

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

**August 18, 2022**

**MEETING HELD - MEMBERS PRESENT**

The Board of Education of the Houston Independent School District (HISD) held a special meeting on August 18, 2022, beginning at 9 a.m. in the board auditorium of the Hattie Mae White Educational Support Center, 4400 West 18th St., Houston, TX 77092.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>	<b>Departed</b>
Judith Cruz	District VIII Trustee, President	Present		
Elizabeth Santos	District I Trustee, First Vice President	Present		
Kathy Blueford-Daniels	District II Trustee, Second Vice President	Present	9:06 a.m.	
Sue Deigaard	District V Trustee, Secretary	Present		11:42 a.m.
Myrna Guidry	District IX Trustee, Asst. Secretary	Remote		11:42 a.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**

Board President Cruz called the meeting to order at 9 a.m. and declared the board convened to consider matters pertaining to HISD as listed on the duly posted meeting notice.

**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**

**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.
- 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, including resignation agreements

## HISD Special Meeting Board of Education – August 18, 2022

and full and final release for 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.

### 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

#### E. SCHOOL OFFICES

#### F. ACADEMICS

#### G. TALENT

#### H. BUSINESS OPERATIONS

#### I. FINANCE

#### J. OTHER

#### K. POLICY

- K-1. Approval Of Proposed Revisions To Board Policy BBB(LOCAL), *Board Members: Elections*—First Reading

On motion by Trustee Santos, with a second by Trustee Hernandez, the board approved Item K-1.

## HISD Special Meeting Board of Education – August 18, 2022

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Elizabeth Santos, District I Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade

Speakers:

- Gerry Monroe
- Ericka Albert

- K-2. Approval To Waive Board Policy BF(LOCAL), *Board Policies*, And Approval Of Proposed Revisions To Board Policy BBBC(LOCAL), *Elections: Campaign Finance*, On First Reading

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 8/25/2022 9:00 AM</b>
----------------	------------------------	--------------------------------

Speakers:

- Gerry Monroe
- Ericka Albert

- K-3. Approval Of Proposed Revisions To Board Policy BBE(LOCAL), *Board Members: Authority*—First Reading

On motion by Trustee Hernandez, with a second by Trustee Baker, the board approved Item K-3, amended to include “or appropriate designee” to the bottom of page 2 of the policy.

<b>RESULT:</b>	<b>APPROVED AS AMENDED [8 TO 1]</b>
<b>MOVER:</b>	Dani Hernandez, District III Trustee
<b>SECONDER:</b>	Kendall Baker, District VI Trustee
<b>AYES:</b>	Santos, Deigaard, Hernandez, Allen, Cruz, Guidry, Baker, Wade
<b>NAYS:</b>	Blueford-Daniels

- K-4. Approval Of Proposed Revisions To Board Policy BBF(LOCAL), *Board Members: Ethics*—First Reading

Approved by consensus

## HISD Special Meeting Board of Education – August 18, 2022

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Elizabeth Santos, Kathy Blueford-Daniels
<b>SECONDER:</b>	Sue Deigaard, Dani Hernandez
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-5. Approval To Waive Board Policy BF(LOCAL), *Board Policies*, And Approval Of Proposed Revisions To Board Policy BBG(LOCAL), *Board Members: Compensation and Expenses*, On First Reading

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 8/25/2022 9:00 AM</b>
----------------	------------------------	--------------------------------

- K-6. Approval Of Proposed Revisions To Board Policy BDAA(LOCAL), *Officers And Officials: Duties And Requirements Of Board Officers*—First Reading

On motion by Trustee Hernandez, with a second by Trustee Wade, the board approved Item K-6, amended to include “second vice president” to #2 in the Secretary section of the policy.

<b>RESULT:</b>	<b>APPROVED AS AMENDED [8 TO 0]</b>
<b>MOVER:</b>	Dani Hernandez, District III Trustee
<b>SECONDER:</b>	Bridget Wade, District VII Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Wade
<b>AWAY:</b>	Baker

- K-7. Approval Of Proposed Revisions To Board Policy BDAE(LOCAL), *Officers And Officials: Duties And Requirements Of Depository*—First Reading

On motion by Trustee Santos, with a second by Trustee Hernandez, the board approved Item K-7.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Elizabeth Santos, District I Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade

- K-8. Approval Of Proposed Revisions To Board Policy BDD(LOCAL), *Board Internal Organization: Attorney*—First Reading

On motion by Trustee Santos, with a second by Trustee Blueford-Daniels, the board approved Item K-8.

