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.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
<th>Departed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Judith Cruz</td>
<td>District VIII Trustee, President</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elizabeth Santos</td>
<td>District I Trustee, First Vice President</td>
<td>Present</td>
<td></td>
<td>8:21 p.m.</td>
</tr>
<tr>
<td>Kathy Blueford-Daniels</td>
<td>District II Trustee, Second Vice President</td>
<td>Present</td>
<td></td>
<td>5:05 p.m.</td>
</tr>
<tr>
<td>Sue Deigaard</td>
<td>District V Trustee, Secretary</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Myrna Guidry</td>
<td>District IX Trustee, Assistant Secretary</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dani Hernandez</td>
<td>District III Trustee</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patricia K. Allen</td>
<td>District IV Trustee</td>
<td>Present</td>
<td></td>
<td>5:03 p.m.</td>
</tr>
<tr>
<td>Kendall Baker</td>
<td>District VI Trustee</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bridget Wade</td>
<td>District VII Trustee</td>
<td>Present</td>
<td></td>
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</tbody>
</table>

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.
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.

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

RESULT: APPROVED [8 TO 0]
MOVER: Myrna Guidry, District IX Trustee
SECONDER: Kathy Blueford-Daniels, District II Trustee
AYES: Santos, Blueford-Daniels, Hernandez, Allen, Deigaard, Guidry, Baker, Wade
ABSTAIN: 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.
RESULT: ACCEPTED [8 TO 1]
MOVER: Myrna Guidry, District IX Trustee
SECONDER: Dani Hernandez, District III Trustee
AYES: Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade
NAYS: 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

RESULT: APPROVED [UNANIMOUS]
MOVER: Dani Hernandez, District III Trustee
SECONDER: Kathy Blueford-Daniels, District II Trustee
AYES: Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade
ABSENT: 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.
RESULT: APPROVED [7 TO 0]
MOVER: Dani Hernandez, District III Trustee
SECONDER: Myrna Guidry, District IX Trustee
AYES: Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
ABSTAIN: Guidry
ABSENT: 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.

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

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.

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.

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


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.

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


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

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

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

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.
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.

RESULT: APPROVED [UNANIMOUS]
MOVER: Dani Hernandez, District III Trustee
SECONDER: Kendall Baker, District VI Trustee
AYES: Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade
ABSENT: 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.
RESULT: APPROVED [UNANIMOUS]  
MOVER: Dani Hernandez, District III Trustee  
SECONDER: Kathy Blueford-Daniels, District II Trustee  
AYES: Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade  
AWAY: 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.  

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

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

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

RESULT: APPROVED [UNANIMOUS]
MOVER: Kathy Blueford-Daniels, District II Trustee
SECONDER: Dani Hernandez, District III Trustee
AYES: 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.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kathy Blueford-Daniels, District II Trustee
SECONDER: Dani Hernandez, District III Trustee
AYES: 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

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

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

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Sue Deigaard, District V Trustee
SECONDER: Myrna Guidry, District IX Trustee
AYES: 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

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

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

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

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

Approved by consensus

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

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


Approved by consensus

RESULT: APPROVED [UNANIMOUS]
MOVER: Dani Hernandez, District III Trustee
SECONDER: Kathy Blueford-Daniels, District II Trustee
AYES: Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade
ABSENT: 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.
K-4. Approval Of Proposed Revisions To Board Policy BBF(LOCAL), *Board Members: Ethics*—Second Reading

Approved by consensus

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

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

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

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

Approved by consensus

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

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

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

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

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

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

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

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

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

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

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.

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

RESULT: APPROVED [7-0]
MOVER: Sue Deigaard, District V Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Baker, Wade
ABSTENTIONS: 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.

RESULT: POSTPONED [UNANIMOUS]  Next: 10/13/2022 2:00 PM
MOVER: Dani Hernandez, District III Trustee
SECONDER: Kathy Blueford-Daniels, District II Trustee
AYES: 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

RESULT: APPROVED [UNANIMOUS]
MOVER: Dani Hernandez, District III Trustee
SECONDER: Kathy Blueford-Daniels, District II Trustee
AYES: Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade
ABSENT: 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.
K-15. Approval Of Proposed Revisions To Board Policy CFD(LOCAL), Accounting: Activity Funds Management—Second Reading

Approved by consensus

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

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

Approved by consensus

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

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

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

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

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

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

Approved by consensus

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

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

Approved by consensus

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

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

Speaker:
- Laura Lim


Approved by consensus

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


Approved by consensus

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

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

Approved by consensus

**RESULT:** APPROVED [UNANIMOUS]
MOVER: Dani Hernandez, District III Trustee
SECONDER: Kathy Blueford-Daniels, District II Trustee
AYES: Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade
ABSENT: 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.
Approved by consensus

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

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

Approved by consensus

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

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

Approved by consensus

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

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

Approved by consensus

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

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

Approved by consensus

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


Approved by consensus

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


Approved by consensus

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

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

Approved by consensus

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

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

Approved by consensus

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

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.

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

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

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

K-37.  Approval Of The Establishment Of Board Policy EHAA(LOCAL), Basic Instructional Program: Required Instruction (All Levels)—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.
On motion by Trustee Blueford-Daniels, with a second by Trustee Wade, the board approved Item K-37.

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

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

RESULT: APPROVED [8 TO 0]
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

Approved by consensus

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

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

Approved by consensus

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

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

Approved by consensus

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

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

Approved by consensus

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

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

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

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

Approved by consensus

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

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

Approved by consensus

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

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

Approved by consensus

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

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

Approved by consensus

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

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

Approved by consensus

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

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

Approved by consensus

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

RESULT: APPROVED [8 TO 0]
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

Approved by consensus

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

Approved by consensus

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

L. SUPERINTENDENT’S INFORMATION ITEMS

L-1. Investment Report

RESULT: REVIEWED

**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.

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

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.
ATTEST

Judith Cruz  
Board of Education, President  
Houston Independent School District

Sue Deigaard  
Board of Education, Secretary  
Houston Independent School District