



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

JUNE 10, 2021	SCHOOL BOARD MEETING	2:00 P.M.
	CLOSED SESSION	2:00 P.M.
	PUBLIC HEARING ON DISTRICT BUDGET	4:00 P.M.
	REGULAR BOARD MEETING IMMEDIATELY FOLLOWING PUBLIC HEARING ON DISTRICT BUDGET	
	BOARD SERVICES CONFERENCE ROOM AND BOARD AUDITORIUM¹	
	4400 WEST 18TH STREET	
	HOUSTON, TEXAS 77092	

At the June 10, 2021, Board of Education meeting, all agenda items were approved as presented except A-3, which was approved as amended.

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)

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>.

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.

MATTERS TO BE CONSIDERED IN OPEN SESSION

- **PUBLIC HEARING ON DISTRICT BUDGET**
- **REGULAR BOARD MEETING RECONVENES FOR OPEN SESSION IMMEDIATELY FOLLOWING PUBLIC HEARING ON DISTRICT BUDGET**
- **RECOGNITIONS**
- **SPEAKERS TO AGENDA ITEMS**

- **OFFICE OF INTERNAL AUDIT QUARTERLY UPDATE**
- **CONSIDERATION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED OR EXECUTIVE SESSION**
- **CONSIDERATION AND APPROVAL OF MINUTES FROM JUNE 3, 2021**

DISCUSSION AND REPORT ITEMS

- A-2 Acceptance Of Board Monitoring Update: Presentation Of Goal 1 Progress Measure 3 And Goal 2 Progress Measure 3
- L-1 Investment Report
- L-2 2021–2022 *Resource Allocation Handbook*
- L-3 The 2021–2022 Houston Independent School District *Compensation Manual*

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) Discuss and consider 2020–2021 evaluation of the chief audit executive.
- 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 proposed terms of superintendent consulting and employment contracts.
- h) Pending insurance claims for Hurricane Harvey damage to HISD campuses.
- i) Consideration and authority to intervene in lawsuit and settle the subrogation lien of Phyllis Graham against Daniel Adamut, Maxey D. Trucking LLC for workers' compensation benefits, Cause No. 2021-28794; Phyllis Graham, Plaintiff, Houston Independent School District, Intervenor v. Daniel Adamut, Maxey D. Trucking, LLC, Defendant And Daniel W. Adamut, Defendants; in the 152nd Judicial District Court of Harris County, Texas.

C-3 Real Estate

- a) Sale
- b) Purchase
- c) Exchange
- d) Other

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. Appointment Of A Houston Independent School District Representative To The Tax Increment Reinvestment Zone 2 Board Of Directors
- D-1. Authority To Negotiate And Execute Agreements And/Or Interlocal Memorandums Of Understanding With Community Agencies, Residential Facilities, And Educational Service Providers For Appraisal, Related, Instructional, And/Or Consultant Services For Students With Disabilities For School Year 2021–2022
- D-2. Authority To Negotiate And Execute Agreement Renewals With Community Agencies, Organizations, And/Or Public Institutions For Health And Medical Programs
- D-3. Authority To Negotiate And Execute Agreements And/Or An Interlocal Memorandum Of Understanding With The University Of Houston To Provide Clinical Sites For The College Of Liberal Arts And Social Sciences Department Of Health And Human Performance Students Participating In The Master Of Athletic Training Program
- E-1. Approval Of 2021–2022 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 2020–2021 COVID-19 State Waivers
- F-1. Approval Of The 2021–2022 *Code Of Student Conduct*

- F-2. Approval to Utilize State and Industry Certifying Agencies for Students Enrolled in Career and Technical Education Programming for the 2021–2022 and 2022–2023 School Years
- H-1. Approval To Negotiate, Execute, And Amend A Construction Contract For Auditorium And Sports Fields Improvements At Booker T. Washington High School
- 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 2021
- I-5. Adoption Of Resolution Approving The *Debt Management Policy*
- I-6. Adoption Of Resolution Approving The *Cash Management And Investment Policy* And The Authorized List Of Brokers/Dealers
- I-7. Annual Authorization To Carry Forward And Re-Appropriate 2020–2021 Encumbrances And Fund Commitments Into Fiscal Year 2021–2022
- I-8. Approval Of The June Budget Amendment
- I-9. Resolution Approving The Commitment Of General Fund Unassigned Fund Balance
- I-10. Approval Of 2021–2022 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 2021–2022 Every Student Succeeds Act Consolidated Federal Grant Application And Other Federal Program Applications
- I-11. Approval To Enter Into Interlocal Agreements Regarding Medicaid School Health And Related Services Program
- J-1. Approval Of 2022 Internal Audit Plan
- K-1. Approval Of Proposed Revisions To Board Policy BJA(LOCAL), *Superintendent: Qualifications And Duties*—Second Reading
- K-2. Approval Of Proposed Establishment Of Board Policy CB(LOCAL), *State And Federal Revenue Sources*—Second Reading

- K-3. Approval Of Proposed Revisions To Board Policy CQ(LOCAL), *Technology Resources*, And Proposed Establishment Of Board Policies CQB(LOCAL), *Technology Resources: Cybersecurity*, And CQC(LOCAL), *Technology Resources: Equipment*—Second Reading

ITEMS PULLED FROM CONSENT AGENDA

- A-3. Approval Of The 2021–2022 Recommended Budget [**AMENDED**]
- I-1. Approval Of Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000

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 7th day of June 2021 at 12:00 p.m., this notice was posted on the district's public web portal.

A handwritten signature in black ink that reads "Vermuth Jones". The signature is written in a cursive style with a horizontal line underneath it.

Office of Board Services
Houston Independent School District