



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

FEBRUARY 9, 2023	SCHOOL BOARD MEETING	2:00 P.M.
	CLOSED SESSION	2:00 P.M.
	REGULAR BOARD MEETING	5:00 P.M.
BOARD SERVICES CONFERENCE ROOM AND BOARD AUDITORIUM		
4400 WEST 18TH STREET		
HOUSTON, TEXAS 77092		

At the February 9, 2023, Board of Education meeting, all agenda items were approved as presented except A-4 and K-1, which were postponed until the March 9, 2023, regular board meeting, and B-4 in which Plan A (Original) was approved.

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 LOCAL COVID-19 GUIDANCE, THE WEARING OF FACE MASKS IN DISTRICT FACILITIES IS OPTIONAL. THE DISTRICT WILL CONTINUE TO 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**
- **YOUTUBE WWW.YOUTUBE.COM/THEHISD**
- **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 THE BOARD MAY DO SO IN PERSON OR BY LIVE VIDEO VIA ZOOM. FOR EITHER METHOD, A

PERSON WHO WISHES TO ADDRESS THE BOARD MUST REGISTER WITH THE BOARD SERVICES OFFICE BY 12:00 P.M. THE DAY BEFORE THE MEETING. ANY SUPPORTING INFORMATION (E.G., HANDOUTS) REGARDING THE COMMUNITY MEMBER'S CONCERN SHALL BE FILED WITH BOARD SERVICES BY 12:00 P.M. THE DAY BEFORE THE MEETING. FURTHER DETAILS AND 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**
- **SPEAKERS TO AGENDA ITEMS**

- **CONSIDERATION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED OR EXECUTIVE SESSION**
- **CONSIDERATION AND APPROVAL OF MINUTES FROM JANUARY 12 AND 13, 2023**

DISCUSSION AND REPORT ITEMS

- A-1. Acceptance Of Board Monitoring Update: Presentation Of Constraint 1 Progress Measure 1.3
- A-2. Budget To Actual Report
- A-3. Debt Management Activity Report
- A-4. Acceptance Of Presentation Of Equity Project Research Findings [**POSTPONED**]

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 including the audit dashboard, 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, 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) Receive legal advice from counsel regarding the district's redistricting engagement obligations, redistricting plans, and obligations under applicable law.
 - h) Update concerning the MWBE, Incorporated Agreement.
 - i) Update concerning Harvey Insurance Claims.
 - j) 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.
 - k) Consideration and authority to settle the subrogation lien of Phyllis Graham against Maxey D. Trucking and Daniel Adamut for Workers' Compensation Benefits. Cause No. 2021-28794; Phyllis Graham, Plaintiff, Houston Independent School District, Intervenor v. Daniel Adamut, Maxey D. Trucking LLC, and Daniel W. Adamut, Defendant; in the 152nd Judicial District Court of Harris County, Texas.
 - l) Consideration and authority to settle the subrogation lien of Norval Ardies against Miriam Buentello and Farmers Insurance for Workers' Compensation Benefits; Farmers Insurance Claim No. Sl18729.
- C-3 Real Estate
- a) Sale
 - b) Purchase
 - c) Exchange
 - d) Other
- C-4 Security Devices or Security Audits
- a) Discussion of Districtwide Intruder Detection Audit Report findings and corrective actions put into place.

CONSENT AGENDA

- B-1. Completion And Approval Of The Board's Quarterly Self-Evaluations And Review Of The Board's Staff Use Tracker
- B-2. Reappointment And Appointment Of Houston Independent School District Representatives To Tax Increment Reinvestment Zones Boards Of Directors
- B-3. Approval For The Board Of Education To Appoint Trustees To Serve As Representatives To Other Organizations For One-Year Or Multiyear Terms
- E-1. Authority To Negotiate And Execute An Interlocal Agreement With Harris County Resources For Children And Adults For The Community Youth Services Program
- F-1. Approval Of The 2023–2024 Academic Calendar
- H-1. Authority To Negotiate, Execute, And Amend Construction Contracts For Roof Replacements And/Or Renovations At Multiple Campuses

- H-2. Authority To Negotiate, Execute, And Amend Agreements With The SPARK School Park Program For The Improvement And Construction Of SPARK Parks At Various Campuses
- H-3. Approval To Negotiate, Execute, And Amend A Construction Contract For A Vision Plaza At Booker T. Washington High 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

ITEMS PULLED FROM CONSENT AGENDA

- B-4. Consideration Of Redistricting Plans And Public Input Received And Possible Adoption Of A Resolution Approving A Redistricting Plan For Single-Member Trustee Districts
- I-1. Approval Of Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000
 - 23-01-03-09 – Cooperative / Travel Agency Services
 - 19-10-12 – RFP / Database Tracking System for Student Non-Instructional Needs
- I-4. Approval Of The February General Fund Budget Amendment
- K-1. Approval Of Proposed Revisions To Board Policy AE(LOCAL), *Educational Philosophy*, Regarding Constraints 2.1, 2.2, And 2.3—First 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 6th day of February 2023 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