The Board of Education of the Houston Independent School District (HISD) held Agenda Review on June 4, 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.

### MEETING HELD - MEMBERS PRESENT

<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>
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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>
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<tr>
<td>Dani Hernandez</td>
<td>District III Trustee, Assistant Secretary</td>
<td>Remote</td>
<td>5:10 p.m.</td>
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<td>Elizabeth Santos</td>
<td>District I Trustee</td>
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<tr>
<td>Kathy Blueford-Daniels</td>
<td>District II Trustee</td>
<td>Remote</td>
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<td>Holly Flynn Vilaseca</td>
<td>District VI Trustee</td>
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<tr>
<td>Anne Sung</td>
<td>District VII Trustee</td>
<td>Remote</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.

### APPROVAL OF MINUTES

The board approved the minutes from the regular meeting held on May 14, 2020, the special meeting held on May 21, 2020, the District of Innovation public hearing held on May 28, 2020, and the Policy Committee meeting that turned into a special meeting on May 29, 2020.
RESULT: APPROVED [UNANIMOUS]
MOVER: Kathy Blueford-Daniels, District II Trustee
SECONDER: Judith Cruz, District VIII Trustee
AYES: Deigaard, Flynn Vilaseca, Sung, Cruz, Allen, Blueford-Daniels, Hernandez, Santos, Adams

SPEAKERS TO AGENDA ITEMS:

- Daniel Santos
- Randy Borow
- Andrew Dewey
- Sabine Triplett
- Deanna Woollen
- Rikki Rodriguez
- Coretta Fontenot
- Norris Thomas Sr.
- Rachel Bohenick
- Claudia Morales
- Hannah Hofrichter
- James Faber
- Jackie White Anderson
- Christopher Williams
- Sarah Terrell
- Ann Eagleton

I. DISCUSSION TOPICS

- Budget Workshop

BUSINESS AGENDA

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

Presentation by Dr. Allison Matney, Officer, Research and Accountability
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. 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.

C-3. Real Estate

D. ACADEMIC SERVICES

E. SCHOOL OFFICES

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.
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 9:21 PM.

MINUTES APPROVED

The foregoing minutes of the Agenda Review of the Board of Education of the Houston Independent School District held on June 4, 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 June 11, 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.