



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

<b>APRIL 8, 2021</b>	<b>SCHOOL BOARD MEETING</b>	<b>1:00 P.M.</b>
	<b>CLOSED SESSION</b>	<b>1:00 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 April 8, 2021, Board of Education meeting, all agenda items were approved as presented.**

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

**THE HATTIE MAE WHITE (HMW) EDUCATIONAL SUPPORT CENTER IS OPEN AND OBSERVING CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC) GUIDELINES. AT THIS TIME, THE MANUEL RODRIGUEZ BOARD AUDITORIUM REMAINS CLOSED FOR PUBLIC MEETINGS. 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 WITH THE BOARD SERVICES OFFICE BY 9:30 A.M. THE DAY OF THE**

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

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.**

**MATTERS TO BE CONSIDERED IN OPEN SESSION**

- **REGULAR BOARD MEETING RECONVENES FOR OPEN SESSION**
- **RECOGNITIONS**
- **SPEAKERS TO AGENDA ITEMS**
- **SUPERINTENDENT DISCUSSION ON INSTRUCTIONAL CONTINUITY**
- **UPDATE ON LEGISLATIVE BUDGET BOARD (LBB) PROGRESS**
- **LEGISLATIVE UPDATE**
- **RECEIVE AND ACT ON UPDATE FROM JG CONSULTING CONCERNING SUPERINTENDENT SEARCH**

- **DISCUSSION AND DEVELOPMENT OF BOARD OF EDUCATION STRATEGIC PRIORITIES**
- **CONSIDERATION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED OR EXECUTIVE SESSION**
- **CONSIDERATION AND APPROVAL OF MINUTES FROM APRIL 1, 2021**

**DISCUSSION AND REPORT ITEMS**

A-2 Acceptance Of Board Monitoring Update: Presentation Of Goals 1 And 4 Progress Measures 1, 2, And 3

**CLOSED SESSION**

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) Conduct board self-evaluation on strategic priorities.

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) 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.
- f) Legal Update on Special Education Accreditation Investigation.
- g) Receive legal advice concerning the superintendent search process and timelines.
- h) Update in the matter concerning pending insurance claims for Hurricane Harvey damage to Braeburn and Scarborough Elementary School campuses.
- i) Consideration and approval to join litigation in the matter of *Juul Labs, Incorporated, Marketing, Sales Practices, and Products Liability Litigation*; in

- the United States District Court, Northern District of California; Case No. 3:19-MD-02913-WHO.
- j) Consideration and authority to settle in the matter of Reginald Turner, et al. v. HISD; in the 113th Judicial District Court of Harris County, Texas; Cause No. 2018-80667.
  - k) Consideration and authority to intervene in lawsuit and settle the subrogation lien of Carol Wilson against Whitney Bedford for workers' compensation benefits; Cause No. 2021-11438.
  - l) Consideration and authority to settle the subrogation lien of Audrey Davis against Casey Brewer for workers' compensation benefits; in the matter of Audrey Davis, Plaintiff, Houston Independent School District, Intervenor v. Casey Brewer, Defendant; in the 127th Judicial District Court of Harris County, Texas; Cause No. 2020-14332.
  - m) Receive legal advice concerning proposed bills for the 2021 Legislative Session and their impact on HISD.
- C-3 Real Estate
- a) Sale
  - b) Purchase
  - c) Exchange
  - d) Other
    - 1) Authority to negotiate, execute, and amend an extension to a license agreement with the City of Bellaire for the use of the athletic fields at the Paul Horn Elementary School Site.
    - 2) Authority to negotiate, execute, and amend an extension to a license agreement with the City of Bellaire for the use of the athletic fields at the Pin Oak Middle School Site.

**CONSENT AGENDA**

- 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)
- B-1. Discussion And Approval Of Progress On Board Constraints For The First Quarter
- D-1. Authority To Negotiate And Execute Interlocal Agreement With Harris County Resources For Children And Adults For The Community Youth Services Program
- D-2. Authority To Negotiate And Execute Service Contract With Zyhek Management, LLC, To Provide Services For The Athletic Training Service Pilot Program
- E-1. Approval Of The 2021–2022 Academic Calendar
- E-2. Approval To Apply For A State Waiver To Offer Asynchronous Instruction Days During Spring 2021 For Professional Development

- H-1. Authority To Negotiate, Execute, And Amend A Construction Contract For Drainage Systems Improvements At Mylie Durham Elementary School
- 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
- K-1. Approval To Waive Board Policy BF(LOCAL), *Board Policies*, And Approval Of Proposed Revisions To Board Policy BJCD(LOCAL), *Superintendent Evaluation*, On First Reading
- K-2. Approval Of Proposed Revisions To Board Policy EIC(LOCAL), *Academic Achievement: Class Ranking*—Second Reading

**ITEMS PULLED FROM CONSENT AGENDA**

- E-3. Approval Of Recommendation By The Naming Committee At Woodrow Wilson Montessori School
- G-1. Consideration And Approval Of Teach For America Contract For The 2021–2022, 2022–2023, And 2023–2024 School Years
- I-1. Approval Of Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000
  - 21-10-14 - RFP / Security Camera Systems Service, Maintenance, Repairs, and Installation
  - 21-02-03-01 – Cooperative / Plumbing Services

**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 551.089 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** For the purpose of deliberating the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit;
- 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;
- Section 551.084** For the purpose of excluding any witness or witnesses from a hearing during the examination of another witness; and
- Section 551.089** For the purpose of deliberating security assessments or deployments relating to information resources technology, network security information as described by Section 2059.055(b), or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

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.

### **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 5<sup>th</sup> day of April 2021 at 12:45 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