

**MINUTES OF THE REGULAR MEETING  
BOARD OF EDUCATION  
HOUSTON INDEPENDENT SCHOOL DISTRICT**

**August 11, 2022**

**NOTE:**

The minutes for August 11, 2022, were originally approved at the September 8, 2022, regular board meeting. These minutes have been revised for approval at the October 13, 2022, regular board meeting. The revision has been made to item I-5 on page 14, to reflect language required by the Texas Education Agency as noted in its *Options and Procedures for Districts with Local Revenue in Excess of Entitlement, 2020–2021 School Year*.

**ADDITIONAL NOTE:**

The above noted revision was approved by the board at the October 13, 2022, regular board meeting. However, the minutes for August 11, 2022, have been revised again for approval at the November 3, 2022, Police Function workshop. The referenced publication in the original NOTE should have read *Options and Procedures for Districts with Local Revenue in Excess of Entitlement, 2022–2023 School Year*, and the language regarding I-5 on page 14 has been revised to also reflect the correction from the 2020–2021 school year to the 2022–2023 school year.

**MEETING HELD – MEMBERS PRESENT**

The Board of Education of the Houston Independent School District (HISD) held a regular meeting on August 11, 2022, beginning at 2 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	5:04 p.m.
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	Remote	5:04 p.m.
Kendall Baker	District VI Trustee	Present	
Bridget Wade	District VII Trustee	Present	

**MEETING CALLED TO ORDER – PURPOSE**

Board President Cruz called the meeting to order at 2 p.m. and declared the board convened to consider matters pertaining to HISD as listed on the duly posted meeting notice.

## **HISD Regular Meeting Board of Education – August 11, 2022**

### **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 2 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 5:04 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

### **MEDITATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

After a moment of silent meditation, Cadet Major Gabrielle Rodriguez of Northside High School led the Pledge of Allegiance and pledge to the Texas flag.

#### **A. SUPERINTENDENT'S PRIORITY ITEMS**

- 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)

Speakers:

- Gerry Monroe
- Judy Cheng
- Richard Calderon

- A-2. Acceptance Of Board Monitoring Update: Presentation Of Constraint 5 Progress Measures 1, 2, And 3.

Speakers:

- Meg Seff
- Sandra Rodriguez
- Noelia Fadic
- Gerry Monroe

On motion by Trustee Hernandez, with a second by Trustee Santos, the board accepted the Board Monitoring Update: Presentation Of Constraint 5 Progress Measures 1, 2, And 3.

## HISD Regular Meeting Board of Education – August 11, 2022

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dani Hernandez, District III Trustee
<b>SECONDER:</b>	Elizabeth Santos, District I Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Cruz, Guidry, Baker, Wade, Allen

### B. TRUSTEE ITEMS

- B-1. Reappointment Of Houston Independent School District Representative To Tax Increment Reinvestment Zone 18 Board Of Directors

Approved by consensus

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

Speaker:

- Gerry Monroe

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

<b>RESULT:</b>	<b>REVIEWED</b>
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Speakers:

- Anne Sung
- Judy Cheng
- Elizabeth Chapman
- Andrea Negri
- Daniel Santos
- Jackie White Anderson
- Gerry Monroe

- B-3. Completion And Approval Of The Board's Quarterly Self-Evaluations And Review Of The Board's Staff Use Tracker

On motion by Trustee Santos, with a second by Trustee Blueford-Daniels, the board approved and accepted the second Quarterly Progress Tracker, Board's Self-Evaluations Scores as discussed and presented in closed session, effective August 12, 2022.

## HISD Regular Meeting Board of Education – August 11, 2022

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

### C. CLOSED SESSION

#### C-1. Personnel

- a. Deliberate the duties of the superintendent of schools, chief officers, assistant superintendents, principals, employees, chief audit executive including the audit dashboard, 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.

