



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

<b>AUGUST 12, 2021</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</b>		
<b>4400 WEST 18<sup>TH</sup> STREET</b>		
<b>HOUSTON, TEXAS 77092</b>		

**At the August 12, 2021, Board of Education meeting, all agenda items were approved as presented, except E-1 and K-1, which were postponed until September 9, 2021; I-1 and I-2, which were passed as amended; and I-9, which was postponed until August 19, 2021.**

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

**PLEASE BE ADVISED THAT THIS IS AN IN-PERSON MEETING. BASED ON CURRENT GUIDANCE CONCERNING LARGE GATHERINGS AND SOCIAL DISTANCING DURING THE COVID-19 PUBLIC HEALTH EMERGENCY, THE DISTRICT STRONGLY ENCOURAGES THE WEARING OF FACE MASKS AND WILL LIMIT ACCESS TO ITS BOARD AUDITORIUM TO ALLOW FOR APPROPRIATE SOCIAL DISTANCING. ENTRY WILL BE PERMITTED ON A FIRST COME BASIS. DOORS WILL OPEN TO THE PUBLIC AT 4:45 P.M.**

**PERSONS ALSO MAY VIEW THE BOARD MEETING BY ACCESSING THE FOLLOWING:**

- **AT&T UVERSE HISD TV CHANNEL 99**
- **COMCAST HISD TV CHANNEL 18**
- **FACEBOOK <HTTP://WWW.FACEBOOK.COM/HOUSTONISD>**
- **TWITTER <HTTP://TWITTER.COM/HOUSTONISD>**
- **WEBSITE <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>**

A MEMBER OF THE COMMUNITY WISHING TO ADDRESS THE BOARD MAY DO SO BY REGISTERING TO SPEAK WITH THE BOARD SERVICES OFFICE BY 9:30 A.M. THE DAY OF THE MEETING. 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 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 IN THE ROOM OPEN TO THE PUBLIC. IT IS THE INTENT OF THE DISTRICT TO HAVE, AND THE MEETING WILL HAVE, A QUORUM PHYSICALLY PRESENT AT THIS LOCATION. THE ABOVE LOCATION WILL BE EQUIPPED WITH VIDEO CONFERENCE EQUIPMENT.**

**2:00 P.M. – BOARD SERVICES CONFERENCE ROOM**

- **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. – BOARD AUDITORIUM**

**MATTERS TO BE CONSIDERED IN OPEN SESSION**

- **REGULAR BOARD MEETING RECONVENES FOR OPEN SESSION**
- **MEDITATION AND PLEDGE OF ALLEGIANCE**
- **RECOGNITIONS**
- **SPEAKERS TO AGENDA ITEMS**
- **CONSIDERATION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED OR EXECUTIVE SESSION**

**DISCUSSION AND REPORT ITEMS**

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

L-1. Debt Management Activity Report

**CLOSED SESSION (CLOSED TO PUBLIC) – BOARD SERVICES CONFERENCE ROOM**

C-1 Personnel

- a) Deliberate the duties of the 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 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, including resignation agreements and full and final release for chief officers, assistant superintendents, executive officers, 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.

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 (84<sup>th</sup> Leg., 2015), Senate Bill 1882 (85<sup>th</sup> Leg., 2017), and the district's options.
- e) Legal discussion concerning *Houston ISD v. Texas Education Agency, et al.*, in the 459<sup>th</sup> Judicial District Court, Travis County, Texas, Cause No. D-1-GN-19-003695.
- f) Legal Update on Special Education Accreditation Investigation.
- g) Consideration and authority to settle in the matter of *Uriel Marron v. HISD, et al.*; in the 281<sup>st</sup> District Court of Harris County, Texas; Cause No. 2018-29402.
- h) Consideration and authority to settle in the matter of *Carmen Herrera, Individually and a/n/f of Kiara C. v. HISD, et al.*; in the 11<sup>th</sup> Judicial District Court of Harris County, Texas; Cause No. 2019-64635.
- i) Consideration and authority to settle in the matter of *Niah Petite v. HISD, et al.*; in the County Court at Law No. 2, Harris County, Texas; Cause No. 1141272.

