

**THE HOUSTON INDEPENDENT SCHOOL DISTRICT**



# **AGENDA**

**Board of Education  
Meeting**

**March 10, 2022**

THE HOUSTON INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION

# Agenda Index

- |                                      |                                       |
|--------------------------------------|---------------------------------------|
| A. Superintendent's Priority Items   | G. Talent                             |
| B. Trustee Items                     | H. Business Operations                |
| C. Closed Session (Closed to Public) | I. Finance                            |
| D. Deputy Superintendent             | J. Other                              |
| E. School Offices                    | K. Policy                             |
| F. Academics                         | L. Superintendent's Information Items |

## MEMBERS OF THE BOARD OF EDUCATION

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**BOARD OF EDUCATION AGENDA**

March 10, 2022

**Table of Contents**

**A. SUPERINTENDENT'S PRIORITY ITEMS**

- 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. TRUSTEE ITEMS**

**C. CLOSED SESSION**

**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 agreement and full and final release for Brandy Lira, principal Eastwood Academy, 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.

**C-2. Legal Matters**

- 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 special education matter of Noah F. b/n/f Tara and Ben F. v. HISD; TEA Mediation Docket No. 034-DM-0122.
- h. Consideration and authority to settle in the special education matter of Jason M., b/n/f Virginia & Mark M. v. HISD; before the Texas Education Agency; TEA Docket No. 133-SE-0122.
- i. Consideration and authority to settle in the special education matter of Dylan H., b/n/f Shana & Erik H. v. HISD; before the Texas Education Agency; TEA Docket No. 144-SE-0222.
- j. Consideration and Ratification of Public Information Act Appeal in the Matter of Attorney General Letter Ruling Number 0R2022-03857.

C-3. Real Estate

- a. Sale
- b. Purchase
- c. Exchange
- d. Other
  - 1. Authority to Negotiate and Execute and Amend Agreements with the City of West University Place and West University Tri-Sports Association, for the Use of the Scout House Located at West University Elementary School and the Athletic Fields Located on the John J. Pershing Middle School and the West University Elementary School Sites.

**D. DEPUTY SUPERINTENDENT**

**E. SCHOOL OFFICES**

**F. ACADEMICS**

- F-1. Adoption Of Recommended Instructional Materials For School Year 2022–2023
  - Executive Summary
- F-2. Approval Of Recommendation By The Naming Committee At Austin High School For The Naming Of The Junior Reserve Officer Training Corps Building
  - Explanatory Sheet

F-3. Approval Of General/Special Education Homebound Remote Instruction

- Explanatory Sheet

**G. TALENT**

G-1. Authority To Negotiate And Execute An Interlocal Agreement With Region 18 Education Service Center—Limited Term

- Executive Summary

G-2. Consideration And Approval Of Continuing Contract Teaching Fields For Reduction In Force

- Executive Summary
- 2021–2022 School Listings

G-3. Consideration And Approval Of Term Contract Employment Areas For Reduction In Force

- Executive Summary
- 2021–2022 School Listing

**H. BUSINESS OPERATIONS**

H-1. Approval To Amend And Increase The Design Contract And Authority To Negotiate, Execute, And Amend All Related Contracts For The New Bellaire High School

- Executive Summary

**I. FINANCE**

I-1. Approval Of Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000

- Purchase Requests

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

- Attachment For Approval Of Donations - *Revised*

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

- Attachment For Acceptance Of Grants - *Revised*

- I-4. Approval Of The March General Fund Budget Amendment
  - Executive Summary
  - March 2022 Budget Amendment
- I-5. Order Approving New Term Rate Period For A Portion Of Houston Independent School District Variable Rate Limited Tax Schoolhouse Bonds, Series 2013B; Authorizing The Redemption Of A Portion Of Outstanding Bonds; And Approving Other Provisions Relating Thereto
  - Executive Summary
  - 2022 2013B Remarketing Order
- I-6. Order Approving New Term Rate Period For A Portion Of Houston Independent School District Variable Rate Limited Tax Schoolhouse Bonds, Series 2014A-2; Authorizing The Redemption Of A Portion Of Outstanding Bonds; And Approving Other Provisions Relating Thereto
  - Executive Summary
  - 2022 2014A-2 Remarketing Order
- I-7. Approval Of The Purchase Of Property Insurance From Various Insurers And Authority To Negotiate And Execute The Purchase Of \$250 Million Of Property Insurance Coverage
  - Executive Summary
- J. OTHER**
- J-1. Adoption Of Resolution In Support Of Updating The Minority And Women-Owned Business Enterprises Program
  - MWBE Resolution
- K. POLICY**
- L. SUPERINTENDENT'S INFORMATION ITEMS**
- L-1. Investment Report
  - Executive Summary
  - Quarterly Investment Report

## **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**

Office of the Superintendent of Schools  
Board of Education Meeting of March 10, 2022

Office of Academics  
Shawn Bird, Chief Academic Officer

**SUBJECT: ADOPTION OF RECOMMENDED INSTRUCTIONAL MATERIALS FOR  
SCHOOL YEAR 2022–2023**

The Texas State Board of Education (SBOE) issued Proclamation 2022 in April 2020 and called for instructional materials for kindergarten (K)–12th-grade health education and physical education. The state proclamation specifies the Texas Essential Knowledge and Skills (TEKS) against which submitted materials are evaluated. At its November 2021 meeting, the SBOE adopted instructional materials for middle-school health education, high-school Health I and II, and high-school Lifetime Fitness and Wellness Pursuits for use in classrooms starting with the 2022–2023 school year. Although the SBOE determined that materials submitted for K–fifth-grade health and physical education addressed 100 percent of the TEKS for those grades, the vote to adopt those materials was not successful.

To fund purchases of instructional materials and technology in support of TEKS-based instruction, the Texas Legislature provides school districts every two years with a Technology and Instructional Materials Allotment. Districts may purchase SBOE-adopted instructional materials or choose to purchase other materials. The Texas commissioner of education determines the amount of each district's biennial Allotment after the state budget has been approved by the legislature and signed by the governor.

The Houston Independent School District (HISD) employs an Instructional Materials Allotment Team (IMAT) to select instructional materials for purchase with Allotment funds. The IMAT evaluates recommendations made by a district instructional-materials review committee of teachers; reviews feedback on materials from parents, educators, and community members; aligns proposed purchases to district priorities and standards; and ensures that support for state standards-based instruction is appropriately addressed for the benefit of all students. The IMAT submits its selection of instructional materials to the HISD Board of Education for consideration and action at a public meeting of the board per 19 TAC §66.104.(a).

Based on the recommendations of the IMAT, HISD proposes to adopt the instructional materials listed below starting with the 2022–2023 school year.

K–fifth-grade health and physical education	QuaverEd, <i>Quaver Health</i>
Middle-school health education	Goodheart-Willcox, <i>Texas Health Skills for Middle School</i>



High-school Health I and II

Goodheart-Willcox,  
*Texas Health Skills for High School*

High-school physical education

Goodheart-Willcox  
*Texas Fitness and Wellness Skills*

COST/FUNDING SOURCE(S):

The total cost for purchases of adopted materials is not expected to exceed \$7,500,000, which comes from the Technology and Instructional Materials Allotment issued by the Texas Education Agency for the 2021–2022 and 2022–2023 school years.

Fund Source	Fund	Cost Center	Functional Area	General Ledger	Internal Order/ Work Breakdown Structure	Amount
SR	4100000000	1090800003	PS11110000000000	6321000000	600000004478	\$7,500,000

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports all four district goals and is aligned to Core Initiative 3: Rigorous Instructional Standards and Supports.

THIS ITEM DOES REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education adopts the instructional materials recommendations of the district's IMAT for school year 2022–2023, effective March 11, 2022.

### Overview

The Texas State Board of Education (SBOE) issued Proclamation 2022 to solicit instructional materials for health education and physical education (PE) for use in K–12 classes starting in the fall of 2022. After a review of the proposed materials by educators and other experts that included an analysis of alignment between a set of materials and the Texas Essential Knowledge and Skills (TEKS), the SBOE adopted materials in November 2021 for middle-school health and high-school health and PE. The SBOE did not adopt health materials for elementary health. To fund the purchase of these and other instructional materials, Texas provides to public school districts every two years a Technology and Instructional Materials Allotment. As part of HISD’s response to Proclamation 2022, the district established a district committee of highly qualified teachers nominated by their principals to review the materials being considered for adoption. The consensus recommendations of the committee have been reviewed by a central office team and are now offered to the district’s Board of Education for consideration. The district-recommended materials for secondary health and PE are on the state-adopted list and address 100 percent of the TEKS for the courses. The district-recommended materials for elementary health and PE address 100 percent of the TEKS for each grade as determined by the SBOE.

### Materials to be Adopted by HISD

- K–12 Health Education
- Elementary and High-School Physical Education [teacher materials only, per Texas Education Agency (TEA)]

### Adoption Timeline

- ✓ Principal nominations of teachers for district review cmte .....10/11/2021 – 10/29/2021
- ✓ Publisher orientation .....10/21/2021, MS Teams session
- ✓ District teacher review cmte selected, nominees informed .....11/1/2021 – 11/12/2021
- ✓ Publisher hearings with district teacher review cmte .....11/16/2021, virtual sessions
- ✓ Public review available online at [www.houstonisd.org/Page/172459](http://www.houstonisd.org/Page/172459) and announced via [blogs.houstonisd.org/news/2021/12/10/](http://blogs.houstonisd.org/news/2021/12/10/) .....11/15/2021 – 12/31/2021
- ✓ Public input received via online survey, <https://bit.ly/P22-survey> .....11/15/2021 – 12/31/2021
- ✓ Analysis of proposed materials by review cmte, final ranking .....11/17/2021 – 2/8/2022
- ✓ District IMAT completes district review .....2/9/2022 – 2/16/2022
- HISD Board meeting and public hearing .....3/10/2022
- Newly adopted instructional materials ordered .....Spring 2022

### District Teacher Review Committees

- 16 highly qualified teachers from across the district were nominated by principals and submitted applications; 15 of those teachers participated from start to finish and contributed to the final evaluations. Teachers evaluated publisher submissions using a common rubric that addressed TEKS alignment for health and physical education and the degree to which materials –
  - created a deep understanding of content and skills;
  - supported a student-centered approach to learning for all students, including students with disabilities, English learners, and students needing intervention and/or acceleration;
  - incorporated aligned, authentic assessment;
  - provided appropriate support for teachers; and
  - employed technology to enhance teaching and learning.

- Health and PE Curriculum and Development team members facilitated the reviews. The district adoption process is coordinated by the Academics and the Business Logistics and Purchasing Offices.

Office of the Superintendent of Schools  
Board of Education Meeting of March 10, 2022

Office of Academics  
Shawn Bird, Chief Academic Officer

**SUBJECT: APPROVAL OF RECOMMENDATION BY THE NAMING COMMITTEE  
AT AUSTIN HIGH SCHOOL FOR THE NAMING OF THE JUNIOR  
RESERVE OFFICER TRAINING CORPS BUILDING**

The Houston Independent School District (HISD) administration asks that the Board of Education, in accordance with Board Policy CW(LOCAL), *Naming Facilities*, approves the recommendation of the naming committee at Austin High School (HS) for the naming of the Junior Reserve Officer Training Corps (JROTC) building.

Members of the committee included appropriate representation from the relevant school community as required by CW(LOCAL).

The recommendation from the Austin HS naming committee is that the JROTC building at Austin HS be named the Sergeant First Class Freddy L. Dickey building.

COST/FUNDING SOURCE(S): None

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports all four district goals and is aligned to Core Initiative 5: Culture of Trust through Action.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES MODIFY AND DELETE BOARD POLICY.

**RECOMMENDED:** That the Board of Education approves the recommendation of the naming committee at Austin HS for naming the JROTC building the Sergeant First Class Freddy L. Dickey building, effective March 11, 2022.

