

**MINUTES OF THE AUDIT COMMITTEE/ SPECIAL MEETING
BOARD OF EDUCATION
HOUSTON INDEPENDENT SCHOOL DISTRICT**

April 29, 2021

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held an Audit Committee meeting that turned into a special meeting April 29, 2021, beginning at 9:30 a.m. in the board auditorium of the Hattie Mae White Educational Support Center, 4400 West 18th St., Houston, TX 77092, and via Zoom.

Present:

Committee Member	Title	Status	Arrived	Departed
Judith Cruz	Chair	Present		
Holly Flynn Vilaseca		Present		10:40 a.m.
Anne Sung		Present		
Daniela Hernandez		Present		10: 52 a.m.
Other Trustees				
Patricia Allen		Present		
Myrna Guidry		Present		

Staff: Garland Blackwell, Chief Audit Executive
Vermeille Jones, Director, Board Services
Elneita Hutchins-Taylor, General Counsel

Other: Lisa McBride, partner, Thompson & Horton
Doris Delaney, Texas Education Agency (TEA) conservator

MEETING CALLED TO ORDER - PURPOSE

Committee Chair Cruz called to order the special meeting of the HISD Board of Education at 9:33 a.m. and declared the board convened to consider matters pertaining to HISD as listed on the duly posted meeting notice.

CONSIDERATION AND APPROVAL OF MINUTES FROM SPECIAL MEETING HELD ON APRIL 20, 2021

On motion by Trustee Sung, with a second by Trustee Hernandez, the minutes were approved five in favor with zero against.

RESULT:	APPROVED [UNANIMOUSLY]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Dani Hernandez, District III Trustee
AYES:	Flynn Vilaseca, Hernandez, Sung, Cruz, Guidry

ADJOURNMENT TO EXECUTIVE SESSION

The board adjourned to closed or executive session at 9:36 a.m. under Section D of 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 3:20 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 meeting of the board upon notice thereof.

RECONVENED IN OPEN SESSION

Committee Chair Cruz declared the meeting reconvened at 11:22 a.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 11:22 a.m.

MINUTES APPROVED

The foregoing minutes of the committee meeting of the HISD Board of Education on April 29, 2021, 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 May 13, 2021.

ATTEST



Dr. Patricia Allen
Board of Education, President
Houston Independent School District



Kathy Blueford-Daniels.
Board of Education, Secretary
Houston Independent School District