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

February 13, 2020

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held a Regular Meeting on February 13, 2020, beginning at 2:03 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>Sue Deigaard</td>
<td>District V Trustee and President</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wanda Adams</td>
<td>District IX Trustee, First Vice-President</td>
<td>Present</td>
<td>4:08 PM</td>
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<tr>
<td>Judith Cruz</td>
<td>District VIII Trustee, Second Vice-President</td>
<td>Present</td>
<td></td>
<td></td>
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<tr>
<td>Patricia Allen</td>
<td>District IV Trustee, Secretary</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dani Hernandez</td>
<td>District III Trustee, Assistant Secretary</td>
<td>Present</td>
<td>8:48 pm</td>
<td></td>
</tr>
<tr>
<td>Elizabeth Santos</td>
<td>District I Trustee</td>
<td>Present</td>
<td></td>
<td>9:10 pm</td>
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<tr>
<td>Kathy Blueford-Daniels</td>
<td>District II Trustee</td>
<td>Present</td>
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<td></td>
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<tr>
<td>Holly Maria Flynn Vilaseca</td>
<td>District VI Trustee</td>
<td>Present</td>
<td></td>
<td></td>
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<tr>
<td>Anne Sung</td>
<td>District VII Trustee</td>
<td>Present</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 at 2:03 p.m. 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 Deigaard called the Regular Meeting of the Board of Education of the Houston Independent School District to order at 4:05 p.m. and declared the board convened to consider matters pertaining to HISD as listed on the duly posted meeting notice.

PUBLIC HEARING ON TEXAS ACADEMIC PERFORMANCE REPORT (TAPR) TEXAS ACADEMIC PERFORMANCE REPORT (TAPR) FOR 2018-2019

Dr. Allison Matney, Officer, Research and Accountability, provided a presentation of the Texas Academic Performance Report for 2018–2019.

MEETING RECESSED
Board President Deigaard recessed the meeting at 4:23 pm.

RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

Board President Deigaard called to order the Regular Meeting of the Board of Education of HISD at 5:01 p.m. and declared the board convened to consider matters pertaining to HISD as listed on the duly posted meeting notice.

MEDITATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Board President Deigaard 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 Rachel Wiggins from Lamar High School.

SPECIAL RECOGNITIONS

• MLK Oratory Competition Winner
• Black History Month Proclamation

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) – No Action Taken

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

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Judith Cruz, District VIII Trustee
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

A-3. Approval Of Board Monitoring Update: Presentation Of Constraint 3 Progress Measure 3

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Dani Hernandez, District III Trustee
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

HEARING OF THE COMMUNITY (Students)

Speakers:
- Zoe Casillas
- Matthew Nugent

B. TRUSTEE ITEMS

B-1. Approval For The Board Of Education To Appoint Trustees To Serve As Representatives To Other Organizations For One- Or Multiyear Terms as Amended

On motion by Trustee Sung, with a second by Trustee Hernandez, an amendment to the item was proposed to (1) add Trustee Sung to the 2020 Audit Committee and (2) to designate Trustee Sung as the Lone Star Governance Liaison.
RESULT: AMENDMENT APPROVED [UNANIMOUS]
MOVER: Anne Sung, District VII Trustee
SECONDER: Dani Hernandez, District III Trustee
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

RESULT: APPROVED AS AMENDED [UNANIMOUS]
MOVER: Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER: Wanda Adams, District IX Trustee
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

B-2. Board Governance Discussion: Legislative Budget Board Implications
RESULT: DISCUSSED

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/retributions 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 Flynn Vilaseca, 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 authorized the Interim Superintendent or her designee to submit a written complaint to SBEC to impose sanctions, effective February 14, 2020.