On motion by Trustee Wade, with a second by Trustee Guidry, the board approved issuance of a one-year non-certified administrator performance contract for the 2022–2023 school year to the chief audit executive on the terms discussed in closed session, effective August 12, 2022.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bridget Wade, District VII Trustee
<b>SECONDER:</b>	Myrna Guidry, District IX Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Cruz, Baker, Wade, Allen, Guidry

On motion by Trustee Wade, with a second by Trustee Guidry, the board approved the finding of no good cause for educators to resign or abandon employment contracts without district consent under Sections 21.105 (c), 21.160(c), or 21.210(c) of the Texas Education Code as discussed in closed session, and authorized the superintendent or his designee to submit a written complaint to State Board for Educator Certification (SBEC) to impose sanctions, as discussed in closed session, effective August 12, 2022.

## HISD Regular Meeting Board of Education – August 11, 2022

<b>RESULT:</b>	<b>APPROVED [8 TO 1]</b>
<b>MOVER:</b>	Bridget Wade, District VII Trustee
<b>SECONDER:</b>	Myrna Guidry, District IX Trustee
<b>AYES:</b>	Guidry, Deigaard, Blueford-Daniels, Hernandez, Cruz, Baker, Wade, Allen
<b>NAYS:</b>	Santos

On motion by Trustee Wade, with a second by Trustee Guidry, the board approved the balance of the closed session personnel agenda, including specifically the proposed terminations of continuing, term, and probationary contracts; end-of-term terminations of probationary contracts; proposed nonrenewals of term contracts; and issuance of fourth-year probationary contracts. The board also authorized the superintendent or his designee to provide notice of same, and approved separation and release agreements, withdrawals of contract recommendations, and issuance of final orders on contract terminations and nonrenewals, as discussed in closed session, effective August 12, 2022.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bridget Wade, District VII Trustee
<b>SECONDER:</b>	Myrna Guidry, District IX Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Cruz, Baker, Wade, Allen, Guidry

- 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.
- 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. Consideration And Approval Of Settlement Agreement In The Matter Of *Adriana Sanchez, Individually and a/n/f E. S., a minor v. Houston ISD*; in the 80th Judicial District Court of Harris County, TX; Cause No. 2021-09834.

## HISD Regular Meeting Board of Education – August 11, 2022

On motion by Trustee Wade, with a second by Trustee Blueford-Daniels, the board authorized the district to settle the matter Of Adriana Sanchez, Individually and a/n/f E. S., a minor v. Houston ISD; in the 80th Judicial District Court of Harris County, TX; Cause No. 2021-09834 on the terms discussed in closed session, effective August 12, 2022.

<b>RESULT:</b>	<b>APPROVED [8 TO 1]</b>
<b>MOVER:</b>	Bridget Wade, District VII Trustee
<b>SECONDER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Cruz, Baker, Wade, Allen
<b>NAYS:</b>	Guidry

- h) Legal Advice From Counsel Regarding The District's Redistricting Engagement Obligations.
- i) Consideration And Authority To Settle In The Matter Of Madeleine O. b/n/f Kris And Robert O. v. Houston ISD; TEA Docket No. 263-SE-0522.

On motion by Trustee Wade, with a second by Trustee Guidry, the board authorized the district to settle the matter Of Madeleine O. b/n/f Kris And Robert O. v. Houston ISD; TEA Docket No. 263-SE-0522 on the terms discussed in closed session, effective August 12, 2022.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bridget Wade, District VII Trustee
<b>SECONDER:</b>	Myrna Guidry, District IX Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Cruz, Baker, Wade, Allen, Guidry

- j) Consideration And Authority To Settle In The Matter Of Kathryne V. H. b/n/f Peter and Victoria V. H. v. Houston ISD; TEA Docket No. 082-DM-0622.

On motion by Trustee Wade, with a second by Trustee Guidry, the board authorized the district to settle the matter Of Kathryne V. H. b/n/f Peter and Victoria V. H. v. Houston ISD; TEA Docket No. 082-DM-0622 on the terms discussed in closed session, effective August 12, 2022.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bridget Wade, District VII Trustee
<b>SECONDER:</b>	Myrna Guidry, District IX Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Cruz, Baker, Wade, Allen, Guidry

- k) Amendment To Mediation Agreement Regarding Isaac P. b/n/f McKinley P. v. Houston ISD; Before The Texas Education Agency; TEA Docket No. 209-SE0420.

