

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

June 02, 2022

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held an agenda review on June 2, 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 II Trustee	Present	
Patricia K. Allen	District IV Trustee	Remote	
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 5:04 p.m. and declared the board convened to consider matters pertaining to HISD as listed on the duly posted meeting notice.

ADJOURNMENT TO EXECUTIVE SESSION

The board adjourned to closed or executive session under 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 5:05 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 IN THE BOARD AUDITORIUM

Board First Vice President Santos reconvened the meeting at 5:33 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

APPROVAL OF MINUTES

On motion by Trustee Hernandez, with a second by Trustee Guidry, the board approved the minutes of the agenda review meeting held on May 5, 2022.

HISD Agenda Review Board of Education – June 2, 2022

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

SPEAKERS TO AGENDA ITEMS FOR REGULAR MONTHLY MEETING

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)

Speaker:

- Gerry Monroe

A-2. Approval Of The 2022–2023 Recommended Budget

Speakers:

- George Caldwell
- Daniel Santos
- Janette Garza Lindner
- Gerry Monroe

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

Speaker:

- Gerry Monroe

BUSINESS AGENDA

DISCUSSION AND REPORT ITEM

B-1. Review And Discuss Legislative Budget Board Recommendations For The Houston Independent School District Board Of Education And Board Self-Constraints

AGENDA REVIEW

- A. Review of Superintendent's Agenda Items to be presented to the Board of Education on Thursday, June 9, 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.

HISD Agenda Review Board of Education – June 2, 2022

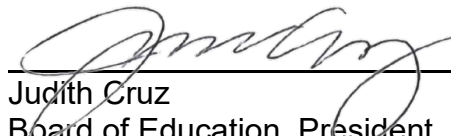
ADJOURNMENT

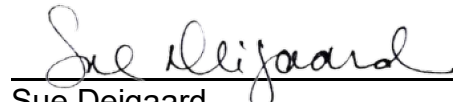
There being no further business, the meeting adjourned at 7:47 p.m.

MINUTES APPROVED

The foregoing minutes of the special meeting of the HISD Board of Education held on June 2, 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 August 4, 2022.

ATTEST



Judith Cruz
Board of Education, President
Houston Independent School District

Sue Deigaard
Board of Education, Secretary
Houston Independent School District