



**THE HOUSTON INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION  
OFFICIAL AGENDA AND REMOTE MEETING NOTICE**

<b>JUNE 11, 2020</b>	<b>SCHOOL BOARD MEETING</b>	<b>2:00 P.M.</b>
	<b>CLOSED SESSION</b>	<b>2:00 P.M.</b>
	<b>PUBLIC HEARING ON DISTRICT BUDGET</b>	<b>4:00 P.M.</b>
	<b>REGULAR BOARD MEETING IMMEDIATELY FOLLOWING PUBLIC HEARING ON DISTRICT BUDGET</b>	
	<b>BOARD SERVICES CONFERENCE ROOM AND BOARD AUDITORIUM<sup>1</sup></b>	
	<b>4400 WEST 18<sup>TH</sup> STREET</b>	
	<b>HOUSTON, TEXAS 77092</b>	

**At the June 11, 2020, Board of Education meeting, all agenda items were approved as presented.**

**Additional information may be obtained from the Board Services Office, 713-556-6121.**

**PLEASE BE ADVISED THAT BASED ON CURRENT GUIDANCE FROM FEDERAL, STATE, COUNTY, AND CITY AUTHORITIES CONCERNING LARGE GATHERINGS AND SOCIAL DISTANCING DURING THE COVID-19 PUBLIC HEALTH EMERGENCY, THE HATTIE MAE WHITE (HMW) EDUCATIONAL SUPPORT CENTER, INCLUDING THE BOARD AUDITORIUM, IS CLOSED. THIS MEETING WILL BE HELD BY VIDEO AND/OR TELEPHONE CONFERENCE.**

**WAYS TO ACCESS THE BOARD MEETING INCLUDE:**

- **AT&T UVERSE HISD TV CHANNEL 99**
- **COMCAST HISD TV CHANNEL 18**
- **FACEBOOK [HTTP://WWW.FACEBOOK.COM/HOUSTONISD](http://www.facebook.com/houstonisd)**
- **TWITTER [HTTP://TWITTER.COM/HOUSTONISD](http://twitter.com/houstonisd)**
- **WEBSITE [HTTPS://WWW.HOUSTONISD.ORG/LIVETV](https://www.houstonisd.org/livetv)**

**A RECORDING OF THE MEETING WILL BE MADE AVAILABLE ON THE DISTRICT'S WEBSITE AT THE FOLLOWING LINK:**

**[HTTPS://WWW.HOUSTONISD.ORG/PAGE/31531](https://www.houstonisd.org/page/31531)**

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<sup>1</sup> All locations on this notice indicate where the remote meeting will be administratively run.

A MEMBER OF THE COMMUNITY WISHING TO ADDRESS A BOARD MEETING AGENDA ITEM MAY DO SO BY REGISTERING TO SPEAK WITH THE BOARD SERVICES OFFICE BY 9:30 A.M. THE DAY OF THE MEETING. SPEAKERS SHOULD LEAVE A TELEPHONE NUMBER WHEN REGISTERING. DISTRICT STAFF WILL CALL REGISTERED SPEAKERS AND PLACE THEM IN A ZOOM VIRTUAL WAITING ROOM UNTIL TIME FOR THEM TO SPEAK. SPEAKERS MAY ALSO SUBMIT WRITTEN COMMENTS TO BE READ PUBLICLY BY A MEMBER OF THE DISTRICT'S ADMINISTRATION IN CASE THERE IS A PROBLEM WITH ZOOM. ANY SUPPORT INFORMATION (E.G., HANDOUTS) REGARDING THE COMMUNITY MEMBER'S CONCERN SHALL BE FILED WITH THE BOARD SERVICES OFFICE. INSTRUCTIONS FOR REGISTERING TO SPEAK AND SUBMITTING WRITTEN COMMENTS ARE AVAILABLE AT: <HTTPS://WWW.HOUSTONISD.ORG/PAGE/32478>.

THE AGENDA PACKET FOR THIS MEETING IS AVAILABLE AT <HTTPS://WWW.HOUSTONISD.ORG/DOMAIN/7947>.

**ANY ITEM THAT ESTABLISHES, MODIFIES, OR DELETES BOARD POLICY MAY, AT THE BOARD'S DISCRETION, BE PASSED AND BECOME EFFECTIVE IMMEDIATELY FOLLOWING FIRST READING.**

**THE ITEMS ON THIS AGENDA MAY BE TAKEN IN ANY ORDER.**

**NO AGENDA OR DISTRICT BUSINESS WILL BE DISCUSSED EXCEPT AS NOTICED BELOW AND ANY ACTION WILL OCCUR ON VIDEO OPEN TO THE PUBLIC. IT IS THE INTENT OF THE DISTRICT TO HAVE, AND THE MEETING WILL HAVE, A QUORUM PRESENT BY VIDEO AND/OR TELEPHONE CONFERENCE.**

