MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held Agenda Review on August 6, 2020, beginning at 5:00 p.m. 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>
</tr>
</thead>
<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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<tr>
<td>Judith Cruz</td>
<td>District VIII Trustee, Second Vice President</td>
<td>Remote</td>
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<tr>
<td>Patricia Allen</td>
<td>District IV Trustee, Secretary</td>
<td>Remote</td>
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<tr>
<td>Dani Hernandez</td>
<td>District III Trustee, Assistant Secretary</td>
<td>Remote</td>
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<tr>
<td>Elizabeth Santos</td>
<td>District I Trustee</td>
<td>Remote</td>
<td>5:02 PM</td>
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<tr>
<td>Kathy Blueford-Daniels</td>
<td>District II Trustee</td>
<td>Remote</td>
<td>5:01 PM</td>
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<tr>
<td>Holly Flynn Vilaseca</td>
<td>District VI Trustee</td>
<td>Remote</td>
<td>5:01 PM</td>
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</tr>
<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 5:00 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 June 11, 2020, special meeting held on July 23, 2020, and emergency meeting held on August 3, 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

SPEAKERS TO AGENDA ITEMS:
- Alexavier Mendoza
- Coretta Fontenot
- Daniel Santos
- Rennette Brown
- Adana Brown
- Maxie Hollingsworth
- Jackie Anderson
- Tamara Alexander

BUSINESS AGENDA

DISCUSSION TOPICS
- Superintendent Discussion on Instructional Continuity

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

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.
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. 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

C-3. Real Estate

D. ACADEMIC SERVICES

E. SCHOOL OFFICES

F. STRATEGY AND INNOVATION
**HISD Agenda Review Board of Education – August 6, 2020**

G. **HUMAN RESOURCES**

H. **BUSINESS OPERATIONS**

I. **FINANCE**

J. **OTHER**

K. **POLICY**

K-1. Approval Of Proposed Revisions To Board Policies DIA(LOCAL), *Employee Welfare: Freedom From Discrimination, Harassment, And Retaliation*; FB(LOCAL), *Equal Educational Opportunity*; And FFH(LOCAL), *Student Welfare: Freedom From Discrimination, Harassment, And Retaliation*, As Pertaining To Compliance With The New Title IX Regulations Issued By The Department Of Education And Legal Update Related To Title VII—First Reading

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

L. **SUPERINTENDENT’S INFORMATION ITEMS**

**ADJOURNMENT**

There being no further business, the meeting adjourned at 7:46 p.m.

**MINUTES APPROVED**

The foregoing minutes of the Agenda Review of the Board of Education of the Houston Independent School District held on August 6, 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 August 13, 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.
HISD Agenda Review Board of Education – August 6, 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.