MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held a Regular Meeting on December 12, 2019, beginning at 3:18 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 Davila</td>
<td>District VIII, President</td>
<td>Present</td>
<td>6:17 PM</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>
<td></td>
</tr>
<tr>
<td>Sergio Lira</td>
<td>President III Trustee, Secretary</td>
<td>Present</td>
<td>6:20PM</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 Skillern-Jones</td>
<td>District II Trustee</td>
<td>Present</td>
<td>5:12 PM</td>
<td></td>
</tr>
<tr>
<td>Jolanda Jones</td>
<td>District IV Trustee</td>
<td>Present</td>
<td>5:42 PM</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>5:07 PM</td>
<td>7:08 PM</td>
</tr>
</tbody>
</table>

ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned to closed or executive session at 3:18 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

Board President Dávila reconvened the Regular Meeting of the Board of Education of the Houston Independent School District to order at 4:34 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.
PUBLIC HEARING ON SCHOOLS FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS

Rene Barajass, Chief Financial Officer, delivered the required public presentation on the district’s Schools FIRST (Financial Integrity Rating System of Texas) report for 2018-2019 as submitted to the Texas Education Agency.

MEETING RECESSED AT 4:40 P.M.

ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned to closed or executive session at 4:41 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

Board President Dávila called the Regular Meeting of the Board of Education of the Houston Independent School District to order at 5:06 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

President Davila invited the audience to stand and join in a moment of silent meditation and to remain standing for the pledge of allegiance and honors to the Texas flag. The pledge of allegiance and honors to the Texas flag were led by Cadet Diana Rodriguez, Executive Officer of the JROTC Battalion, and a senior at Sam Houston Math, Science, and Technology Center.

HEARING OF THE COMMUNITY (Students)

- Virmania Villalobos
- Nathan Granados
- Gabriel Canepa
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)

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

A-2. Approval Of Board Monitoring Update: Presentation Of Constraint 3 Progress Measures 1 And 2

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

A-3. Approval Of Board Monitoring Update: Goal 4 Progress Measure 1 And Goal 4 Support Data

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

A-4. Approval Of Board Monitoring Update: Goal 4 Progress Measures 2 And 3

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

B. TRUSTEE ITEMS

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.

Trustee Deigaard made a motion that Accountability 2 remain at zero. The motion did not receive a second, and therefore did not require a vote.

RESULT: APPROVED [8 TO 1]
MOVER: Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Skillern-Jones, Adams, Jones, Davila, Flynn Vilaseca, Sung, Santos, Lira
NAYS: Deigaard

B-2. Receive And Act On Report And Recommendations From Board Audit Committee

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

B-3. Approval Of Amended Resolution Ordering Runoff Election On December 14, 2019, For Houston Independent School District Single-Member Districts II And IV

APPROVED BY CONSENSUS

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


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 [8 TO 1]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Skillern-Jones, Adams, Davila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard
NAYS: Jones

**B-5. Lone Star Governance Community Meeting Analysis Summary And Discussion Of Strategic Plan**

RESULT: DISCUSSED

**B-6. Adoption Of Resolution To Appoint Elizabeth Santos To The Board Of Directors Of The Harris County Appraisal District**

RESULT: APPROVED [6 TO 3]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Sergio Lira, District III Trustee
AYES: Davila, Flynn Vilaseca, Sung, Santos, Lira, Deigaard
NAYS: Skillern-Jones, Adams, Jones

**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 Sung, with a second by Trustee Santos, 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 Supt or her designee to submit written complain to SBEC to impose sanctions, effective December 13, 2019.
On motion by Trustee Sung, with a second by Trustee Santos, the Board approved closed session personnel agenda item #34, as discussed in closed session, effective December 13, 2019.

RESULT: APPROVED [4 TO 0]
MOVER: Anne Sung, District VII Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Flynn Vilaseca, Sung, Santos, Deigaard
ABSTAIN: Jones
AWAY: Skillern-Jones
ABSENT: Adams, Davila, Lira

On motion by Trustee Sung, with a second by Trustee Santos 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 December 13, 2019.
RESULT: APPROVED [4 TO 0]

MOVER: Anne Sung, District VII Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Flynn Vilaseca, Sung, Santos, Deigaard
ABSTAIN: Jones
AWAY: Skillern-Jones
ABSENT: Adams, Davila, 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 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 the subrogation lien of Mark Hudson against Julia Erazo and Allstate Insurance for Workers’ Compensation Benefits; Allstate Insurance Claim No. 0550634760

On motion by Trustee Sung, with a second by Trustee Santos the board authorized the District to settle the subrogation lien of Mark Hudson against Julia Erazo and Allstate Insurance for Workers Compensation Benefits; Allstate Insurance Claim No. 0550634760, on the terms discussed in closed session, effective December 13, 2019.

