

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

January 06, 2022

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held an agenda review on January 6, 2022, beginning at 5 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	5:02 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	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 the meeting to order at 5:01 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 agenda review meeting held on December 2, 2021.

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

HISD Agenda Review Board of Education – January 6, 2022

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. Superintendent's Update To The Board
Speaker:
• Traci Riley
- A-3. Acceptance Of Board Monitoring Update: Presentation Of Goal 2 Progress Measures 1, 2, And 3

On motion by Trustee Deigaard with a second by Trustee Santos, the board accepted the Board Monitoring Update: Presentation Of Goal 2 Progress Measures 1, 2, And 3.

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

Speaker:
• Maria Fernandez

B. TRUSTEE ITEMS – **NO ITEMS**

C. CLOSED SESSION

- C-1. Personnel
- 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.
 - 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, including resignation agreements and full and final release for chief officers, assistant superintendents, executive officers, and other administrators, and, if necessary, approve waiver and release and compromise agreements.

Any supplemental information to Agenda Items may be found in the Meeting Folder of this date located in the Office of Board Services, Houston Independent School District.

HISD Agenda Review Board of Education – January 6, 2022

- 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.
- 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.

C-3. Real Estate

D. DEPUTY SUPERINTENDENT – NO ITEMS

E. SCHOOL OFFICES – NO ITEMS

F. ACADEMICS – NO ITEMS

G. TALENT – NO ITEMS

H. BUSINESS OPERATIONS – NO ITEMS

I. FINANCE – NO ITEMS

J. OTHER – NO ITEMS

K. POLICY

President Allen announced that although Trustee Deigaard had pulled items K-1, K-2, and K-3 from the consent agenda, she no longer had questions. As no other trustees had questions on these items, items K-1, K-2, and K-3 were returned to the consent agenda.

HISD Agenda Review Board of Education – January 6, 2022

- K-1. Approval To Establish New Board Policy CI(LOCAL), *School Properties Disposal*—First Reading

Approved by consensus

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

- K-2. Approval Of The Establishment Of Board Policy CLE(LOCAL), *Buildings, Grounds, And Equipment Management: Flag Displays*—First Reading

Approved by consensus

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

- K-3. Approval Of The Establishment Of Board Policy CO(LOCAL), *Food Services Management*—First Reading

Approved by consensus

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

- K-4. Approval Of Proposed Revisions To Board Policy EB(LOCAL), *School Year*—First Reading

On motion by Trustee Cruz with a second by Trustee Deigaard, the board approved the Proposed Revisions To Board Policy EB(LOCAL), *School Year*—First Reading.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judith Cruz, District VIII Trustee
SECONDER:	Sue Deigaard, District V Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

HISD Agenda Review Board of Education – January 6, 2022

Speakers:

- Carmen Keith
- Ashley Solano
- Laci Ackley
- Caroline Walter

- K-5. Approval Of Proposed Revisions To Board Policy EIF(LOCAL), *Academic Achievement: Graduation*—First Reading

Approved by consensus

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

- K-6. Approval of Proposed Revisions To Board Policy FEB(LOCAL), *Attendance: Attendance Accounting*—First Reading

Approved by consensus

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

- K-7. Approval Of Proposed Revisions To Board Policy FEC(LOCAL), *Attendance: Attendance For Credit*—First Reading

Approved by consensus

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

- K-8. Approval To Establish New Board Policy FFF(LOCAL), *Student Welfare: Student Safety*—First Reading

Approved by consensus

HISD Agenda Review Board of Education – January 6, 2022

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

Speakers:

- Liam Solano
- Gerry Monroe
- Whitney Ferrarese
- Carmen Keith

- K-9. Approval Of Proposed Revisions To Board Policy FMA(LOCAL), *Student Activities: School-Sponsored Publications*—First Reading

Approved by consensus

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

L. SUPERINTENDENT'S INFORMATION ITEMS – NO ITEMS

MEETING RECESSED

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

RECONVENED IN OPEN SESSION

Board President Allen declared the meeting reconvened at 7:00 p.m.

AGENDA REVIEW

- A. Review of Superintendent's Agenda Items to be presented to the Board of Education on Thursday, January 13, 2022.
- 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

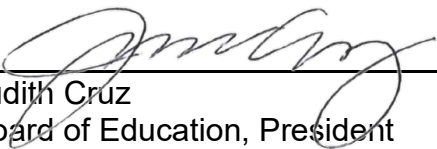
There being no further business, the meeting adjourned at 7:49 p.m.

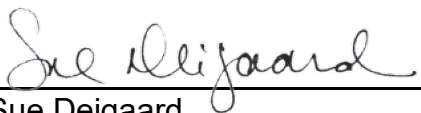
HISD Agenda Review Board of Education – January 6, 2022

MINUTES APPROVED

The foregoing minutes of the agenda review meeting of the Board Education of the Houston Independent School District held on January 6, 2022, 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 February 3, 2022.

ATTEST



Judith Cruz
Board of Education, President
Houston Independent School District

Sue Deigaard
Board of Education, Secretary
Houston Independent School District