

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

August 25, 2022

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held a special meeting on August 25, 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.

Attendee Name	Title	Status	Arrived
Judith Cruz	District VIII Trustee, President	Present	
Elizabeth Santos	District I Trustee, First Vice President	Present	9:05 a.m.
Kathy Blueford-Daniels	District III Trustee, Second Vice President	Present	
Sue Deigaard	District V Trustee, Secretary	Absent	
Myrna Guidry	District IX Trustee, Assistant Secretary	Present	
Dani Hernandez	District III Trustee	Present	
Patricia K. Allen	District IV Trustee	Present	
Kendall Baker	District VI Trustee	Remote	
Bridget Wade	District VII Trustee	Present	

MEETING CALLED TO ORDER - PURPOSE

President Cruz called the special meeting to order at 9:02 a.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

A. SUPERINTENDENT'S PRIORITY ITEMS – NO ITEMS

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.
- 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 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.

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- 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 – 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

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

Approved by consensus

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RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

- 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

On motion by Trustee Santos, with a second by Trustee Blueford-Daniels, the board approved not waiving Board Policy BF(LOCAL).

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

On motion by Trustee Blueford-Daniels, with a second by Trustee Hernandez, the board accepted BBBC(LOCAL) on first reading.

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

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

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

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RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

- 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

On motion by Trustee Santos, with a second by Trustee Hernandez, the board approved not waiving Board Policy BF(LOCAL).

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

On motion by Trustee Santos, with a second by Trustee Hernandez, the board accepted BBG(LOCAL) on first reading.

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

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

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

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RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

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RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

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RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

- 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

On motion by Trustee Santos, with a second by Trustee Blueford-Daniels, the board approved not waiving Board Policy BF(LOCAL).

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

On motion by Trustee Hernandez, with a second by Trustee Wade, the board accepted Board Policy CKE(LOCAL) on first reading.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Dani Hernandez, District III Trustee
SECONDER:	Bridget Wade, District VII Trustee
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade
ABSENT:	Deigaard

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

Approved by consensus

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RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

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RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

On motion by Trustee Allen, with a second by Trustee Hernandez, the board approved postponing action on Board Policy DEC(LOCAL) until agenda review on September 1, 2022.

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RESULT:	POSTPONED [7 TO 0]	Next: 9/1/2022 5:00 PM
MOVER:	Patricia Allen, District IV Trustee	
SECONDER:	Dani Hernandez, District III Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker	
ABSENT:	Deigaard	
AWAY:	Wade	

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

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

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RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

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RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

- 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

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RESULT:	POSTPONED BY ADMINISTRATION	Next: 10/13/2022 2:00 PM
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- 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

On motion by Trustee Hernandez, with a second by Trustee Blueford-Daniels, the board approved waiving Board Policy BF(LOCAL) and approved Board Policy EFAA(LOCAL) on first reading.

RESULT:	APPROVED [5 TO 3]
MOVER:	Dani Hernandez, District III Trustee
SECONDER:	Kathy Blueford-Daniels, District II Trustee
AYES:	Hernandez, Allen, Cruz, Baker, Wade
NAYS:	Santos, Blueford-Daniels, Guidry
ABSENT:	Deigaard

- 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

On motion by Trustee Wade, with a second by Trustee Hernandez, the board approved waiving Board Policy BF(LOCAL) and approved Board Policy EFB(LOCAL) on first reading.

