

**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 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
Dani Hernandez	District III Trustee, President	Present	
Myrna Guidry	District IX Trustee, First Vice President	Present	2:08 p.m.
Bridget Wade	District VII Trustee, Second Vice President	Present	2:02 p.m.
Kendall Baker	District VI Trustee, Secretary	Present	
Kathy Blueford-Daniels	District II Trustee, Assistant Secretary	Present	2:03 p.m.
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 2:01 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 speakers to agenda items.

WORKSHOP TOPIC: CLOSEOUT OF 2012 BOND

Wanda Paul, chief of Business Operations, presented information on the closeout of the 2012 bond for trustee discussion.

ADJOURNMENT TO EXECUTIVE SESSION

The board adjourned to closed or executive session under 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 3:41 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.

HISD Special Meeting Board of Education – February 2, 2023

RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

Board President Hernandez declared the meeting reconvened at 4:59 p.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 4:59 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.

ATTEST



Dani Hernandez
Board of Education, President
Houston Independent School District



Kendall Baker
Board of Education, Secretary
Houston Independent School District