## HISD Special Meeting Board of Education – August 18, 2022

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Elizabeth Santos, District I Trustee
<b>SECONDER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade

- K-9. Approval Of Proposed Revisions To Board Policy BF(LOCAL), *Board Policies—First Reading*

On motion by Trustee Santos, with a second by Trustee Blueford-Daniels, the board approved Item K-9.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Elizabeth Santos, District I Trustee
<b>SECONDER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade

- K-10. Approval Of Proposed Revisions To Board Policy BJCF(LOCAL), *Superintendent: Nonrenewal—First Reading*

On motion by Trustee Hernandez, with a second by Trustee Baker, the board approved Item K-10.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dani Hernandez, District III Trustee
<b>SECONDER:</b>	Kendall Baker, District VI Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade

- K-11. Approval Of Proposed Revisions To Board Policy BQ(LOCAL), *Planning And Decision-Making Process—First Reading*

**Approved by consensus**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-12. Approval Of Proposed Revisions To Board Policy BQA(LOCAL), *Planning And Decision-Making Process: District-Level—First Reading*

On motion by Trustee Santos, with a second by Trustee Hernandez, the board approved Item K-12.

## HISD Special Meeting Board of Education – August 18, 2022

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Elizabeth Santos, District I Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>AWAY:</b>	Guidry

- K-13. Approval Of Proposed Revisions To Board Policy CDC(LOCAL), *Other Revenues: Gifts And Solicitations*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-14. Approval Of Proposed Revisions To Board Policy CFC(LOCAL), *Accounting: Audits*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-15. Approval Of Proposed Revisions To Board Policy CFD(LOCAL), *Accounting: Activity Funds Management*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-16. Approval Of Proposed Revisions To Board Policy CFE(LOCAL), *Accounting: Payroll Procedures*—First Reading

Approved by consensus

## HISD Special Meeting Board of Education – August 18, 2022

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-17. Approval To Waive Board Policy BF(LOCAL), *Board Policies*, And Approval Of Proposed Revisions To Board Policy CKE(LOCAL), *Safety Program/Risk Management: Security Personnel*, On First Reading

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 8/25/2022 9:00 AM</b>
----------------	------------------------	--------------------------------

- K-18. Approval Of The Establishment Of Board Policy COA(LOCAL), *Food And Nutrition Management: Procurement*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-19. Approval Of The Establishment Of Board Policy COB(LOCAL), *Food And Nutrition Management: Free And Reduced-Price Meals*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-20. Approval Of Proposed Revisions To Board Policy CQB(LOCAL), *Technology Resources: Cybersecurity*—First Reading

Approved by consensus

## HISD Special Meeting Board of Education – August 18, 2022

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-21. Approval Of Proposed Revisions To Board Policy DBA(LOCAL), *Employment Requirements And Restrictions: Credentials And Records*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-22. Approval Of Proposed Revisions To Board Policy DBD(LOCAL), *Employment Requirements And Restrictions: Conflict of Interest*—First Reading

On motion by Trustee Hernandez, with a second by Trustee Blueford-Daniels, the board approved Item K-22.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dani Hernandez, District III Trustee
<b>SECONDER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>AYES:</b>	Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade

- K-23. Approval Of Proposed Revisions To Board Policy DCC(LOCAL), *Employment Practices: Continuing Contracts*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-24. Approval Of Proposed Revisions To Board Policy DCD(LOCAL), *Employment Practices: At-Will Employment*—First Reading

On motion by Trustee Santos, with a second by Trustee Hernandez, the board approved Item K-24.



## HISD Special Meeting Board of Education – August 18, 2022

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Elizabeth Santos, District I Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-25. Approval Of Proposed Revisions To Board Policy DEAA(LOCAL), *Compensation Plan: Incentives And Stipends*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-26. Approval To Waive Board Policy BF(LOCAL), *Board Policies*, And Approval Of Proposed Revisions To Board Policy DEC(LOCAL), *Compensation And Benefits: Leaves And Absences*, On First Reading

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 8/25/2022 9:00 AM</b>
----------------	------------------------	--------------------------------

Speaker:

- Michelle Williams

- K-27. Approval Of The Establishment Of Board Policy DF(LOCAL), *Termination of Employment*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-28. Approval Of Proposed Revisions To Board Policy DFAA(LOCAL), *Probationary Contracts: Suspension/Termination During Contract*—First Reading

Approved by consensus

## HISD Special Meeting Board of Education – August 18, 2022

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-29. Approval Of Proposed Revisions To Board Policy DFBA(LOCAL), *Term Contracts: Suspension/Termination During Contract*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Deigaard, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-30. Approval Of Proposed Revisions To Board Policy DFBB(LOCAL), *Term Contracts: Nonrenewal*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-31. Approval Of Proposed Revisions To Board Policy DFCA(LOCAL), *Continuing Contracts: Suspension/Termination*—First Reading

On motion by Trustee Hernandez, with a second by Trustee Baker, the board approved Item K-31.

