

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

September 01, 2022

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held an agenda review on September 1, 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	Absent		
Kathy Blueford-Daniels	District III Trustee, Second Vice President	Present		
Sue Deigaard	District V Trustee, Secretary	Present		
Myrna Guidry	District IX Trustee, Assistant Secretary	Present		6:37 p.m.
Dani Hernandez	District III 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 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 Wade with a second by Trustee Guidry, the board approved the minutes of the agenda review and special meetings held on August 4, 2022, and the special meeting held on August 18, 2022.

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

SPEAKERS TO AGENDA ITEMS FOR REGULAR MONTHLY MEETING

K-11. Approval Of Proposed Revisions To Board Policy BQ(LOCAL), *Planning And Decision-Making Process*—Second Reading

Speaker:

- Ruth Kravetz

K-12. Approval Of Proposed Revisions To Board Policy BQA(LOCAL), *Planning And Decision-Making Process: District-Level*—Second Reading

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Speaker:

- Jackie White Anderson

K-37. Approval Of Proposed Revisions To Board Policy DP(LOCAL), *Personnel Positions*—
Second Reading

Speakers:

- Ruth Kravetz
- Jackie White Anderson
- Traci Riley
- Sister Mama Sonya

A. SUPERINTENDENT’S PRIORITY ITEMS

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

On motion by Trustee Blueford-Daniels, with a second by Trustee Hernandez, the board accepted the Board Monitoring Update: Presentation Of Constraints 3 And 4, Progress Measures 1 And 2.

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

B. TRUSTEE ITEMS – NO ITEMS

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.

Speaker:

- Joseph Allen

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- 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.

C-3. Real Estate

D. DEPUTY SUPERINTENDENT – NO ITEMS

E. SCHOOL OFFICES – NO ITEMS

F. ACADEMICS – NO ITEMS

G. TALENT – NO ITEMS

H. BUSINESS OPERATIONS – NO ITEMS

I. FINANCE – NO ITEMS

J. OTHER – NO ITEMS

K. POLICY

- K-1. Approval Of Proposed Revisions To Board Policy DEC(LOCAL), *Compensation And Benefits: Leaves And Absences*—First Reading

On motion by Trustee Blueford-Daniels with a second by Trustee Hernandez, the board approved postponing action on Board Policy DEC(LOCAL) until the October 13, 2022, regular board meeting.

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RESULT:	POSTPONED [UNANIMOUS]	Next: 10/13/2022 2:00 PM
MOVER:	Kathy Blueford-Daniels, District II Trustee	
SECONDER:	Dani Hernandez, District III Trustee	
AYES:	Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Santos	

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 6:07 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 6:37 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

- K-2. Approval Of The Establishment Of Board Policy EHAA(LOCAL), *Basic Instructional Program: Required Instruction (All Levels)*—First Reading

On motion by Trustee Baker with a second by Trustee Wade, the board accepted K-2, Approval Of The Establishment Of Board Policy EHAA(LOCAL), *Basic Instructional Program: Required Instruction (All Levels)*—First Reading.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kendall Baker, District VI Trustee
SECONDER:	Bridget Wade, District VII Trustee
AYES:	Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
ABSENT:	Santos, Guidry

L. SUPERINTENDENT'S INFORMATION ITEMS

AGENDA REVIEW

- A. Review of Superintendent's Agenda Items to be presented to the Board of Education on Thursday, September 8, 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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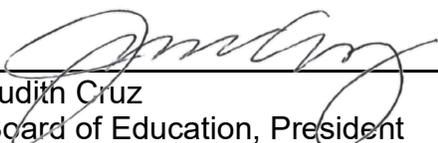
ADJOURNMENT

There being no further business, the meeting adjourned at 6:40 p.m.

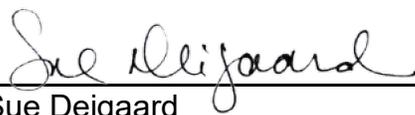
MINUTES APPROVED

The foregoing minutes of the agenda review meeting of the HISD Board of Education held on September 1, 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 October 6, 2022.

ATTEST



Judith Cruz
Board of Education, President
Houston Independent School District



Sue Deigaard
Board of Education, Secretary
Houston Independent School District