- j) Consideration and authority to settle in the matter of Joi Harris v. HISD, et al.; in the 281<sup>st</sup> Judicial District Court of Harris County, Texas; Cause No. 2020-34260.
- k) Consideration and authority to settle in the matter of Paul Jacob, III, Individually and a/n/f minor son, P. J. IV., v. HISD, et al.; in the 151<sup>st</sup> Judicial District Court of Harris County, Texas; Cause No. 2019-69374.
- l) Consideration and authority to settle in the matter of Nixon v. Houston ISD, et al.; in the District Court for the Southern District of Texas; Houston Division; Civil Action No. 4:30-cv-101699.
- m) Consideration and authority to settle in the matter of J. M. b/n/f M.M. v. Houston ISD; in the District Court for the Southern District of Texas; Houston Division; Civil Action No.4:20-cv-03453.
- n) Consideration and authority to settle in the matter of Ida J. Hood v. Houston ISD, et al.; in the 215<sup>th</sup> Judicial District Court of Harris County, Texas, Cause No. 2020-30286; and, Houston Independent School District v. Ida Hood; Texas Education Agency Docket No. 055-LH-06-2021.
- o) Update in the matter of Gerry Monroe v. HISD; in the U. S. District Court for the Southern District of Texas, Houston Division, Civil Action No. 4:10-cv-01991.
- p) Update concerning Hurricane Harvey claims.
- q) Consideration and authority to settle in the matter of Vencent R. b/n/f Daniel and Cristen R. v. HISD; before the Texas Education Agency; TEA Docket No. 165-SE-042.
- r) Consideration and authority to settle in the matter of Imran K. b/n/f Sohel K. and Zarina R. v. HISD; Before The Texas Education Agency; TEA Docket No. 135-SE-0321.
- s) Consideration and authority to settle in the matter of Victoria and Peter V.H. b/n/f Kathryne V. H. v. HISD; TEA Docket No. 143-SE-041 and SOAH Docket No. 701-21-1907.

**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. Reappointment Of Houston Independent School District Representative To Tax Increment Reinvestment Zone 12 Board Of Directors

- B-2. Resolution Ordering November 2, 2021, General Election For Houston Independent School District Single-Member Districts I, V, VI, VII, And IX, And Authority To Negotiate And Execute An Agreement With Harris County To Conduct Joint Elections
- E-1. Approval Of Recommendations From The Naming Committee For The Naming Or Renaming Of Areas Or Portions Of Northside High School **[POSTPONED]**
- F-2. Authorization For The Superintendent Of Schools To Appoint Alternate Approvers For Processing Texas Education Agency Login Requests
- F-3. Approval Of Application To Participate In The Optional Flexible School Day Program For State Funding For The 2021–2022 School Year
- F-4. Approval To Adopt Texas Education Agency Innovative Courses For Use In Career And Technical Education Programs
- F-5. Authority To Execute An Agreement Renewal With The Harris County Juvenile Board
- F-7. Authority To Negotiate And Execute An Interlocal Agreement With Collin College For Dual Credit Course Offerings To Texas Connections Academy At Houston Students
- F-8. Authority To Negotiate And Execute An Interlocal Agreement With Lamar Institute Of Technology For Dual Credit Course Offerings
- F-9. Authority To Negotiate And Execute An Interlocal Agreement With Lone Star College For Dual Credit Course Offerings
- F-10. Authority To Negotiate And Execute An Interlocal Agreement With South Texas College For Dual Credit Course Offerings To Texas Connections Academy At Houston Students
- F-11. Authority To Negotiate And Execute An Interlocal Agreement With University Of Texas At San Antonio For Dual Credit Course Offerings To Texas Connections Academy At Houston Students
- F-12. Authority To Negotiate And Execute An Interlocal Agreement With The University Of Texas At Austin For Dual Enrollment Course Offerings
- I-1. Approval Of Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000 **[AMENDED]**
- 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 **[AMENDED]**

