

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

February 02, 2023

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held an agenda review on February 2, 2023, 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
Dani Hernandez	District III Trustee, President	Present	
Myrna Guidry	District IX Trustee, First Vice President	Present	7:15 p.m.
Bridget Wade	District VII Trustee, Second Vice President	Present	
Kendall Baker	District VI Trustee, Secretary	Present	
Kathy Blueford-Daniels	District II Trustee, Assistant Secretary	Present	7:15 p.m.
Elizabeth Santos	District I Trustee	Absent	
Patricia K. Allen	District IV Trustee	Present	
Sue Deigaard	District V Trustee	Present	
Judith Cruz	District VIII Trustee	Present	

MEETING CALLED TO ORDER – PURPOSE

President Hernandez 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.

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 5 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 Hernandez declared the meeting reconvened at 7:15 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

SPEAKERS TO AGENDA ITEMS

A-1. Acceptance Of Board Monitoring Update: Presentation Of Goal 3 Progress Measure 3.3

Speaker:

- Keith Downey

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- B-4. Consideration of Redistricting Plans And Public Input Received And Possible Adoption Of A Resolution Approving A Redistricting Plan For Single-Member Trustee Districts

Speaker:

- Juan Cardoza-Oquendo

- F-1. Approval Of The 2023–2024 Academic Calendar

Speaker:

- Meg Seff

APPROVAL OF MINUTES

On motion by Trustee Baker with a second by Trustee Guidry, the board approved the minutes of the special meeting and the agenda review meeting held on January 5, 2023.

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

A. SUPERINTENDENT'S PRIORITY ITEMS

- A-1. Acceptance Of Board Monitoring Update: Presentation Of Goal 3 Progress Measures 3.3

On motion by Trustee Blueford-Daniels, with a second by Trustee Deigaard, the board accepted Item A-1.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Kathy Blueford-Daniels, District II Trustee
SECONDER:	Sue Deigaard, District V 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.

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. Consider and approve proposed appointments, reassignments, proposed terminations, terminations/suspensions, contract lengths, proposed nonrenewals, renewals, and resignations/retirements of personnel including teachers, assistant principals, principals, chief officers, assistant superintendents, executive officers, and other administrators, and, if necessary, approve waiver and release and compromise agreements.
- c. Hear complaints against and deliberate the appointment, evaluation and duties of public officers or employees and resolution of same.

C-2. Legal Matters

- a. Matters on which the district's attorney's duty to the district under the Code of Professional Responsibility clearly conflicts with the Texas Open Meetings Law, including specifically any matter listed on this agenda and meeting notice.
- b. Pending or contemplated litigation matters and status report.
- c. Update on federal law enforcement activity on February 27, 2020.
- d. Legal discussion and advice concerning House Bill 1842 (84th Leg., 2015), Senate Bill 1882 (85th Leg., 2017), and the district's options.
- e. Legal discussion concerning *Houston ISD v. Texas Education Agency, et al.*, in the 459th Judicial District Court, Travis County, Texas, Cause No. D-1-GN-19-003695.
- f. Legal Update on Special Education Accreditation Investigation.
- g. Receive legal advice from counsel regarding the district's redistricting engagement obligations, redistricting plans, and obligations under applicable law.

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 – NO ITEMS

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L. SUPERINTENDENT'S INFORMATION ITEMS – NO ITEMS

AGENDA REVIEW

- A. Review of Superintendent's Agenda Items to be presented to the Board of Education on Thursday, February 9, 2023.
- 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 have been discussed, but no final action was taken on these.

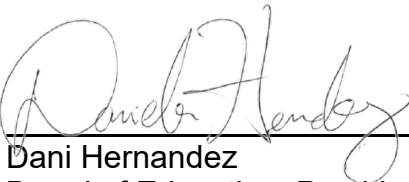
ADJOURNMENT

There being no further business, the meeting adjourned at 9:18 p.m.

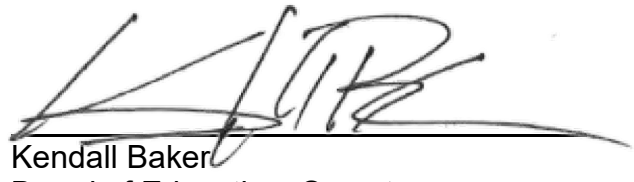
MINUTES APPROVED

The foregoing minutes of the agenda review meeting of the HISD Board of Education held on February 2, 2023, 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 March 2, 2023.

ATTEST



Dani Hernandez
Board of Education, President
Houston Independent School District



Kendall Baker
Board of Education, Secretary
Houston Independent School District