**2:00 P.M.**

- **CALL TO ORDER**
- **ADJOURN TO CLOSED OR EXECUTIVE SESSION UNDER SECTIONS 551.004, 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.083, 551.084, AND 551.089 OF THE TEXAS GOVERNMENT CODE FOR THE PURPOSES LISTED UNDER SECTION C**
- **RECESS**

**4:00 P.M.**

- **PUBLIC HEARING ON DISTRICT BUDGET**
- **REGULAR BOARD MEETING RECONVENES FOR OPEN SESSION IMMEDIATELY FOLLOWING PUBLIC HEARING ON DISTRICT BUDGET**
- **MEDITATION AND PLEDGE OF ALLEGIANCE**
- **RECOGNITIONS**
- **SPEAKERS TO AGENDA ITEMS**
- **SUPERINTENDENT DISCUSSION ON INSTRUCTIONAL CONTINUITY**

**BUSINESS AGENDA**

- **CONSIDERATION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED OR EXECUTIVE SESSION**
- **CONSIDERATION AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

**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)
- A-2 Approval Of The 2020–2021 Recommended District Budget
- A-3 Approval Of Emergency Board Monitoring Update: Presentation Of Emergency Constraints 3 And 4 Progress Measures

**B. TRUSTEE ITEMS**

- B-1 Appointment Of A Houston Independent School District Representative To The Tax Increment Reinvestment Zone 18 Board Of Directors
- B-2 Appointment Of Volunteer Subject Matter Expert To The Audit Committee
- B-3 Appointment Of A Houston Independent School District Representative To The Texas Association Of School Boards Board Of Directors For Region 4, Position D

**C. CLOSED SESSION (CLOSED TO PUBLIC)**

- C-1 Personnel
  - a) Deliberate the duties of the interim superintendent of schools, chief officers, assistant superintendents, principals, employees, chief audit executive, and board members, including use of the board executive coaches; evaluations of the interim 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, chief officers, assistant superintendents, 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.
  - d) Receive evaluative feedback from Lone Star Governance coaches concerning board member responsibilities.

## C-2 Legal

- 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) Legal discussion and advice concerning House Bill 1842 (84th Leg., 2015), Senate Bill 1882 (85th Leg., 2017), and the district's options.
- d) Receive legal advice concerning the Texas Education Agency special accreditation investigation and possible options.
- e) Update on federal law enforcement activity on February 27, 2020.
- f) 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.
- g) Receive legal advice concerning board executive coaches' contract.
- h) Consideration and approval of the settlement agreement in the matter *L. C. b/n/f D. C. v. Houston Independent School District and Klein Independent School District*; TEA Docket No. 169-SE-0120.
- i) Consideration and authority to intervene in lawsuit and settle the subrogation lien of Audrey Davis against Latigo Transportation Services/Casey Brewer for workers' compensation benefits; Cause No. 2020-14332.
- j) Consideration and authority to settle the subrogation lien of Ronnie Wright against Edgar Doninguez and State Farm Insurance for workers' compensation benefits; State Farm Insurance Claim No. 535639F22.
- k) Consideration and authority to settle the subrogation lien of Alma Riojas against Hector Garza And Sedgwick Insurance for workers' compensation benefits; Sedgwick Insurance Claim No. 6981365.
- l) Consideration and authority to file suit and settle the subrogation lien of D. M. against C. S., mother of student, for workers' compensation benefits; Venture General Insurance Claim No. 2019-6768
- m) Consideration and authority to settle the subrogation lien of Moniko Daniels against Oddies McCain, Jr., and Travelers Insurance for workers' compensation benefits; Travelers Insurance Claim No. FBG2563.
- n) Consideration and authority to file suit and settle the subrogation lien of L. S. against C. S., mother of student, for workers' compensation benefits; Venture General Insurance Claim No. 2019-6768

## C-3 Real Estate

**CLOSED SESSION AUTHORIZATION DURING MEETING**

If during the course of the meeting covered by this notice the board should determine that a closed or executive meeting or session of the board should be held or is required, then such closed or executive meeting or session as authorized by Chapter 551 of the Texas Government Code (the Open Meetings Act) will be held by the board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the board may conveniently meet in such closed or executive session concerning any and all

subjects and for any and all purposes permitted by Section 551.071 through Section 551.084 inclusive of said Open Meetings Act including, but not limited to:

- Section 551.071** For the purpose of a private consultation with the board's attorney on any or all subjects or matters authorized;
- Section 551.072** For the purpose of discussing the purchase, exchange, lease, or value of real property;
- Section 551.073** For the purpose of discussing negotiated contracts for prospective gifts or donations to the District;
- Section 551.074** For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee;
- Section 551.076** To consider the deployment, or specific occasions for implementation, of security personnel or devices;
- Section 551.082** For the purpose of considering discipline of a public school child or children, or to hear a complaint or charge brought against a school district employee by another school district employee;
- Section 551.0821** For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation;
- Section 551.083** For the purpose of considering the standards, guidelines, terms, or conditions the board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 and/or Section 11.151(b) of the Texas Education Code; and
- Section 551.084** For the purpose of excluding any witness or witnesses from a hearing during the examination of another witness.

