

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

**September 08, 2022**

**MEETING HELD - MEMBERS PRESENT**

The Board of Education of the Houston Independent School District (HISD) held a regular meeting on September 8, 2022, beginning at 3 p.m. in the board auditorium of the Hattie Mae White Educational Support Center, 4400 West 18th St., Houston, TX 77092.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>	<b>Departed</b>
Judith Cruz	District VIII Trustee, President	Present		
Elizabeth Santos	District I Trustee, First Vice President	Present		8:21 p.m.
Kathy Blueford-Daniels	District II Trustee, Second Vice President	Present	5:05 p.m.	
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	Present	5:03 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 3 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 3:01 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**

Board President Cruz declared the meeting reconvened at 5:03 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

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

Cadet Major Krystal Gutierrez of the Junior Reserve Officer Training Corps program at Scarborough High School led the Pledge of Allegiance and the pledge to the Texas Flag.

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### **RECOGNITIONS**

- Hispanic Heritage Month

Trustee Hernandez read a proclamation recognizing Hispanic American Heritage Month.

### **HEARING OF THE COMMUNITY (SPECIAL GUEST)**

Speaker:

- State Rep. Jolanda Jones

### **ITEMS PULLED FROM CONSENT**

On motion by Trustee Blueford-Daniels, with a second by Trustee Hernandez, the board approved pulling Items I-1(o), I-1(u), K-12, K-17, K-36, K-37, K-39, and K-50 from the consent agenda.

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Guidry, Baker, Wade
<b>ABSTAIN:</b>	Cruz

On motion by Trustee Guidry, with a second by Trustee Blueford-Daniels, the board approved allowing trustees to pull from consent any items which they had not had an opportunity to pull previously or for which they had not received a full response from administration.

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Myrna Guidry, District IX Trustee
<b>SECONDER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Deigaard, Guidry, Baker, Wade
<b>ABSTAIN:</b>	Cruz

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

- A-1. Acceptance Of Board Monitoring Update: Presentation Of Goal 2 Progress Measures 2.1, 2.2, And 2.3

On motion by Trustee Guidry, with a second by Trustee Hernandez, the board accepted Item A-1.

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

Speaker:

- Judy Cheng

### **B. TRUSTEE ITEMS**

- B-1. Reappointment Of Houston Independent School District Representative To Tax Increment Reinvestment Zone 15 Board Of Directors

Approved by consensus

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

### **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, including resignation agreements and full and final release for chief officers, assistant superintendents, executive officers, and other administrators, and, if necessary, approve waiver and release and compromise agreements.

On motion by Trustee Hernandez, with a second by Trustee Guidry, the board approved a 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 the State Board for Educator Certification (SBEC) to impose sanctions as discussed in closed session, effective September 9, 2022.

Any supplemental information to Agenda Items may be found in the Meeting Folder of this date located in the Office of Board Services, Houston Independent School District.

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<b>RESULT:</b>	<b>APPROVED [7 TO 0]</b>
<b>MOVER:</b>	Dani Hernandez, District III Trustee
<b>SECONDER:</b>	Myrna Guidry, District IX Trustee
<b>AYES:</b>	Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSTAIN:</b>	Guidry
<b>ABSENT:</b>	Santos

On motion by Trustee Hernandez, with a second by Trustee Baker, 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 September 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>	Deigaard, Blueford-Daniels, Hernandez, Allen, Guidry, Cruz, Baker, Wade
<b>ABSENT:</b>	Santos

- c. Hear complaints against and deliberate the appointment, evaluation, and duties of public officers or employees and resolution of same.

### Speakers:

- Amy Allen
- Joseph Allen
- Elizabeth Chapman

### 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.

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- f. Legal Update on Special Education Accreditation Investigation.
- g. Consideration And Authority To Execute Release Agreement With Huntington Bank In Ohio Related To Fraudulent Transactions Involving HISD And A District Vendor.

On motion by Trustee Hernandez, with a second by Trustee Guidry, the board authorized the district to negotiate and execute a release agreement with Huntington Bank in Ohio Related To Fraudulent Transactions Involving HISD And A District Vendor, on the terms discussed in closed session, effective September 9, 2022.

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

- h. Consideration And Authority To Settle In The Mediation Matter of Caleb B. v. Houston ISD; TEA Mediation Docket No. 080-DM-0622.

