

**MINUTES OF THE HEARINGS
BOARD OF EDUCATION
HOUSTON INDEPENDENT SCHOOL DISTRICT**

June 16, 2022

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held a special meeting on June 16, 2022, beginning at 9 a.m. in the board auditorium of the Hattie Mae White Educational Support Center, 4400 West 18th St., Houston, TX 77092, and via Zoom.

Attendee Name	Title	Status	Arrived	Departed
Judith Cruz	District VII 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	Remote	11:26 a.m.	
Myrna Guidry	District IX Trustee, Assistant Secretary	Remote	11:11 a.m.	
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	9:02 a.m.	

MEETING CALLED TO ORDER - PURPOSE

President Cruz called the special meeting to order at 9:01 a.m. and declared the board convened to consider matters pertaining to HISD as listed on the duly posted meeting notice.

NO SPEAKERS TO AGENDA ITEMS

**DISPUTE RESOLUTION HEARING, CRESPO MURILLO, FORMER EMPLOYEE,
PINEY POINT ELEMENTARY SCHOOL - RESCHEDULED**

**DISPUTE RESOLUTION HEARING, KEYARA SMITH, FORMER TEACHER,
WOODSON ELEMENTARY SCHOOL - RESCHEDULED**

ADJOURNMENT TO EXECUTIVE SESSION

The board adjourned to closed or executive session under Chapter 551 of Texas Government Code, Open Meetings Act, Subsections 551.004, 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.083, 551.084, and 551.089 at 9:02 a.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.

HISD Hearings/Special Meeting Board of Education – June 16, 2022

RECONVENED IN OPEN SESSION

Board President Cruz declared the meeting reconvened at 11:07 a.m.

CLOSED SESSION PERSONNEL ITEMS

On motion by Trustee Hernandez, with a second by Trustee Allen, the board approved the separation and release agreement for Rebecca Suarez, HISD executive officer for Communications, on the terms discussed in closed session, effective June 17, 2022.

RESULT:	APPROVED [4 TO 2]
MOVER:	Dani Hernandez, District III Trustee
SECONDER:	Patricia K. Allen, District IV Trustee
AYES:	Blueford-Daniels, Hernandez, Allen, Wade
NAYS:	Baker, Santos
ABSTAIN:	Cruz
ABSENT:	Deigaard, Guidry

On motion by Trustee Hernandez, with a second by Trustee Blueford-Daniels, the board approved the personnel agenda item #4, on the terms presented in closed session, effective June 17, 2022.

RESULT:	APPROVED [6 TO 1]
MOVER:	Dani Hernandez, District III Trustee
SECONDER:	Kathy Blueford-Daniels, District II Trustee
AYES:	Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
NAYS:	Santos
ABSENT:	Deigaard, Guidry

On motion by Trustee Hernandez, with a second by Trustee Santos, the board approved the balance of the closed session personnel agenda, including specifically settlement and release and resignation agreements, as presented in closed session, effective June 17, 2022.

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

REDISTRICTING PRESENTATION AND DISCUSSION, INCLUDING MAP DRAWING

Gunnar Seaquist of Bickerstaff Heath Delgado Acosta LLP led the presentation and discussion of redistricting, including a map drawing.

HISD Hearings/Special Meeting Board of Education – June 16, 2022

ADJOURNMENT

There being no further business, the meeting adjourned at 11:58 a.m.

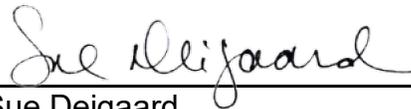
MINUTES APPROVED

The foregoing minutes of the special meeting of the HISD Board of Education held on June 16, 2022, in the board auditorium of the Hattie Mae White Educational Support Center, 4400 West 18th Street, Houston, Texas, and via Zoom 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