<b>RESULT:</b>	<b>APPROVED [6 TO 0]</b>
<b>MOVER:</b>	Dani Hernandez, District III Trustee
<b>SECONDER:</b>	Kendall Baker, District VI Trustee
<b>AYES:</b>	Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSTAIN:</b>	Santos
<b>ABSENT:</b>	Deigaard, Guidry

- K-32. Approval Of Proposed Revisions To Board Policy DFE(LOCAL), *Termination Of Employment: Resignation*—First Reading

Approved by consensus

## HISD Special Meeting Board of Education – August 18, 2022

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-33. Approval Of Proposed Revisions To Board Policy DFFA(LOCAL), *Reduction In Force: Financial Exigency*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-34. Approval Of Proposed Revisions To Board Policy DFFB(LOCAL), *Reduction in Force: Program Change*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-35. Approval Of Proposed Revisions To Board Policy DHE(LOCAL), *Employee Standards Of Conduct: Searches And Alcohol/Drug Testing*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-36. Approval Of Proposed Deletion Of Board Policy DMD(LOCAL), *Professional Development: Professional Meetings And Visitations*—First Reading

Approved by consensus

## HISD Special Meeting Board of Education – August 18, 2022

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-37. Approval Of Proposed Revisions To Board Policy DP(LOCAL), *Personnel Positions*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-38. Approval To Waive Board Policy BF(LOCAL), *Board Policies*, And Approval Of Proposed Revisions To Board Policy EF(LOCAL), *Instructional Resources*, On First Reading

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 8/25/2022 9:00 AM</b>
----------------	------------------------	--------------------------------

### **MEETING RECESSED**

President Cruz recessed the meeting at 12:14 p.m.

### **MEETING RECONVENED IN OPEN SESSION**

President Cruz reconvened the meeting at 12:37 p.m.

- K-39. Approval To Waive Board Policy BF(LOCAL), *Board Policies*, And Approval Of Proposed Deletion Of Board Policy EFAA(LOCAL), *Instructional Materials: Selection And Adoption*, On First Reading

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 8/25/2022 9:00 AM</b>
----------------	------------------------	--------------------------------

- K-40. Approval To Waive Board Policy BF(LOCAL), *Board Policies*, And Approval Of Proposed Deletion Of Board Policy EFB(LOCAL), *Instructional Resources: Library Media Programs*, On First Reading

## HISD Special Meeting Board of Education – August 18, 2022

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 8/25/2022 9:00 AM</b>
----------------	------------------------	--------------------------------

- K-41. Approval To Waive Board Policy BF(LOCAL), *Board Policies*, And Approval Of The Establishment Of Board Policy EHAA(LOCAL), *Basic Instructional Program: Required Instruction (All Levels)*, On First Reading

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 8/25/2022 9:00 AM</b>
----------------	------------------------	--------------------------------

- K-42. Approval Of Proposed Revisions To Board Policy EHBC(LOCAL), *Special Programs: Compensatory/Accelerated Services*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>	
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee	
<b>SECONDER:</b>	Dani Hernandez, District III Trustee	
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade	
<b>ABSENT:</b>	Deigaard, Guidry	

- K-43. Approval Of Proposed Deletion Of Board Policy EIAB(LOCAL), *Grading/Progress Reports To Parents: Makeup Work*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>	
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee	
<b>SECONDER:</b>	Dani Hernandez, District III Trustee	
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade	
<b>ABSENT:</b>	Deigaard, Guidry	

- K-44. Approval Of Proposed Revisions To Board Policy EIE(LOCAL), *Academic Achievement: Retention And Promotion*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>	
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee	
<b>SECONDER:</b>	Dani Hernandez, District III Trustee	
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade	
<b>ABSENT:</b>	Deigaard, Guidry	

- K-45. Approval Of Proposed Deletion Of Board Policy EJ(LOCAL), *Academic Guidance Program*—First Reading

Any supplemental information to Agenda Items may be found in the Meeting Folder of this date located in the Office of Board Services, Houston Independent School District.

## HISD Special Meeting Board of Education – August 18, 2022

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

K-46. Approval Of Proposed Revisions To Board Policy ELA(LOCAL), *Campus Or Program Charters: Partnership Charters*—First Reading

On motion by Trustee Wade, with a second by Trustee Hernandez, the board approved postponing Item K-46 indefinitely, but President Cruz asked administration to bring the item back with Texas Association of School Boards updates so that the district would be in compliance with TASB recommendations.