On motion by Trustee Hernandez, with a second by Trustee Guidry, the board authorized the district to settle The Mediation Matter of Caleb B. v. Houston ISD; TEA Mediation Docket No. 080-DM-0622, on the terms discussed in closed session, effective September 9, 2022.

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

- i. Consideration And Authority To Settle In The Matter Of Joshua H. v. Houston ISD; SOAH Docket No. 701-22-00977 IDEA; TEA Docket No. 269-SE-0622.

On motion by Trustee Hernandez, with a second by Trustee Guidry, the board authorized the district to settle The Matter Of Joshua H. v. Houston ISD; SOAH Docket No. 701-22-00977 IDEA; TEA Docket No. 269-SE-0622

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

- j. Legal update in the matter of James Lovell v. Houston ISD; Civil Action No. 4:20-CV-39792.

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- k. Consideration And Authority To Settle In The Matter of Elise F. b/n/f Jane & Craig F. v. HISD; Before The Texas Education Agency; TEA Docket No. 280-SE-0622; SOAH Docket No. 701-22-02862.

On motion by Trustee Hernandez, with a second by Trustee Baker, the board authorized the district to settle The Matter of Elise F. b/n/f Jane & Craig F. v. HISD; Before The Texas Education Agency; TEA Docket No. 280-SE-0622; SOAH Docket No. 701-22-02862, on the terms discussed in closed session, effective September 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>	Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade
<b>ABSENT:</b>	Santos

C-3. Real Estate

D. **DEPUTY SUPERINTENDENT – NO ITEMS**

E. **SCHOOL OFFICES – NO ITEMS**

### **HEARING OF THE COMMUNITY SPEAKERS**

Speakers:

- Joseph Allen
- Isaiah Thomas
- Sandra O’Guynn
- Sister Mama Sonya Lucas-Roberts
- Dominique Guillory
- Regina Zuniga

F. **ACADEMICS**

F-1. Authority To Execute An Agreement Renewal With The Harris County Juvenile Board

On motion by Trustee Hernandez, with a second by Trustee Blueford-Daniels, the board approved Item F-1.

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

### G. **TALENT – NO ITEMS**

### H. **BUSINESS OPERATIONS – NO ITEMS**

### I. **FINANCE**

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

On motion by Trustee Deigaard, with a second by Trustee Hernandez, the board approved the Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000 — Project 22-02-14 - Nutrition Services – Agricultural & Farming Supplies and Equipment.

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

On motion by Trustee Hernandez, with a second by Trustee Blueford-Daniels, the board approved the Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000 — Project 23-08-02-01 - Cooperative / Modular Buildings and Related Items.

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

On motion by Trustee Deigaard, with a second by Trustee Hernandez, the board approved the Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000 — Project 23-08-07-04 - Cooperative / Feedback Survey Solutions and Related Products & Services.

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<b>RESULT:</b>	<b>APPROVED [7 TO 2]</b>
<b>MOVER:</b>	Sue Deigaard, District V Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry
<b>NAYS:</b>	Wade, Baker

On motion by Trustee Blueford-Daniels, with a second by Trustee Hernandez, the board approved returning to the consent agenda the Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000 — Project 22-03-08 - RFP / Benefits Consulting.

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

On motion by Trustee Blueford-Daniels, with a second by Trustee Hernandez, the board approved the Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000 — Project 22-05-11 - RFP / Legislative Services.

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

- 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>	Dani Hernandez, District III Trustee
<b>SECONDER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>AYES:</b>	Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade
<b>ABSENT:</b>	Santos

- 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



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

- 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

On motion by Trustee Deigaard, with a second by Trustee Guidry, the board approved Acceptance Of Grant Funds In Support Of Districtwide And School-Specific Programs And Authorization To Negotiate And Execute Contracts Required Under The Grants — Grantor: Texas Department of Family and Protective Services (TDFPS).

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

- 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

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

- I-4. Approval Of The September General Fund Budget Amendment

Approved by consensus

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

- I-5. Ratification Of Use Of Self-Insurance Recovery Fund For Meyerland Performing & Visual Arts Middle School

Approved by consensus

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

J. **OTHER – NO ITEMS**

K. **POLICY**

- K-1. Approval Of Proposed Revisions To Board Policy BBB(LOCAL), *Board Members: Elections*—Second Reading

Approved by consensus

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

- K-2. Approval Of Proposed Revisions To Board Policy BBBC(LOCAL), *Elections: Campaign Finance*—Second Reading

Approved by consensus

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

- K-3. Approval Of Proposed Revisions To Board Policy BBE(LOCAL), *Board Members: Authority*—Second Reading

Any supplemental information to Agenda Items may be found in the Meeting Folder of this date located in the Office of Board Services, Houston Independent School District.