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: Anne Sung, District VII Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Adams, Sung, Flynn Vilaseca, Deigaard, Blueford-Daniels, Allen, Cruz
AWAY: Hernandez, Santos

On motion by Trustee Sung, with a second by Trustee Flynn Vilaseca, the board approved the balance of the closed session personnel agenda, including specifically, the board approved proposed terminations of continuing, term and probationary contracts; the board approved proposed non-renewals of term contracts; the board approved issuance of fourth-year probationary contracts; and authorized the Interim Superintendent, or her designee, to provide notice of same; the board approved separation and release agreements, the board approved withdrawals of contract recommendations, and any reissuance of same; and the board approved issuance of final orders on contract terminations and nonrenewals, as discussed in closed session, effective February 14, 2020.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anne Sung, District VII Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Adams, Sung, Flynn Vilaseca, Deigaard, Blueford-Daniels, Allen, Cruz
AWAY: Hernandez, Santos

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

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. 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. Status report and possible action 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; C. A. No. 4:10-CV-01991 – No Action Taken


On motion by Trustee Sung, with a second by Trustee Flynn Vilaseca, the board authorized the district to settle Erika Gonzales, et al. v. Houston Independent School District; in the Harris County, Texas, 333rd Judicial District; Cause No. 2019-59363, on the terms discussed in closed session, effective February 14, 2020.

RESULT: APPROVED [UNANIMOUS]

MOVER: Anne Sung, District VII Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Adams, Sung, Flynn Vilaseca, Deigaard, Blueford-Daniels, Allen, Cruz
AWAY: Hernandez, Santos

g. Consideration and authority to settle in the matter of Raneata Moore, et al. v. Houston Independent School District; in the District Court, Harris County, Texas, 295th Judicial District; Cause No. 2018-08647

On motion by Trustee Sung, with a second by Trustee Flynn Vilaseca, the board authorized the district to settle the matter of Raneata Moore, et al. v. Houston Independent School District; in the District Court, Harris County, Texas, 295th Judicial District; Cause No. 2018-08647, on the terms discussed in closed session, effective February 14, 2020.
RESULT: APPROVED [UNANIMOUS]
MOVER: Anne Sung, District VII Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Adams, Sung, Flynn Vilaseca, Deigaard, Blueford-Daniels, Allen, Cruz
AWAY: Hernandez, Santos

h. Consideration and authority to settle in the matter of AAA v. Houston Independent School District; in the District Court, Harris County, Texas, 334th Judicial District; Cause No. 2018-14985

On motion by Trustee Sung, with a second by Trustee Flynn Vilaseca, the board authorized the district to settle the matter of AAA v. Houston Independent School District; in the District Court, Harris County, Texas, 334th Judicial District; Cause No. 2018-14985, on the terms discussed in closed session, effective February 14, 2020

RESULT: APPROVED [UNANIMOUS]
MOVER: Anne Sung, District VII Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Adams, Sung, Flynn Vilaseca, Deigaard, Blueford-Daniels, Allen, Cruz
AWAY: Hernandez, Santos

i. Consideration and authority to settle in the matter of Eugenio Alvarez v. Houston Independent School District; in the District Court, Harris County, Texas, 55th Judicial District; Cause No. 2017-34508

On motion by Trustee Sung, with a second by Trustee Flynn Vilaseca, the board authorized the district to settle the matter of Eugenio Alvarez v. Houston Independent School District; in the District Court, Harris County, Texas, 55th Judicial District; Cause No. 2017-34508, on the terms discussed in closed session, effective February 14, 2020.
RESULT: **APPROVED [UNANIMOUS]**

MOVER: Anne Sung, District VII Trustee

SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee

AYES: Adams, Sung, Flynn Vilaseca, Deigaard, Blueford-Daniels, Allen, Cruz

AWAY: Hernandez, Santos

j. Consideration and authority to settle the subrogation lien of Tammie James against Edgar Gomez and Allstate Insurance for Workers’ Compensation Benefits; Allstate Insurance Claim No. 049888936

On motion by Trustee Sung, with a second by Trustee Flynn Vilaseca, the board authorized the district to settle the subrogation lien of Tammie James against Edgar Gomez and Allstate Insurance for Workers’ Compensation Benefits; Allstate Insurance Claim No. 049888936, on the terms discussed in closed session, effective February 14, 2020.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Anne Sung, District VII Trustee

SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee

AYES: Adams, Sung, Flynn Vilaseca, Deigaard, Blueford-Daniels, Allen, Cruz

AWAY: Hernandez, Santos

k. Consideration and authority to settle the subrogation lien of Sharon Campbell against Metroclean Commercial Building Services for Workers’ Compensation Benefits

On motion by Trustee Sung, with a second by Trustee Flynn Vilaseca, the board authorized the district’s attorneys to settle the subrogation lien of Sharon Campbell against Metroclean Commercial Building Services for Workers’ Compensation Benefits, on the terms discussed in closed session, effective February 14, 2020.
RESULT: APPROVED [UNANIMOUS]
MOVER: Anne Sung, District VII Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Adams, Sung, Flynn Vilaseca, Deigaard, Blueford-Daniels, Allen, Cruz
AWAY: Hernandez, Santos

I. Consideration and authority to settle the subrogation lien of Carey Randolph against William Goodson McMillan and State Farm Insurance for Workers' Compensation Benefits; State Farm Insurance Claim No. 53B870711

On motion by Trustee Sung, with a second by Trustee Flynn Vilaseca, the board authorized the district’s attorneys to settle subrogation lien of Carey Randolph against William Goodson McMillan and State Farm Insurance for Workers’ Compensation Benefits; State Farm Insurance Claim No. 538870711, on the terms discussed in closed session, effective February 14, 2020.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anne Sung, District VII Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Adams, Sung, Flynn Vilaseca, Deigaard, Blueford-Daniels, Allen, Cruz
AWAY: Hernandez, Santos

C-3. Real Estate

D. ACADEMIC SERVICES – NO ITEMS

E. SCHOOL OFFICES

E-1. Approval Of Contract With Harris County Constable Precinct 6 For Absent Student Assistance Program

Approved by consensus

Speaker:
- Gerry Monroe

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.
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RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Wanda Adams, District IX Trustee
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Allen, Cruz
ABSENT: Hernandez

E-2. Approval Of The 2020–2021 Academic Calendar
Approved by consensus

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Wanda Adams, District IX Trustee
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Allen, Cruz
ABSENT: Hernandez

F. STRATEGY AND INNOVATION

F-1. Interlocal Partnership Agreement With Goodwill Industries Houston For Training And Employment Opportunities For Students
Approved by consensus

RESULT: APPROVED [7 TO 0]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Wanda Adams, District IX Trustee
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Allen
ABSENT: Hernandez
RECUSED: Cruz

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.  HUMAN RESOURCES

G-1. Consideration And Approval Of Teach For America Contract For The 2020–2021 School Year

RESULT: APPROVED [7 TO 1]
MOVER: Kathy Blueford-Daniels, District II Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Adams, Flynn Vilaseca, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
NAYS: Santos
ABSTAIN: Sung

Speakers:
- Andrew Dewey
- Lauren Mailhot
- Daniel Santos
- Rebecca Ingle
- Tiffany Cuellar Needham

H. BUSINESS OPERATIONS

H-1. Approval Of A Budget And Authority To Negotiate, Execute, And Amend A Contract For Facilities Assessment And Capital Planning Services

RESULT: APPROVED [6 TO 3]
MOVER: Kathy Blueford-Daniels, District II Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Adams, Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Allen
NAYS: Santos, Hernandez, Cruz

Speakers:
- Emily Garcia (student)
- Eric Cervantes (student)
- Diego Garcia (student)
- Cassie Cervantes
- Rosalinda Escamilla
- Gloria Robayo-Freitag
- Karina Lopez
I. FINANCE

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

On motion by Trustee Santos, with a second by Trustee Sung, an amendment was proposed to Project #20-07-11-01, Cooperative/Metal Detectors, to reduce the contract amount from $3 million to $100,000

RESULT: AMENDMENT APPROVED [8 TO 1]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Adams, Flynn Vilaseca, Sung, Deigaard, Allen, Santos, Hernandez, Cruz
NAYS: Blueford-Daniels
Vote on Project #20-07-11-01, Cooperative/Metal Detectors as amended

