers' Compensation Benefits; Geico Insurance Claim No. 0427614450101046, on the terms discussed in closed session, effective November 15, 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 [5 TO 1]
MOVER: Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Davila, Flynn Vilaseca, Sung, Deigaard, Skillern-Jones
ABSTAIN: Adams
ABSENT: Jones, Santos, Lira

m. Consideration And Authority To Settle The Subrogation Lien Of Stanley Simmons Against Kathryn Ann Schwartz And Allstate Insurance For Workers' Compensation Benefits; Allstate Insurance Claim No. 0532348810

On motion by Trustee Flynn Vilaseca, with a second by Trustee Sung the Board authorized the District's attorney To Settle The Subrogation Lien Of Stanley Simmons Against Kathryn Ann Schwartz And Allstate Insurance For Workers' Compensation Benefits; Allstate Insurance Claim No. 0532348810, on the terms discussed in closed session, effective November 15, 2019.

RESULT: APPROVED [5 TO 1]
MOVER: Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Davila, Flynn Vilaseca, Sung, Deigaard, Skillern-Jones
ABSTAIN: Adams
ABSENT: Jones, Santos, Lira

n. Consideration And Authority To Settle The Subrogation Lien Of Geneva Davis Against Darrell Leon And Sentry Insurance For Workers' Compensation Benefits; Sentry Insurance Claim No. 61a187599

On motion by Trustee Flynn Vilaseca, with a second by Trustee Sung the Board authorized the District's attorney To Settle The Subrogation Lien Of Geneva Davis Against Darrell Leon And Sentry Insurance For Workers' Compensation Benefits; Sentry Insurance Claim No. 61a187599, on the terms discussed in closed session, effective November 15, 2019.

C-3. Real Estate

D. ACADEMIC SERVICES
D-1. Authority To Negotiate And Execute Interlocal Agreement With Harris County Hospital District D/B/A Harris Health System

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

D-2. Authority To Negotiate And Execute Interlocal Agreement With Texas Woman's University

APPROVED BY CONSENSUS

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

D-3. Approval Of An Interlocal Agreement With The City Of Houston To Plan And Prepare For Public Health Emergencies

APPROVED BY CONSENSUS

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

E. SCHOOL OFFICES

E-1. Approval Of Fall 2019 Class-Size Waiver Requests

APPROVED BY CONSENSUS

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

E-2. Approval Of The Executive Summaries Of School Improvement Plans For The 2019–2020 School Year

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: Sue Deigaard, District V Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Skillern-Jones, Adams, Davila, Flynn Vilaseca, Sung, Deigaard
ABSENT: Jones, Santos, Lira

E-3. Approval Of Targeted Improvement Plans For Improvement Required Campuses

On motion by Trustee Adams, with a second by Trustee Sung, the item was tabled until later in the meeting to give Trustee Sung an opportunity to review the information, along with other colleagues

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

F. STRATEGY AND INNOVATION

F-1. Interlocal Partnership Agreement Between Texas Connections Academy @ Houston And Austin Community College For Dual-Credit And College-Preparatory English Language Arts And Mathematics Courses

APPROVED BY CONSENSUS

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

G. HUMAN RESOURCES - NO ITEMS

H. BUSINESS OPERATIONS - NO ITEMS

I. FINANCE - NO ITEMS

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

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

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: Sue Deigaard, District V Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Skillern-Jones, Adams, Davila, Flynn Vilaseca, Sung, Deigaard
ABSENT: Jones, Santos, Lira

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: Sue Deigaard, District V Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Skillern-Jones, Adams, Davila, Flynn Vilaseca, Sung, Deigaard
ABSENT: Jones, Santos, Lira


APPROVED BY CONSENSUS

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

I-5. Ratification Of Use Of Self-Insurance Recovery Fund For Booker T. Washington High School

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.
I-6. Authority To Approve The Resolution To Adopt The HISD 403(b) Plan Document – Restatement Effective January 1, 2020

APPROVED BY CONSENSUS

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

I-7. Authority To Negotiate And Execute Interlocal Agreement With Region 11 – Education Service Center

APPROVED BY CONSENSUS

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

J. OTHER

J-1. Consideration And Approval Of A Contract For Professional Services Related To Conducting Consultation Elections And Other Professional Services, And To Waive Provisions of DGB(LOCAL) Related To Timelines For Administering The Elections

APPROVED BY CONSENSUS

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

SPEAKERS
1. Dr. Claudia J. Morales
2. Daniel Santos

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.
3. Andrew Dewey
4. Lucia Moreno

J-2. District Improvement Plan For 2019–2020

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, Deigaard
ABSENT: Jones, Santos, Lira

J-3. Internal Audit Plan For January–June 2020

APPROVED BY CONSENSUS

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

K. POLICY

L. SUPERINTENDENT'S INFORMATION ITEMS

HEARING OF THE COMMUNITY

1. Claire Castellano
2. Lorenza Butler
3. Ashley Fitzpatrick
4. Dillon Stewart
5. Savannah Parrot
6. Christopher Rivera
7. Lia Martin
8. Komal Virani
9. Gordon Liu
10. Caroline Burge
11. Mallory Newbern
12. Juanita Roque Martinez
13. Hilda Elorza
14. William Krusheki

E-3. Approval Of Targeted Improvement Plans For Improvement Required Campuses

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.
On motion by Trustee Sung, with a second by Trustee Adams, the Board approved the Targeted Improvement Plans For Improvement Required Campuses

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, Deigaard
ABSENT: Jones, Santos, Lira

ADJOURNMENT

There being no further business, the meeting adjourned at 9:06 p.m.

MINUTES APPROVED

The foregoing minutes of the Special Meeting of the Board of Education of the Houston Independent School District held on November 14, 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 November 21, 2019.

ATTEST

Diana Dávila
Board of Education, President
Houston Independent School District

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