



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

AUGUST 13, 2020	SCHOOL BOARD MEETING	1:00 P.M.
	CLOSED SESSION	1:00 P.M.
	REGULAR BOARD MEETING	5:00 P.M.
BOARD SERVICES CONFERENCE ROOM AND BOARD AUDITORIUM¹		
4400 WEST 18TH STREET		
HOUSTON, TEXAS 77092		

At the August 13, 2020, Board of Education meeting, all agenda items were approved as presented, except F-2, which was postponed until September 10, 2020.

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)**

¹ 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](https://www.houstonisd.org/page/32478).

THE AGENDA PACKET FOR THIS MEETING IS AVAILABLE AT [HTTPS://WWW.HOUSTONISD.ORG/DOMAIN/7947](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.

1:00 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**

5:00 P.M.

- **REGULAR BOARD MEETING RECONVENES FOR OPEN SESSION**
- **MOMENT OF SILENCE FOR VANESSA GUILLEN**
- **SPEAKERS TO AGENDA ITEMS**

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 Achieve 180 2018–2019 Year Two Program Evaluation Report, Part B
- A-3 Discussion Concerning Proposed Revisions To The Emergency Constraint Progress Measures And Progress Monitoring Calendar

B. TRUSTEE ITEMS

- B-1 Appointment Of Houston Independent School District Representatives To Tax Increment Reinvestment Zones Boards Of Directors

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 NXTBoard contract.
- h) Pending insurance claims for Hurricane Harvey damage to Braeburn and Scarborough Elementary campuses
- i) Consideration and possible action to ratify the district's Purdue Pharma bankruptcy claim filing agreement
- j) Consideration and authority to settle in the matter of Harris County, Texas v. Houston Independent School District; in the County Court at Law No. Three (3), Harris County, Texas; Cause No. 1152181
- k) Consideration and authority to settle in the matter of John Albert Hightower v. Houston Independent School District; in the 234th Judicial District Court, Harris County, Texas; Cause No. 2018-41096
- l) Consideration and authority to settle in the matter of Rosa Davila, et al vs. Houston Independent School District; in the 334th Judicial District Court, Harris County, Texas, Cause No. 2017-21104
- m) Consideration and authority to settle in the matter of Angelica D. b/n/f Ruth D. v. Houston Independent School District; TEA Docket No. 281-SE-0620
- n) Consideration and authority to settle the subrogation lien of Robert Lopez against Ruby McNeil and AAA Insurance for workers' compensation benefits; AAA Insurance Claim no. 013619069
- o) Consideration and authority to settle the subrogation lien of Jackie Thornton against Jennifer Danielle Roberts and progressive insurance for workers' compensation benefits; Progressive Insurance claim no. 204393238
- p) Consideration and authority to settle the subrogation lien of Phyllis Graham against Victor Maldonado and Hanover Insurance for workers' compensation benefits; Hanover Insurance claim no. 1900624057
- q) Receive legal advice concerning the Texas Education Agency special accreditation investigation concerning special education, the District's response, and possible options.
- r) Consideration and approval of settlement agreement in the matter of Andrea C. b/n/f Yolanda G. v. Houston Independent School District; TEA Docket No. 274-SE-0520

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

E. SCHOOL OFFICES

- E-1 Approval Of Contract Renewal Between Westbury High School And Harris County Protective Services For Children And Adults For The Community Youth Services Program
- E-2 Approval Of An Agreement With The University Of Texas At Austin and The Texas Higher Education Coordinating Board Regarding The Advise TX College Advising Corps Program At Madison High School
- E-3 Approval Of The Updated 2020–2021 Academic Calendar

F. STRATEGY AND INNOVATION

- F-1 Approval Of The Closure Of Texas Southern University Charter Lab School
- F-2 Consider And Take Possible Action To Approve The Formation Of A Local Innovation Plan Committee To Draft A Local Innovation Plan **[POSTPONED]**
- F-3 Approval Of Application To Participate In The Optional Flexible School Day Program For State Funding For The 2020–2021 School Year
- F-4 Authority To Execute An Agreement Renewal With The Harris County Juvenile Board
- F-5 Interlocal Partnership Agreement With The City Of Houston Municipal Courts Department For The Juvenile Case Manager Program

G. HUMAN RESOURCES

H. BUSINESS OPERATIONS

- H-1 Authority To Negotiate, Execute, And Amend A Construction Contract For Modular Improvements At Thomas Sinclair Elementary School

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 The Contract For The Purchase Of Attendance Credits From The State To Reduce Revenue Level Under Texas Education Code, Chapter 48.257 And 49.004

I-5 Approval Of 2020–2021 Budget For Title I, Part A Instructional Continuity Grant

I-6 Approval Of The August General Fund Budget Amendment

J. OTHER

J-1 Second Amendment To The March 19, 2020, Resolution Regarding Continuation Of Payments To Employees And Continuing Business Operations During The COVID-19 Outbreak

K. POLICY

K-1 Proposed Revisions To Board Policy EHBB(LOCAL), *Special Programs: Gifted And Talented Students*—Second Reading

K-2 Authority To Waive Five Business Days Of In-Person Voting, As Well As Other Board Policy DGB(LOCAL) Consultation Election Procedures, If Warranted

K-3 Approval Of Proposed Revisions To Board Policies DIA(LOCAL), *Employee Welfare: Freedom From Discrimination, Harassment, And Retaliation*; FB(LOCAL), *Equal Educational Opportunity*; And FFH(LOCAL), *Student Welfare: Freedom From Discrimination, Harassment, And Retaliation*, As Pertaining To Compliance With The New Title IX Regulations Issued By The Department Of Education And Legal Update Related To Title VII—Second Reading

L. SUPERINTENDENT’S INFORMATION ITEMS

L-1 Debt Management Activity Report

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 10th day of August 2020 at 1:00 p.m., this notice was posted on the district's public web portal.



Office of Board Services
Houston Independent School District