## HISD Regular Meeting Board of Education – August 11, 2022

On motion by Trustee Wade, with a second by Trustee Guidry, the board approved the Amendment To Mediation Agreement Regarding Isaac P. b/n/f McKinley P. v. Houston ISD; Before The Texas Education Agency; TEA Docket No. 209-SE0420 on the terms discussed in closed session, effective August 12, 2022.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bridget Wade, District VII Trustee
<b>SECONDER:</b>	Myrna Guidry, District IX Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Cruz, Baker, Wade, Allen, Guidry

- C-3 Real Estate  
a) Sale  
b) Purchase  
c) Exchange  
d) Other

D. **DEPUTY SUPERINTENDENT – NO ITEMS**

E. **SCHOOL OFFICES – NO ITEMS**

F. **ACADEMICS**

- F-1 Approval Of Application To Participate In The Optional Flexible School Day Program For State Funding For The 2022–2023 School Year

Approved by consensus

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

- F-2 Authority To Renew Partnerships With AVANCE-Houston, Inc.; Gulf Coast Community Services Association; Harris County Department Of Education; And BakerRipley For Head Start Prekindergarten Collaborative Programs

Approved by consensus

## HISD Regular Meeting Board of Education – August 11, 2022

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

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

On motion by Trustee Santos, with a second by Trustee Hernandez, the board approved the 2022–2023 *Code Of Student Conduct*.

<b>RESULT:</b>	<b>APPROVED [8 TO 1]</b>
<b>MOVER:</b>	Elizabeth Santos, District I Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Deigaard, Blueford-Daniels, Hernandez, Cruz, Guidry, Baker, Wade, Allen
<b>NAYS:</b>	Santos

### F-4. Authority To Renew Interlocal Partnership Agreement With The City Of Houston To Provide A COVID-19 Screening And Testing Program To Students And Employees

**Approved by consensus**

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

Speakers:

- Huyenchau Vu
- Jackie Abreu-Hill
- Hunter Ryan

### F-5. 2022 Accountability Presentation

<b>RESULT:</b>	<b>REVIEWED</b>
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Speaker:

- Angela Box

## **MEETING RECESSED**

President Cruz recessed the meeting at 7:10 p.m.



## HISD Regular Meeting Board of Education – August 11, 2022

### **MEETING RECONVENED IN OPEN SESSION**

President Cruz reconvened the meeting at 7:22 p.m.

- F-6. Authority To Negotiate And Execute Renewal Of An Interlocal Agreement With Houston Community College For Adult Education Programs

Approved by consensus

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

### **G. TALENT– NO ITEMS**

### **H. BUSINESS OPERATIONS**

- H-1 Approval Of Meal Prices For The 2022–2023 School Year

Approved by consensus

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

- H-2 Authority To Negotiate, Execute, And Amend A Lease Agreement With The City Of Houston For The City Park Located On The Ralph Anderson Elementary School Site

Approved by consensus

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

- H-3. Authority To Negotiate, Execute, And Amend A Parking Lot Lease Agreement With The Texas Medical Center For Required Parking At Michael DeBakey High School For Health Professions

On motion by Trustee Guidry, with a second by Trustee Santos, the board approved pulling Item H-3 from the consent agenda.

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<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Myrna Guidry, District IX Trustee
<b>SECONDER:</b>	Elizabeth Santos, District I Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Cruz, Guidry, Baker, Wade, Allen

On motion by Trustee Guidry, with a second by Trustee Santos, the board approved Item H-3.

<b>RESULT:</b>	<b>APPROVED [8 TO 1]</b>
<b>MOVER:</b>	Myrna Guidry, District IX Trustee
<b>SECONDER:</b>	Elizabeth Santos, District I Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Cruz, Baker, Wade, Allen
<b>NAYS:</b>	Guidry

### **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 7:55 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 8:59 p.m.