**BOARD AGENDA ITEM EXPLANATORY SHEET**

<b>TITLE (SUBJECT)</b>	<b>SCHEDULED MEETING</b>
<b>APPROVAL OF RECOMMENDATION BY THE NAMING COMMITTEE AT AUSTIN HIGH SCHOOL FOR THE NAMING OF THE JROTC BUILDING</b>	<b>March 10, 2022</b>
<b>INITIATED BY:</b> Austin High School Naming Committee	
<p><b>BACKGROUND:</b></p> <p>The naming recommendation is based on input provided by both the students and community of Stephen F. Austin High School (HS).</p> <p>Sergeant First Class (Retired) [SFC(R)] Freddy Lee Dickey was a Junior Reserve Officer Training Corps (JROTC) instructor at Austin HS for 22 years, continuing a lifetime of service after retiring from the United States Army after 23½ years. SFC(R) Dickey taught, coached, and mentored over 2,200 students at Austin HS.</p> <p>During his time at Austin, he was an Army instructor in the JROTC Department and coach of the JROTC Drill Team, the Color Guard, and Air Rifle Marksmanship. He also served as the assistant coach for the women's basketball and volleyball teams. SFC(R) Dickey filled the position as the JROTC department head in the absence of a senior army instructor, running a program of over 200 cadets for over two years.</p> <p>SFC(R) Dickey served his school and the local community in various capacities as well. He sponsored fall and spring events for the Special Education department, ensuring those students felt included and loved in the school. He organized and led dozens of food drives in coordination with the Houston Food Bank to serve those who were struggling in the East End community. He participated in and supported countless area events and celebrations around Houston leading his cadets in parades, taking them to celebrations, or supporting events like Wings Over Houston. He led efforts to gather and deliver much-needed food or clothing to the homeless near the Austin campus (such as the Interstate-45 bridge encampments). He was a role-model to thousands of young men and women on what service to one's community looks like.</p> <p>In his 22 years at Austin HS, SFC(R) Dickey taught and coached literally thousands of cadets who, as they grew older, sent their own children, brothers and sisters, or nephews and nieces to be instructed and mentored by SFC(R) Dickey. There are generations of students who respect, love, and miss the man they lovingly refer to as Grandpa. SFC(R) Dickey epitomized service to his students and to his community and is forever a lasting role model for thousands of Austin students, past and present.</p> <p>Student and Austin HS community input included the following:</p> <ul style="list-style-type: none"> <li>• Student petition for naming of JROTC building (about 500 signatures)</li> <li>• The resolution passed by the school decision-making committee (SDMC) and its minutes</li> <li>• Statements of former principals Guerra, Arredondo, and Trevino</li> <li>• Cadet Sapphire's statement to board trustees during the October 14, 2021, board meeting</li> <li>• The City of Houston proclamation honoring Sgt. Dickey.</li> </ul>	
<b>OTHER DISTRICT RESOURCES OR PROGRAMS AFFECTED/NEEDED, IF ANY:</b> NONE	
<b>ADMINISTRATIVE PROCEDURES REQUIRED:</b> THIS ITEM DOES NOT REQUIRE CONSULTATION	

Office of the Superintendent of Schools  
Board of Education Meeting of March 10, 2022

Office of Academics  
Shawn Bird, Chief Academic Officer

**SUBJECT: APPROVAL OF GENERAL/SPECIAL EDUCATION HOMEBOUND  
REMOTE INSTRUCTION**

A student served through the General Education Homebound (GEH) or Special Education program at home or hospital bedside must be served by a certified general education teacher. Over the period of the scholar's confinement, the scholar must be provided instruction in all core academic subject area courses in which the scholar is enrolled. In addition, over the period of confinement, the scholar should be provided instruction in all other courses the scholar enrolled in, if possible. In cases where scholars are medically able to receive more than the required minimum four hours of face-to-face instruction, local education agencies (LEAs) must provide additional remote instruction. **Please note that concurrent instruction is not allowed.**

Supplementing in-person homebound instruction with virtual instruction is encouraged for scholars in GEH programs where medically appropriate. Virtual instruction provided to scholars in GEH programs cannot be provided by a teacher concurrently instructing scholars in person.

The teacher serving a scholar at home or hospital bedside (homebound teacher) while the student is in the special-education homebound setting must be a certified special-education teacher. Supplementing in-person homebound instruction with virtual instruction is encouraged for scholars in special-education homebound programs where medically appropriate and to the extent that such instruction is consistent with scholars' individualized education programs. Virtual instruction provided to scholars in special-education homebound programs cannot be provided by a teacher concurrently instructing scholars in person.

Approving General/Special Education Homebound remote instruction will ensure the district receives full allotted attendance funding for scholars that fall in this program as well as continuous educational services.

COST/FUNDING SOURCE(S): None

STAFFING IMPLICATIONS: Additional teachers will be needed due to Texas Education Agency (TEA) constraints listed above.

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports all four district goals and is aligned to Core Initiatives 1: Effective Teacher in Every Classroom and 3: Rigorous

Instructional Standards and Supports. This agenda item is aligned to the Houston Independent School District Vision: Every child shall have equitable opportunities and equal access to an effective and personalized education in a nurturing and safe environment.

THIS ITEM DOES REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves General/Special Education Homebound remote instruction, effective March 11, 2022.

**BOARD AGENDA ITEM EXPLANATORY SHEET**

<b>AGENDA ITEM</b>	<b>TITLE (SUBJECT)</b>	<b>SCHEDULED MEETING</b>
<b>F-3</b>	<b>APPROVAL OF GENERAL/SPECIAL EDUCATION HOMEBOUND REMOTE INSTRUCTION</b>	<b>March 10, 2022</b>
<b>INITIATED BY: Office of Federal and State Compliance</b>		
<p><b>BACKGROUND:</b></p> <p>Over the period of the scholar's confinement, the scholar must be provided instruction in all core academic subject area courses in which the scholar is enrolled. In cases where scholars are medically able to receive more than the required minimum four hours of face-to-face instruction, local education agencies (LEAs) can provide remote instruction. <b>Please note that concurrent instruction is not allowed.</b></p> <p>Supplementing in-person homebound instruction with virtual instruction is encouraged for scholars in General Education Homebound (GEH) programs where medically appropriate. Virtual instruction provided to scholars cannot be provided by the same teacher concurrently instructing scholars in person.</p> <p>The teacher serving a scholar at home or hospital bedside (homebound teacher) while the student is in the special-education homebound setting must be a certified special-education teacher. Supplementing in-person homebound instruction with virtual instruction is encouraged for scholars in special-education homebound programs where medically appropriate and to the extent that such instruction is consistent with scholars' individualized education programs. Virtual instruction provided to scholars in special-education homebound programs cannot be provided by a teacher concurrently instructing scholars in person.</p> <p>Approving General/Special Education Homebound remote instruction will ensure the district receives full allotted attendance funding for scholars that fall in this program as well as continuous educational services.</p>		
<b>OTHER DISTRICT RESOURCES OR PROGRAMS AFFECTED/NEEDED, IF ANY: ADDITIONAL TEACHERS WILL BE NEEDED DUE TO TEXAS EDUCATION AGENCY (TEA) CONSTRAINTS LISTED ABOVE.</b>		
<b>ADMINISTRATIVE PROCEDURES REQUIRED: THIS ITEM DOES REQUIRE CONSULTATION.</b>		



Office of the Superintendent of Schools  
Board of Education Meeting of March 10, 2022

Office of Talent  
Jeremy Grant-Skinner, Chief Talent Officer

**SUBJECT: AUTHORITY TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH REGION 18 EDUCATION SERVICE CENTER—LIMITED TERM**

The Texas Education Code, Chapter 44 section 44.031 (a) (4), and the Intergovernmental Relations Code, Chapter 791, allow the use of interlocal agreements as one of the approved methods for the acquisition of goods and services. The Board of Education has authorized the administration to enter into agreements with entities that provide services that benefit the Houston Independent School District (HISD) in obtaining various goods and service.

The utilization of this interlocal agreement will assist HISD in procuring necessary goods and services. Utilization of this type of purchasing will ensure that all bidding requirements have been performed by the association and will also ensure that the products offered meet all required standards.

**COST/FUNDING SOURCE(S):** The total cost for this program is not expected to exceed \$2,449,500 by August 2025.

**STAFFING IMPLICATIONS:** None

**ORGANIZATIONAL GOALS/IMPACT:** This agenda item supports all four HISD goals and is aligned to Core Initiative 5: Culture of Trust through Action.

**THIS ITEM DOES NOT REQUIRE CONSULTATION.**

**THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.**

**RECOMMENDED:** That the Board of Education approves the negotiation and execution of an interlocal agreement with Region 18 Education Service Center, effective March 11, 2022.

**EXECUTIVE SUMMARY****APPROVAL OF INTERLOCAL CONTRACT – REGION 18****DEPARTMENT REQUESTOR(S) JEREMY GRANT-SKINNER, CHIEF TALENT OFFICER****BACKGROUND/GENERAL INFORMATION**

**Background:** Region 18 Education Service Center is one of 20 service centers that serve Texas educational needs. Region 18 serves as a liaison between the Texas Education Agency, the local school districts, and the schools they serve by disseminating information, conducting training, and providing consultations for both federal and state programs. Region 18 staff is composed of knowledgeable educators dedicated to excellence in education.

As part of their mission, Region 18 aims to:

- (1) assist school districts in improving student performance in each region of the system;
- (2) enable school districts to operate more efficiently and economically; and
- (3) implement initiatives assigned by the legislature or the commissioner.

**Intent:** The purpose of this interlocal contract is to allow Houston Independent School District to utilize technical assistance services from Region 18 and the Texas Center for Educational Excellence (TxCEE) to support the implementation of the Texas Teacher Evaluation and Support System (T-TESS). Region 18 provides districts statewide with services related to appraiser calibration, data management, and development of student growth measures to accompany districts' teacher evaluation system. Region 18 also provides districts participating in the House Bill 3 Teacher Incentive Allotment with implementation and design support services.

In order to develop a robust teacher evaluation system the district must make time for significant planning, robust stakeholder engagement, preparation of all necessary materials for rollout, and a strong communication plan prior to the first implementation year of its new teacher evaluation system.

**Term:** This contract is effective as of the later of March 10, 2022, or the date fully executed by both parties (Effective Date) and shall terminate on August 31, 2022; provided, however, this contract may be terminated prior to the expiration of the term as provided in the termination section of the attached contract. Thereafter, this contract shall automatically renew for successive one-year periods for up to three additional years (each a Renewal Term, and together with the initial term and any prior renewal terms, the Term) unless either party notifies the other in writing at least 60 days prior to the expiration of the initial term or applicable renewal term, of its intention not to renew.

**Cost:** Not to Exceed \$2,449,500 by August 2025

Office of the Superintendent of Schools  
Board of Education Meeting of March 10, 2022

Office of Talent  
Jeremy Grant-Skinner, Chief Talent Officer

**SUBJECT: CONSIDERATION AND APPROVAL OF CONTINUING CONTRACT  
TEACHING FIELDS FOR REDUCTION IN FORCE**

Annually, this item is brought forward to facilitate the ability of schools and departments to implement a reduction in force for teachers and other employees holding a continuing contract. Board policy DFFC(LOCAL) requires that in order to implement a reduction in force impacting employees on a continuing contract, the superintendent must identify for board approval the teaching fields that may be affected. This agenda item includes the teaching fields for elementary and secondary schools, as well as certain positions in the central office. By approval of these teaching fields, district schools and departments have the flexibility to reduce staff, make program changes, reorganize staff, and take steps to implement a budget reduction, if necessary.

Program change is defined by board policy as: “any elimination, curtailment, or reorganization of a program, department, school operation, or curriculum offering, including, for example, a change in curriculum objectives; a modification of the master schedule; the restructuring of an instructional delivery method; or a modification or reorganization of staffing patterns in a department, on a particular campus, or District wide.” Campuses and departments may need to utilize this process for the 2022–2023 school year.

This item does not require that any school or department make any specific cuts, nor does this item identify specific employees to be impacted. In the event a school or department determines that a reduction in force is necessary, the names of the impacted individuals will be brought back to the board as a separate personnel agenda item.

In addition to the annual staffing changes recommended by schools and departments, the 2022–2023 school year may be impacted by other factors, especially the costs and programmatic changes associated with the COVID-19 pandemic. The district’s need to respond to the pandemic will likely continue into the 2022–2023 school year. Potential changes to the funding and staffing formulas for schools will impact individual campuses. Should campuses need to reduce staff, the reduction-in-force process will need to be implemented. Finally, compliance and implementation of changes resulting from bills enacted by the Texas 88<sup>th</sup> Legislative Session in 2023 may impact campus and department budgets.

Employees currently assigned in critical shortage areas will not be subject to a reduction in force; however, they may be displaced from their current assignment to a different assignment within the district. Critical shortage areas that remain a district priority are as

follows: English as a Second Language (ESL), secondary math grades 7–12, secondary science grades 7–12, bilingual education, special education, and nurse.

