

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

August 04, 2022

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held an agenda review on August 4, 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	Departed
Judith Cruz	District VIII Trustee, President	Present		
Elizabeth Santos	District I Trustee, First Vice President	Present		6:14 p.m.
Kathy Blueford-Daniels	District III Trustee, Second Vice President	Present	5:03 p.m.	
Sue Deigaard	District V Trustee, Secretary	Present		
Myrna Guidry	District IX Trustee, Assistant Secretary	Absent		
Dani Hernandez	District III Trustee	Present		
Patricia K. Allen	District IV Trustee	Present	5:03 p.m.	
Kendall Baker	District VI Trustee	Present		8:46 p.m.
Bridget Wade	District VII Trustee	Present	5:03 p.m.	

MEETING CALLED TO ORDER – PURPOSE

President Cruz called the meeting to order at 5:01 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 Santos with a second by Trustee Hernandez, the board approved the minutes of the agenda review and special meetings held on June 2, 2022, and the special meeting held on June 16, 2022.

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

SPEAKERS TO AGENDA ITEMS FOR REGULAR MONTHLY MEETING

A-1. Approval Of Personal Services Performed By The Superintendent, Including Speaking Engagements, Panel Discussions, Workshop, Etc., In Accordance With Texas Education Code Section 11.201(E)

Speaker:

- Gerry Monroe

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B-2. Receive And Discuss Draft Of 2022 Community Engagement Plan From Board Community Engagement Strategy Ad Hoc Committee

Speaker:

- Gerry Monroe

F-3. Approval Of The 2022–2023 *Code Of Conduct*

Speakers:

- Gerry Monroe
- Michelle Williams
- Ar'Sheill Monsanto
- Hunter Ryan
- Alexis Gage
- Scenic Mosley

BUSINESS AGENDA

DISCUSSION AND REPORT ITEM

A-2. Acceptance Of Board Monitoring Update: Presentation Of Goals 1 And 4, Progress Measures 1, 2, And 3

On motion by Trustee Hernandez with a second by Trustee Wade, the board accepted the A-2 presentation.

RESULT:	ACCEPTED [6 TO 0]
MOVER:	Dani Hernandez, District III Trustee
SECONDER:	Bridget Wade, District VII Trustee
AYES:	Deigaard, Hernandez, Allen, Cruz, Baker, Wade
AWAY:	Blueford-Daniels
ABSENT:	Santos, Guidry

AGENDA REVIEW

A. Review of Superintendent's Agenda Items to be presented to the Board of Education on Thursday, August 11, 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.

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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 7:12 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 President Cruz reconvened the meeting at 8:46 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

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.

C-2. Legal Matters

- a. Matters on which the district's attorney's duty to the district under the Code of Professional Responsibility clearly conflicts with the Texas Open Meetings Law, including specifically any matter listed on this agenda and meeting notice.
- b. Pending or contemplated litigation matters and status report.
- c. Update on federal law enforcement activity on February 27, 2020.
- d. Legal discussion and advice concerning House Bill 1842 (84th Leg., 2015), Senate Bill 1882 (85th Leg., 2017), and the district's options.

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- e. Legal discussion concerning *Houston ISD v. Texas Education Agency, et al.*, in the 459th Judicial District Court, Travis County, Texas, Cause No. D-1-GN-19-003695.
- f. Legal Update on Special Education Accreditation Investigation.
- g. Consider and receive legal advice regarding contract with Region 4 to provide Lone Star Governance Coach Services to Team of Ten.

On motion by Trustee Hernandez with a second by Trustee Deigaard, the board approved to waive any conflict involving the law firm of Thompson & Horton representing Houston Independent School District in the review and negotiation of a contract with Region 4 to provide Lone Star Governance coach services to the Team of Ten and related legal advice; and authorized the board president and general counsel to execute a written conflict waiver.

RESULT:	APPROVED [6 TO 0]
MOVER:	Dani Hernandez, District III Trustee
SECONDER:	Sue Deigaard, District V Trustee
AYES:	Deigaard, Hernandez, Cruz, Wade, Blueford-Daniels, Allen
ABSENT:	Guidry, Santos, Baker

On motion by Trustee Hernandez with a second by Trustee Deigaard, the board approved the contract with Region 4 to provide Lone Star Governance coach services to the Team of Ten including deleting the provision discussed in closed session.

RESULT:	APPROVED [6 TO 0]
MOVER:	Dani Hernandez, District III Trustee
SECONDER:	Sue Deigaard, District V Trustee
AYES:	Deigaard, Hernandez, Cruz, Wade, Blueford-Daniels, Allen
ABSENT:	Guidry, Santos, Baker

ADJOURNMENT

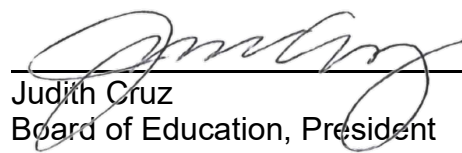
There being no further business, the meeting adjourned at 8:48 p.m.

MINUTES APPROVED

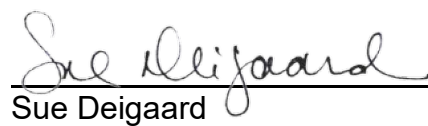
The foregoing minutes of the special meeting of the HISD Board of Education held on August 4, 2022, in the board auditorium of the Hattie Mae White Educational Support Center, 4400 West 18th Street, Houston, Texas, were duly approved at a meeting held on September 1, 2022.

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ATTEST



Judith Cruz
Board of Education, President
Houston Independent School District



Sue Deigaard
Board of Education, Secretary
Houston Independent School District