

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

March 03, 2022

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held an agenda review on March 3, 2022, beginning at 4 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
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	5:41 p.m.
Sue Deigaard	District V Trustee, Secretary	Absent	
Myrna Guidry	District IX Trustee, Assistant Secretary	Present	
Dani Hernandez	District III Trustee	Present	
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 5:40 p.m. and declared the board convened to consider matters pertaining to HISD as listed on the duly posted meeting notice.

TEXAS ACADEMIC PERFORMANCE REPORT (TAPR) PUBLIC HEARING

The presentation was led by Dr. Allison Matney, Officer, Research and Accountability.

SPEAKERS TO AGENDA ITEMS FOR REGULAR MONTHLY MEETING

F-1. Adoption Of Recommended Instructional Materials For School Year 2022–2023

Speaker:

- Gerry Monroe

I-1. Approval Of Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000

Speakers:

- Gerry Monroe
- Giancarlo Ferraro
- Andrea Duhon
- Steve Hartstein
- John Simmerling (Zoom)
- John Higgins (Zoom)

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- I-3. Acceptance Of Grant Funds In Support Of Districtwide And School-Specific Programs And Authorization To Negotiate And Execute Contracts Required Under The Grants

Speaker:

- Gerry Monroe

- I-4. Approval Of The March General Fund Budget Amendment

Speaker:

- Gerry Monroe

ADJOURNMENT TO EXECUTIVE SESSION

The board adjourned to closed or executive session under Section Chapter 551 of Texas Government Code, Open Meetings Act, Subsections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.083, 551.084, and 551.089 at 6:14 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 Cruz declared the meeting reconvened at 6:38 p.m.

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 February third, 2022.

RESULT:	APPROVED [7 TO 0]
MOVER:	Elizabeth Santos, District I Trustee
SECONDER:	Dani Hernandez, District III Trustee
AYES:	Santos, Wade, Blueford-Daniels, Hernandez, Baker, Cruz, Guidry
AWAY:	Allen
ABSENT:	Deigaard

BUSINESS AGENDA

DISCUSSION AND REPORT ITEM

- A-2. Acceptance Of Board Monitoring Update: Presentation Of Goals 1 And 2

On motion by Trustee Santos, with a second by Trustee Wade, the board accepted the Board Monitoring Update: Presentation of Goals 1 and 2.

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RESULT:	ACCEPTED [8 TO 0]
MOVER:	Elizabeth Santos, District I Trustee
SECONDER:	Bridget Wade, District VII Trustee
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Wade, Baker
ABSENT:	Deigaard

C. CLOSED SESSION

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.
- b. 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, 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.

AGENDA REVIEW

- A. Review of Superintendent's Agenda Items to be presented to the Board of Education on Thursday, March 10, 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 7:12 p.m.

MINUTES APPROVED

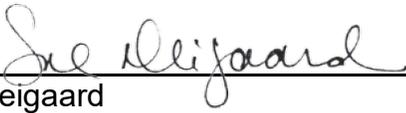
The foregoing minutes of the agenda review meeting of the HISD Board of Education held on March 3, 2022, in the board auditorium of the Hattie Mae White Educational Support Center, 4400 West 18th Street, Houston, Texas, were duly approved at a meeting held on April 7, 2022.

ATTEST

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Judith Cruz
Board of Education, President
Houston Independent School District



Sue Deigaard
Board of Education, Secretary
Houston Independent School District