The superintendent has determined that reorganization and/or program change will be required to meet the needs of students on some campuses and in some departments during the 2022–2023 school year.

The employment areas to be impacted are listed below:

### **ELEMENTARY SCHOOLS AND K–8**

- Assistant Principal
- Department Chair
- Dean of Instruction
- Elementary Certified Teacher
- Early Childhood/Prekindergarten (Pre-K)
- Museum Teacher
- First Grade
- Second Grade
- Third Grade
- Fourth Grade
- Fifth Grade
- Sixth Grade
- Librarian
- Art
- Music
- Band
- Orchestra Music
- Choral Music
- Spanish
- French
- World Languages
- Chapter I
- Counselor
- Physical Education
- Fine Arts
- Instructional Coordinators
- Other contracted positions (Title I Coordinator, Magnet Coordinator, etc.)
- Multi-Grade Teacher
- Computer/Technology Teacher
- Speech
- Reading/Language Arts
- Social Studies
- Teacher Specialists
- Intervention Teachers

- Multilingual Program Specialists
- Teacher Coordinator
- Teacher Coordinator (11-months)
- Coordinator, Instructional II QIE Magnet (11.5 months)

### **MIDDLE SCHOOLS AND K–8, ALTERNATIVE, AND HIGH SCHOOLS**

- Core Content Teachers and Specialists
- Reading
- Department Chair
- Theater
- Dance
- Band
- Choral Music
- Music
- Orchestra Music
- Art
- Secondary subject areas
- Social Studies
- English/Language Arts
- Physical Education
- Fine Arts
- Spanish
- French
- Language Arts
- Computer /Technology Teacher
- Health
- History
- Journalism
- World languages—each of the following is a separate employment area: Arabic, French, German, Hebrew, Japanese, Vietnamese, Latin, Italian, Russian, Spanish, Mandarin Chinese, Chinese, Hindi, Exploratory Language, American Sign Language
- Librarian
- Counselor
- Coordinator
- Instructional Specialist
- Play It Smart Coach
- Teacher, Multi Grade
- Career and Technical Education (CATE) Programs—each of the following is a separate employment area: Advertising and Design; Automotive Collision and Repair; Automotive Technology; Aviation; Career Prep/Co-Op; Cosmetology; Computer Maintenance/Networking; Construction; Criminal Justice; Culinary and Hospitality; Drafting; Education and Training; Electronics (Engineering); Graphic Arts; Health Science; Heating, Ventilation, and Air Conditioning; Maritime;

Marketing; Media Technology; Mill and Cabinetry; Petrochemical; Photography; Plumbing; Small Engine Repair; Welding; Agriculture; Business Education; Family and Consumer Service; Skills for Living/Family and Consumer Science; Typing/Touch Data Systems; Data Processing; Office Education; Typing; Trades and Industries; Maintenance; General Business

- Ancillary
- Instructional Support
- Computer/Technology Teacher
- Theater
- Dance
- Choral Music
- Orchestra Music
- Lead Teacher
- Electives
- College Access Coordinator
- Dean of Instruction
- Title I Coordinator
- Campus Administration
- Assistant Principal
- Student Referral Center
- Speech
- Student Referral Center (SRC)
- Play It Smart Coach
- Social Studies
- English/Language Arts
- Physical Education
- Fine Arts
- Reading 6–12
- Registrar
- CATE, Business Administration
- Chemistry
- CATE, Business Education CP
- CATE, Marketing Ed-Career Prep
- Computer Science 6–12
- Physical Science
- Teacher Coordinator
- Teacher Coordinator (11-months)
- Teacher Specialist
- Intervention Teacher
- Magnet Coordinator
- High School Graduation Coach
- Multilingual Program Specialists
- CTE, Law: Firefighting
- CTE, Manufact: Machining

- CTE, Energy: Process Technology
- Coordinator, Instructional II QIE Magnet (11.5 months)

#### **OTHER**

- Area Superintendent
- School Support Officer
- Officer
- Executive Director
- Senior Manager
- Director
- General Manager
- Teacher Coach
- Teacher Development Specialist
- Manager
- Teacher, Miles Ahead Scholars
- Early Literacy Reading Specialist
- English Language Development Coach
- Student Assessment Data Specialist
- Student Assessment Data Specialist-Team Lead

COST/FUNDING SOURCE(S): None

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports all four district goals and is aligned to Core Initiative 5: Culture of Trust through Action.

THIS ITEM DOES REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves the continuing contract teaching fields affected by a reduction in force, effective March 11, 2022.

**Purpose:****CONSIDERATION AND APPROVAL OF CONTINUING CONTRACT TEACHING FIELDS FOR REDUCTION IN FORCE****Background Information:**

Annually, this item is brought forward to facilitate the ability of schools and departments to implement a reduction in force for teachers and other employees holding a continuing contract. This item is not in response to any specific decisions or strategies announced by administration, rather it is required to be voted on an annual basis to provide administration with the ability to respond to changes in budgetary constraints.

Board Policy DFFC(LOCAL) requires that in order to implement a reduction in force impacting employees on a continuing contract, the superintendent must identify for board approval the teaching fields that may be affected.



# 2021-2022 SCHOOL LISTINGS

Houston Independent School District • 4400 West 18<sup>th</sup> Street • Houston, Texas 77092-8501  
(SSO-School Support Officer, \*LP-Lead Principal) \* **UPDATED 01-21-2022**

## CHILDHOOD CENTERS

School	Address	Phone	Principal	SSO/LP	Mail Rt.
Bellfort	7647 Bellfort (77061-1703)	713-640-0950	Jesseye Brown	Hilarion Martinez	4
Farias, Armandina	515 East Rittenhouse (77076-1607)	713-691-8730	Maria D. Solis	Hilarion Martinez	8
Fonwood	9709 Mesa (77078-2529)	713-633-0781	Shanendra Burkhalter	Hilarion Martinez	2
Halpin, Sharon	10901 Sandpiper (77096-5717)	713-778-6720	Constance Lathan	Hilarion Martinez	5
King, Martin Luther Jr.	3930 West Fuqua (77045-6302)	713-797-7900	Michelle Thomas	Hilarion Martinez	5
Laurenzo, Ninfa	205 North Delmar (77011-2309)	713-924-0350	Janet Benavidez	Hilarion Martinez	7
Mistral, Gabriela	6203 Jessamine (77081-6304)	713-773-6253	Elisa Reyes	Hilarion Martinez	3
Neff, Pat	8200 Carvel (77036-6320)	713-778-3470	Holley Mays	Hilarion Martinez	3

## ELEMENTARY SCHOOLS

School	Address	Phone	Principal	SSO/PL	Mail Rt.
Alcott, Louisa May	5859 Bellfort (77033-2143)	713-732-3540	Kim J. Williams	Tarrynce Robinson	4
Almeda	14226 Almeda School (77047-5061)	713-434-5620	Ian Olmstead	Siomara Saenz-Phillips	5
Anderson, Ralph	5727 Ludington (77035-4305)	713-726-3600	Deshonta Everett	Amy Poerschke	5
Arabic Immersion	4001 Stanford (77006-1710)	713-556-8940	Mahassen W. Ballouli	Zandra Aguilar	6
Ashford	1815 Shannon Valley (77077-4901)	281-368-2120	Kylene Vasquez	Tammie Daily	1
Askew, Jewel	11200 Wood Lodge (77077-4237)	281-368-2100	Ebony B. Cumby	Siomara Saenz-Phillips	1
Atherton, Charles	2011 Solo (77020-4223)	713-671-4100	Alynthia Curtis	Sabrina Cuby-King	2
Barrick, Charles E.	12001 Winfrey (77076-1239)	281-405-2500	Yolanda Garrido	Sabrina Cuby-King	8
Bastian, Mamie	5051 Bellfort (77033-3826)	713-732-5830	Alana E. Holloway	Tarrynce Robinson	4
Bell, Kate	12323 Shaftsbury (77031-3123)	281-983-2800	Kizzy Thomas-Luke	Sandy Gaw	5
Benavidez, Roy P.	6262 Gulfton (77081-2306)	713-778-3350	Dorcas Zabeth Parra-Malek	Sandy Gaw	3
Benbrook, Joyce	4026 Bolin (77092-4711)	713-613-2502	Dana Darden	Angela Milon	1
Berry, James	2310 Berry (77093-7418)	713-696-2700	Alvaro Montelongo	Diego-Calderon-Duran	8
Blackshear, Edward	2900 Holman (77004-3240)	713-942-1481	Alicia Gobert Lewis	Leigh Curry	7
Bonham, James	8302 Braes River (77074-4212)	713-778-3480	Magdalena Villa	Siomara Saenz-Phillips	3
Bonner, Melinda	8100 Elrod (77017-5216)	713-943-5740	Klinger Casquete	Leigh Curry	4
Braeburn	5550 Pine (77081-7302)	713-295-5210	Amanda Rodgers	SandyGaw	3
Briargrove	6145 San Felipe (77057-2801)	713-917-3600	Marguerite Stewart	Angela Milon	1
Briscoe, Andrew	321 Forest Hill (77011-4801)	713-924-1740	Daniel Hernández	José Covarrubia	7
Brookline	6301 South Loop East (77087-1012)	713-845-7400	Rick Nagir	Hilarion Martinez	7
Browning, Robert	607 Northwood (77009-4510)	713-867-5140	Annie M. Lara	Diego Calderon-Duran	6
Bruce, Blanche	510 Jensen (77020-5834)	713-226-4560	Shawn B. Nickerson	Paula Pierre	6
Burbank, Luther	216 Tidwell (77022-2046)	713-696-2690	Heather Luebbers	Angela Milon	8
Burnet, David	5403 Canal (77011-2307)	713-924-1780	Ana Cantu	Tarrynce Robinson	7
Burrus, James	701 East 33 <sup>rd</sup> (77022-5101)	713-867-5180	Nicole Mitchell	Diego Calderon-Duran	8
Bush, Barbara	13800 Westerloch (77077-1900)	281-368-2150	Theresa L. Rose	Juan Go	

