

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

**December 3, 2020**

**MEETING HELD - MEMBERS PRESENT**

The Board of Education of the Houston Independent School District (HISD) held an agenda review on December 3, 2020, beginning at 5:02 p.m. in the board auditorium of the Hattie Mae White Educational Support Center, 4400 West 18th St., Houston, TX 77092.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>	<b>Departed</b>
Sue Deigaard	District V Trustee and President	Present		
Wanda Adams	District IX Trustee, First Vice-President	Resigned November 12, 2020		.
Judith Cruz	District VIII Trustee, Second Vice-President	Present		
Patricia Allen	District IV Trustee, Secretary	Present		
Dani Hernandez	District III Trustee, Assistant Secretary	Remote		
Elizabeth Santos	District I Trustee	Remote	5:44 p.m.	
Kathy Blueford-Daniels	District II Trustee	Remote		
Holly Maria Flynn Vilaseca	District VI Trustee	Remote	5:01 p.m.	
Anne Sung	District VII Trustee	Remote	*6:04 pm	

\*Trustee Sung arrived during closed session.

**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 5:02 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.

## HISD Agenda Review Board of Education – December 3, 2020

### **APPROVAL OF MINUTES**

On motion by Trustee Deigaard with a second by Trustee Cruz, the board approved amendment of the minutes of the special meeting held on November 19, 2020, to reflect that Trustees Flynn Vilaseca, Adams, Allen, and Hernandez were absent.

<b>RESULT:</b>	<b>APPROVED [6 TO 0]</b>
<b>MOVER:</b>	Sue Deigaard, District V Trustee
<b>SECONDER:</b>	Judith Cruz, District VIII Trustee
<b>AYES:</b>	Flynn Vilaseca, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
<b>ABSENT:</b>	Santos, Sung

On motion by Trustee Blueford-Daniels with a second by Trustee Cruz, the board approved the minutes of the regular meeting held on November 12, 2020, and the special meetings held on November 10 and November 19, 2020, as amended.

<b>RESULT:</b>	<b>APPROVED [6 TO 0]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Judith Cruz, District VIII Trustee
<b>AYES:</b>	Flynn Vilaseca, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
<b>ABSENT:</b>	Santos, Sung

### **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)
- A-2 Approval Of Board Monitoring Update: Presentation Of Goals 1 And 4 Progress Measures 1, 2, And 3

### **B. TRUSTEE ITEMS**

- B-1 Appointment Of Houston Independent School District Representatives To The Houston Land Bank Board Of Directors

## HISD Agenda Review Board of Education – December 3, 2020

- B-2 Receive And Act On Report And Recommendations From Board Audit Committee
- B-3 Discussion Of Police Function – Next Steps
- C-1 Personnel
  1. 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.
  2. 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.
  3. Hear complaints against and deliberate the appointment, evaluation, and duties of public officers or employees and resolution of same.
- C-2 Legal
  1. 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.
  2. Pending or contemplated litigation matters and status report.
  3. Update on federal law enforcement activity on February 27, 2020.
  4. Legal discussion and advice concerning House Bill 1842 (84th Leg., 2015), Senate Bill 1882 (85th Leg., 2017), and the district's options.
  5. 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.
  6. Legal Update on Special Education Accreditation Investigation.
  7. Receive legal advice concerning the superintendent search process and timelines.
- C-3 Real Estate
  1. Sale
  2. Purchase
  3. Exchange
  4. Other

## **HISD Agenda Review Board of Education – December 3, 2020**

### **D. ACADEMIC SERVICES**

### **E. SCHOOL OFFICES**

- E-1 Approval Of Targeted Improvement Plans For Comprehensive And F-Rated Campuses

### **F. STRATEGY AND INNOVATION**

- F-1 Authority To Negotiate And Execute An Interlocal Partnership Agreement With The University Of Houston For Student Tutorial Services

### **G. HUMAN RESOURCES**

### **H. BUSINESS OPERATIONS**

### **I. FINANCE**

- I-1 Approval Of Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000
- 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
- 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
- I-4 Approval Of Report For Disaster Assistance – Reduction In Recapture Payments For Facility Replacement
- I-5 Approval Of 2020 Tax Roll
- I-6 Authority To Negotiate And Execute Interlocal Agreement With 1 Government Procurement Alliance
- I-7 Authority To Negotiate And Execute Interlocal Agreement With Goodbuy Cooperative Lead Agency Region 2 – Education Service Center
- I-8 Approval Of Annual Report For Disaster Assistance – Reduction In Recapture Payments For Facility Repairs

### **J. OTHER**

- J-1 Approval Of Updated Internal Audit Charter And Audit Plan

## **HISD Agenda Review Board of Education – December 3, 2020**

J-2 Approval Of Internal Audit Strategic Plan

**K. POLICY**

**L. SUPERINTENDENT’S INFORMATION ITEMS**

L-1 Investment Report

### **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 5:57 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**

Board President Deigaard reconvened the agenda review meeting of the Board of Education of the Houston Independent School District at 8:08 p.m. and declared the board convened to consider matters pertaining to HISD as listed on the duly posted meeting notice.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:08 p.m.

## HISD Agenda Review Board of Education – December 3, 2020

### **MINUTES APPROVED**

The foregoing minutes of the agenda review meeting of the Board of Education of the Houston Independent School District held on December 3, 2020, in the board auditorium of the Hattie Mae White Educational Support Center of the Houston Independent School District, 4400 West 18<sup>th</sup> Street, Houston, Texas, were duly approved at a meeting held on December 10, 2020.

### **ATTEST**



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Sue Deigaard  
Board of Education, President  
Houston Independent School District



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Dr. Patricia K. Allen  
Board of Education, Secretary  
Houston Independent School District