

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](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.

UNLESS REMOVED FROM THE CONSENT AGENDA IN ACCORDANCE WITH ROBERT'S RULES OF ORDER AND/OR BOARD OPERATING PROCEDURES, ITEMS IDENTIFIED WITHIN THE CONSENT AGENDA WILL BE ACTED ON AT ONE TIME.

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**
- **INTRODUCTION OF SPECIAL EDUCATION CONSERVATOR**
- **SPEAKERS TO AGENDA ITEMS**

- CONSIDERATION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED OR EXECUTIVE SESSION
- CONSIDERATION AND APPROVAL OF MINUTES FROM SEPTEMBER 9 AND 30, 2021

DISCUSSION AND REPORT ITEMS

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

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; 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 (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) Consideration and authority to settle in the matter of *Madeleine O., b/n/f Kris & Robert O. v. HISD*; before the Texas Education Agency; TEA Docket No. 245-SE-0821. **[FAILED]**
- h) Receive legal advice regarding statutorily-required consideration of redistricting of Trustee districts and possible authorization to negotiate and execute a contract with outside counsel.
- i) Update regarding delinquent tax collection agreement.

- j) Consideration and approval to settle in the matter of *Miguel Antonio Lopez v. Houston ISD*; in the 55th Judicial District Court of Harris County, Texas; Cause No. 2021-15264.
- C-3 Real Estate
- a) Sale
 - b) Purchase
 - c) Exchange
 - d) Other
 - 1) Discussion and update on legal obligations related to Public Facility Corporation payments.
 - 2) Discussion regarding removal of land use restrictions and reversionary interest related to previously conveyed property to the City of Houston, the former Rufus Cage School site, located at 1409 and 1417 Telephone Road, Houston, Texas 77023.

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. Approval Of Amended Resolution Ordering November 2, 2021, General Election For Houston Independent School District Single-Member Districts I, V, VI, VII, And IX
- B-2. Announcement Of Required Board Member Continuing Education
- D-1. Approval Of District Improvement Plan For 2021–2022
- F-3. Authority To Negotiate And Execute An Interlocal Agreement With Texas Southern University For College Level Course Offerings To Sterling Aviation Early College High School
- F-4. Authority To Negotiate And Execute An Interlocal Agreement With The University Of Houston-Downtown College Of Public Service To Provide Internships And Field Practicum Opportunities
- F-5. Authority To Negotiate And Execute An Interlocal Agreement With Workforce Solutions To Provide Career Planning, Training, And Tools To Houston Independent School District Students
- F-6. Authority To Negotiate And Execute An Interlocal Agreement With The Texas Health And Human Services Department To Provide Training And Employment Services To Houston Independent School District Students Through The Texas Works Path To Success Program

- F-7. Authority To Negotiate And Execute An Interlocal Agreement With The University Of Texas Health Science Center At Houston School Of Dentistry To Provide Educational Services To Houston Independent School District Students
- G-1. Adoption Of Resolution To Waive Work Day Missed And To Pay Employees As A Result Of The September 14, 2021, District Closure
- H-1. Approval Of A Budget Increase And Authority To Negotiate, Execute, And Amend A Contract For Facilities Assessment And Capital Planning Services
- H-2. Approval To Negotiate, Execute, And Amend A Construction Contract For Weatherproofing And Exterior Repairs For Northside High School
- H-3. Authority To Negotiate, Execute, And Amend An Agreement With The SPARK School Park Program For The Improvement And Construction Of SPARK Parks At Various Campuses
- 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-5. Approval Of Funding For Implementation Of Time And Attendance System
- I-6. Approval Of Contract With Coaching Facilitators For Support Of F-Rated And Comprehensive Campuses For The 2020–2021 School Year
- J-1. Approval Of 2021–2022 Internal Audit Goals
- K-1. Approval To Amend Board Policy DGB(LOCAL), *Employee Rights And Privileges: Personnel Management Relations*—Second Reading
- K-2. Approval Of Proposed Deletion Of Board Policy AIC(LOCAL), *Accountability: Investigations And Sanctions*—Second Reading
- K-3. Approval Of Proposed Deletion Of Board Policy BDAF(LOCAL), *Officers And Officials: Selection And Duties Of Chief Tax Officials*—Second Reading
- K-4. Approval Of Proposed Revisions To Board Policy BP(LOCAL), *Administrative Regulations*—Second Reading

- K-5. Approval Of Proposed Revisions To Board Policy CCG(LOCAL), *Local Revenue Sources: Ad Valorem Taxes*—Second Reading
- K-6. Approval Of Proposed Deletion Of Board Policy CG(LOCAL), *Bonded Employees And Officers*—Second Reading
- K-7. Approval Of Proposed Revisions To Board Policy DH(LOCAL), *Employee Standards Of Conduct*—Second Reading **[AMENDED]**
- K-8. Approval Of Proposed Revisions To Board Policy DI(LOCAL), *Employee Welfare*—Second Reading
- K-9. Approval Of Proposed Revisions To Board Policy FD(LOCAL), *Admissions*—Second Reading
- K-10. Approval Of Proposed Revisions To Board Policy FJ(LOCAL), *Gifts and Solicitations*—Second Reading
- K-11. Approval Of Proposed Revisions To Board Policy GE(LOCAL), *Relations With Parent Organizations*—Second Reading **[AMENDED]**

ITEMS PULLED FROM CONSENT AGENDA

- F-1. Authority To Negotiate And Execute An Interlocal Agreement With The College Of Education And Human Development At Texas A&M University And Houston Community College To Offer Dual Credit Courses For High Schools Offering Career And Technical Education Programs In Education
- F-2. Authority To Negotiate And Execute An Interlocal Agreement With The Texas A&M AgriLife Extension Service To Recognize Harris County 4-H For Eligible Extracurricular Status Under The Texas Administrative Code And To Approve The Adjunct Faculty Agreement
- I-4. Approval Of The October General Fund Budget Amendment

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 11th day of October 2021 at 12:00 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.



Office of Board Services
Houston Independent School District