School	Address	Phone	Principal	SSO/PL	G.2.b
Cage, Rufus	4528 Leeland (77023-3047)	713-924-1700	Lisa Rodríguez	Elena Martínez-Buley	7
Carrillo, Edna	960 South Wayside (77023-3412)	713-924-1870	Karina Lopez	Tarrynce Robinson	7
Codwell, John	5225 Tavenor (77048-2625)	713-732-3580	John Kimble	Amy Poerschke	4
Condit, Al	7000 South 3 <sup>rd</sup> , Bellaire (77401-4420)	713-295-5255	Daniel M. Greenberg	Juan Gonzalez	3
Cook, Felix Jr.	7115 Lockwood (77016-7027)	713-636-6040	Shundra Harris-Mosley	Diego-Calderon-Duran	2
Coop, Ethel	10130 Aldine-Westfield (77093-5449)	713-696-2630	Luis Sabillón	Julia Elizondo	8
Cornelius, John	7475 Westover (77087-6113)	713-845-7405	Zaira J. Gomez	Hilarion Martinez	4
Crespo, Manuel	7500 Office City (77012-4115)	713-845-7492	Mayra Ramon	Tarrynce Robinson	7
Crockett, David "Davy"	2112 Crockett (77007-3923)	713-802-4780	Alexis Clark	Angela Milon	6
Cunningham, Leroy	5100 Gulfton (77081-2906)	713-295-5223	Karen Harris	Siomara Saenz-Phillips	3
Daily, Ray	12909 Briar Forest (77077-2005)	281-368-2111	Cindy Tiet	Juan Gonzalez	1
Dávila, Jaime	7610 Dahlia (77012-3005)	713-924-1851	Avisay Cerda	Hilarion Martinez	7
De Chaumes, Helen	155 Cooper (77076-2541)	713-696-2676	Enedith Silerio	Diego-Calderon-Duran	8
DeAnda, James	7980 Almeda-Genoa (77075-2006)	713-556-9550	Justin Ritsema	Hilarion Martinez	4
De Zavala, Lorenzo	7521 Avenue H (77012-1125)	713-924-1888	Victoria Orozco-Martínez	Tarrynce Robinson	7
Dogan, Matthew	4202 Liberty (77026-4730)	713-671-4110	Rim Mohamed	Paula Pierre	2
Durham, Mylie	4803 Brinkman (77018-2021)	713-613-2527	Carrie A. Flores	Diego-Calderon-Duran	8
Durkee, John	7301 Nordling (77076-1636)	713-696-2835	Alicia Puente	Sabrina Cuby-King	8
Eliot, Charles	6411 Laredo (77020-4930)	713-671-3670	Matthew Schwer	Diego-Calderon-Duran	2
Elmore	8200 Tate 77028-5532	713-672-7466	Christina Jordan	Julia Elizondo	2
Elrod, Horace	6230 Dumfries (77096-4603)	713-778-3330	Michael Hutchins	Juan Gonzalez	5
Emerson, Ralph Waldo	9533 Skyline (77063-5215)	713-917-3630	Alexander Rodríguez	Sandy Gaw	1
Field, Eugene	703 East 17 <sup>th</sup> (77008-4414)	713-867-5190	John J. Hendrickson	Angela Milon	6
Foerster, Cecile	14200 Fonmeadow (77035-5218)	713-726-3604	Jordan Curtin	Lysette Cooper	5
Fondren, Walter	12405 Carlsbad (77085-1224)	713-726-3611	Edgar A. Contreras	Lysette Cooper	5
Foster, Marcellus	3919 Ward (77021-4861)	713-746-8260	Traci Lightfoot	Leigh Curry	7
Franklin, Benjamin	7101 Canal (77011-2753)	713-924-1820	L. Fernando Alarcon	José Covarrubia	7
Frost, Robert	5002 Almeda-genoa (77048-4725)	713-732-3490	Cedric Starks	Lysette Cooper	4
Gallegos, Mario	7415 Harrisburg (77011-4740)	713-924-1830	Norma Gonzalez	José Covarrubia	7
García, Macario	9550 Aldine-Westfield (77093-6211)	713-696-2900	Linda A. Bellard	Sabrina Cuby-King	8
Garden villas	7185 Santa Fe (77061-2621)	713-845-7484	Kimberly Thompson	Tarrynce Robinson	4
Golfcrest	7414 Fairway (77087-3623)	713-845-7425	Miguel Lopez Blanco	Tarrynce Robinson	4
Gregg, Lucile	6701 Roxbury (77087-5103)	713-845-7432	Jennifer Pettit	Siomara Saenz-Phillips	4
Grissom, Virgil	4900 Simsbrook (77045-5321)	713-434-5660	Kimberly Kiser	Amy Poerschke	5
Gross, Lenard	12583 South Gessner (77071-2848)	713-778-8450	Tracie Hart-Jackson	Tarrynce Robinson	5
Harris, John Richardson	801 Broadway (77012-2124)	713-924-1860	Jessica Rivero	Elena Martínez-Buley	7
Harris, Roland Plunket	1262 Mae (77015-5515)	713-450-7100	Maria Teresa. Garcia	Leigh Curry	2
Hartsfield, Victor	5001 Perry (77021-3515)	713-746-8280	Travis Johnson	José Covarrubia	7
Harvard	810 Harvard (77007-1607)	713-867-5210	Laura Alaniz	Juan Gonzalez	6
Helms, James	503 West 21st (77008-3641)	713-867-5130	Alexander Gonzalez	Juan Gonzalez	6
Henderson, James				Tarrynce Robinson	
Pinckney	1800 Dismuke (77023-4753)	713-924-1730	Maria D. Guerra	Robinson	7
Henderson, Nathaniel	701 Solo (77020-7213)	713-671-4195	Alvenus	Sabrina Cuby-	2

School	Address	Phone	Principal	SSO/PL	G.2.b
Q.			Franklin	King	
Herod, Gary L.	5627 Jason (77096-2110)	713-778-3315	Gina Colion Hernandez	Juan Gonzalez	3
Herrera, John J.	525 Bennington (77022-4911)	713-696-2800	Christopher Carnes	Diego-Calderon-Duran	8
Highland Heights	865 Paul Quinn (77091-4154)	713-696-2920	Bettina McKinney	Inge Garibaldi	8
Hilliard	8115 East Houston (77028-2022)	713-635-3085	Erika Kimble	Tammie Daily	2
Hines-Caldwell, Jean	5515 West Orem (77085-1253)	713-726-3700	Darcele Lofton	Siomara Saenz-Phillips	5
Hobby, William P.	4021 Woodmont (77045-3515)	713-434-5650	LaKeisha Mays-Ogbor	Lysette Cooper	5
Horn, Paul	4530 Holly, Bellaire (77401-5803)	713-295-5264	Vanessa Flores	Juan Gonzalez	3
Isaacs, Rollin	3830 Pickfair (77026-3968)	713-671-4120	LaJuana J. Armstrong	Stephen Gittens	2
Janowski, Peter	7500 Bauman (77022-6125)	713-696-2844	Myrna Bazan	Sabrina Cuby-King	8
Jefferson, Thomas	5000 Sharman (77009-2651)	713-696-2778	Johnatan Guzman	Julia Elizondo	8
Kashmere Gardens	4901 Lockwood (77026-2942)	713-671-4160	Marques Collins	Stephen Gittens	2
Kelso, Anna	5800 Southmund (77033-1832)	713-845-7451	Shanda Walker	Amy Poerschke	4
Kennedy, John F.	400 Victoria (77022-2422)	713-696-2686	Haydee Cavazos	Julia Elizondo	8
Ketelsen, James	600 Quitman (77009-8113)	713-220-5050	Christina Aguirre-Oliva	Diego-Calderon-Duran	2
Kolter, Jennie	9710 Runny Meade (777096-3716)	713-726-3630	Julianne Dickinson	Juan Gonzalez	3
Lantrip, Dora	100 Telephone (77023-1834)	713-924-1670	Magdalena V. Strickland	Tarrynce Robinson	7
Law, James	12401 South Coast (77047-2736)	713-732-3630	Derrick Estes	Siomara Saenz-Phillips	4
Lewis, Judd	6745 Tipperary (77061-2101)	713-845-7453	Jorge Rodríguez	Elena Martinez-Buley	4
Lockhart, Lucian	3200 Rosedale (77004-6211)	713-942-1950	Cameshia Emerson	Leigh Curry	7
Longfellow, Henry Wadsworth	3617 Norris (77025-3600)	713-295-5268	Kathrine Keafer	Sandy Gaw	3
Looscan, Adele	3800 Robertson (77009-4959)	713-696-2760	Anna Montalvo	Diego-Calderon-Duran	2
Love, William	1120 West 13th (77008-6627)	713-867-0840	Eden S. Bass	Juan Gonzalez	6
Lovett, Edgar	8814 South Rice (77096-2622)	713-295-5258	Dawn Thompson	Juan Gonzalez	3
Lyons, E. A. "Squatty"	800 Roxella (77076-4431)	713-696-2870	Olivia Casares	Diego-Calderon-Duran	8
MacGregor, Henry	4801 La Branch (77004-5650)	713-942-1990	Tara D. Garrett	Diego-Calderon-Duran	6
Mading, Reagan	8511 Crestmont (77033-1324)	713-732-3560	Tabitha Dudley	Elena Martínez-Buley	4
Marshall, Thurgood	6200 Winfield (77050-4604)	713-636-4606	Lauren K. Price	Inge Garibaldi	2
Martínez, Clemente	901 Hays (77009-8910)	713-224-1424	Alejandro López	Inge Garibaldi	2
Martínez, Raul C.	7211 Market (77020-5422)	713-671-3680	April R. Coleman	Tarrynce Robinson	2
McGowen, Ernest Sr.	6820 Homestead (77028-5045)	713-636-6979	Jeffrey Whitaker	Julia Elizondo	2
McNamara, Ila	8714 McAvoy (77074-7308)	713-778-3460	Toufic Elachkar	Sandy Gaw	3
Memorial	6401 Arnot (77007-2007)	713-867-5150	Jose Cordova	Juan Gonzalez	6
Milne, A. A.	7800 Portal (77071-1700)	713-778-3420	Bronchelle Johnson	Amy Poerschke	5
Mitchell, James	8050 Springtime (77075-4608)	713-991-8190	Elizabeth E. Castillo	Diego-Calderon-Duran	4
Montgomery, James	4000 Simsbrook (77045-5628)	713-434-5640	Faye McNeil	Siomara Saenz-Phillips	5
Moreno, Joe	620 East Canino (77037-4619)	281-405-2150	Adriana Castro	Angela Milon	8
Neff, Pat	8301 Neff (77036-6320)	713-556-9566	Amanda Wingard	Sandy Gaw	3
Northline	821 E. Witcher (77076-4818)	713-696-2890	Mario Sandoval	Stephen Gittens	8
Oak Forest	1401 West 43rd (77018-4106)	713-613-2536	Andrew D. Casler	Angela Milon	8
Oates, James W.	10044 Wallisville (77013-4616)	713-671-3800	Melissa Melchor	Leigh Curry	2

School	Address	Phone	Principal	SSO/PL	G.2.b
Osborne, John G.	800 Ringold (77088-6337)	281-405-2525	Sandee Davis	Stephen Gittens	8
Paige, Roderick	7501 Curry (77093-8821)	713-696-2855	LaTreal Peterson	Julia Elizondo	8
Park Place	8235 Park Place (77017-3104)	713-845-7458	Nimmi V. Thomas	Hilarion Martinez	4
Parker, Cynthia	10626 Atwell (77096-4925)	713-726-3634	Chavis Mitchell	Hilarion Martinez	5
Patterson, Robert	5302 Allendale (77017-6214)	713-943-5750	Luis Saenz	Tarrynce Robinson	4
Peck, Lora	5001 Martin Luther King (77021-2711)	713-845-7463	Myra A. Bell	Elena Martínez-Buley	7
Petersen, Henry	14404 Waterloo (77045-6620)	713-434-5630	Dawn Buie	Siomara Saenz-Phillips	5
Piney Point	8921 Pagewood (77063-5543)	713-917-3610	Kendal Bailey	Sandy Gaw	1
Pleasantville	1431 Gellhorn (77029-3343)	713-671-3840	Samyra Rogers	Elena Martinez-Buley	2
Poe, Edgar Allan	5100 Hazard (77098-5330)	713-535-3780	Jeff Amerson	Angela Milon	3
Port Houston	1800 McCarty (77029-3761)	713-671-3890	Victor M. Garcia	Leigh Curry	2
Pugh, Leona	1147 Kress (77020-7416)	713-671-3820	Erica Gil	Tarrynce Robinson	2
Red, Samuel	4520 Tonawanda (77035-3716)	713-726-3638	Octaviano Trevino	Hilarion Martinez	5
Reynolds, James R.	9601 Rosehaven (77051-3132)	713-731-5590	Renesiaha S. Marshall	Amy Poerschke	4
River Oaks	2008 Kirby (77019-6016)	713-942-1460	Keri Fovargue	Angela Milon	6
Roberts, Oran	6000 Greenbriar (77030-1145)	713-295-5272	Trealla M. Epps	Angela Milon	3
Robinson, Judson	12425 Woodforest (77013-6110)	713-450-7108	Ana Aguilar	Jose Covarrubia	2
Rodríguez, Sylvan	5858 Chimney Rock (77081-2715)	713-295-3870	LuzdelCarmen DeAnda	Sandy Gaw	3
Roosevelt, Theodore	6700 Fulton (77022-5416)	713-696-2820	Gaylon Davenport	Angela Milon	8
Ross, Betsy	2819 Bay (77026-3203)	713-226-4550	Treasure West	Diego-Calderon-Duran	2
Rucker, Pearl	5201 Vinett (77017-4958)	713-845-7467	Eileen Puente	José Covarrubia	4
Sánchez, George	2700 Berkley (77012-3550)	713-845-7472	Ricardo Mena	Tarrynce Robinson	7
Scarborough, Walter	3030 Trenton (77093-6337)	713-696-2710	Miriam Medina	Sabrina Cuby-King	8
School at St. George Place	5430 Hidalgo (77056-6211)	713-625-1499	Sean E. McClish	Juan Gonzalez	1
Scroggins, Mary	400 Boyles (77020-5242)	713-671-4130	Dianna Balderas	Diego-Calderon-Duran	2
Sequin, Juan	5905 Waltrip (77087-5140)	713-845-5600	Mayte Garcia-Olivo	Inge Garibaldi	4
Shadowbriar	2650 Shadowbriar (77077-6000)	281-368-2160	Mark Samuel	Lysette Cooper	1
Shadydale	5905 Tidwell (77016-4745)	713-633-5150	Teri Hampton	Julia Elizondo	2
Shearn, Charles	9802 Stella Link (77025-4605)	713-295-5236	Peta Douglas	Amy Poerschke	5
Sherman	1909 McKee (77009-2124)	713-226-2627	Racquel Rosenbalm	Sabrina Cuby-King	2
Sinclair, Thomas	6410 Grovewood (77008-3222)	713-867-5161	Lee Mashburn	Juan Gonzalez	6
Smith, Katherine	4802 Chrystell (77092-3513)	713-613-2542	Melinda Daugherty	Stephen Gittens	1
Southmayd, Joanna	1800 Coral (77012-3123)	713-924-1720	Sandra Cisneros	Elena Martínez-Buley	7
Stevens, Lulu	1910 Lamonte (77018-4619)	713-613-2546	Erin Trent	Sabrina Cuby-King	8
Sutton, William	7402 Albacore (77074-6512)	713-778-3400	Beatrice I. Akala	Siomara Saenz-Phillips	3
Thompson, Ruby	6121 Tierwester (77021-1311)	713-746-8250	Erica R. Brame	Elena Martínez-Buley	7
Tijerina, Felix	6501 Sherman (77011-3521)	713-924-1790	Sanjuanita Mottu	Tarrynce Robinson	7
Tinsley, Eleanor	11035 Bob White (77096-5714)	713-778-8400	MyThesia Johnson	Siomara Saenz-Phillips	5
Travis, William B.	3311 Beauchamp (77009-6613)	713-802-4790	David Church	Angela Milon	6
Twain, Mark	7500 Braes (77025-1224)	713-295-5230	Michele Rawson	Juan Gonzalez	3
Valley West	10707 South Gessner (77071-3507)	713-773-6151	Samantha Woods	Sandy Gaw	5

