COMMITTEE MEETING CALLED TO ORDER  1:08 p.m.

<table>
<thead>
<tr>
<th>Committee Member</th>
<th>Status</th>
<th>Arrival</th>
<th>Departure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Sergio Lira (SL)</td>
<td>Present</td>
<td>1:08 p.m.</td>
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<tr>
<td>Anne Sung (AS)</td>
<td>Present</td>
<td>1:08 p.m.</td>
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<tr>
<td>Diana Davila (DD)</td>
<td>Present</td>
<td>1:37 p.m.</td>
<td>2:55 p.m.</td>
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<td>Other Board Members</td>
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<tr>
<td>Sue Deigaard</td>
<td>Present</td>
<td>1:08 p.m.</td>
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<tr>
<td>Holly Maria Flynn Vllaseca</td>
<td>Present</td>
<td>1:15 p.m.</td>
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Staff: Silvia Trinh, Chief of Staff (ST)
       Catosha Woods, Deputy General Counsel
       Vermeille Jones, Director Board Services

Other: Lisa McBride, Attorney, Thompson & Horton (LM)
       Dr. Doris Delaney, Conservator

SPECIAL MEETING CALLED TO ORDER

With the arrival of Trustee Davila, Dr. Sergio Lira called the Special Meeting to order at 1:37 p.m. and declared the Board convened to consider matters pertaining to the Houston Independent School District as listed on the duly posted meeting notice.

SPECIAL MEETING ADJOURNED

With the departure of Trustee Davila, the Special Meeting adjourned at 2:55 p.m. and continued as a committee meeting.
DISCUSSION ITEMS FOR February 1, 2019

Review Notes from Previous Meetings

Notes accepted with one change, Sue Deigaard recommended that the posted time of the meeting be added as part of the header.

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- BOARD POLICY AE(LOCAL), EDUCATIONAL PHILOSOPHY

  First Reading – no additional changes
  Defines the equity policy in broader, but more inclusive, terms; whereas the previous policy was disjointed.
  Incorporates a lot of language from Fort Worth ISD’s AE (Local) policy.

Proposed Action Items for AE (Local):

- Submit, with changes discussed, for the February 4, 2019 Agenda Review.

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- BOARD POLICY BDB(LOCAL), BOARD INTERNAL ORGANIZATION: BOARD COMMITTEES

  Proposed changes made:
  1) Special committees created with deadlines. Committees will advise the board, not the staff.
  2) Removes “Legislative Committee” as a named committee in policy. The Audit Committee is the sole standing committee.

Proposed Action Items for BBD(LOCAL):

- Submit, with changes discussed, for the February 4, 2019 Agenda Review, for first reading.

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- Board Policy BE(LOCAL), Board Meetings

  Proposed Changes made:
  1) Creation of Learning and Engagement Meetings – to be held on the first Thursday of the month
  2) Creation of an Exhibit which changes the Board Meetings’ Schedule, Preparation and Structure.
Dr. Lira: The changes to the policies regarding Board Meetings and Public Participation result from the guidance of Deputy Commissioner A. J. Crabill, so that the board will be more focused on student outcomes during the regular board meetings.

Anne Sung and Dr. Lira distributed handouts that detailed timelines, action items, and a proposed calendar.

**Purpose of proposed changes are to:**
1) Have questions in a more timely fashion
2) Give the public more input regarding agenda items
3) Ensure efficiency of the board’s and staff’s time

Ms. Woods suggested that the timelines might be too narrow given that administration also has to present the agenda to employee groups during consultation.

Ms. Deigaard wanted to know what other districts have this kind of proposed timeline? Where did this timeline come from?

The Learning & Engagement Meetings will take the place of Agenda Review.

Dr. Delaney noted that hearings are not reflected in the proposed changes. The calendar exemplar is not matching BE(LOCAL).

Ms. Deigaard would like to see proposed changes overlaid with other calendar events (agenda preparation, etc.). Moving the public’s dialogue to Agenda Review is more beneficial.

Ms. Sung asked to whom would trustees submit questions? Ms. Trinh said she would take and distribute.

**Proposed Action Items for BE(LOCAL):**
- Submit for February 4, 2019 Agenda Review for first reading.

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- BOARD POLICY BED(LOCAL), BOARD MEETINGS: PUBLIC PARTICIPATION

Proposed Changes:
1) Changes the venue and time for when Speakers to the Agenda and Hearing of Citizens will be heard.
2) Deadline for Speakers to the Agenda will be 9:30 a.m. the day of the Learning and Engagement Meeting
3) Speakers to the Agenda will have the opportunity to dialogue with board members and administration during the Community Roundtable section of the Learning and Engagement Meeting. The time allotted for the Community Roundtable shall not exceed 15 minutes without the approval of the majority of board members present. Board members will allot time equally at each roundtable so that all community members registered to speak may be heard.

4) Hearing of Citizens: The Registration deadline remains at 9:30 a.m. the day of a Regular Board Meeting. The time limit changes from one minute to three minutes. Time allotments may not exceed 30 minutes without the approval of the majority of board members present.

5) Awards and Recognitions: Most shall be presented at appropriate campus events and acknowledged by a report shared at the Community Roundtable at a Learning and Engagement Meeting.

**Proposed Action Items for BED(LOCAL):**

- Submit, with changes discussed, for the February 4, 2019 Agenda Review, for first reading.

**Meeting Adjourned:** 2:56 p.m.