

**MINUTES OF THE HEARINGS
BOARD OF EDUCATION
HOUSTON INDEPENDENT SCHOOL DISTRICT**

February 16, 2023

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held a special meeting on February 16, 2023, 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	Departed
Dani Hernandez	District III Trustee, President	Present		
Myrna Guidry	District IX Trustee, First Vice President	Present	9:11 a.m.	11:16 a.m.
Bridget Wade	District VII Trustee, Second Vice President	Present		
Kendall Baker	District VI Trustee, Secretary	Present		4:11 p.m.
Kathy Blueford-Daniels	District II Trustee, Assistant Secretary	Present	11:04 a.m.	
Elizabeth Santos	District I Trustee	Absent		
Patricia K. Allen	District IV Trustee	Present		
Sue Deigaard	District V Trustee	Present	10:07 a.m.	
Judith Cruz	District VIII Trustee	Present		

MEETING CALLED TO ORDER - PURPOSE

Board President Hernandez 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.

SPEAKERS TO AGENDA ITEMS

There were no speakers to agenda items.

APPROVAL OF MINUTES

On motion by Trustee Baker, with a second by Trustee Wade, the board approved the minutes of the special board meeting held on January 19, 2023.

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

DISPUTE RESOLUTION HEARING, TYLA ADAMS, PARENT, HINES CALDWELL ELEMENTARY SCHOOL

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ADJOURNMENT TO EXECUTIVE SESSION

The board adjourned to closed or executive session under Chapter 551 of Texas Government Code, Open Meetings Act, Subsections 551.004, 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.083, 551.084, and 551.089 at 9:06 a.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

Board President Hernandez declared the meeting reconvened at 10:03 a.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

On motion by Trustee Cruz, with a second by Trustee Baker, the board determined that it stopped, looked, and listened and would take no further action on this matter, allowing the decision of the hearing officer at Level II to stand.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judith Cruz, District VIII Trustee
SECONDER:	Kendall Baker, District VI Trustee
AYES:	Guidry, Allen, Hernandez, Cruz, Wade, Baker
ABSENT:	Santos, Blueford-Daniels, Deigaard

ADJOURNMENT

There being no further business, the hearings meeting adjourned at 10:06 a.m.

MEETING RECESSED

President Hernandez called for a brief recess at 10:07 a.m.

MEETING RECONVENED

President Hernandez reconvened the meeting at 10:30 a.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

WORKSHOP TOPIC: BUDGET WORKSHOP #1

Jim Grady of Alvarez & Marsal led the budget workshop.

MEETING RECESSED

President Hernandez called for a brief recess at 12:05 p.m.

MEETING RECONVENED

President Hernandez reconvened the meeting at 12:18 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

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ADJOURNMENT TO EXECUTIVE SESSION

The board adjourned to closed or executive session under Chapter 551 of Texas Government Code, Open Meetings Act, Subsections 551.004, 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.083, 551.084, and 551.089 at 12:19 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

Board President Hernandez declared the meeting reconvened at 1:48 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

WORKSHOP TOPIC: CONSTRAINT PROGRESS MEASURES

Dr. Allison Matney, Officer, Research and Accountability, led the workshop presentation.

ADJOURNMENT TO EXECUTIVE SESSION

The board adjourned to closed or executive session under Chapter 551 of Texas Government Code, Open Meetings Act, Subsections 551.004, 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.083, 551.084, and 551.089 at 2:17 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

Board President Hernandez declared the meeting reconvened at 2:46 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

WORKSHOP TOPIC: CONSTRAINT PROGRESS MEASURES

Dr. Robby McGowen, board coach with the Region 4 Education Service Center, facilitated discussion.

MEETING RECESSED

President Hernandez called for a brief recess at 3:23 p.m.

MEETING RECONVENED

President Hernandez reconvened the meeting at 3:33 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

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BOARD MEMBER TRAINING ON ILEGISLATE

Brian Kinkade, manager, Policy Management, and Emily Smith, director, Policy Management, led the training on ILegislate.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:15 p.m.

MINUTES APPROVED

The foregoing minutes of the special meeting of the HISD Board of Education held on February 16, 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 23, 2023.

ATTEST



Dani Hernandez
Board of Education, President
Houston Independent School District



Kendall Baker
Board of Education, Secretary
Houston Independent School District