School	Address	Phone	Principal	SSO/PL	G.2.b
Wainwright, Jonathan	5330 Milwee (77092-6655)	713-613-2550	Marcie Colemon	Stephen Gittens	1
Walnut Bend	10620 Briar Forest (77042-2320)	713-917-3540	Michele Dahlquist	Sandy Gaw	1
Wesley, Mabel	800 Dillard (77091-2301)	713-696-2860	Thomas Cotter	Inge Garibaldi	8
West University	3756 University (77005-2828)	713-295-5215	Scott C. Disch	Angela Milon	3
Whidby, Tina	7625 Springhill (77021-6033)	713-746-8170	Mimi Lam	Tammie Daily	7
White, Edward	9001 Triola (77036-6147)	713-778-3490	Franklin Chang	Siomara Saenz-Phillips	3
White, Mark	2515 Old Farm Rd. (77063-5215)	713-556-6571	Lisa Hernández	Siomara Saenz-Phillips	1
Whittier, John Greenleaf	10511 La Crosse (77029-2111)	713-671-3810	Yamel Melchor	Leigh Curry	2
Windsor Village	14440 Polo (77085-3352)	713-726-3642	Shantelle Louis	Hilarion Martinez	5
Woodson, Carter	10720 Southview (77047-1038)	713-732-3600	Gina R. Wilkins	Lysette cooper	4
Young, Ethel M.	3555 Bellfort (77051-1401)	713-732-3590	Shanica Smith	Paula Pierre	4

## ELEMENTARY/MIDDLE SCHOOL COMBINATIONS (PK/K-8)

School	Address	Phone	Principal	SSO/LP	Mail Rt.
Baker Montessori	2100 Yupon (77006-1830)	713-942-1470	Shameika Sykes Salvador	Zandra Aguilar	6
Briarmeadow	3601 Dunvale (77063-5707)	713-458-5500	Brishaun Sutton	Zandra Aguilar	1
Garden Oaks	901 Sue Barnett (77018-5415)	713-696-2930	Amanda Sebba	Zandra Aguilar	8
Gregory-Lincoln	1101 Taft (77019-4537)	713-942-1400	Latreia Woodard	Tammie Daily	6
Mandarin Immersion	5445 W. Alabama, (77056- 2622)	713-295-5276	Chung Ying	Zandra Aguilar	1
Pilgrim, Thomas	6302 Skyline (77057-6902)	713-458-4672	Diana Castillo	Zandra Aguilar	1
Reagan, Billy R.	4842 Anderson Rd (77053-2202)	713-556-9575	Lauren Mailhiot	Zandra Aguilar	5
The Rice School	7550 Seuss (77025-2271)	713-349-1800	Kimberly Hobbs	Zandra Aguilar	3
Rogers, Thomas Horace	5840 San Felipe (77057-3059)	713-917-3565	Tiffany M. Chenier	Zandra Aguilar	1
Wharton, William	900 West Gray (77019-4226)	713-535-3771	Jennifer Day	Zandra Aguilar	6

## MIDDLE SCHOOLS

School	Address	Phone	Principal	SSO/LP	Mail Rt.
Attucks, Crispus	4330 Bellfort (77051-1802)	713-732-3670	Shani Wyllie	Paula Pierre	4
Baylor College of Medicine Academy	2610 Elgin (77004-3202)	713-942-1932	Tanya Edwards	Tudon Martínez	7
Baylor College of Medicine BIOTECH Academy at Rusk	2805 Garrow (77003-2323)	713-226-4543	Jesus "Jesse" Herrera	Tudon Martínez	6
Black, Frank	1575 Chantilly (77018-4150)	713-613-2505	Michelle Dean	Tudon Martínez	8
Burbank, Luther	315 Berry (77022-3209)	713-696-2720	David Knittle	Tudon Martínez	8
Clifton, Ruby	6001 Golden Forest (77092-2359)	713-613-2516	Maria Dolores Perejón-Lasheras	Franklin Cahuasqui	1
Cullen, Ezekiel	6900 Scott (77021-4851)	713-746-8180	Jacqueline Thompson	Paula Pierre	7
Deady, James	2500 Broadway (77012-3814)	713-845-7411	Opal Harrison	Inge Garibaldi	7
Edison, Thomas Alva	6901 Avenue I (77011-2629)	713-924-1800	Alesander Olaizola	Torrye Hooper	7
Fleming, Lamar	4910 Collingsworth (77026-5150)	713-671-4170	Yolanda Bruce	Alecia Bell	2
Fondren, Walter	6333 S. Braeswood (77096-3605)	713-778-3360	Meagan Edwards	Torrye Hooper	5
Fonville, Richard	725 East Little York (77076-1626)	713-696-2825	Irma Sandate	Kasey Bailey	8
Forest Brook	7525 Tidwell (77016-4413)	713-631-7720	Kristy Love	Kasey Bailey	2
Hamilton, Alexander	139 East 20 <sup>th</sup> (77008-2533)	713-802-4725	Robert Michaels-Johnson	Benjamin Hernandez	6
Hartman, Charles	7111 Westover (77087-5943)	713-845-7435	Gerrol L. Johnson	Benjamin Hernandez	4
Henry, Patrick	10702 East Hardy (77093-4002)	713-696-2650	Erica Tran	Alecia Bell	8
High School Ahead Academy	5320 Yale (77091-5730)	713-696-2643	John Flowers	Alecia Bell	8
Hogg, James	1100 Merrill (77009-6009)	713-802-4700	Vanessa M. Saldaña	Tudon Martinez	6
Holland, William S.	1600 Gellhorn (77029-3328)	713-671-3860	Keri Ward	Torrye Hooper	2
Key, Francis Scott	4000 Kelley (77026-1534)	713-636-6000	Erika Carter	Paula Pierre	2
Lanier, Bob	2600 Woodhead (77098-1615)	713-942-1900	Dave Wheat	Tudon Martinez	6
Las Américas	6501 Bellaire (77074-6428)	713-773-5300	Maria "Marie" Moreno	Joseph Chandler	3
Lawson, Audrey H	14000 Stancliff (77045-5328)	713-434-5600	Keoshya Dunn	Franklin Cahuasqui	5
Marshall, John	1115 Noble (77009-8437)	713-226-2600	Queinnise Miller	Kasey Bailey	2

School	Address	Phone	Principal	SSO/LP	G.2.b
McReynolds, John	5910 Market (77020-6627)	713-671-3650	Jasmine Giron	Kasey Bailey	2
Meyerland Performing and Visual Arts	10410 Manhattan (77096-5202)	713-726-3616	Auden Sarabia	Benjamin Hernandez	5
Navarro Black, Yolanda	5100 Polk (77023-1420)	713-924-1760	Emeterio Cruz	Torrye Hooper	7
Ortiz, Daniel	6767 Telephone (77061-2056)	713-845-5650	Marlen Martínez	Benjamin Hernandez	4
Pershing, John J.	3838 Bluebonnet (77025-1230)	713-295-5240	Steven Shetzer	Tudon Martinez	3
Pin Oak	4601 Glenmont (77401-2328)	713-295-6500	Lindsey Vela	Tudon Martinez	3
Project Chrysalis	4528 Leeland (77023-3047)	713-924-1700	Lisa M. Rodríguez	Elena Martínez-Buley	7
Revere, Paul	10502 Briar Forest (77042-2338)	713-917-3500	Gerardo Medina	Franklin Cahuasqui	1
Stevenson, William	9595 Winkler (77017-5921)	713-943-5700	Christyn McCloskey	Benjamin Hernandez	4
Sugar Grove	8405 Bonhomme (77074-5609)	713-271-0214	Ericka L. Austin	Paula Pierre	3
Tanglewood	5215 San Felipe (77056-3605)	713-625-1411	Gretchen E. Kasper	Benjamin Hernandez	1
Thomas, Albert	5655 Selinsky (77048-1864)	713-732-3500	Dimitrie Rainey	Tammie Daily	4
Welch, Louie	11544 South Gessner (77071-2210)	713-778-3300	Rosa Hernandez	Franklin Cahuasqui	5
West Briar	13733 Brimhurst (77077-1770)	281-368-2140	Lea Mishlan	Benjamin Hernandez	1
Williams, McKinley	6100 Knox (77091-4143)	713-696-2600	Juanette Green	Alecia Bell	8

## HIGH SCHOOLS COMBINATIONS (6-12)

School	Address	Phone	Principal	SSO/LP	Mail Rt.
Long Academy	6501 Bellaire (77074-6428)	713-778-3380	Maria "Marie" Moreno	Joseph Chandler	3
Mickey Leland College Preparatory for Young Men	1700 Gregg (77020-8314)	713-226-2668	Dameion J. Crook	Edward Dale Mitchell	2
Sharpstown International	8330 Triola (77036-6310)	713-778-3440	Bryan Bordelon	Edward Dale Mitchell	3
Young Women's College Preparatory	1906 Cleburne (77004-4131)	713-942-1441	April Williams	Edward Dale Mitchell	6

## HIGH SCHOOLS

School	Address	Phone	Principal	SSO/LP	Mail Rt.
Austin, Stephen F.	1820 South Lockwood (77023-3139)	713-924-1600	Orlando Reyna	Joseph Chandler	7
Bellaire	5100 Maple, Bellaire (77401-4936)	713-295-3704	Michael McDonough	Delesa Franklin	3
Carnegie, Andrew—Vanguard	1501 Taft (77019-4537)	713-732-3690	Ramon Moss	Edward Dale Mitchell	6
Challenge Early College	5601 W. Loop South (77081-2221)	713-664-9712	Tonya Miller	Edward Dale Mitchell	3
Chávez, César	8501 Howard (77017-3829)	713-495-6950	Luis R. Landa	Berzayda Ochoa	4
DeBakey, Michael E.	2545 Pressler (77030-3713)	713-741-2410	Agnes Perry	Edward Dale Mitchell	3
East Early College High School	220 N. Milby (77003-2623)	713-847-4809	Stephanie T. Square	Edward Dale Mitchell	6
Eastwood Academy	1315 Dumble (77023-1902)	713-924-1697	Brandi Lira	Edward Dale Mitchell	7
Energy Institute	3501 Southmore (77004-5434)	713-802-4620	Lori Lambropoulos	Edward Dale Mitchell	7
Furr, Ebbert	500 Mercury (77013-5217)	713-675-1118	Tammie Moran	Berzayda Ochoa	2
Heights	413 East 13 <sup>th</sup> (77008-7021)	713-865-4400	Wendy Hampton	Delesa Franklin	6
High School for Law and Justice	3505 Coyle (77003-5501)	713-867-5100	Stacy A. Garcia	Edward Dale Mitchell	7
Houston Academy for International Studies	1810 Stuart (77004-3043)	713-942-1430	Melissa Jacobs	Edward Dale Mitchell	6
Houston Math, Science & Technology Center	9400 Irvington (77076-5224)	713-696-0200	Alan Summers	Berzayda Ochoa	8
Jones Futures Academy	7414 St. Lo (77033-2732)	713-733-1111	Janet Orozco	Delesa Franklin	4
Kashmere	6900 Wileyvale (77028-4156)	713-636-6400	Brandon Dickerson	Reginald Bush	2
Kinder High School for Performing and	790 Austin (77002-3627)	713-942-1960	Priscilla Rivas	Edward Dale Mitchell	6