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Approved by consensus

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

- K-4. Approval Of Proposed Revisions To Board Policy BBF(LOCAL), *Board Members: Ethics*—Second Reading

Approved by consensus

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

Speaker:

- Jackie Abreu-Hill

- K-5. Approval Of Proposed Revisions To Board Policy BBG(LOCAL), *Board Members: Compensation and Expenses*—Second Reading

Approved by consensus

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

- K-6. Approval Of Proposed Revisions To Board Policy BDAA(LOCAL), *Officers And Officials: Duties And Requirements Of Board Officers*—Second Reading

Approved by consensus

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

- K-7. Approval Of Proposed Revisions To Board Policy BDAE(LOCAL), *Officers And Officials: Duties And Requirements Of Depository*—Second Reading

Any supplemental information to Agenda Items may be found in the Meeting Folder of this date located in the Office of Board Services, Houston Independent School District.

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Approved by consensus

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

- K-8. Approval Of Proposed Revisions To Board Policy BDD(LOCAL), *Board Internal Organization: Attorney*—Second Reading

Approved by consensus

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

- K-9. Approval Of Proposed Revisions To Board Policy BF(LOCAL), *Board Policies*—Second Reading

Approved by consensus

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

- K-10. Approval Of Proposed Revisions To Board Policy BJCF(LOCAL), *Superintendent: Nonrenewal*—Second Reading

Approved by consensus

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

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

Approved by consensus

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

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

On motion by Trustee Deigaard, with a second by Trustee Santos, the board approved a second round of questions.

<b>RESULT:</b>	<b>APPROVED [7-0]</b>
<b>MOVER:</b>	Sue Deigaard, District V Trustee
<b>SECONDER:</b>	Elizabeth Santos, District I Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Baker, Wade
<b>ABSTENTIONS:</b>	Cruz, Guidry

On motion by Trustee Hernandez, with a second by Trustee Blueford-Daniels, the board approved postponing Item K-12 to the next regular board meeting.

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

Speaker:

- Daniel Santos
- Jackie White Anderson
- Coretta Mallet-Fontenot

### K-13. Approval Of Proposed Revisions To Board Policy CDC(LOCAL), *Other Revenues: Gifts And Solicitations*—Second Reading

Approved by consensus

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

### K-14. Approval Of Proposed Revisions To Board Policy CFC(LOCAL), *Accounting: Audits*—Second Reading

Any supplemental information to Agenda Items may be found in the Meeting Folder of this date located in the Office of Board Services, Houston Independent School District.

## HISD Regular Meeting Board of Education – September 8, 2022

Approved by consensus

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

- K-15. Approval Of Proposed Revisions To Board Policy CFD(LOCAL), *Accounting: Activity Funds Management*—Second Reading

Approved by consensus

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

- K-16. Approval Of Proposed Revisions To Board Policy CFE(LOCAL), *Accounting: Payroll Procedures*—Second Reading

Approved by consensus

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

- K-17. Approval Of Proposed Revisions To Board Policy CKE(LOCAL), *Safety Program/Risk Management: Security Personnel*—Second Reading

On motion by Trustee Blueford-Daniels, with a second by Trustee Hernandez, the board approved Item K-17.

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker
<b>AWAY:</b>	Wade

- K-18. Approval Of The Establishment Of Board Policy COA(LOCAL), *Food And Nutrition Management: Procurement*—Second Reading

## HISD Regular Meeting Board of Education – September 8, 2022

Approved by consensus

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

- K-19. Approval Of The Establishment Of Board Policy COB(LOCAL), *Food And Nutrition Management: Free And Reduced-Price Meals*—Second Reading

Approved by consensus

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

- K-20. Approval Of Proposed Revisions To Board Policy CQB(LOCAL), *Technology Resources: Cybersecurity*—Second Reading

Approved by consensus

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

- K-21. Approval Of Proposed Revisions To Board Policy DBA(LOCAL), *Employment Requirements And Restrictions: Credentials And Records*—Second Reading

Approved by consensus

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

Speaker:

- Karina Quesada

- K-22. Approval Of Proposed Revisions To Board Policy DBD(LOCAL), *Employment Requirements And Restrictions: Conflict of Interest*—Second Reading

Any supplemental information to Agenda Items may be found in the Meeting Folder of this date located in the Office of Board Services, Houston Independent School District.

