

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

February 4, 2021

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held an agenda review on February 4, 2021, 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.

Attendee Name	Title	Status	Arrived	Departed
Patricia Allen	District IV Trustee, President	Present		
Holly Maria Flynn Vilaseca	District VI Trustee, First Vice-President	Present		
Judith Cruz	District VIII Trustee, Second Vice-President	Present		
Kathy Blueford-Daniels	District II Trustee, Secretary	Present		
Dani Hernandez	District III Trustee, Assistant Secretary	Present		
Elizabeth Santos	District I Trustee	Remote		
Sue Deigaard	District V Trustee	Present		
Anne Sung	District VII Trustee	Remote		
Myrna Guidry	District IX Trustee	Present		

MEETING CALLED TO ORDER - PURPOSE

President Allen called to order the agenda review meeting of the HISD Board of Education at 5:00 p.m. and declared the board convened to consider matters pertaining to HISD as listed on the duly posted meeting notice.

APPROVAL OF MINUTES

The board approved the minutes from the regular meeting of January 14, 2021, and the special meeting of January 21, 2021.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathy Blueford-Daniels, District II Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Allen, Santos, Deigaard, Guidry, Sung, Cruz, Hernandez, Blueford-Daniels, Flynn Vilaseca

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SPEAKERS TO AGENDA ITEMS

- Daniel Santos
- David Dzul
- Kendra Yarbrough Camarena

BUSINESS AGENDA

A-2. Approval of Board Monitoring Update: Presentation of Goal 3 Progress Measure 2

Presented By:

Dr. Allison Matney, Officer, Research & Accountability

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Santos, District I Trustee
SECONDER:	Sue Deigaard, District V Trustee
AYES:	Allen, Santos, Deigaard, Guidry, Sung, Cruz, Hernandez, Blueford-Daniels, Flynn Vilaseca

MEETING RECESSED

Board President Allen recessed the meeting at 6:38 p.m.

RECONVENED IN OPEN SESSION

Board President Allen reconvened the meeting at 6:49 p.m.

AGENDA REVIEW

- A. Review of Superintendent's Agenda Items to be presented to the Board of Education on Thursday, February 11, 2021.
- 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.

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ADJOURNMENT TO EXECUTIVE SESSION

The board adjourned to closed or executive session at 8:14 p.m. 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, 551.0821, 551.083, 551.084 and 551.089 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 AT 9:29 P.M.

Board President Allen reconvened the meeting at 9:29 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:29 p.m.

MINUTES APPROVED

The foregoing minutes of the agenda review of the HISD Board of Education held on February 4, 2021, in the board auditorium of the Hattie Mae White Educational Support Center, 4400 West 18th Street, Houston, Texas, were duly approved at a meeting held on February 11, 2021.

ATTEST



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



Kathy Blueford-Daniels.
Board of Education, Secretary
Houston Independent School District