Should any final action, final decision, or final vote be required in the opinion of the board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either:

- a) the open meeting covered by this notice upon the reconvening of this public meeting, or
- b) a subsequent public meeting of the board upon notice thereof, as the board shall determine.

## **MATTERS TO BE CONSIDERED IN OPEN SESSION**

### **D. ACADEMIC SERVICES**

- D-1 Approval To Submit Course Waiver Requests For Texas Connection Academy At Houston To The Texas Education Agency

- D-2 Authority To Negotiate And Execute Agreements And/Or Interlocal Memorandums Of Understanding With Community Agencies, Residential Facilities, And Educational Services Providers For Appraisal, Related, Instructional, And/Or Consultant Services For Students With Disabilities For School Year 2020–2021
- D-3 Authority To Negotiate And Execute Agreement Renewals With Community Agencies, Organizations, And/Or Public Institutions For Health And Medical Programs
- D-4 Approval Of 2020–2021 Waiver Requests From School Guidelines, Approval To Submit Waiver Requests From State Policy, Approval To Submit Waivers For Low Attendance And Missed School Days, And Approval To Submit Waiver Requests For 2019–2020 COVID-19 State Waivers
- D-5 Approval To Waive Certain Requirements Of Board Policy DNB(LOCAL) In Light Of The COVID-19 Impact On Normal District Operations

**E. SCHOOL OFFICES****F. STRATEGY AND INNOVATION**

- F-1 Approval To Utilize State And Industry Certifying Agencies For Students Enrolled In Career And Technical Education Programming For The 2020–2021 And 2021–2022 School Years
- F-2 Approval Of The 2020–2021 *Code Of Student Conduct*
- F-3 Authority To Negotiate And Execute A Renewal Agreement With Young Scholars Academy For The 2020–2021 School Year

**G. HUMAN RESOURCES****H. BUSINESS OPERATIONS****I. FINANCE**

- I-1 Approval Of Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000
- I-2 Approval Of Current And Anticipated Donations For Districtwide And School-Specific Programs And Authorization To Negotiate, Execute, And Amend Necessary Contracts Associated With These Donations
- I-3 Acceptance Of Grant Funds In Support Of Districtwide And School-Specific Programs And Authorization To Negotiate And Execute Contracts Required Under The Grants

- I-4 Approval Of Resolution And Ordinance Adopting Residence Homestead Exemptions For Tax Year 2020
- I-5 Approval Of 2020–2021 Budgets For Title I, Title II, Title III, Title IV, Carl Perkins, And Idea-B Grant Funds And Authority To Submit To The Texas Education Agency The 2020–2021 Every Student Succeeds Act Consolidated Federal Grant Application And Other Federal Program Applications
- I-6 Annual Authorization To Carry Forward And Re-Appropriate 2019–2020 Encumbrances And Fund Commitments Into Fiscal Year 2020–2021
- I-7 Approval Of 2019–2020 Year-End Budget Amendment
- I-8 Adoption Of Resolution Approving The Cash Management And Investment Policy And The Authorized List Of Brokers/Dealers
- I-9 Adoption Of Resolution Approving The Debt Management Policy
- I-10 Approval And Adoption Of The Harris County Multi-Hazard Mitigation Action Plan - Volume I, The Houston Independent School District Chapter 29 Annex Portion Of Volume II, The Appendices Of Volume II, And Resolution

**J. OTHER**

- J-1 Consideration And Approval Of 2020–2021 Panel Of Law Firms To Provide Legal Services
- J-2 Approval Of 2021 Internal Audit Plan

**K. POLICY**

- K-1 Approval Of Proposed Revisions To Board Policy EL(LOCAL), *Charter Campus Or External Performance Contract Schools*—Second Reading
- K-2 Approval To Waive Board Policy BF(LOCAL), *Board Policies*, And Approval Of Proposed Revisions To Board Policy DED(LOCAL), *Compensation And Benefits: Vacation And Holidays*—First Reading
- K-3 Proposed Revisions To Board Policy EHBB(LOCAL), *Special Programs: Gifted And Talented Students*—First Reading

**L. SUPERINTENDENT’S INFORMATION ITEMS**

- L-1 Investment Report
- L-2 2020–2021 *Resource Allocation Handbook*
- L-3 The 2020–2021 HISD *Compensation Manual*

**HEARING OF THE COMMUNITY**

**TRUSTEE REPORTS AND COMMENTS**

Reports and comments from the board president and board members regarding meetings and conferences attended, including board committee meetings; schools visited; community and district activities; new initiatives; education programs; and continuing education. The items may be discussed, but no final action will be taken on these items at this meeting.

**REPORTS FROM THE SUPERINTENDENT**

Reports and comments by the superintendent of schools regarding meetings and conferences attended, schools visited, community and district activities, new initiatives, and education programs, on which there will be no action. The items may be discussed, but no final action will be taken on these items at this meeting.

**ADJOURN**

**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this 8<sup>th</sup> day of June 2020 at 1:30 p.m., this notice was posted on the district's public web portal.



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Office of Board Services  
Houston Independent School District