- H-4 Authority To Negotiate, Execute, And Amend All Documents Pertaining To A Partial Release Of Restrictions Related To A Privately-Owned Property At 235 N. Norwood, Houston, Texas 77011, In The Industrial District And Vicinity Of David Burnet Elementary School And Ninfa Lorenzo Early Childhood Center, For The Purpose Of Constructing Office And/Or Retail Workspace

Approved by consensus

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

- H-5 Authority To Negotiate, Execute, And Amend All Documents Pertaining To A Partial Release Of Restrictions Related To A Privately-Owned Property At 5644 Navigation, Houston, Texas 77011, In The Industrial District And Vicinity Of David Burnet

## HISD Regular Meeting Board of Education – August 11, 2022

Elementary School And Ninfa Lorenzo Early Childhood Center, For The Purpose Of Rehabilitating The Building To Be Leased For Office And/Or Retail Space

Approved by consensus

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

- H-6 Consideration And Approval Of An Interlocal Agreement With Harris County Department Of Education To Prepare And Distribute Meals For The Students At Harris County Department Of Education

Approved by consensus

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

### **I. FINANCE**

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

Trustee Hernandez made a motion, and Trustee Santos seconded, to postpone Project 22-06-13-35 – Cooperative / Police Security Equipment, Supplies, and Related Items to the next board meeting. The motion failed.

<b>RESULT:</b>	<b>FAILED [3 TO 6]</b>
<b>MOVER:</b>	Dani Hernandez, District III Trustee
<b>SECONDER:</b>	Elizabeth Santos, District I Trustee
<b>AYES:</b>	Santos, Hernandez, Cruz
<b>NAYS:</b>	Baker, Deigaard, Blueford-Daniels, Guidry, Wade, Allen

On motion by Trustee Santos, with a second by Trustee Baker, the board approved Project 22-06-13-35 – Cooperative / Police Security Equipment, Supplies.

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<b>RESULT:</b>	<b>APPROVED [6 TO 3]</b>
<b>MOVER:</b>	Elizabeth Santos, District I Trustee
<b>SECONDER:</b>	Kendall Baker, District VI Trustee
<b>AYES:</b>	Baker, Deigaard, Blueford-Daniels, Guidry, Wade, Allen
<b>NAYS:</b>	Santos, Hernandez, Cruz

On motion by Trustee Blueford-Daniels, with a second by Trustee Guidry, the board approved Project 22-06-14-01 – Cooperative / Police Uniforms & Accessories.

<b>RESULT:</b>	<b>APPROVED [6 TO 3]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Myrna Guidry, District IX Trustee
<b>AYES:</b>	Baker, Deigaard, Blueford-Daniels, Guidry, Wade, Allen
<b>NAYS:</b>	Santos, Hernandez, Cruz

On motion by Trustee Baker, with a second by Trustee Blueford-Daniels, the board approved Project 23-07-05-55 – Cooperative / Technology Safety Management Solutions and Services.

<b>RESULT:</b>	<b>APPROVED [8 TO 1]</b>
<b>MOVER:</b>	Kendall Baker, District VI Trustee
<b>SECONDER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>AYES:</b>	Baker, Deigaard, Blueford-Daniels, Guidry, Wade, Allen, Cruz, Hernandez
<b>NAYS:</b>	Santos

On motion by Trustee Blueford-Daniels, with a second by Trustee Baker, the board approved Project 21-04-10 – RFP / Body-Worn Cameras and Law Enforcement Software.

<b>RESULT:</b>	<b>APPROVED [8 TO 1]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Kendall Baker, District VI Trustee
<b>AYES:</b>	Baker, Deigaard, Blueford-Daniels, Guidry, Wade, Allen, Cruz, Hernandez
<b>NAYS:</b>	Santos

On motion by Trustee Blueford-Daniels, with a second by Trustee Hernandez, the board approved Project 21-03-01-01 – Cooperative / Police Tools and Accessories.

