

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

February 2, 2023

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held a special meeting on February 2, 2023, beginning at 1 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
Dani Hernandez	District III Trustee, President	Present	
Myrna Guidry	District IX Trustee, First Vice President	Present	
Bridget Wade	District VII Trustee, Second Vice President	Present	
Kendall Baker	District VI Trustee, Secretary	Absent	
Kathy Blueford-Daniels	District II Trustee, Assistant Secretary	Absent	
Elizabeth Santos	District I Trustee	Absent	
Patricia K. Allen	District IV Trustee	Present	
Sue Deigaard	District V Trustee	Present	
Judith Cruz	District VIII Trustee	Present	

MEETING CALLED TO ORDER - PURPOSE

President Hernandez called the special meeting to order at 1:06 p.m. and declared the board convened to consider matters pertaining to HISD as listed on the duly posted meeting notice.

SPEAKERS TO AGENDA ITEMS

There were no registered speakers.

BOARD MEMBER TRAINING ON ILEGISLATE

Brian Kinkade, manager, Policy Management, led the training on ILegislate.

ADJOURNMENT

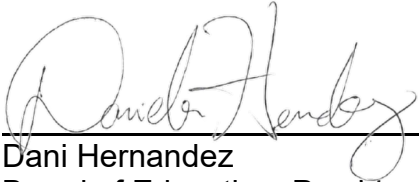
There being no further business, the meeting adjourned at 1:35 p.m.

MINUTES APPROVED

The foregoing minutes of the special meeting of the HISD Board of Education held on February 2, 2023, 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 March 2, 2023.

HISD Special Meeting Board of Education – February 2, 2023

ATTEST



Dani Hernandez
Board of Education, President
Houston Independent School District



Kendall Baker
Board of Education, Secretary
Houston Independent School District