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

March 12, 2020

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held a Regular Meeting on March 12, 2020, beginning at 2:05 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>
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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>
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<tr>
<td>Dani Hernandez</td>
<td>District III Trustee, Assistant Secretary</td>
<td>Present</td>
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</tr>
<tr>
<td>Elizabeth Santos</td>
<td>District I Trustee</td>
<td>Absent</td>
<td></td>
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<tr>
<td>Kathy Blueford-Daniels</td>
<td>District II Trustee</td>
<td>Present</td>
<td></td>
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<tr>
<td>Holly Maria Flynn Vilaseca</td>
<td>District VI Trustee</td>
<td>Present</td>
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<tr>
<td>Anne Sung</td>
<td>District VII Trustee</td>
<td>Present</td>
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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 2:05 p.m. for the purposes stated in the notice of this meeting. Should any final action, vote or decision on any matter considered in the closed session required, such final action, vote or decision was 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 5:00 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 Katherine De La Torre from High School for Law and Justice.

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

Speaker:
- Laura Cervantes-Hernandez

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

Approved by consensus

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>POSTPONED [UNANIMOUS]</th>
<th>Next: 4/9/2020 5:00 PM</th>
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</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Judith Cruz, District VIII Trustee</td>
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<tr>
<td>SECONDER:</td>
<td>Anne Sung, District VII Trustee</td>
<td></td>
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<tr>
<td>AYES:</td>
<td>Adams, Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz</td>
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<tr>
<td>ABSENT:</td>
<td>Santos</td>
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</tbody>
</table>
B. TRUSTEE ITEMS

B-1. Approval Of The Board's Time Use Tracker For January And February Of 2020

Approved by consensus

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

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 Adams, 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 March 13, 2020.
RESULT: APPROVED [UNANIMOUS]
MOVER: Wanda Adams, District IX Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
ABSTAIN: Adams
ABSENT: Santos

On motion by Trustee Adams, 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 end of term terminations of 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 March 13, 2020.

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

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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. Update on federal law enforcement activity on February 27, 2020

d. Legal discussion and advice concerning House Bill 1842 (84th Leg., 2015), Senate Bill 1882 (85th Leg., 2017), and the district's options

e. Receive legal advice concerning the Texas Education Agency special accreditation investigation and possible options.

f. Legal discussion concerning Houston ISD v. Texas Education Agency, et al., In the 459th Judicial District Court, Travis County, Texas, Cause No. D-1-GN-19-003695

g. Consideration and authority to settle in the matter of Linnetti Elder-Swanson v. Houston Independent School District; in the District Court, Harris County, Texas, 55th Judicial District; Cause No. 2017-21409

On motion by Trustee Adams with a second by Trustee Flynn Vilaseca the board authorized the district to settle in the matter of Linnetti Elder-Swanson v. Houston Independent School District; in the District Court, Harris County, Texas, 55th Judicial District; Cause No. 2017-21409, on the terms discussed in closed session, effective March 13, 2020.

RESULT: Approved [UNANIMOUS]

MOVER: Wanda Adams, District IX Trustee

SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee

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

ABSTAIN: Adams

ABSENT: 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.
C-3. Real Estate

a. Sale

1. Approval of Sale of Surplus Property at 10550 James L. Reaux Street, Houston, Texas 77016

On motion by Trustee Adams with a second by Trustee Flynn Vilaseca the board approved the sale of surplus property at 10550 James L. Reaux Street, Houston, Texas 77016.

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

C-4. Security Devices or Security Audits

1. Update on BDO Cloud Audit, administration responses, and related issues

D. ACADEMIC SERVICES

D-1. Adoption Of Recommended Instructional Materials For School Year 2020–2021

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

Speaker:
• Gerry Monroe
E. SCHOOL OFFICES - NO ITEMS

F. STRATEGY AND INNOVATION - NO ITEMS

G. HUMAN RESOURCES - NO ITEMS

H. BUSINESS OPERATIONS

H-1. Approval To Negotiate, Execute, And Amend A Construction Contract For A Running Track At Audrey Lawson Middle School

Approved by consensus

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

H-2. Approval To Negotiate, Execute, And Amend A Construction Contract For Athletic Upgrades At Ross Sterling High School

Approved by consensus

RESULT: APPROVED [UNANIMOUS]
MOVER: Judith Cruz, District VIII Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Adams, Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
ABSENT: Santos
H-3. Authority To Negotiate, Execute, And Amend An Agreement With The SPARK Program For The Improvement And Construction Of SPARK Parks At Various Campuses

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

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 [UNANIMOUS]
MOVER: Judith Cruz, District VIII Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Adams, Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
ABSENT: Santos

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: Judith Cruz, District VIII Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Adams, Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
ABSENT: 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.
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

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

I-4. Approval Of The Purchase of Property Insurance From Various Insurers And Authority To Negotiate And Execute The Purchase Of $250 Million Of Property Insurance Coverage

Approved by consensus

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

J. OTHER - NO ITEMS

K. POLICY - NO ITEMS

L. SUPERINTENDENT’S INFORMATION ITEMS - NO ITEMS

HEARING OF THE COMMUNITY

- Hector Mireles
- Andrew Dewey
APPROVAL OF MINUTES

On motion by Trustee Cruz, with a second by Trustee Flynn Vilaseca, the board approved the minutes of the Special Meeting held on March 4, 2020, the Board Operating Procedures Ad Hoc Committee Meeting that turned into a Special Meeting on March 5, 2020, and the Agenda Review Meeting held on March 5, 2020.

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

ADJOURNMENT

There being no further business, the meeting adjourned at 5:29 p.m.

MINUTES APPROVED

The foregoing minutes of the Regular Meeting of the Board of Education of the Houston Independent School District held on March 12, 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 April 9, 2020.

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.