



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

<b>SEPTEMBER 10, 2020</b>	<b>SCHOOL BOARD MEETING</b>	<b>2:00 P.M.</b>
	<b>CLOSED SESSION</b>	<b>2:00 P.M.</b>
	<b>REGULAR BOARD MEETING</b>	<b>5:00 P.M.</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 September 10, 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)**

**A MEMBER OF THE COMMUNITY WISHING TO ADDRESS A BOARD MEETING AGENDA ITEM MAY DO SO BY REGISTERING TO SPEAK**

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

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.**

**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**

**5:00 P.M.**

- **REGULAR BOARD MEETING RECONVENES FOR OPEN SESSION**
- **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 A Resolution Concerning Virtual/Remote Instruction And Election Day Virtual Learning

**B. TRUSTEE ITEMS**

- B-1 Appointment Of A Houston Independent School District Representative To The Tax Increment Reinvestment Zone 8 Board Of Directors
- B-2 Review And Discussion Of The *Board Operating Procedures Manual*
- B-3 Adoption Of A Resolution To Designate A Day In Honor Of Vanessa Guillén

**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) Update on federal law enforcement activity on February 27, 2020.
- d) Legal discussion and advice concerning House Bill 1842 (84th Leg., 2015), Senate Bill 1882 (85th Leg., 2017), and the district's options.
- e) Receive legal advice concerning the Texas Education Agency special accreditation investigation and possible options.
- 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 and resolution agreement
- h) Discussion and possible action to renew the O'Hanlon, Demerath & Castillo engagement letter
- i) Pending insurance claims for Hurricane Harvey damage to Braeburn and Scarborough Elementary campuses
- j) Consideration and authority to settle in the matter of Juan De Los Angeles vs. Houston Independent School District; in the 157th District Court, Harris County, Texas, Cause No. 2018-40506
- k) Consideration and approval of mediation agreement in the matter of Noah F. b/n/f Tara F. v. Houston Independent School District; TEA Dkt. No. 202016318

**C-3 Real Estate**

- a) Sale
- b) Purchase
- c) Exchange
- d) Other
  - 1) Authority To Negotiate, Execute, And Amend All Documents Pertaining To The Grant Of An Easement To The City Of Houston At Fleming Middle School, 4910 Collingsworth, Houston, Texas 77026
  - 2) Authority To Negotiate, Execute, And Amend A Site License Agreement For The Installation Of Monitoring Wells At Braeburn Elementary School, 7707 Rampart, Houston, Texas 77081
  - 3) Authority To Negotiate, Execute, And Amend All Documents Pertaining To A Partial Release Of Restrictions Related To A Privately-Owned Property Across The Street From Burnet Elementary School, 5403 Canal, Houston, Texas 77011, For The Purpose Of Constructing "Canal Lofts" A Mixed-Income Multi-Family Community

**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 Authority To Renew Partnerships With AVANCE-Houston, Inc.; Gulf Coast Community Services Association; Harris County Department Of Education; And Baker Ripley, For Head Start Prekingergarten Collaborative Programs
- D-2 Approval To Modify Certain Requirements Of Board Policy DNA(LOCAL) In Light Of The COVID-19 Impact On Normal District Operations

D-3 Approval Of The Revised 2020–2021 Local Calendar For The Teacher Appraisal And Development System

D-4 Approval Of The Revised 2020–2021 Local Calendar For The School Leader Appraisal System

D-5 Authority To Submit Final Attestation/Asynchronous Plan To Texas Education Agency

**E. SCHOOL OFFICES**

E-1 Approval Of Contract Renewal Between Meyerland Performing And Visual Arts Middle School And Harris County Protective Services For Children And Adults For The Community Youth Services Program

**F. STRATEGY AND INNOVATION**

F-1 Consider And Take Possible Action To Approve The Formation Of A Local Innovation Plan Committee To Draft A Local Innovation Plan

F-2 Approval To Adopt Texas Education Agency Innovative Courses For Use In Career And Technical Education Programs

**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

**J. OTHER**

**K. POLICY**

**L. SUPERINTENDENT’S INFORMATION ITEMS**

L-1 Investment 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 4<sup>th</sup> day of September 2020 at 5:00 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