

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

April 07, 2022

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held an agenda review on April 7, 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
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	
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 5:06 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 Allen, the board approved the minutes of the special meeting held on February 15, 2022, and the agenda review meeting held on March 3, 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathy Blueford-Daniels, District II Trustee
SECONDER:	Patricia K. Allen, District IV Trustee
AYES:	Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Wade, Baker

BUSINESS AGENDA

A-2. Acceptance Of Board Monitoring Update: Presentation Of Goal 4

On motion by Trustee Blueford-Daniels, with a second by Trustee Santos, the board accepted the Board Monitoring Update: Presentation Of Goal 4.

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

F-1. Acceptance Of Proposed Revisions To Board Monitoring Calendar

On motion by Trustee Blueford-Daniels, with a second by Trustee Hernandez, the board accepted the Proposed Revisions To Board Monitoring Calendar.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathy Blueford-Daniels, District II Trustee
SECONDER:	Dani Hernandez, District III Trustee
AYES:	Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Wade, Baker

AGENDA REVIEW

A. Review of Superintendent's Agenda Items to be presented to the Board of Education on Thursday, April 14, 2022.

B-1. Approval Of The Board's Quarterly Self-Evaluations, Staff Us Tracker, Time Use Tracker, And Quarterly Progress Tracker In Accordance With The Texas Education Agency Implementation Integrity Instrument

Speaker:

- Gerry Monroe

H-1. Authority To Negotiate, Execute, And Amend Agreements With The City Of West University Place And West University Tri-Sports Association For The Use Of The Scout House Located At West University Elementary School And The Athletic Fields Located On The John J. Pershing Middle School And The West University Elementary School Sites

Speaker:

- Gerry Monroe

J-1. Discussion Of Possible Redrawing Of Trustee District Boundary Lines

Speaker:

- Gerry Monroe

B. Reports and comments by the superintendent of schools regarding meetings and conferences attended, schools visited, community and district activities, new initiatives,

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and education programs, on which there will be no action. The items may be discussed, but no final action will be taken on these.

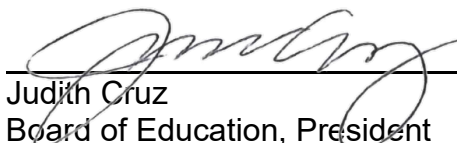
ADJOURNMENT

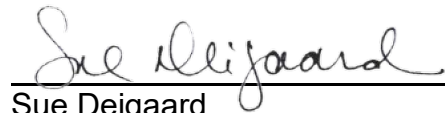
There being no further business, the meeting adjourned at 6:12 p.m.

MINUTES APPROVED

The foregoing minutes of the special meeting of the HISD Board of Education held on April 7, 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 May 5, 2022.

ATTEST



Judith Cruz
Board of Education, President
Houston Independent School District

Sue Deigaard
Board of Education, Secretary
Houston Independent School District