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

May 07, 2020

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held Agenda Review on May 7, 2020, beginning at 5:03 PM in the Board 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>
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<tbody>
<tr>
<td>Sue Deigaard</td>
<td>District V Trustee, President</td>
<td>Remote</td>
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<tr>
<td>Wanda Adams</td>
<td>District IX Trustee, First Vice President</td>
<td>Remote</td>
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<td>Judith Cruz</td>
<td>District VIII Trustee, Second Vice President</td>
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<td>Patricia Allen</td>
<td>District IV Trustee, Secretary</td>
<td>Remote</td>
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<td>Dani Hernandez</td>
<td>District III Trustee, Assistant Secretary</td>
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<tr>
<td>Elizabeth Santos</td>
<td>District I Trustee</td>
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<td>Kathy Blueford-Daniels</td>
<td>District II Trustee</td>
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<td>Holly Flynn Vilaseca</td>
<td>District VI Trustee</td>
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<td>Anne Sung</td>
<td>District VII Trustee</td>
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MEETING CALLED TO ORDER - PURPOSE

President Deigaard called to order the Agenda Review Meeting of the Board of Education of the Houston Independent School District at 5:03 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.

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 5:05 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 was 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

President Deigaard reconvened the Agenda Review Meeting of the Board of Education of the Houston Independent School District at 5:39 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 Regular Meeting held on April 9, 2020 and the Special Meeting held on April 27, 2020.

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

I. DISCUSSION TOPICS

- Budget Workshop

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 6:48 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 was 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

President Deigaard reconvened the Agenda Review Meeting of the Board of Education of the Houston Independent School District at 6:55 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.
BUSINESS AGENDA

• A-2, Approval of Emergency Board Monitoring Update: Presentation of Emergency Constraints 1 and 2 Progress Measures

RESULT: POSTPONED [UNANIMOUS]  Next: 5/14/2020 5:00 PM
MOVER: Patricia Allen, District IV Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Deigaard, Flynn Vilaseca, Sung, Cruz, Allen, Blueford-Daniels, Hernandez, Santos, Adams

MEETING RECESSED

President Deigaard called for a brief recess at 7:42 p.m.

MEETING RECONVENED

President Deigaard reconvened the meeting at 8:15 p.m.

AGENDA REVIEW

A. Review of Superintendent’s Agenda Items to be presented to the Board of Education on Thursday, May 14, 2020

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.

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)

B. TRUSTEE ITEMS
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.

c. Hear complaints against and deliberate the appointment, evaluation and duties of public officers or employees and resolution of same.

d. Receive evaluative feedback from Lone Star Governance coaches concerning board member responsibilities.

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

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

C-3. Real Estate

D. ACADEMIC SERVICES

E. SCHOOL OFFICES

F. STRATEGY AND INNOVATION
G. HUMAN RESOURCES
H. BUSINESS OPERATIONS
I. FINANCE
J. OTHER
K. POLICY
L. SUPERINTENDENT’S INFORMATION ITEMS

ADJOURNMENT

There being no further business, the meeting adjourned at 9:04 PM.

MINUTES APPROVED
The foregoing minutes of the Agenda Review of the Board of Education of the Houston Independent School District held on May 7, 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 Board Meeting held on May 14, 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.