## HISD Regular Meeting Board of Education – September 8, 2022

Approved by consensus

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

Speaker:

- Laura Lim

- K-23. Approval Of Proposed Revisions To Board Policy DCC(LOCAL), *Employment Practices: Continuing Contracts*—Second Reading

Approved by consensus

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

- K-24. Approval Of Proposed Revisions To Board Policy DCD(LOCAL), *Employment Practices: At-Will Employment*—Second Reading

Approved by consensus

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

- K-25. Approval Of Proposed Revisions To Board Policy DEAA(LOCAL), *Compensation Plan: Incentives And Stipends*—Second Reading

Approved by consensus

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

- K-26. Approval Of The Establishment Of Board Policy DF(LOCAL), *Termination of Employment*—Second Reading

Any supplemental information to Agenda Items may be found in the Meeting Folder of this date located in the Office of Board Services, Houston Independent School District.



## HISD Regular Meeting Board of Education – September 8, 2022

Approved by consensus

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

- K-27. Approval Of Proposed Revisions To Board Policy DFAA(LOCAL), *Probationary Contracts: Suspension/Termination During Contract*—Second Reading

Approved by consensus

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

- K-28. Approval Of Proposed Revisions To Board Policy DFBA(LOCAL), *Term Contracts: Suspension/Termination During Contract*—Second Reading

Approved by consensus

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

- K-29. Approval Of Proposed Revisions To Board Policy DFBB(LOCAL), *Term Contracts: Nonrenewal*—Second Reading

Approved by consensus

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

- K-30. Approval Of Proposed Revisions To Board Policy DFCA(LOCAL), *Continuing Contracts: Suspension/Termination*—Second Reading

Approved by consensus

## HISD Regular Meeting Board of Education – September 8, 2022

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

- K-31. Approval Of Proposed Revisions To Board Policy DFE(LOCAL), *Termination Of Employment: Resignation*—Second Reading

Approved by consensus

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

- K-32. Approval Of Proposed Revisions To Board Policy DFFA(LOCAL), *Reduction In Force: Financial Exigency*—Second Reading

Approved by consensus

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

- K-33. Approval Of Proposed Revisions To Board Policy DFFB(LOCAL), *Reduction in Force: Program Change*—Second Reading

Approved by consensus

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

- K-34. Approval Of Proposed Revisions To Board Policy DHE(LOCAL), *Employee Standards Of Conduct: Searches And Alcohol/Drug Testing*—Second Reading

Approved by consensus

## HISD Regular Meeting Board of Education – September 8, 2022

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

- K-35. Approval Of Proposed Deletion Of Board Policy DMD(LOCAL), *Professional Development: Professional Meetings And Visitations*—Second Reading

Approved by consensus

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

- K-36. Approval Of Proposed Revisions To Board Policy DP(LOCAL), *Personnel Positions*—Second Reading

On motion by Trustee Hernandez, with a second by Trustee Guidry, the board approved amending the proposed revision to Board Policy DP(LOCAL) to restore the requirement of three years' experience as a classroom teacher under Principal Qualifications.

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

On motion by Trustee Hernandez, with a second by Trustee Blueford-Daniels, the board approved Item K-36 as amended.

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

- K-37. Approval Of The Establishment Of Board Policy EHAA(LOCAL), *Basic Instructional Program: Required Instruction (All Levels)*—Second Reading

## HISD Regular Meeting Board of Education – September 8, 2022

On motion by Trustee Blueford-Daniels, with a second by Trustee Wade, the board approved Item K-37.

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

### **MEETING RECESSED**

Board President Cruz recessed the meeting at 8:09 p.m.