- I-8. Approval Of Report For Disaster Assistance – Reduction In Recapture Payments For Facility Replacement
- J-1. Approval Of Annual Maintenance Expenditures For The SAP Finance, Human Resources, And Business Operations Systems
- K-2. Approval Of Proposed Revisions To Board Policy BE(LOCAL), *Board Meetings—Second Reading*
- K-3. Approval Of Proposed Revisions To Board Policy CDC(LOCAL), *Other Revenues: Grants From Private Sources—Second Reading*
- K-4. Proposed Establishment Of Board Policy CJ(LOCAL), *Contracted Services—Second Reading*
- K-5. Proposed Establishment Of Board Policy CJA(LOCAL), *Contracted Services: Criminal History—Second Reading*
- K-6. Approval Of Proposed Revisions To Board Policy CNA(LOCAL), *Transportation Management: Student Transportation—Second Reading*
- K-7. Approval Of Proposed Revisions To Board Policy DGBA(LOCAL) *Personnel-Management Relations: Employee Complaints/Grievances—Second Reading*
- K-8. Proposed Establishment Of Board Policy FFBA(LOCAL), *Crisis Intervention: Trauma-Informed Care—Second Reading*
- K-9. Approval Of Proposed Revisions To Board Policy FFG(LOCAL), *Student Welfare: Child Abuse And Neglect—Second Reading*
- K-10. Approval Of Proposed Revisions To Board Policy FL(LOCAL), *Student Records—Second Reading*
- K-11. Proposed Establishment Of Board Policy GBAA(LOCAL), *Information Access: Requests For Information—Second Reading*

**ITEMS PULLED FROM CONSENT AGENDA**

- A-3. Approval Of A Resolution Regarding Mandatory Wearing Of Masks At District Facilities And On District Buses
- 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 Prekindergarten Collaborative Programs
- F-1. Authority To Negotiate And Execute An Interlocal Agreement With The City Of Houston To Provide Mental Health Services To Houston Independent School District Students Through The Be Well, Be Connected Program

- F-6. Authority To Negotiate And Execute An Interlocal Agreement With Austin Community College For Dual Credit Course Offerings To Texas Connections Academy At Houston Students
- I-1. Approval Of Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000  
21-04-10 – RFP / Body-Worn Cameras, Tasers, and Law Enforcement Software  
**[POSTPONED]**
- 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 August General Fund Budget Amendment
- I-5. Delegation Of Authority To The Superintendent Of Schools To Obligate The District For Excess Revenue Contracts And Agreements
- I-6. Approval Of Resolution Designating Officers And Administrators Authorized To Act On Behalf Of The Houston Independent School District In All Matters In Connection With Depository Contract And All Other Banking And Investment Matters
- I-7. Approval Of 2021–2022, 2022–2023, And 2023–2024 Budgets For CRRSA ESSER II And ARP ACT ESSER III Grant Funds
- I-9. Approval Of Resolution Of The Board Of Education Of The Houston Independent School District Authorizing The Superintendent Of Schools To Negotiate And Execute COVID-19 Related Contracts Valued At Or Above \$100,000.00  
**[POSTPONED]**
- K-1. Approval Of Proposed Revisions To Board Policy AE(LOCAL), *Educational Philosophy*, Regarding Constraints—Second Reading **[POSTPONED]**

**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 9<sup>th</sup> day of August 2021 at 2:00 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the HMW Educational Support Center of the Houston Independent School District, the address of which is 4400 West 18th Street, Houston, Texas, as well as on the district's public web portal.



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Office of Board Services  
Houston Independent School District