School	Address	Phone	Principal	SSO/LP	G.2.b
Visual Arts					
Lamar, Mirabeau B.	3325 Westheimer (77098-1003)	713-522-5960	Rita Graves	Delesa Franklin	6
Madison, James	13719 White Heather (77045-4421)	713-433-9801	Carlotta R. Brown	Reginald Bush	5
Middle College High School HCC Felix Fraga	301 N. Drennan #205 (77003-1422)	713-228-3408	Jose R. Santos	Joseph Chandler	6
Middle College High School HCC Gulfton	5407 Gulfton #219 (77081-2803)	713-662-2551	Holly T. Gibson	Joseph Chandler	3
Milby, Charles	1601 Broadway (77012-3721)	713-928-7401	Ruth Ruiz	Delesa Franklin	7
North Forest	10726 Mesa (77078-1401)	713-636-4300	Marie Adams	Reginald Bush	2
North Houston Early College High School	8001 Fulton, Bldg.C (77022-8501)	713-696-6168	Samantha Brooks	Edward Dale Mitchell	8
Northside High School	1101 Quitman (77009-7815)	713-226-4900	Cecilia A. Gonzales	Berzayda Ochoa	2
Scarborough, George	4141 Costa Rica (77092-5202)	713-613-2200	Lilly G. Rincon	Joseph Chandler	1
Sharpstown	7504 Bissonnet (77074-5502)	713-771-7215	Daniel De León	Berzayda Ochoa	3
South Early College	1930 Airport (77051-2732)	713-732-3623	Steven Gourrier	Edward Dale Mitchell	5
Sterling, Ross	11625 Martindale (77048-2005)	713-991-0510	Tabitha Davis	Berzayda Ochoa	4
Waltrip, Stephen	1900 West 34 <sup>th</sup> (77018-6107)	713-688-1361	Michael Niggli	Delesa Franklin	8
Washington, Booker T.	4204 Yale (77018-6545)	713-696-6600	Carlos Phillips II	Reginald Bush	8
Westbury	11911 Chimney Rock (77035-4403)	713-723-6015	Jerri Nixon	Berzayda Ochoa	5
Westside	14201 Briar Forest (77077-1806)	281-920-8000	Keri Wittpenn	Delesa Franklin	1
Wheatley, Phillis	4801 Providence (77020-7235)	713-671-3900	Joseph E. Williams	Reginald Bush	2
Wisdom Long, Margaret	6529 Beverly Hill (77057-6406)	713-787-1700	Michelle Wagner	Berayda Ochoa	1
Worthing, Evan	9215 Scott (77051-3302)	713-733-3433	Everett Hare	Alecia Bell	4
Yates, Jack	3650 Alabama (77004-4741)	713-748-5400	Tiffany Guillory	Reginald Bush	7

## ALTERNATIVE AND CHARTER SCHOOLS

School	Address	Phone	Principal	SSO/LP	Mail Rt.
Community Services	1102 Telephone (77023-3126)	713-967-5285	Cicely Williams	Siomara Saenz-Phillips	2
D.A.E.P Elementary	6411 Laredo (77020-4930)	713-556-3815	David Barragato	Jonathan Trinh	2
D.A.E.P. Harper	4425 North Shepherd (77018-4507)	713-802-4760	Raymond Glass II	Jonathan Trinh	8
D.A.E.P Secondary	1510 Jensen (77020-8314)	713-556-4988	David Barragato	Jonathan Trinh	2
Energized for Excellence ECC #1 Southwest #350	7419 Ashcroft (77081-6801)	281-779-4412	José A. Cintron	Jonathan Trinh	3
Energized for Excellence ECC #2 Southwest #350	12525 Fondren (77035-5252)	832-834-5295	Jose A. Cintron	Jonathan Trinh	3
Energized for Excellence ES #364	6201 Bissonnet (77081-6809)	713-773-3600	Claudia Chavez	Tarrynce Robinson	3
Energized for Excellence MS #342	6107 Bissonnet (77081-6807)	713-773-3600	Arlene Kho	Jonathan Trinh	3
Energized for STEM Academy West Middle School #390	7055 Beechnut (77074-6003)	713-394-3550	Robert L. White	Jonathan Trinh	3
Energized for STEM Academy West High School #321	6107 Bissonnet (77081-6807)	713-773-3600	Shavon Clark	Jonathan Trinh	3
HCC Life Skills	1301 Alabama (77004-3907)	713-556-8000	Shawna Punch	Shannon Verrett	6
JJAEP	2525 Murworth (77054-1603)	713-967-5290	Luis C. Gavito	Jonathan Trinh	1
Jordan, Barbara Career Center	5800 Eastex Freeway (77026-1565)	713-636-6900	John Ross McAlpine	Michael Love	8
Liberty	8330 Triola (77036-6310)	713-458-5555	Monico Rivas	Joseph Chandler	1
Mount Carmel Academy	7155 Ashburn (77061-2611)	713-643-2008	Andrea Bonner	Jonathan Trinh	4
On-Time Grad Academy Program	1102 Telephone (77023-3126)	713-926-4528	Clarissa Giddings	Khalilah Campbell	7
SOAR Program	4400 West 18 Street (77092-8501)	713-556-7025	Nicole Ayden	Shannon Verrett	1
Texas Connections Academy @ Houston	10550 Richmond Ave. Suite #140 (77042-5020)	281-661-8293	Brita Lindsey	Jonathan Trinh	1
Young Learners <span style="color: red;">Closed</span>	8432 Bissonnet (77074-3908)	713-772-7100	Lillian Conway	Sandy Gaw	3
Young Scholars Academy for Excellence	1809 Louisiana (77002-8013)	713-654-1404	Anella Coleman	*Karina Lopez	6



**HISD Board Services Department: 713-556-6121**

The Board of Education is the official policymaking body of the Houston Independent School District. The nine trustees, elected from separate districts, serve four-year terms. They represent residents of their individual districts as well as the larger community as a whole.

The HISD Board of Education holds agenda review meetings the first Thursday of each month and regular meetings the second Thursday of each month. Agendas are available online ([www.houstonisd.org/agendas](http://www.houstonisd.org/agendas)) and from the HISD Board Services Department (4400 West 18<sup>th</sup> Street). Anyone wishing to speak about agenda items may register with the HISD Board Services Department for either agenda review or the regular meeting. There is also a Hearing of the Community at each regular meeting in which individuals can voice concerns or present information. You can learn how to register to speak online at <https://www.houstonisd.org/Page/32478>. Board policy is available online at [www.houstonisd.org/BoardPolicy](http://www.houstonisd.org/BoardPolicy).

**District I:** Elizabeth Santos

**District II:** Kathy Blueford-Daniels

**District III:** Dani Hernandez

**District IV:** Patricia K. Allen

**District V:** Sue Deigaard

**District VI:** Kendall Baker

**District VII:** Bridget Wade

**District VIII:** Judith Cruz

**District IX:** Myrna Guidry

**School Organizational Structure/HISD Parent Assistance Center: 713-556-7121**

Six Assistant Superintendents oversee HISD schools: Achieve 180, Elementary School Office 1, 2 and 3, Middle School and High School. These individuals provide leadership to principals, align resources and support for teachers, and ensure that the district is providing equitable and quality educational opportunities to students. Parent liaisons are available at the number noted above to answer questions and matters regarding district schools.

**Achieve 180 Area Schools Office 713-556-6122**

Assistant Superintendent, Yolanda Rodríguez

**Elementary Schools Office 3 713-556-4447**

Assistant Superintendent, Erwin García-Velásquez

**Elementary Schools Office 1 713-556-8996**

Assistant Superintendent, Julia Dimmitt

**Middle Schools Office 713-556-8999**

Assistant Superintendent, Cesar Martínez

**Elementary Schools Office 2 713-556-4446**

Assistant Superintendent, Staci Taylor

**High Schools Office 713-556-9123**

Assistant Superintendent, Geovanny Ponce

**USEFUL HISD PHONE NUMBERS****Main Number..... 713-556-6000**

Academic Services .....	713-556-6024
Alert-Line (Employee).....	1-800-455-9551
Associate (Substitute) Teachers .....	713-556-7679
Athletics .....	713-556-6913
Attendance Boundaries and Transfers.....	713-556-6734
Benefits Customer Service.....	1-877-780-4473
Board of Education .....	713-556-6121
Bond Office.....	713-556-9250
Buses (Transportation).....	713-556-9400
Career and Technical Education .....	713-556-6981
Community Services .....	713-967-5285
Curriculum .....	713-556-6823
Early Childhood (Pre-K) .....	713-556-6882
Emergency Weather Hotline .....	713-556-9595
Employment Verification.....	1-800-367-5690
Facility Services .....	713-556-9250
Family and Community Empowerment (FACE) ...	713-556-7290
Federal and State Compliance (student data).....	713-556-6753
Food Services .....	713-491-5700
Gifted and Talented .....	713-556-6954
Health and Medical Services.....	713-556-7280
Help Desk.....	713-892-7378
HISD Information Center .....	713-556-6005
Human Resources Customer Service .....	713-556-7400
Information Technology .....	713-556-6225
Leadership and Development .....	713-696-0600

Legal Services .....	713-556-7245
Library Services .....	713-556-7357
Magnet Programs .....	713-556-6947
Multilingual Programs .....	713-556-6961
Parent Assistance Center .....	713-556-7121
Payroll Customer Service .....	713-556-7400
Police Department (HISD) EMERGENCIES.....	713-892-7777
Non-emergencies .....	713-842-3715
Policy Administration.....	713-556-7245
Post Office (HISD).....	713-556-6062
Press Office .....	713-556-6393
Printing Services .....	713-556-6041
Procurement Services.....	713-556-6515
Risk Management .....	713-556-9225
Special Education .....	713-556-7025
Student Assessment .....	713-349-7460
Student Support Services .....	713-556-6800
Summer School .....	713-556-6928
Superintendent of Schools.....	713-556-6300
Tax Office (Harris County) .....	713-368-2000
Tip-Line (parent/student).....	713-641-7446
Transcripts .....	713-556-6744
Translation Services .....	713-556-6130
Volunteers (VIPS) .....	713-556-7210
Warehouse.....	713-676-9410
Web Services.....	713-556-6066
Workers' Compensation.....	713-556-9200

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Office of the Superintendent of Schools  
Board of Education Meeting of March 10, 2022

Office of Talent  
Jeremy Grant-Skinner, Chief Talent Officer

**SUBJECT: CONSIDERATION AND APPROVAL OF TERM CONTRACT  
EMPLOYMENT AREAS FOR REDUCTION IN FORCE**

Annually, this item is brought forward to facilitate the ability of schools and departments to implement a reduction in force for teachers and other employees holding a term contract. Board policy DFFB(LOCAL) requires that in order to implement a reduction in force impacting employees on a term contract, the superintendent must identify for board approval the employment areas that may be affected. This agenda item includes the employment areas for elementary and secondary schools, as well as certain positions in the central office. By approval of these employment areas, district schools and departments have the flexibility to reduce staff, make program changes, reorganize staff, and take steps to implement a budget reduction, if necessary.

Program change is defined by board policy as: “any elimination, curtailment, or reorganization of a program, department, school operation, or curriculum offering, including, for example, a change in curriculum objectives; a modification of the master schedule; the restructuring of an instructional delivery method; or a modification or reorganization of staffing patterns in a department, on a particular campus, or District wide.”

This item does not require that any school or department make any specific cuts, nor does this item identify specific employees to be impacted. In the event a school or department determines that a reduction in force is necessary, the names of the impacted individuals will be brought back to the board as a separate personnel agenda item.

In addition to the annual staffing changes recommended by schools and departments, the 2022–2023 school year may be impacted by other factors, especially the impact of costs and programmatic changes associated with the COVID-19 pandemic. The district’s need to respond to the pandemic will likely continue into the 2022–2023 school year. Potential changes to the funding and staffing formulas for schools will impact individual campuses. Should campuses need to reduce staff, the reduction in force process will need to be implemented. Finally, compliance and implementation of changes resulting from bills enacted by the Texas 88<sup>th</sup> Legislative Session in 2023 may impact campus and department budgets.

