

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

**November 4, 2021**

**MEETING HELD - MEMBERS PRESENT**

The Board of Education of the Houston Independent School District (HISD) held an agenda review on November 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   |
|------------------------|--|---------|-----------|
| Patricia K. 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 |           |
| Dani Hernandez         | District III Trustee, Assistant              | Present |           |
| Elizabeth Santos       | District I Trustee                           | Present | 5:08 p.m. |
| 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 the meeting to order at 5:02 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 Flynn Vilaseca and a second by Trustee Blueford-Daniels, the board approved the minutes of the agenda review meeting held on October 7, 2021.

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

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

### **SPEAKER TO AN AGENDA ITEM**

- C-1. Personnel. a) Deliberate the duties of the superintendent of schools, chief officers, assistant superintendents, principals, employees, chief audit executive, and board members: evaluations of the superintendent and chief audit executive, consideration of compensation, and contractual provisions.

#### **Speaker:**

- David Heidt

### **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 5:08 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 public meeting of the board upon notice thereof.

### **RECONVENED IN OPEN SESSION**

Board President Allen reconvened the meeting at 6:40 p.m.

### **CONSENT AGENDA**

- 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)

Approved by consensus

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

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

- K-1. Approval Of Proposed Revisions To Board Policy CAA(LOCAL), *Fiscal Management Goals And Objectives: Financial Ethics*—First Reading

Approved by consensus

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

- K-2. Approval Of Proposed Revisions To Board Policy CLB(LOCAL), *Buildings, Grounds, And Equipment Management: Maintenance*—First Reading

Approved by consensus

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

- K-3. Approval Of Proposed Revisions To Board Policy EEH(LOCAL), *Instructional Arrangements: Homebound Instruction*—First Reading

Approved by consensus

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

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

- K-4. Approval Of Proposed Revisions To Board Policy FDE(LOCAL), *Admissions: School Safety Transfers*—First Reading

Approved by consensus

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

- K-5. Approval Of Proposed Revisions To Board Policy FEA(LOCAL), *Attendance: Compulsory Attendance*—First Reading

Approved by consensus

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

- K-6. Approval Of Proposed Revisions To Board Policy FNF(LOCAL), *Student Rights And Responsibilities: Interrogations And Searches*—First Reading

Approved by consensus

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

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

- K-7. Approval Of Proposed Revisions To Board Policy GKA(LOCAL), *Community Relations: Conduct On School Premises*—First Reading

Approved by consensus

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

### **AGENDA REVIEW**

- A. Review of superintendent's agenda items to be presented to the Board of Education on Thursday, November 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.

### **ADJOURNMENT**

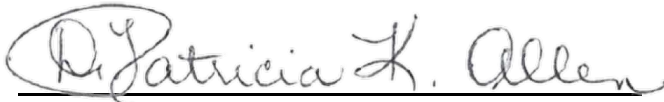
There being no further business, the meeting adjourned at 7:41 p.m.

### **MINUTES APPROVED**

The foregoing minutes of the agenda review meeting of the Board Education of the Houston Independent School District held on November 4, 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 December 2, 2021.

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

**ATTEST**



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



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