

THE HOUSTON INDEPENDENT SCHOOL DISTRICT



AGENDA

**Board of Education
Meeting**

May 19, 2021

THE HOUSTON INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

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| A. Superintendent's Priority Items | G. Human Resources |
| B. Trustee Items | H. Business Operations |
| C. Closed Session (Closed to Public) | I. Finance |
| D. Academic Services | J. Other |
| E. School Offices | K. Policy |
| F. Strategy and Innovation | L. Superintendent's Information Items |

MEMBERS OF THE BOARD OF EDUCATION

Dr. Patricia K. Allen, *President*
Holly Maria Flynn Vilaseca, *First Vice President*
Judith Cruz, *Second Vice President*
Kathy Blueford-Daniels, *Secretary*
Dani Hernandez, *Assistant Secretary*
Sue Deigaard
Myrna Guidry
Elizabeth Santos
Anne Sung

Grenita Lathan, Ph.D., *Interim Superintendent of Schools*

BOARD OF EDUCATION AGENDA

May 19, 2021

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A. SUPERINTENDENT'S PRIORITY ITEMS

- A-1. Approval Of Personal Services Performed By The Superintendent, Including Speaking Engagements, Panel Discussions, Workshops, Etc., In Accordance With Texas Education Code Section 11.201(E)

B. TRUSTEE ITEMS

- B-1. Approval Of Resolution To Support Texas House Bill 2193 Relating To The Creation Of Adaptive Sports Programs By The University Interscholastic League
- Resolution On HB 2193

C. CLOSED SESSION

C-1. Personnel

- Deliberate the duties of the interim superintendent of schools, chief officers, assistant superintendents, principals, employees, chief audit executive, and board members; evaluations of the interim superintendent and chief audit executive, consideration of compensation, and contractual provisions.
- 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, and other administrators, and, if necessary, approve waiver and release and compromise agreements.
- Hear complaints against and deliberate the appointment, evaluation, and duties of public officers or employees and resolution of same.
- Dispute Resolution Hearing, Sheila Snell-Ruth, former employee, Albert Thomas Middle School.
- Dispute Resolution Hearing, Lucie Garcia, business manager, Facilities Services.
- Discuss and consider 2020–2021 evaluation of the chief audit executive.

C-2. Legal Matters

- 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 concerning the superintendent search process and timelines.

C-3. Real Estate

D. ACADEMIC SERVICES

E. SCHOOL OFFICES

F. STRATEGY AND INNOVATION

G. HUMAN RESOURCES

H. BUSINESS OPERATIONS

I. FINANCE

J. OTHER

K. POLICY

L. SUPERINTENDENT'S INFORMATION ITEMS

ADJOURN

Office of the Board of Education
Board of Education Meeting of May 19, 2021

Holly Maria Flynn Vilaseca, District VI Trustee

SUBJECT: APPROVAL OF RESOLUTION TO SUPPORT TEXAS HOUSE BILL 2193 RELATING TO THE CREATION OF ADAPTIVE SPORTS PROGRAMS BY THE UNIVERSITY INTERSCHOLASTIC LEAGUE

The Houston Independent School District (HISD) Board of Education is asked to approve a resolution to support Texas House Bill 2193, which relates to the creation of an adaptive sports program by the University Interscholastic League (UIL) that will provide students with disabilities access to team sports.

A copy of the resolution is attached.

COST/FUNDING SOURCE(S): None

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports all four district goals and is aligned to Core Initiative 5: Culture of Trust through Action.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves the Resolution to Support Texas House Bill 2193 Relating to the Creation of Adaptive Sports Programs by the University Interscholastic League, effective May 20, 2021.

HOUSTON INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
May 19, 2021

Resolution #05-13-2021-2

**TO SUPPORT TEXAS HOUSE BILL 2193 RELATING TO THE CREATION OF ADAPTIVE
SPORTS PROGRAMS BY THE UNIVERSITY INTERSCHOLASTIC LEAGUE**

Whereas the Houston ISD (HISD) met at a special board meeting on May 19, 2021, and the Board resolved to support Texas House Bill 2193 relating to the creation of an adaptive sports program by the University Interscholastic League (UIL) to provide students with disabilities access to team sports. The HISD Board of Education discussed, voted, and approved support for HB 2193 for the students of HISD and the State of Texas.

Now therefore, be it resolved by the HISD Board that:

1. All of the above referenced paragraphs are incorporated into and made a part of this resolution; and
2. That HISD along with UIL is in full support of ensuring that students with disabilities shall have an opportunity to participate in team athletic activities by establishing an adaptive sports program.

Approved by the HISD Board of Education on the 19th day of May, 2021.

Dr. Patricia K. Allen, Board President

Kathy Blueford-Daniels, Board Secretary