MINUTES OF THE SPECIAL MEETING BOARD OF EDUCATION HOUSTON INDEPENDENT SCHOOL DISTRICT

March 2, 2023

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held a special meeting on March 2, 2023, beginning at 3 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	3:07 p.m.
Bridget Wade	District VII Trustee, Second Vice President	Present	
Kendall Baker	District VI Trustee, Secretary	Absent	
Kathy Blueford-Daniels	District II Trustee, Assistant Secretary	Present	
Elizabeth Santos	District I Trustee	Absent	
Patricia K. Allen	District IV Trustee	Present	
Sue Deigaard	District V Trustee	Present	3:05 p.m.
Judith Cruz	District VIII Trustee	Present	

MEETING CALLED TO ORDER - PURPOSE

President Hernandez called the special 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.

SPEAKERS TO AGENDA ITEMS

There were no registered speakers.

BOARD MEMBER TRAINING ON VOTECAST

Brian Kinkade, manager, Policy Management, led the training on VoteCast.

<u>ADJOURNMENT</u>

There being no further business, the meeting adjourned at 3:45 p.m.

MINUTES APPROVED

The foregoing minutes of the special meeting of the HISD Board of Education held on March 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 April 6, 2023.

HISD Special Meeting Board of Education – March 2, 2023

ATTEST

Dani Hernandez

Board of Education, President

Houston Independent School District

Kendall Baker

Board of Education, Secretary Houston Independent School District