

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

**March 04, 2021**

**MEETING HELD - MEMBERS PRESENT**

The Board of Education of the Houston Independent School District (HISD) held an agenda review on March 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.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>	<b>Departed</b>
Patricia Allen	District IV Trustee, President	Present		
Holly Flynn Vilaseca	District VI Trustee, First Vice-President	Present	5:14 p.m.	
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	5:02 p.m.	
Elizabeth Santos	District I Trustee	Remote		
Sue Deigaard	District V Trustee	Present	5:15 p.m.	
Anne Sung	District VII Trustee	Remote		
Myrna Guidry	District IX Trustee	Remote	5:18 p.m.	

**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**

On motion by Trustee Blueford-Daniels with a second by Trustee Santos, the board approved the minutes of the regular meeting held on February 11, 2021, and the special meeting held on February 25, 2021.

## HISD Agenda Review Board of Education – March 4, 2021

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

### **SPEAKER TO AGENDA ITEM**

D-2 Approval To Waive Certain Requirements Of Board Policy DNA(LOCAL) In Light Of The COVID-19 Impact On Normal District Operations

#### **Speaker:**

- Daniel Santos

### **UPDATE FROM JG CONSULTING CONCERNING SUPERINTENDENT SEARCH**

### **BUSINESS AGENDA**

G-1. ADOPTION OF RESOLUTION TO WAIVE WORKDAYS MISSED AND TO PAY EMPLOYEES AS A RESULT OF THE WINTER FREEZE, FEBRUARY 15-19, AND FEBRUARY 22-23, 2021

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Holly Maria Flynn Vilaseca, District VI Trustee
<b>AYES:</b>	Flynn Vilaseca, Sung, Deigaard, Hernandez, Allen, Hernandez, Guidry, Blueford-Daniels, Santos

### **AGENDA REVIEW**

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

## **HISD Agenda Review Board of Education – March 4, 2021**

### **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 Goal 3 Progress Measure 3

### **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.

#### **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.

## **HISD Agenda Review Board of Education – March 4, 2021**

- e. 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.
- f. Legal Update on Special Education Accreditation Investigation.
- g. Receive legal advice concerning superintendent search firms, superintendent search process, and timelines.

### **C-3. Real Estate**

## **D. ACADEMIC SERVICES**

- D-1 Approval Of Waiver For Hybrid Instruction During District-Scheduled Testing Days For Kindergarten–Eighth-Grade Students
- D-2 Approval To Waive Certain Requirements Of Board Policy DNA(LOCAL) In Light Of The COVID-19 Impact On Normal District Operations
- D-3 Approval To Waive A Requirement Of Board Policy DNB(LOCAL) In Light Of The COVID-19 Impact On Normal District Operations

## **E. SCHOOL OFFICES**

- E-1 Approval Of Recommendations From The Naming Committee For The Naming Or Renaming, In Connection With The 2012 Bond Program, Of Areas Or Portions Of Lamar High School
- E-2 Approval Of Recommendations From The Naming Committee For The Naming Or Renaming, In Connection With The 2012 Bond Program, Of Areas Or Portions Of The Kinder High School For The Performing And Visual Arts
- E-3 Approval Of Recommendations From The Naming Committee For The Naming Or Renaming, In Connection With The 2012 Bond Program, Of An Area Or Portion Of Booker T. Washington High School

## **F. STRATEGY AND INNOVATION**

## **G. HUMAN RESOURCES**

- G-1 Consideration And Approval Of The Teach Forward Houston Initiative Program—Year Six
- G-2 Consideration And Approval Of Texas A&M University And Houston Independent School District Student Teacher Partnership For 2021–2022, 2022–2023, And 2023–2024 School Years

## **HISD Agenda Review Board of Education – March 4, 2021**

- G-3 Consideration And Approval Of The Community Teacher Equity Development Program

### **H. BUSINESS OPERATIONS**

- H-1 Authority To Amend And Increase The Design Contract For Renovations And Additions To Westbury High School

### **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 The Purchase Of Property Insurance From Various Insurers And Authority To Negotiate And Execute The Purchase Of \$250 Million Of Property Insurance Coverage
- I-5 Order Approving New Term Rate Period For A Portion Of Houston Independent School District Variable Rate Limited Tax Refunding Bonds, Series 2012; Authorizing The Redemption Of A Portion Of Outstanding Bonds; And Approving Other Provisions Relating Thereto
- I-6 Order Approving New Term Rate Period For A Portion Of Houston Independent School District Variable Rate Limited Tax Schoolhouse Bonds, Series 2013B; Authorizing The Redemption Of A Portion Of Outstanding Bonds; And Approving Other Provisions Relating Thereto
- I-7 Approval Of Resolution Extending Depository Contract For The Biennium 2021–2023
- I-8 Approval Of Resolution Designating Employees Of The District To Act As Authorized Representatives For Financial Transactions At TexPool And Lone Star Pools
- I-9 Approval Of Resolution Designating Officers And Administrators Authorized To Act On Behalf Of The Houston Independent School District In All Matters In Connection With Depository Contract And All Other Banking And Investment Matters

## **HISD Agenda Review Board of Education – March 4, 2021**

### **J. OTHER**

### **K. POLICY**

- K-1 Approval Of Proposed Revisions To Board Policy AE(LOCAL), *Educational Philosophy*—Second Reading
- K-2 Approval Of Proposed Revisions To Board Policy EIC(LOCAL), *Academic Achievement: Class Ranking*—First Reading

### **L. SUPERINTENDENT’S INFORMATION ITEMS**

- L-1 Investment Report

### **CLOSED SESSION (CLOSED TO THE PUBLIC)**

The board adjourned to closed or executive session pursuant to sections 551.004, 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.083, 551.084, and 551.089 of the Texas Government Code at 6:14 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**

Board President Allen reconvened the meeting at 7:54 p.m.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 7:55 p.m.

### **MINUTES APPROVED**

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

**HISD Agenda Review Board of Education – March 4, 2021**

**ATTEST**



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



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