Employees currently assigned in critical shortage areas will not be subject to a reduction in force; however, they may be displaced from their current assignment to a different assignment within the district. Critical shortage areas that remain a district priority are as

follows: English as a Second Language (ESL), secondary math grades 7–12, secondary science grades 7–12, bilingual education, special education, and nurse.

The superintendent has determined that reorganization and/or program change will be required to meet the needs of students on some campuses and in some departments during the 2022–2023 school year.

The employment areas to be impacted are listed below:

### **ELEMENTARY SCHOOLS AND K-8**

- Assistant Principal
- Department Chair
- Dean of Instruction
- Elementary Certified Teacher
- Early Childhood/Prekindergarten (Pre-K)
- Museum Teacher
- First Grade
- Second Grade
- Third Grade
- Fourth Grade
- Fifth Grade
- Sixth Grade
- Librarian
- Art
- Music
- Band
- Orchestra Music
- Choral Music
- Spanish
- French
- World Languages
- Chapter I
- Counselor
- Physical Education
- Fine Arts
- Instructional Coordinators
- Other contracted positions (Title I Coordinator, Magnet Coordinator, etc.)
- Multi-Grade Teacher
- Computer/Technology Teacher
- Speech
- Reading/Language Arts
- Social Studies
- Teacher Specialists
- Intervention Teachers

- Multilingual Program Specialists
- Teacher Coordinator
- Teacher Coordinator (11-months)
- Coordinator, Instructional II QIE Magnet (11.5 -months)

### **MIDDLE SCHOOLS AND K–8, ALTERNATIVE, AND HIGH SCHOOLS**

- Core Content Teachers and Specialists
- Reading
- Department Chair
- Theater
- Dance
- Band
- Choral Music
- Music
- Orchestra Music
- Art
- Secondary subject areas
- Social Studies
- English/Language Arts
- Physical Education
- Fine Arts
- Spanish
- French
- Language Arts
- Computer /Technology Teacher
- Health
- History
- Journalism
- World languages—each of the following is a separate employment area: Arabic, French, German, Hebrew, Japanese, Vietnamese, Latin, Italian, Russian, Spanish, Mandarin Chinese, Chinese, Hindi, Exploratory Language, American Sign Language
- Librarian
- Counselor
- Coordinator
- Instructional Specialist
- Play It Smart Coach
- Teacher, Multi Grade
- Career and Technical Education (CATE) Programs—each of the following is a separate employment area: Advertising and Design; Automotive Collision and Repair; Automotive Technology; Aviation; Career Prep/Co-Op; Cosmetology; Computer Maintenance/Networking; Construction; Criminal Justice; Culinary and Hospitality; Drafting; Education and Training; Electronics (Engineering); Graphic Arts; Health Science; Heating, Ventilation, and Air Conditioning; Maritime;

Marketing; Media Technology; Mill and Cabinetry; Petrochemical; Photography; Plumbing; Small Engine Repair; Welding; Agriculture; Business Education; Family and Consumer Service; Skills for Living/Family and Consumer Science; Typing/Touch Data Systems; Data Processing; Office Education; Typing; Trades and Industries; Maintenance; General Business

- Ancillary
- Instructional Support
- Computer/Technology Teacher
- Theater
- Dance
- Choral Music
- Orchestra Music
- Lead Teacher
- Electives
- College Access Coordinator
- Dean of Instruction
- Title I Coordinator
- Campus Administration
- Assistant Principal
- Student Referral Center
- Speech
- Student Referral Center (SRC)
- Play It Smart Coach
- Social Studies
- English/Language Arts
- Physical Education
- Fine Arts
- Reading 6–12
- Registrar
- CATE, Business Administration
- CATE, Business Education CP
- CATE, Marketing Ed-Career Prep
- Computer Science 6–12
- Physical Science
- Teacher Coordinator
- Teacher Coordinator (11-months)
- Teacher Specialist
- Intervention Teacher
- Magnet Coordinator
- High School Graduation Coach
- Multilingual Program Specialists
- CTE, Law: Firefighting
- CTE, Manufacturing: Machining
- CTE, Energy: Process Technology

- Coordinator, Instructional II QIE Magnet (11.5 -months)

#### **OTHER**

- Area Superintendent
- School Support Officer
- Officer
- Executive Director
- Senior Manager
- Director
- General Manager
- Teacher Coach
- Teacher Development Specialist
- Manager
- Teacher, Miles Ahead Scholars
- Early Literacy Reading Specialist
- English Language Development Coach
- Student Assessment Data Specialist
- Student Assessment Data Specialist Team Lead

This agenda item requests that the board approves these employment areas for a reduction in force.

COST/FUNDING SOURCE(S):                      None

STAFFING IMPLICATIONS:                      None

ORGANIZATIONAL GOALS/IMPACT:      This agenda item supports all four district goals and is aligned to Core Initiative 5: Culture of Trust through Action.

THIS ITEM DOES REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves the term contract employment areas affected by a reduction in force, effective March 11, 2022.

**Executive Summary****Reduction in Force-Term Contract****Purpose:****CONSIDERATION AND APPROVAL OF TERM CONTRACT EMPLOYMENT AREAS FOR REDUCTION IN FORCE****Background Information:**

Annually, this item is brought forward to facilitate the ability of schools and departments to implement a reduction in force for teachers and other employees holding a term contract. This item is not in response to any specific decisions or strategies announced by administration, rather it is required to be voted on an annual basis to provide administration with the ability to respond to changes in budgetary constraints.

Board Policy DFFB(LOCAL) requires that in order to implement a reduction in force impacting employees on a term contract, the superintendent must identify for board approval the employment areas that may be affected.

# 2021-2022 SCHOOL LISTINGS

Houston Independent School District • 4400 West 18<sup>th</sup> Street • Houston, Texas 77092-8501  
(SSO-School Support Officer, \*LP-Lead Principal) \* **UPDATED 01-21-2022**

## CHILDHOOD CENTERS

School	Address	Phone	Principal	SSO/LP	Mail Rt.
Bellfort	7647 Bellfort (77061-1703)	713-640-0950	Jesseye Brown	Hilarion Martinez	4
Farias, Armandina	515 East Rittenhouse (77076-1607)	713-691-8730	Maria D. Solis	Hilarion Martinez	8
Fonwood	9709 Mesa (77078-2529)	713-633-0781	Shanendra Burkhalter	Hilarion Martinez	2
Halpin, Sharon	10901 Sandpiper (77096-5717)	713-778-6720	Constance Lathan	Hilarion Martinez	5
King, Martin Luther Jr.	3930 West Fuqua (77045-6302)	713-797-7900	Michelle Thomas	Hilarion Martinez	5
Laurenzo, Ninfa	205 North Delmar (77011-2309)	713-924-0350	Janet Benavidez	Hilarion Martinez	7
Mistral, Gabriela	6203 Jessamine (77081-6304)	713-773-6253	Elisa Reyes	Hilarion Martinez	3
Neff, Pat	8200 Carvel (77036-6320)	713-778-3470	Holley Mays	Hilarion Martinez	3

## ELEMENTARY SCHOOLS

School	Address	Phone	Principal	SSO/PL	Mail Rt.
Alcott, Louisa May	5859 Bellfort (77033-2143)	713-732-3540	Kim J. Williams	Tarrynce Robinson	4
Almeda	14226 Almeda School (77047-5061)	713-434-5620	Ian Olmstead	Siomara Saenz-Phillips	5
Anderson, Ralph	5727 Ludington (77035-4305)	713-726-3600	Deshonta Everett	Amy Poerschke	5
Arabic Immersion	4001 Stanford (77006-1710)	713-556-8940	Mahassen W. Ballouli	Zandra Aguilar	6
Ashford	1815 Shannon Valley (77077-4901)	281-368-2120	Kylene Vasquez	Tammie Daily	1
Askew, Jewel	11200 Wood Lodge (77077-4237)	281-368-2100	Ebony B. Cumby	Siomara Saenz-Phillips	1
Atherton, Charles	2011 Solo (77020-4223)	713-671-4100	Alynthia Curtis	Sabrina Cuby-King	2
Barrick, Charles E.	12001 Winfrey (77076-1239)	281-405-2500	Yolanda Garrido	Sabrina Cuby-King	8
Bastian, Mamie	5051 Bellfort (77033-3826)	713-732-5830	Alana E. Holloway	Tarrynce Robinson	4
Bell, Kate	12323 Shaftsbury (77031-3123)	281-983-2800	Kizzy Thomas-Luke	Sandy Gaw	5
Benavidez, Roy P.	6262 Gulfton (77081-2306)	713-778-3350	Dorcas Zabeth Parra-Malek	Sandy Gaw	3
Benbrook, Joyce	4026 Bolin (77092-4711)	713-613-2502	Dana Darden	Angela Milon	1
Berry, James	2310 Berry (77093-7418)	713-696-2700	Alvaro Montelongo	Diego-Calderon-Duran	8
Blackshear, Edward	2900 Holman (77004-3240)	713-942-1481	Alicia Gobert Lewis	Leigh Curry	7
Bonham, James	8302 Braes River (77074-4212)	713-778-3480	Magdalena Villa	Siomara Saenz-Phillips	3
Bonner, Melinda	8100 Elrod (77017-5216)	713-943-5740	Klinger Casquete	Leigh Curry	4
Braeburn	5550 Pine (77081-7302)	713-295-5210	Amanda Rodgers	SandyGaw	3
Briargrove	6145 San Felipe (77057-2801)	713-917-3600	Marguerite Stewart	Angela Milon	1
Briscoe, Andrew	321 Forest Hill (77011-4801)	713-924-1740	Daniel Hernández	José Covarrubia	7
Brookline	6301 South Loop East (77087-1012)	713-845-7400	Rick Nagir	Hilarion Martinez	7
Browning, Robert	607 Northwood (77009-4510)	713-867-5140	Annie M. Lara	Diego Calderon-Duran	6
Bruce, Blanche	510 Jensen (77020-5834)	713-226-4560	Shawn B. Nickerson	Paula Pierre	6
Burbank, Luther	216 Tidwell (77022-2046)	713-696-2690	Heather Luebbers	Angela Milon	8
Burnet, David	5403 Canal (77011-2307)	713-924-1780	Ana Cantu	Tarrynce Robinson	7
Burrus, James	701 East 33 <sup>rd</sup> (77022-5101)	713-867-5180	Nicole Mitchell	Diego Calderon-Duran	8
Bush, Barbara	13800 Westerloch (77077-1900)	281-368-2150	Theresa L. Rose	Juan Go	