RESULT: APPROVED [4 TO 0]

MOVER: Anne Sung, District VII Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Flynn Vilaseca, Sung, Santos, Deigaard
ABSTAIN: Jones
AWAY: Skillern-Jones
ABSENT: Adams, Davila, Lira

f. Consideration and authority to settle the subrogation lien of Lia Berry against Metroclean Commercial Building Services and The Hartford Insurance for Workers’ Compensation Benefits; The Hartford Insurance Claim No. GI0018194362
On motion by Trustee Skillern-Jones, with a second by Trustee Santos, the Board authorized the District to settle the subrogation lien of Lia Berry against Metroclean Commercial Building Services and the Hartford Insurance for Workers’ Compensation Benefits; the Hartford Insurance Claim No. G10018194362, on the terms discussed in closed session, effective December 13, 2019.

RESULT: APPROVED [4 TO 0]
MOVER: Anne Sung, District VII Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Flynn Vilaseca, Sung, Santos, Deigaard
ABSTAIN: Jones
AWAY: Skillern-Jones
ABSENT: Adams, Davila, Lira

g. Receive legal advice concerning pending audit.

C-3. Real Estate

D. ACADEMIC SERVICES – NO ITEMS

E. SCHOOL OFFICES – NO ITEMS

F. STRATEGY AND INNOVATION

F-1. Interlocal Agreement With Houston Community College

APPROVED BY CONSENSUS

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

F-2. Interlocal Agreement With San Jacinto Community College District For Dual-Credit Courses

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 [5 TO 0]
MOVER: Sue Deigaard, District V Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Jones, Flynn Vilaseca, Sung, Santos, Deigaard
ABSENT: Adams, Davila, Lira
AWAY: Skillern-Jones

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
APPROVED BY CONSENSUS

RESULT: APPROVED [5 TO 0]
MOVER: Sue Deigaard, District V Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Jones, Flynn Vilaseca, Sung, Santos, Deigaard
ABSENT: Adams, Davila, Lira
AWAY: Skillern-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
APPROVED BY CONSENSUS

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

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

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-4. Approval Of 2019 Tax Roll

RESULT: APPROVED AS AMENDED [5 TO 0]
MOVER: Sue Deigaard, District V Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Jones, Flynn Vilaseca, Sung, Santos, Deigaard
ABSENT: Adams, Davila, Lira
AWAY: Skillern-Jones

I-5. Approval Of Resolution And Ordinance Adopting Early Additional Penalty On Delinquent Tangible Personal Property Taxes On Tax Year 2019 And All Subsequent Tax Years For The Houston Independent School District In Accordance With Section 33.11 Of The Texas Property Tax Code

APPROVED BY CONSENSUS

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

I-6. Authority To Negotiate And Execute Interlocal Agreement With National Cooperative Purchasing Alliance Lead Agency Region 14 – Education Service Center
RESULT: APPROVED [5 TO 0]
MOVER: Anne Sung, District VII Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Jones, Flynn Vilaseca, Sung, Santos, Deigaard
ABSENT: Adams, Davila, Lira
AWAY: Skillern-Jones

I-7. Authority To Negotiate And Execute Interlocal Agreement With Sourcewell Lead Agency Region 14 – Education Service Center
APPROVED BY CONSENSUS

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

I-8. Authority To Negotiate And Execute Interlocal Agreement With Omnia Partners Lead Agency Region 4 – Education Service Center
APPROVED BY CONSENSUS

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

J. OTHER – NO ITEMS

K. POLICY – NO ITEMS

L. SUPERINTENDENT'S INFORMATION ITEMS

L-1. Investment Report
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.
L-2. Vaping Prevention Week, December 16–20, 2019

APPROVED BY CONSENSUS

HEARING OF THE COMMUNITY:
- Barbara Garza
- Consuelo Garza
- Diego McKenna Borrero
- Sister Mama Sonya
- Dr. Pamela Boveland

ADJOURNMENT

There being no further business, the meeting adjourned at 7:44 p.m.

MINUTES APPROVED

The foregoing minutes of the Regular Board Meeting of the Board of Education of the Houston Independent School District held on December 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 the Board meeting held on

ATTEST
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.