RESULT: APPROVED AS AMENDED [UNANIMOUS]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Allen, Cruz, Hernandez

Vote on remainder of Item I-1

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Wanda Adams, District IX Trustee
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Allen, Cruz, Hernandez

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: Elizabeth Santos, District I Trustee
SECONDER: Wanda Adams, District IX Trustee
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Allen, Cruz
ABSENT: Hernandez

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-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:  Elizabeth Santos, District I Trustee
SECONDER:  Wanda Adams, District IX Trustee
AYES:  Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Allen, Cruz
ABSENT:  Hernandez

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

Approved by consensus

RESULT:  APPROVED [7 TO 0]
MOVER:  Elizabeth Santos, District I Trustee
SECONDER:  Wanda Adams, District IX Trustee
AYES:  Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Cruz
ABSENT:  Hernandez
RECUSED:  Allen

I-5. Approval Of Resolution Declaring Intention To Reimburse Expenditures

Approved by consensus

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Elizabeth Santos, District I Trustee
SECONDER:  Wanda Adams, District IX Trustee
AYES:  Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Allen, Cruz
ABSENT:  Hernandez
I-6. Approval Of The 2019–2020 Midyear Budget Amendment

Approved by consensus

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Wanda Adams, District IX Trustee
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Allen, Cruz
ABSENT: Hernandez

I-7. Approval Of Resolution Designating Officers And Administrators Authorized To Act On Behalf Of The Houston Independent School District In All Matters In Connection With Depository Contract And All Other Banking And Investment Matters

Approved by consensus

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Wanda Adams, District IX Trustee
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Allen, Cruz
ABSENT: Hernandez

J. OTHER

J-1. Consideration And Approval Of Continuing Contract Teaching Fields For Reduction In Force

On motion by Trustee Santos, with a second by Trustee Sung, an amendment was proposed to this item to remove librarians from the RIF list and add them to the critical shortage area.

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: FAILED [1 TO 7]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Santos
AWAY: Flynn Vilaseca
NAYS: Adams, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

RESULT: APPROVED [7 TO 1]
MOVER: Judith Cruz, District VIII Trustee
SECONDER: Dani Hernandez, District III Trustee
AYES: Adams, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
AWAY: Flynn Vilaseca
NAYS: Santos

J-2. Consideration And Approval Of Term Contract Employment Areas For Reduction In Force

Approved by consensus

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Wanda Adams, District IX Trustee
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Allen, Cruz
ABSENT: Hernandez

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-3. Approval Of A Memorandum Of Understanding With The Houston Independent School District Foundation

Approved by consensus

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER:  | Elizabeth Santos, District I Trustee |
| SECONDER: | Wanda Adams, District IX Trustee |
| AYES: | Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Allen, Cruz |
| ABSENT: | Hernandez |

K. POLICY

K-1. Approval Of Proposed Revisions To Board Policy EL(LOCAL), Charter Campus Or Program—First Reading

RESULT: WITHDRAWN PRIOR TO MEETING

L. SUPERINTENDENT’S INFORMATION ITEMS

L-1. Debt Management Activity Report

RESULT: REVIEWED

HEARING OF THE COMMUNITY

- Christie Nugent
- Shaunlee Babineaux
- Lucia Moreno
- James Pritchett

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.
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APPROVAL OF MINUTES

On motion by Trustee Cruz, with a second by Trustee Flynn Vilaseca, the board approved the minutes of the February 6, 2020 Agenda Review Meeting.

RESULT: APPROVED [UNANIMOUS]
MOVER: Judith Cruz, District VIII Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Allen, Cruz
ABSENT: Hernandez

ADJOURNMENT

There being no further business, the meeting adjourned at 9:17 p.m.

MINUTES APPROVED

The foregoing minutes of the Regular Meeting of the Board of Education of the Houston Independent School District held on February 13, 2020 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 meeting held on .

ATTEST

Sue Deigaard
Board of Education, President
Houston Independent School District

Dr. Patricia K. Allen
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.