

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

August 4, 2022

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held a special meeting on August 4, 2022, beginning at 2 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	3:05 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	Absent		
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 special meeting to order at 2:01 p.m. and declared the board convened to consider matters pertaining to HISD as listed on the duly posted meeting notice.

NO SPEAKERS TO AGENDA ITEMS

ADJOURNMENT TO EXECUTIVE SESSION

The board adjourned to closed or executive session pursuant to sections 551.004, 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.083, 551.084, and 551.089 of the Texas Government Code at 2:02 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

President Cruz reconvened the meeting at 3:05 p.m.

REDISTRICTING PRESENTATION AND DISCUSSION, INCLUDING MAP DRAWING

Syd Falk of Bickerstaff Heath Delgado Acosta LLP led the presentation and discussion of redistricting, including a map drawing.

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ADJOURNMENT

There being no further business, the meeting adjourned at 4:16 p.m.

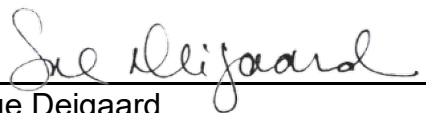
MINUTES APPROVED

The foregoing minutes of the special meeting of the HISD Board of Education held on August 4, 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 September 1, 2022.

ATTEST



Judith Cruz
Board of Education, President
Houston Independent School District



Sue Deigaard
Board of Education, Secretary
Houston Independent School District