

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

June 03, 2021

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held an agenda review on June 3, 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 and via Zoom.

Attendee Name	Title	Status	Arrived	Departed
Patricia Allen	District IV Trustee, President	Present		
Holly 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	5:40 p.m.	
Dani Hernandez	District III Trustee, Assistant Secretary	Present		
Elizabeth Santos	District I Trustee	Remote	5:42 p.m.	
Sue Deigaard	District V Trustee	Present		
Anne Sung	District VII Trustee	Present		
Myrna Guidry	District IX Trustee	Remote	5:42 pm	

MEETING CALLED TO ORDER - PURPOSE

President Allen called to order the agenda review meeting of the HISD Board of Education at 5:39 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 Sung with a second by Trustee Cruz, the board approved the minutes from the regular meeting held on May 13, 2021, and the special meetings held on May 11, 12, 19, 20, 21, and 27, 2021.

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RESULT:	APPROVED [8 TO 0]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Judith Cruz, District VIII Trustee
AYES:	Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry
AWAY:	Santos

SPEAKER TO AGENDA ITEM

L-3. The 2021–2022 Houston Independent School District Compensation Manual

Speaker:

- Rachel Nash

BUSINESS AGENDA

K-1. Approval Of Proposed Revisions To Board Policy BJA(LOCAL), *Superintendent: Qualifications And Duties*—First Reading

On motion by Trustee Sung with a second by Trustee Blueford-Daniels, the board approved the Approval Of Proposed Revisions To Board Policy BJA(LOCAL), *Superintendent: Qualifications And Duties*—First Reading

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

K-2. Approval Of Proposed Establishment Of Board Policy CB(LOCAL), *State And Federal Revenue Sources*—First Reading

On motion by Trustee Blueford-Daniels with a second by Trustee Deigaard, the board approved the Approval Of Proposed Establishment Of Board Policy CB(LOCAL), *State And Federal Revenue Sources*—First Reading

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

K-3. Approval Of Proposed Revisions To Board Policy CQ(LOCAL), *Technology Resources*, And Proposed Establishment Of Board Policies CQB(LOCAL), *Technology Resources: Cybersecurity*, And CQC(LOCAL), *Technology Resources: Equipment*—First Reading

On motion by Trustee Blueford-Daniels with a second by Trustee Deigaard, the board approved the Approval Of Proposed Revisions To Board Policy CQ(LOCAL), *Technology Resources*, And Proposed Establishment Of Board Policies CQB(LOCAL), *Technology Resources: Cybersecurity*, And CQC(LOCAL), *Technology Resources: Equipment*—First Reading

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

AGENDA REVIEW

A. Review of Superintendent's Agenda Items to be presented to the Board of Education on Thursday, June 10, 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 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 6:01 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

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covered by this notice upon the reconvening of this public meeting or at a subsequent public meeting of the board upon notice thereof.

RECONVENED IN OPEN SESSION

Board President Allen reconvened the meeting at 9:17 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:17 p.m.

MINUTES APPROVED

The foregoing minutes of the agenda review meeting of the HISD Board of Education held on June 3, 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 June 10, 2021.

ATTEST



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



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