

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

April 1, 2021

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held an agenda review meeting on April 1, 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	5:05 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		
Elizabeth Santos	District I Trustee	Remote		
Sue Deigaard	District V Trustee	Present		
Anne Sung	District VII Trustee	Present		
Myrna Guidry	District IX Trustee	Present		

MEETING CALLED TO ORDER - PURPOSE

President Allen called to order the agenda review 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 from the regular meeting of March 11, 2021, and special meetings on March 23 and March 25, 2021.

RESULT:	APPROVED [8 TO 0]
MOVER:	Kathy Blueford-Daniels, District II Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Deigaard, Hernandez, Allen, Guidry, Blueford-Daniels, Cruz
ABSTAIN:	Santos

SPEAKERS TO AGENDA REVIEW ITEMS

Receive and Act on Update from JG Consulting Concerning Superintendent Search

Speakers:

- Thurman Logan
- Karen Alvarado – needs translation
- Sandra Rodriguez
- Andy Canales
- Janette Garza Lindner
- Jennifer Beradino
- Jack McBride
- Claudia Rios
- Deborah Lugo
- Craig Hauschildt

C-2 Legal (i) Receive legal advice concerning HISD's external performance contract with Young Learners Board Policy (Local) and related matters

Speakers:

- Daniel Saenz
- David Cisneros
- Tiffany Hall
- Cindy Flores
- Reda Elmahbes
- Pamela Washington
- Aster Kebreab
- Lorena Franco
- Barbara Mulugeta
- Beverly Hatchett
- Bonnie Albrecht
- Cecilio Valladares
- Suzan Bon
- Dr. Jonita Wallace Reynolds

SPEAKERS TO REGULAR BOARD MEETING AGENDA ITEMS

D-1, Authority To Negotiate And Execute Interlocal Agreement With Harris County Resources For Children And Adults For The Community Youth Services Program

Speaker:

- Gerry Monroe

E-3, Approval of Recommendation By The Naming Committee At Woodrow Wilson Montessori School

Speakers:

- Sarah Terrell
- Ann Eagleton

G-1, Consideration and Approval of Teach for America Contract For The Year 2021-2022, 2022-2023, And 2023-2024 School Years

Speakers:

- Daniel Santos
- Coretta Fontenot

RECEIVE AND ACT ON UPDATE FROM JG CONSULTING CONCERNING SUPERINTENDENT SEARCH

On motion by Trustee Blueford-Daniels, with a second by Trustee Sung, the board approved to move the Superintendent Search Townhall to Wednesday April 7, 2021.

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

On motion by Trustee Blueford-Daniels, with a second by Trustee Flynn Vilaseca, the board approved a third round of questions for JG Consulting to discuss concerns on the Superintendent search.

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

ADJOURNMENT TO EXECUTIVE SESSION

The board adjourned to closed or executive session at 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 at 6:55 p.m. 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 declared the meeting reconvened at 7:36 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

On motion by Trustee Hernandez, with a second by Trustee Santos, the board approved to hold a virtual teacher townhall meeting specific to the superintendent search on April 6, 2021, at 5 p.m. The board approved to hold a virtual student townhall meeting specific to the superintendent search on April 7, 2021, at 5 p.m. The board approved to hold a virtual community townhall meeting specific to the superintendent search on April 7, 2021, at 6 p.m. All of the virtual townhall meetings will have two-way communication for participants', comments and a script for the board president.

On motion by Trustee Sung to amend the previous motion, with a second by Trustee Hernandez, the board approved that the communication to stakeholders would include emails, call outs, and a phone number available for responses.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Dani Hernandez, District III Trustee
AYES:	Flynn Vilaseca, Sung, Deigaard, Hernandez, Allen, Guidry, Blueford-Daniels, Cruz, Santos

On motion by Trustee Hernandez, with a second by Trustee Santos, the board voted on the original motion.

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

AGENDA REVIEW

A. Review of Superintendent's Agenda Items to be presented to the Board of Education on Thursday, April 1, 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.

ADJOURNMENT TO EXECUTIVE SESSION

The board adjourned to closed or executive session at 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 at 8:27 p.m. 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 declared the meeting reconvened at 10:18 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:18 p.m.

MINUTES APPROVED

The foregoing minutes of the regular meeting of the HISD Board of Education held on April 1, 2021, 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 meeting held on April 8, 2021.

ATTEST



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



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