

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

**December 02, 2021**

**MEETING HELD - MEMBERS PRESENT**

The Board of Education of the Houston Independent School District (HISD) held an agenda review on December 2, 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	Absent	
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	
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 meeting of the HISD Board of Education 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 Santos, with a second by Trustee Hernandez, the board approved the minutes of the agenda review meeting held on November 4, 2021, and the special meeting held on November 15, 2021.

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Elizabeth Santos, District I Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry
<b>ABSENT:</b>	Flynn Vilaseca

## HISD Agenda Review Board of Education – December 2, 2021

### **NO SPEAKERS TO AGENDA ITEMS**

### **ADJOURNMENT TO EXECUTIVE SESSION**

The board adjourned to closed or executive session pursuant to sections of 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 5:05 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 declared the meeting reconvened at 6:09 p.m.

### **BUSINESS AGENDA**

### **DISCUSSION AND REPORT ITEM**

A-2. Superintendent's Update To The Board

### **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)

K-2. Approval Of Proposed Deletion Of Board Policy CFEA(LOCAL), *Payroll Procedures: Salary Deductions And Reductions*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Dani Hernandez, District III Trustee
<b>SECONDER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>AYES:</b>	Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry
<b>ABSENT:</b>	Flynn Vilaseca

K-3. Approval Of Proposed Revisions To Board Policy CPC(LOCAL), *Office Management: Records Management*—First Reading

Approved by consensus

## HISD Agenda Review Board of Education – December 2, 2021

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Dani Hernandez, District III Trustee
<b>SECONDER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>AYES:</b>	Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry
<b>ABSENT:</b>	Flynn Vilaseca

- K-4. Approval Of Proposed Deletion Of Board Policy CRB(LOCAL), *Insurance And Annuities Management: Liability Insurance*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Dani Hernandez, District III Trustee
<b>SECONDER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>AYES:</b>	Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry
<b>ABSENT:</b>	Flynn Vilaseca

- K-5. Approval Of Proposed Revisions To Board Policy CV(LOCAL), *Facilities Construction*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Dani Hernandez, District III Trustee
<b>SECONDER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>AYES:</b>	Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry
<b>ABSENT:</b>	Flynn Vilaseca

- K-6. Approval Of Proposed Revisions to Board Policy DED(LOCAL), *Compensation and Benefits: Vacations and Holidays*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Dani Hernandez, District III Trustee
<b>SECONDER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>AYES:</b>	Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry
<b>ABSENT:</b>	Flynn Vilaseca

- K-7. Approval Of Proposed Revisions To Board Policy EHBAF(LOCAL), *Special Education: Video/Audio Monitoring*—First Reading

Approved by consensus

## HISD Agenda Review Board of Education – December 2, 2021

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Dani Hernandez, District III Trustee
<b>SECONDER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>AYES:</b>	Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry
<b>ABSENT:</b>	Flynn Vilaseca

- K-10. Approval Of Proposed Revisions To Board Policy GF(LOCAL), *Public Complaints*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Dani Hernandez, District III Trustee
<b>SECONDER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>AYES:</b>	Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry
<b>ABSENT:</b>	Flynn Vilaseca

- K-11. Approval Of Proposed Revisions To Board Policy GKB(LOCAL), *Community Relations: Advertising and Fundraising*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Dani Hernandez, District III Trustee
<b>SECONDER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>AYES:</b>	Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry
<b>ABSENT:</b>	Flynn Vilaseca

### ITEMS PULLED FROM CONSENT AGENDA

- K-1. Approval Of Proposed Revisions To Board Policy AE(LOCAL), *Educational Philosophy*—First Reading

On motion by Trustee Deigaard, with a second by Trustee Guidry, the board approved to postpone the Proposed Revisions To Board Policy AE(LOCAL), *Educational Philosophy*—First Reading for additional clarification until the next board meeting held on December 9, 2021.

## HISD Agenda Review Board of Education – December 2, 2021

<b>RESULT:</b>	<b>POSTPONED [7 TO 1]</b>	<b>Next: 12/9/2021 2:00 PM</b>
<b>MOVER:</b>	Sue Deigaard, District V Trustee	
<b>SECONDER:</b>	Myrna Guidry, District IX Trustee	
<b>AYES:</b>	Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Guidry	
<b>NAYS:</b>	Cruz	
<b>ABSENT:</b>	Flynn Vilaseca	

K-8. Approval Of Proposed Revisions To Board Policy EI(LOCAL), *Academic Achievement*—First Reading

On motion by Trustee Cruz, with a second by Trustee Hernandez, the board approved the Proposed Revisions To Board Policy EI(LOCAL), *Academic Achievement*—First Reading

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Judith Cruz, District VIII Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry
<b>ABSENT:</b>	Flynn Vilaseca

K-9. Approval Of Proposed Revisions To Board Policy FNG(LOCAL), *Student Rights And Responsibilities: Student and Parent Complaints/Grievances*—First Reading

On motion by Trustee Hernandez, with a second by Trustee Guidry, the board approved the Proposed Revisions To Board Policy FNG(LOCAL), *Student Rights And Responsibilities: Student and Parent Complaints/Grievances*—First Reading

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Dani Hernandez, District III Trustee
<b>SECONDER:</b>	Myrna Guidry, District IX Trustee
<b>AYES:</b>	Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry
<b>ABSENT:</b>	Flynn Vilaseca

K-12. Approval Of Proposed Revisions To Board Policy GRA(LOCAL), *Relations With Governmental Entities: State And Local Governmental Authorities*—First Reading

On motion by Trustee Hernandez, with a second by Trustee Cruz, the board approved the Proposed Revisions To Board Policy GRA(LOCAL), *Relations With Governmental Entities: State And Local Governmental Authorities*—First Reading

## HISD Agenda Review Board of Education – December 2, 2021

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Dani Hernandez, District III Trustee
<b>SECONDER:</b>	Judith Cruz, District VIII Trustee
<b>AYES:</b>	Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry
<b>ABSENT:</b>	Flynn Vilaseca

### **MEETING RECESSED**

Board President Allen recessed the meeting at 7:31 p.m.

### **RECONVENED IN OPEN SESSION**

Board President Allen declared the meeting reconvened at 7:46 p.m.

### **AGENDA REVIEW**

- A. Review of superintendent's agenda items to be presented to the Board of Education on Thursday, December 9, 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.

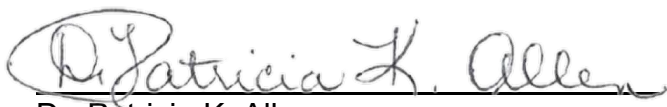
### **ADJOURNMENT**

Board President Allen declared the meeting adjourned at 8:07 p.m.

### **MINUTES APPROVED**

The foregoing minutes of the agenda review meeting of the Board of Education of the Houston Independent School District held on December 2, 2021, in the board auditorium of the Hattie Mae White Educational Support Center of the Houston Independent School District, 4400 West 18<sup>th</sup> Street, Houston, Texas, were duly approved at a meeting held on January 6, 2022.

### **ATTEST**



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



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