

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

October 06, 2022

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held an agenda review on October 6, 2022, 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	Departed
Judith Cruz	District VIII Trustee, President	Present		
Elizabeth Santos	District I Trustee, First Vice President	Present	5:03 p.m.	
Kathy Blueford-Daniels	District III Trustee, Second Vice President	Present		
Sue Deigaard	District V Trustee, Secretary	Present		
Myrna Guidry	District IX Trustee, Assistant Secretary	Present		10:40 p.m.
Dani Hernandez	District III Trustee	Present		
Patricia K. Allen	District IV Trustee	Present		
Kendall Baker	District VI Trustee	Present		
Bridget Wade	District VII Trustee	Present		

MEETING CALLED TO ORDER – PURPOSE

President Cruz 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.

APPROVAL OF MINUTES

On motion by Trustee Wade with a second by Trustee Guidry, the board approved the minutes of the agenda review held on September 1, 2022.

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

SPEAKERS TO AGENDA ITEMS

A-1. Acceptance Of Board Monitoring Update: Presentation Of Goal 3 Progress Measures 3.1, 3.2, And 3.3

Speaker:

- Sandra Rodriguez

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A. SUPERINTENDENT'S PRIORITY ITEMS

- A-1. Acceptance Of Board Monitoring Update: Presentation Of Goal 3 Progress Measures 3.1, 3.2, And 3.3

On motion by Trustee Blueford-Daniels, with a second by Trustee Hernandez, the board accepted the Board Monitoring Update: Presentation Of Goal 3 Progress Measures 3.1, 3.2, And 3.3.

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

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.

On motion by Trustee Hernandez, with a second by Trustee Santos, the board approved the annual evaluation of the superintendent as discussed in closed session.

RESULT:	APPROVED [7 TO 1]
MOVER:	Dani Hernandez, District III Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Wade, Santos
NAYS:	Baker
ABSENT:	Guidry

- 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.

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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.

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**

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, October 13, 2022.
- 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 be discussed, but no final action will be taken on these.

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J-1 Approval Of Proposed 2023–2024 18-Month Internal Audit Plan

Jim Grady of Alvarez and Marsal provided a brief presentation on the 2023–2024 18-Month Internal Audit Plan.

MEETING RECESSED

Board President Cruz recessed the meeting at 7:09 p.m.

RECONVENED IN OPEN SESSION

Board President Cruz declared the meeting reconvened at 7:27 p.m. 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 7:55 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 Cruz reconvened the meeting at 10:40 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

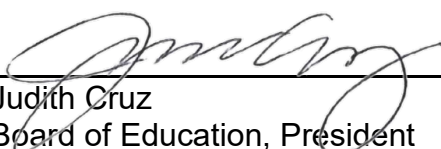
ADJOURNMENT

There being no further business, the meeting adjourned at 10:40 p.m.

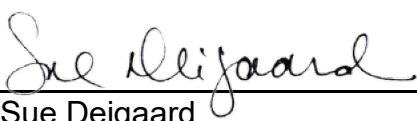
MINUTES APPROVED

The foregoing minutes of the agenda review meeting of the HISD Board of Education held on October 6, 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 November 3, 2022.

ATTEST



Judith Cruz
Board of Education, President
Houston Independent School District



Sue Deigaard
Board of Education, Secretary
Houston Independent School District