RESULT:	APPROVED [5 TO 3]
MOVER:	Bridget Wade, District VII Trustee
SECONDER:	Dani Hernandez, District III Trustee
AYES:	Deigaard, Hernandez, Allen, Cruz, Baker, Wade
NAYS:	Santos, Blueford-Daniels, Guidry
ABSENT:	Deigaard

- K-41. Approval Of The Establishment Of Board Policy EHAA(LOCAL), *Basic Instructional Program: Required Instruction (All Levels)*—First Reading

RESULT:	POSTPONED BY ADMINISTRATION	Next: 9/1/2022 5:00 PM
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- K-42. Approval Of Proposed Revisions To Board Policy EHBC(LOCAL), *Special Programs: Compensatory/Accelerated Services*—Second Reading

Approved by consensus

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RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

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

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

- K-46. Approval Of Proposed Revisions To Board Policy FDE(LOCAL), *Admissions: School Safety Transfers*—Second Reading

Approved by consensus

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RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

- K-47. Approval Of Proposed Revisions To Board Policy FEA(LOCAL), *Attendance: Compulsory Attendance*—Second Reading

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

- K-48. Approval Of Proposed Revisions To Board Policy FEC(LOCAL), *Attendance: Attendance For Credit*—Second Reading

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

- K-49. Approval Of Proposed Revisions To Board Policy FFAC(LOCAL), *Wellness And Health Services: Medical Treatment*—Second Reading

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

- K-50. Approval Of Proposed Revisions To Board Policy FFG(LOCAL), *Student Welfare: Child Abuse And Neglect*—Second Reading

Approved by consensus

HISD Special Meeting Board of Education – August 25, 2022

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

K-51. Approval Of Proposed Revisions To Board Policy FL(LOCAL), *Student Records*—Second Reading

On motion by Trustee Allen, with a second by Trustee Santos, the board approved moving K-51 from the consent agenda for discussion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia Allen, District IV Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade
ABSENT:	Deigaard

On motion by Trustee Allen, with a second by Trustee Hernandez, the board approved Board Policy FL(LOCAL), amended to include the words “grade placement committee” to the section entitled “Types of Education Records.”

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Patricia Allen, District IV Trustee
SECONDER:	Dani Hernandez, District III Trustee
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade
ABSENT:	Deigaard

K-52. Approval Of Proposed Deletion Of Board Policy FMF(LOCAL), *Student Activities: Contests And Competition*—Second Reading

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

K-53. Approval Of Proposed Deletion Of Board Policy FMG(LOCAL), *Student Activities: Travel*—Second Reading

Approved by consensus

HISD Special Meeting Board of Education – August 25, 2022

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

- K-54. Approval Of Proposed Deletion Of Board Policy FNC(LOCAL), *Students Rights And Responsibilities: Student Conduct*—Second Reading

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

- K-55. Approval Of Proposed Revisions To Board Policy GKC(LOCAL), *Community Relations: Visitors*—Second Reading

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

- K-56. Approval Of The Establishment Of Board Policy GKE(LOCAL), *Community Relations: Business, Civic, And Youth Groups*—Second Reading

Approved by consensus

RESULT:	POSTPONED [UNANIMOUS]	Next: 9/8/2022 2:00 PM
MOVER:	Dani Hernandez, District III Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade	
ABSENT:	Deigaard	

L. SUPERINTENDENT'S INFORMATION ITEMS – NO ITEMS

ADJOURNMENT

There being no further business, the meeting adjourned at 10:15 a.m.

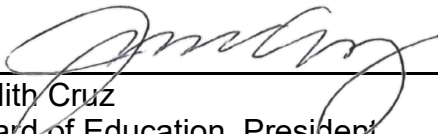
Any supplemental information to Agenda Items may be found in the Meeting Folder of this date located in the Office of Board Services, Houston Independent School District.

HISD Special Meeting Board of Education – August 25, 2022

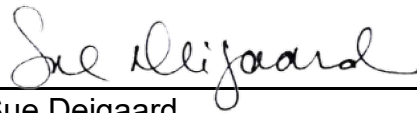
MINUTES APPROVED

The foregoing minutes of the special meeting of the HISD Board of Education held on August 25, 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 8, 2022.

ATTEST



Judith Cruz
Board of Education, President
Houston Independent School District



Sue Deigaard
Board of Education, Secretary
Houston Independent School District