### **RECONVENED IN OPEN SESSION**

Board President Cruz declared the meeting reconvened at 8:15 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

- K-38. Approval Of Proposed Revisions To Board Policy EHBC(LOCAL), *Special Programs: Compensatory/Accelerated Services*—Second Reading

Approved by consensus

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

- K-39. Approval Of Proposed Deletion Of Board Policy EIAB(LOCAL), *Grading/Progress Reports To Parents: Makeup Work*—Second Reading

On motion by Trustee Blueford-Daniels, with a second by Trustee Hernandez, the board approved returning to the consent agenda the Approval Of Proposed Deletion Of Board Policy EIAB(LOCAL), *Grading/Progress Reports To Parents: Makeup Work*—Second Reading.

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade
<b>ABSENT:</b>	Santos

Approved by consensus

## HISD Regular Meeting Board of Education – September 8, 2022

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

- K-40. Approval Of Proposed Revisions To Board Policy EIE(LOCAL), *Academic Achievement: Retention And Promotion*—Second Reading

Approved by consensus

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

- K-41. Approval Of Proposed Deletion Of Board Policy EJ(LOCAL), *Academic Guidance Program*—Second Reading

Approved by consensus

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

- K-42. Approval Of Proposed Revisions To Board Policy FDE(LOCAL), *Admissions: School Safety Transfers*—Second Reading

Approved by consensus

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

- K-43. Approval Of Proposed Revisions To Board Policy FEA(LOCAL), *Attendance: Compulsory Attendance*—Second Reading

Approved by consensus

## HISD Regular Meeting Board of Education – September 8, 2022

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

- K-44. Approval Of Proposed Revisions To Board Policy FEC(LOCAL), *Attendance: Attendance For Credit*—Second Reading

Approved by consensus

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

- K-45. Approval Of Proposed Revisions To Board Policy FFAC(LOCAL), *Wellness And Health Services: Medical Treatment*—Second Reading

Approved by consensus

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

- K-46. Approval Of Proposed Revisions To Board Policy FFG(LOCAL), *Student Welfare: Child Abuse And Neglect*—Second Reading

Approved by consensus

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

- K-47. Approval Of Proposed Deletion Of Board Policy FMF(LOCAL), *Student Activities: Contests And Competition*—Second Reading

Approved by consensus

## HISD Regular Meeting Board of Education – September 8, 2022

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

- K-48. Approval Of Proposed Deletion Of Board Policy FMG(LOCAL), *Student Activities: Travel*—Second Reading

Approved by consensus

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

- K-49. Approval Of Proposed Deletion Of Board Policy FNC(LOCAL), *Students Rights And Responsibilities: Student Conduct*—Second Reading

Approved by consensus

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

- K-50. Approval Of Proposed Revisions To Board Policy GKC(LOCAL), *Community Relations: Visitors*—Second Reading

On motion by Trustee Blueford-Daniels, with a second by Trustee Hernandez, the board approved returning to the consent agenda the Approval Of Proposed Revisions To Board Policy GKC(LOCAL), *Community Relations: Visitors*—Second Reading.

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade
<b>ABSENT:</b>	Santos

Approved by consensus

## HISD Regular Meeting Board of Education – September 8, 2022

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

- K-51. Approval Of The Establishment Of Board Policy GKE(LOCAL), *Community Relations: Business, Civic, And Youth Groups*—Second Reading

Approved by consensus

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

### **L. SUPERINTENDENT'S INFORMATION ITEMS**

- L-1. Investment Report

<b>RESULT:</b>	<b>REVIEWED</b>
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### **APPROVAL OF MINUTES**

On motion by Trustee Hernandez, with a second by Trustee Guidry, the board approved the minutes of the regular monthly board meeting held on August 11, 2022, and the special meeting held on August 25, 2022.

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

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:41 p.m.

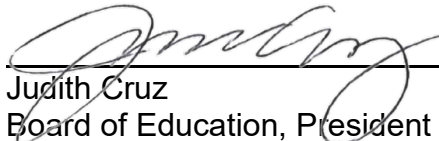
### **MINUTES APPROVED**

The foregoing minutes of the regular meeting of the HISD Board of Education held on September 8, 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 13, 2022.

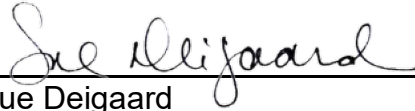


**HISD Regular Meeting Board of Education – September 8, 2022**

**ATTEST**



Judith Cruz  
Board of Education, President  
Houston Independent School District



Sue Deigaard  
Board of Education, Secretary  
Houston Independent School District