<b>RESULT:</b>	<b>APPROVED [6 TO 3]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Baker, Deigaard, Blueford-Daniels, Guidry, Wade, Allen
<b>NAYS:</b>	Santos, Cruz, Hernandez

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On motion by Trustee Baker, with a second by Trustee Blueford-Daniels, the board approved Project 21-10-16-02 – Cooperative / Two-Way Radio Systems for the Houston Independent School District Police Department.

<b>RESULT:</b>	<b>APPROVED [8 TO 1]</b>
<b>MOVER:</b>	Kendall Baker, District VI Trustee
<b>SECONDER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>AYES:</b>	Baker, Deigaard, Blueford-Daniels, Guidry, Wade, Allen, Hernandez, Cruz
<b>NAYS:</b>	Santos

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

Approved by consensus

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

- I-2 Approval Of Current And Anticipated Donations For Districtwide And School Specific Programs And Authorization To Negotiate, Execute, And Amend Necessary Contracts Associated With These Donations

Approved by consensus

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

- I-3 Acceptance Of Grant Funds In Support Of Districtwide And School-Specific Programs And Authorization To Negotiate And Execute Contracts Required Under The Grants

Approved by consensus

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

### I-4 Approval Of The August General Fund Budget Amendment

Approved by consensus

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

### I-5 Delegation Of Authority To The Superintendent Of Schools To Obligate The District For Excess Revenue Contracts And Agreements

As required by the Texas Education Agency, the board states: “For the 2022–2023 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the *Agreement for the Purchase of Attendance Credit*.”

Approved by consensus

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

### I-6 Approval Of Report For Disaster Assistance—Reduction In Recapture Payments For Facility Replacement

Approved by consensus

## HISD Regular Meeting Board of Education – August 11, 2022

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

### J. OTHER – NO ITEMS

### K. POLICY

- K-1 Approval To Waive Board Policy BF(LOCAL), *Board Policies*, And Approval Of Proposed Revisions To Board Policy DMA(LOCAL), *Professional Development: Required Staff Development*, On First Reading

Approved by consensus

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

### L. SUPERINTENDENT'S INFORMATION ITEMS

- L-1. Debt Management Activity Report

<b>RESULT:</b>	<b>REVIEWED</b>
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### HEARING OF THE COMMUNITY SPEAKERS

Speakers:

- Bridget Mongeon
- Denise Harris
- Paola Apolinar
- Vanessa Rivas
- Brenda Martinez
- Michelle Williams
- Lana Marie
- Aldo Caballero
- Yen Rabe
- Shaizad Megjani
- Norma Thomas

## HISD Regular Meeting Board of Education – August 11, 2022

- Hayden Cohen
- Gerry Monroe
- Sam Smith
- Armando Orduna
- Wendy Crouse
- SisterMama Sonya Lucas-Roberts

### **APPROVAL OF MINUTES**

On motion by Trustee Hernandez, with a second by Trustee Baker, the board approved the minutes of the regular board meeting held on June 9, 2022.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dani Hernandez, District III Trustee
<b>SECONDER:</b>	Kendall Baker, District VI Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Wade, Baker

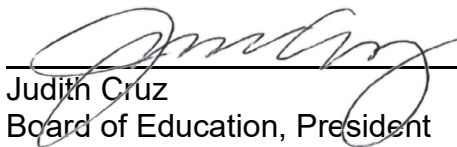
### **ADJOURNMENT**

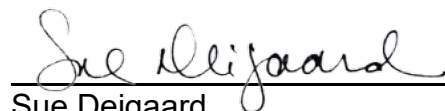
There being no further business, the meeting adjourned at 9:32 p.m.

### **MINUTES APPROVED**

The foregoing revised minutes of the regular meeting of the HISD Board of Education held on August 11, 2022, in the board auditorium of the Hattie Mae White Educational Support Center, 4400 West 18<sup>th</sup> Street, Houston, Texas, were duly approved at a meeting held on November 3, 2022.

### **ATTEST**

  
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Judith Cruz  
Board of Education, President  
Houston Independent School District

  
\_\_\_\_\_  
Sue Deigaard  
Board of Education, Secretary  
Houston Independent School District