<b>RESULT:</b>	<b>POSTPONED [8 TO 0]</b>	<b>Next: 10/13/2022 2:00 PM</b>
<b>MOVER:</b>	Bridget Wade, District VII Trustee	
<b>SECONDER:</b>	Dani Hernandez, District III Trustee	
<b>AYES:</b>	Santos, Deigaard, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
<b>AWAY:</b>	Blueford-Daniels	

Speakers:

- Carol Galloway
- Anne Sung
- Alexavier Mendoza
- Toni Middleton Lewis
- Daniel Santos
- JT Beebe
- Sara Lyons
- Ruth Hoffman-Lach
- Maria Benzon
- Virginia Snodgrass Rangel
- Dr. Pamela Boveland
- SisterMama Sonya Lucas-Roberts
- Coretta Mallet-Fontenot
- Yen Rabe
- Estella Walters
- Kourtney Revels
- Cindy Chapman
- Ann Eagleton
- Benjamin Peters
- Mellissa Martinez

Any supplemental information to Agenda Items may be found in the Meeting Folder of this date located in the Office of Board Services, Houston Independent School District.

## HISD Special Meeting Board of Education – August 18, 2022

- Janette Garza Lindner
- Deborah Didds
- Mikey Fields
- Lenora Fields
- Walter Foody
- Rev. James Dixon
- Michelle Williams
- Gerry Monroe
- Ericka Albert
- Jackie White Anderson
- Machell Blackwell
- Alex Villegas
- Sam Smith
- Sarah Terrell
- Larry McKinzie
- Travis McGee
- Charles Behrman
- Karina Quesada
- Noah Otote-Ingram
- Saba Blanding
- Jacqueline Simmons Hailey
- Daniel Saenz
- Mindy Wilson
- Noelle Steber McSherry
- Claudia de Leon
- Ruth Kravetz
- Kandice Webber

K-47. Approval Of Proposed Revisions To Board Policy FDE(LOCAL), *Admissions: School Safety Transfers*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

K-48. Approval Of Proposed Revisions To Board Policy FEA(LOCAL), *Attendance: Compulsory Attendance*—First Reading

Approved by consensus

## HISD Special Meeting Board of Education – August 18, 2022

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-49. Approval Of Proposed Revisions To Board Policy FEC(LOCAL), *Attendance: Attendance For Credit*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-50. Approval Of Proposed Revisions To Board Policy FFAC(LOCAL), *Wellness And Health Services: Medical Treatment*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-51. Approval Of Proposed Revisions To Board Policy FFG(LOCAL), *Student Welfare: Child Abuse And Neglect*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-52. Approval Of Proposed Revisions To Board Policy FL(LOCAL), *Student Records*—First Reading

Approved by consensus



## HISD Special Meeting Board of Education – August 18, 2022

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-53. Approval Of Proposed Deletion Of Board Policy FMF(LOCAL), *Student Activities: Contests And Competition*—First Reading

On motion by Trustee Baker, with a second by Trustee Hernandez, the board approved Item K-53.

<b>RESULT:</b>	<b>APPROVED [6 TO 0]</b>
<b>MOVER:</b>	Kendall Baker, District VI Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSTAIN:</b>	Santos
<b>ABSENT:</b>	Deigaard, Guidry

- K-54. Approval Of Proposed Deletion Of Board Policy FMG(LOCAL), *Student Activities: Travel*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-55. Approval Of Proposed Deletion Of Board Policy FNC(LOCAL), *Students Rights And Responsibilities: Student Conduct*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

- K-56. Approval Of Proposed Revisions To Board Policy GKC(LOCAL), *Community Relations: Visitors*—First Reading

Approved by consensus

## HISD Special Meeting Board of Education – August 18, 2022

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

Speaker:

- Jacqueline Simmons Hailey

K-57. Approval Of The Establishment Of Board Policy GKE(LOCAL), *Community Relations: Business, Civic, And Youth Groups*—First Reading

Approved by consensus

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
<b>ABSENT:</b>	Deigaard, Guidry

### L. SUPERINTENDENT'S INFORMATION ITEMS

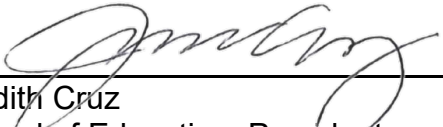
#### ADJOURNMENT

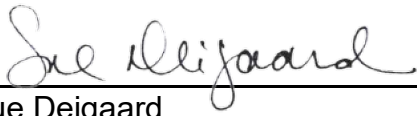
There being no further business, the meeting adjourned at 12:49 p.m.

#### MINUTES APPROVED

The foregoing minutes of the special meeting of the HISD Board of Education held on August 18, 2022, in the board auditorium of the Hattie Mae White Educational Support Center, 4400 West 18<sup>th</sup> 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