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.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
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<tbody>
<tr>
<td>Judith Cruz</td>
<td>District VIII Trustee, President</td>
<td>Present</td>
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<tr>
<td>Elizabeth Santos</td>
<td>District I Trustee, First Vice-President</td>
<td>Present</td>
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<tr>
<td>Kathy Blueford-Daniels</td>
<td>District II Trustee, Second Vice-President</td>
<td>Present</td>
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<tr>
<td>Sue Deigaard</td>
<td>District V Trustee, Secretary</td>
<td>Present</td>
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<tr>
<td>Myrna Guidry</td>
<td>District IX Trustee, Assistant Secretary</td>
<td>Present</td>
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<tr>
<td>Dani Hernandez</td>
<td>District III Trustee</td>
<td>Present</td>
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<td>Patricia K. Allen</td>
<td>District IV Trustee</td>
<td>Present</td>
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<td>Kendall Baker</td>
<td>District VI Trustee</td>
<td>Present</td>
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<tr>
<td>Bridget Wade</td>
<td>District VII Trustee</td>
<td>Present</td>
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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.
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,
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**

/Signature/ Judith Cruz                              /Signature/ Sue Deigaard  
Board of Education, President                          Board of Education, Secretary  
Houston Independent School District                    Houston Independent School District