

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

**February 03, 2022**

**MEETING HELD - MEMBERS PRESENT**

The Board of Education of the Houston Independent School District (HISD) held an agenda review on February 3, 2022, beginning at 5 p.m. in the Board Services conference room of the Hattie Mae White Educational Support Center, 4400 West 18th St., Houston, TX 77092.

Attendee Name	Title	Status	Arrived
Judith Cruz	District VIII Trustee, President	Present	
Elizabeth Santos	District I Trustee, First Vice President	Present	
Kathy Blueford-Daniels	District II Trustee, Second Vice President	Present	
Sue Deigaard	District V Trustee, Secretary	Present	5:03 p.m.
Myrna Guidry	District IX Trustee, Assistant Secretary	Remote	
Dani Hernandez	District III Trustee	Remote	
Patricia K. Allen	District IV Trustee	Present	
Kendall Baker	District VI Trustee	Present	
Bridget Wade	District VII Trustee	Present	

**MEETING CALLED TO ORDER - PURPOSE**

President Cruz 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 Santos with a second by Trustee Blueford-Daniels, the board approved the minutes of the special meeting held on December 16, 2021, and the agenda review meeting held on January 6, 2022.

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Elizabeth Santos, District I Trustee
<b>SECONDER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Allen, Cruz, Baker, Wade, Hernandez, Guidry
<b>ABSENT:</b>	Deigaard

## HISD Agenda Review Board of Education – February 3, 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

- A-3. Acceptance Of Board Monitoring Update: Presentation Of Goal 3 Progress Measure 3

On motion by Trustee Santos with a second by Trustee Blueford-Daniels, the board moved to postpone the Acceptance Of Board Monitoring Update: Presentation Of Goal 3 Progress Measure 3 until after the board has conducted business.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Elizabeth Santos, District I Trustee
<b>SECONDER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Allen, Cruz, Baker, Wade, Hernandez, Guidry

On motion by Trustee Deigaard with a second by Trustee Blueford-Daniels, the board approved to bring the Board Monitoring Update: Presentation Of Goal 3 Progress Measures 3 back from the table.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Sue Deigaard, District V Trustee
<b>SECONDER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade

### 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

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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.

- 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**

## HISD Agenda Review Board of Education – February 3, 2022

### K. POLICY

- K-1. Approval Of Proposed Revisions To Board Policies DN(LOCAL), *Performance Appraisal*, And DNA(LOCAL), *Performance Appraisal: Evaluation Of Teachers*—First Reading

On motion by Trustee Santos with a second by Trustee Blueford-Daniels, the board approved the Proposed Revisions To Board Policies DN(LOCAL), *Performance Appraisal*, And DNA(LOCAL), *Performance Appraisal: Evaluation Of Teachers*—First Reading

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Elizabeth Santos, District I Trustee
<b>SECONDER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade

- K-2. Approval Of the Establishment Of Board Policy EF(LOCAL), *Instructional Resources*—First Reading

On motion by Trustee Santos with a second by Trustee Allen, the board approved the Establishment Of Board Policy EF(LOCAL), *Instructional Resources*—First Reading

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Elizabeth Santos, District I Trustee
<b>SECONDER:</b>	Patricia Allen, District IV Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade

- K-3. Approval Of Proposed Deletion Of Board Policy EFA(LOCAL), *Instructional Resources: Instructional Materials*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Elizabeth Santos, District I Trustee
<b>SECONDER:</b>	Sue Deigaard, District V Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade

- K-4. Approval Of Proposed Deletion Of Board Policy EGA(LOCAL), *Curriculum Development: Innovative And Magnet Programs*—First Reading

Approved by consensus

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.

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<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Elizabeth Santos, District I Trustee
<b>SECONDER:</b>	Sue Deigaard, District V Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade

K-5. Approval Of The Establishment Of Board Policy EHBJ(LOCAL), *Special Programs: Innovative And Magnet Programs*—First Reading

On motion by Trustee Deigaard with a second by Trustee Wade, the board approved the Establishment Of Board Policy EHBJ(LOCAL), *Special Programs: Innovative And Magnet Programs*—First Reading

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Sue Deigaard, District V Trustee
<b>SECONDER:</b>	Bridget Wade, District VII Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade

K-6. Approval Of The Establishment Of Board Policy EMI(LOCAL), *Miscellaneous Instructional Policies: Study Of Religion*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Elizabeth Santos, District I Trustee
<b>SECONDER:</b>	Sue Deigaard, District V Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade

K-7. Approval Of Proposed Revisions To Board Policy FFAA(LOCAL), *Wellness And Health Services: Physical Examinations*—First Reading

On motion by Trustee Deigaard with a second by Trustee Blueford-Daniels, the board approved the Proposed Revisions To Board Policy FFAA(LOCAL), *Wellness And Health Services: Physical Examinations*—First Reading

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Sue Deigaard, District V Trustee
<b>SECONDER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade

L. **SUPERINTENDENT'S INFORMATION ITEMS – NO ITEMS**

## HISD Agenda Review Board of Education – February 3, 2022

### **AGENDA REVIEW**

A. Review of Superintendent's Agenda Items to be presented to the Board of Education on Thursday, February 10, 2022.

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

Speaker:

- Allison Newport

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.

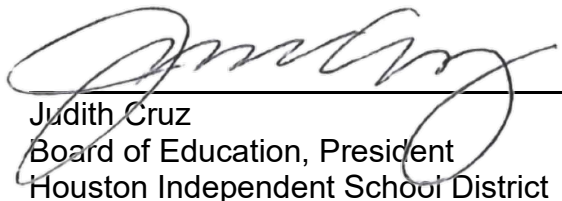
### **ADJOURNMENT**

There being no further business, the meeting adjourned at 7:32 p.m.

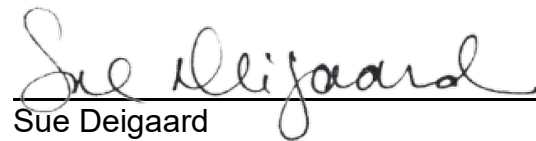
### **MINUTES APPROVED**

The foregoing minutes of the agenda review meeting of the HISD Board of Education held on February 3, 2022, in the board auditorium of the Hattie Mae White Educational Support Center, 4400 West 18<sup>th</sup> Street, Houston, Texas, were duly approved at a meeting held on March 3, 2022.

### **ATTEST**



Judith Cruz  
Board of Education, President  
Houston Independent School District



Sue Deigaard  
Board of Education, Secretary  
Houston Independent School District