School	Address	Phone	Principal	SSO/PL	G.3.b
Cage, Rufus	4528 Leeland (77023-3047)	713-924-1700	Lisa Rodríguez	Elena Martínez-Buley	7
Carrillo, Edna	960 South Wayside (77023-3412)	713-924-1870	Karina Lopez	Tarrynce Robinson	7
Codwell, John	5225 Tavenor (77048-2625)	713-732-3580	John Kimble	Amy Poerschke	4
Condit, Al	7000 South 3 <sup>rd</sup> , Bellaire (77401-4420)	713-295-5255	Daniel M. Greenberg	Juan Gonzalez	3
Cook, Felix Jr.	7115 Lockwood (77016-7027)	713-636-6040	Shundra Harris-Mosley	Diego-Calderon-Duran	2
Coop, Ethel	10130 Aldine-Westfield (77093-5449)	713-696-2630	Luis Sabillón	Julia Elizondo	8
Cornelius, John	7475 Westover (77087-6113)	713-845-7405	Zaira J. Gomez	Hilarion Martinez	4
Crespo, Manuel	7500 Office City (77012-4115)	713-845-7492	Mayra Ramon	Tarrynce Robinson	7
Crockett, David "Davy"	2112 Crockett (77007-3923)	713-802-4780	Alexis Clark	Angela Milon	6
Cunningham, Leroy	5100 Gulfton (77081-2906)	713-295-5223	Karen Harris	Siomara Saenz-Phillips	3
Daily, Ray	12909 Briar Forest (77077-2005)	281-368-2111	Cindy Tiet	Juan Gonzalez	1
Dávila, Jaime	7610 Dahlia (77012-3005)	713-924-1851	Avisay Cerda	Hilarion Martinez	7
De Chaumes, Helen	155 Cooper (77076-2541)	713-696-2676	Enedith Silerio	Diego-Calderon-Duran	8
DeAnda, James	7980 Almeda-Genoa (77075-2006)	713-556-9550	Justin Ritsema	Hilarion Martinez	4
De Zavala, Lorenzo	7521 Avenue H (77012-1125)	713-924-1888	Victoria Orozco-Martínez	Tarrynce Robinson	7
Dogan, Matthew	4202 Liberty (77026-4730)	713-671-4110	Rim Mohamed	Paula Pierre	2
Durham, Mylie	4803 Brinkman (77018-2021)	713-613-2527	Carrie A. Flores	Diego-Calderon-Duran	8
Durkee, John	7301 Nordling (77076-1636)	713-696-2835	Alicia Puente	Sabrina Cuby-King	8
Eliot, Charles	6411 Laredo (77020-4930)	713-671-3670	Matthew Schwer	Diego-Calderon-Duran	2
Elmore	8200 Tate 77028-5532	713-672-7466	Christina Jordan	Julia Elizondo	2
Elrod, Horace	6230 Dumfries (77096-4603)	713-778-3330	Michael Hutchins	Juan Gonzalez	5
Emerson, Ralph Waldo	9533 Skyline (77063-5215)	713-917-3630	Alexander Rodríguez	Sandy Gaw	1
Field, Eugene	703 East 17 <sup>th</sup> (77008-4414)	713-867-5190	John J. Hendrickson	Angela Milon	6
Foerster, Cecile	14200 Fonmeadow (77035-5218)	713-726-3604	Jordan Curtin	Lysette Cooper	5
Fondren, Walter	12405 Carlsbad (77085-1224)	713-726-3611	Edgar A. Contreras	Lysette Cooper	5
Foster, Marcellus	3919 Ward (77021-4861)	713-746-8260	Traci Lightfoot	Leigh Curry	7
Franklin, Benjamin	7101 Canal (77011-2753)	713-924-1820	L. Fernando Alarcon	José Covarrubia	7
Frost, Robert	5002 Almeda-genoa (77048-4725)	713-732-3490	Cedric Starks	Lysette Cooper	4
Gallegos, Mario	7415 Harrisburg (77011-4740)	713-924-1830	Norma Gonzalez	José Covarrubia	7
García, Macario	9550 Aldine-Westfield (77093-6211)	713-696-2900	Linda A. Bellard	Sabrina Cuby-King	8
Garden villas	7185 Santa Fe (77061-2621)	713-845-7484	Kimberly Thompson	Tarrynce Robinson	4
Golfcrest	7414 Fairway (77087-3623)	713-845-7425	Miguel Lopez Blanco	Tarrynce Robinson	4
Gregg, Lucile	6701 Roxbury (77087-5103)	713-845-7432	Jennifer Pettit	Siomara Saenz-Phillips	4
Grissom, Virgil	4900 Simsbrook (77045-5321)	713-434-5660	Kimberly Kiser	Amy Poerschke	5
Gross, Lenard	12583 South Gessner (77071-2848)	713-778-8450	Tracie Hart-Jackson	Tarrynce Robinson	5
Harris, John Richardson	801 Broadway (77012-2124)	713-924-1860	Jessica Rivero	Elena Martínez-Buley	7
Harris, Roland Plunket	1262 Mae (77015-5515)	713-450-7100	Maria Teresa. Garcia	Leigh Curry	2
Hartsfield, Victor	5001 Perry (77021-3515)	713-746-8280	Travis Johnson	José Covarrubia	7
Harvard	810 Harvard (77007-1607)	713-867-5210	Laura Alaniz	Juan Gonzalez	6
Helms, James	503 West 21st (77008-3641)	713-867-5130	Alexander Gonzalez	Juan Gonzalez	6
Henderson, James				Tarrynce Robinson	
Pinckney	1800 Dismuke (77023-4753)	713-924-1730	Maria D. Guerra	Robinson	7
Henderson, Nathaniel	701 Solo (77020-7213)	713-671-4195	Alvenus	Sabrina Cuby-	2



School	Address	Phone	Principal	SSO/PL	G.3.b
Q.			Franklin	King	
Herod, Gary L.	5627 Jason (77096-2110)	713-778-3315	Gina Colion Hernandez	Juan Gonzalez	3
Herrera, John J.	525 Bennington (77022-4911)	713-696-2800	Christopher Carnes	Diego-Calderon-Duran	8
Highland Heights	865 Paul Quinn (77091-4154)	713-696-2920	Bettina McKinney	Inge Garibaldi	8
Hilliard	8115 East Houston (77028-2022)	713-635-3085	Erika Kimble	Tammie Daily	2
Hines-Caldwell, Jean	5515 West Orem (77085-1253)	713-726-3700	Darcele Lofton	Siomara Saenz-Phillips	5
Hobby, William P.	4021 Woodmont (77045-3515)	713-434-5650	LaKeisha Mays-Ogbor	Lysette Cooper	5
Horn, Paul	4530 Holly, Bellaire (77401-5803)	713-295-5264	Vanessa Flores	Juan Gonzalez	3
Isaacs, Rollin	3830 Pickfair (77026-3968)	713-671-4120	LaJuana J. Armstrong	Stephen Gittens	2
Janowski, Peter	7500 Bauman (77022-6125)	713-696-2844	Myrna Bazan	Sabrina Cuby-King	8
Jefferson, Thomas	5000 Sharman (77009-2651)	713-696-2778	Johnatan Guzman	Julia Elizondo	8
Kashmere Gardens	4901 Lockwood (77026-2942)	713-671-4160	Marques Collins	Stephen Gittens	2
Kelso, Anna	5800 Southmund (77033-1832)	713-845-7451	Shanda Walker	Amy Poerschke	4
Kennedy, John F.	400 Victoria (77022-2422)	713-696-2686	Haydee Cavazos	Julia Elizondo	8
Ketelsen, James	600 Quitman (77009-8113)	713-220-5050	Christina Aguirre-Oliva	Diego-Calderon-Duran	2
Kolter, Jennie	9710 Runny Meade (777096-3716)	713-726-3630	Julianne Dickinson	Juan Gonzalez	3
Lantrip, Dora	100 Telephone (77023-1834)	713-924-1670	Magdalena V. Strickland	Tarrynce Robinson	7
Law, James	12401 South Coast (77047-2736)	713-732-3630	Derrick Estes	Siomara Saenz-Phillips	4
Lewis, Judd	6745 Tipperary (77061-2101)	713-845-7453	Jorge Rodríguez	Elena Martinez-Buley	4
Lockhart, Lucian	3200 Rosedale (77004-6211)	713-942-1950	Cameshia Emerson	Leigh Curry	7
Longfellow, Henry Wadsworth	3617 Norris (77025-3600)	713-295-5268	Kathrine Keafer	Sandy Gaw	3
Looscan, Adele	3800 Robertson (77009-4959)	713-696-2760	Anna Montalvo	Diego-Calderon-Duran	2
Love, William	1120 West 13th (77008-6627)	713-867-0840	Eden S. Bass	Juan Gonzalez	6
Lovett, Edgar	8814 South Rice (77096-2622)	713-295-5258	Dawn Thompson	Juan Gonzalez	3
Lyons, E. A. "Squatty"	800 Roxella (77076-4431)	713-696-2870	Olivia Casares	Diego-Calderon-Duran	8
MacGregor, Henry	4801 La Branch (77004-5650)	713-942-1990	Tara D. Garrett	Diego-Calderon-Duran	6
Mading, Reagan	8511 Crestmont (77033-1324)	713-732-3560	Tabitha Dudley	Elena Martínez-Buley	4
Marshall, Thurgood	6200 Winfield (77050-4604)	713-636-4606	Lauren K. Price	Inge Garibaldi	2
Martínez, Clemente	901 Hays (77009-8910)	713-224-1424	Alejandro López	Inge Garibaldi	2
Martínez, Raul C.	7211 Market (77020-5422)	713-671-3680	April R. Coleman	Tarrynce Robinson	2
McGowen, Ernest Sr.	6820 Homestead (77028-5045)	713-636-6979	Jeffrey Whitaker	Julia Elizondo	2
McNamara, Ila	8714 McAvoy (77074-7308)	713-778-3460	Toufic Elachkar	Sandy Gaw	3
Memorial	6401 Arnot (77007-2007)	713-867-5150	Jose Cordova	Juan Gonzalez	6
Milne, A. A.	7800 Portal (77071-1700)	713-778-3420	Bronchelle Johnson	Amy Poerschke	5
Mitchell, James	8050 Springtime (77075-4608)	713-991-8190	Elizabeth E. Castillo	Diego-Calderon-Duran	4
Montgomery, James	4000 Simsbrook (77045-5628)	713-434-5640	Faye McNeil	Siomara Saenz-Phillips	5
Moreno, Joe	620 East Canino (77037-4619)	281-405-2150	Adriana Castro	Angela Milon	8
Neff, Pat	8301 Neff (77036-6320)	713-556-9566	Amanda Wingard	Sandy Gaw	3
Northline	821 E. Witcher (77076-4818)	713-696-2890	Mario Sandoval	Stephen Gittens	8
Oak Forest	1401 West 43rd (77018-4106)	713-613-2536	Andrew D. Casler	Angela Milon	8
Oates, James W.	10044 Wallisville (77013-4616)	713-671-3800	Melissa Melchor	Leigh Curry	2

School	Address	Phone	Principal	SSO/PL	G.3.b
Osborne, John G.	800 Ringold (77088-6337)	281-405-2525	Sandee Davis	Stephen Gittens	8
Paige, Roderick	7501 Curry (77093-8821)	713-696-2855	LaTreal Peterson	Julia Elizondo	8
Park Place	8235 Park Place (77017-3104)	713-845-7458	Nimmi V. Thomas	Hilarion Martinez	4
Parker, Cynthia	10626 Atwell (77096-4925)	713-726-3634	Chavis Mitchell	Hilarion Martinez	5
Patterson, Robert	5302 Allendale (77017-6214)	713-943-5750	Luis Saenz	Tarrynce Robinson	4
Peck, Lora	5001 Martin Luther King (77021-2711)	713-845-7463	Myra A. Bell	Elena Martínez-Buley	7
Petersen, Henry	14404 Waterloo (77045-6620)	713-434-5630	Dawn Buie	Siomara Saenz-Phillips	5
Piney Point	8921 Pagewood (77063-5543)	713-917-3610	Kendal Bailey	Sandy Gaw	1
Pleasantville	1431 Gellhorn (77029-3343)	713-671-3840	Samyra Rogers	Elena Martinez-Buley	2
Poe, Edgar Allan	5100 Hazard (77098-5330)	713-535-3780	Jeff Amerson	Angela Milon	3
Port Houston	1800 McCarty (77029-3761)	713-671-3890	Victor M. Garcia	Leigh Curry	2
Pugh, Leona	1147 Kress (77020-7416)	713-671-3820	Erica Gil	Tarrynce Robinson	2
Red, Samuel	4520 Tonawanda (77035-3716)	713-726-3638	Octaviano Trevino	Hilarion Martinez	5
Reynolds, James R.	9601 Rosehaven (77051-3132)	713-731-5590	Renesiaha S. Marshall	Amy Poerschke	4
River Oaks	2008 Kirby (77019-6016)	713-942-1460	Keri Fovargue	Angela Milon	6
Roberts, Oran	6000 Greenbriar (77030-1145)	713-295-5272	Trealla M. Epps	Angela Milon	3
Robinson, Judson	12425 Woodforest (77013-6110)	713-450-7108	Ana Aguilar	Jose Covarrubia	2
Rodríguez, Sylvan	5858 Chimney Rock (77081-2715)	713-295-3870	LuzdelCarmen DeAnda	Sandy Gaw	3
Roosevelt, Theodore	6700 Fulton (77022-5416)	713-696-2820	Gaylon Davenport	Angela Milon	8
Ross, Betsy	2819 Bay (77026-3203)	713-226-4550	Treasure West	Diego-Calderon-Duran	2
Rucker, Pearl	5201 Vinett (77017-4958)	713-845-7467	Eileen Puente	José Covarrubia	4
Sánchez, George	2700 Berkley (77012-3550)	713-845-7472	Ricardo Mena	Tarrynce Robinson	7
Scarborough, Walter	3030 Trenton (77093-6337)	713-696-2710	Miriam Medina	Sabrina Cuby-King	8
School at St. George Place	5430 Hidalgo (77056-6211)	713-625-1499	Sean E. McClish	Juan Gonzalez	1
Scroggins, Mary	400 Boyles (77020-5242)	713-671-4130	Dianna Balderas	Diego-Calderon-Duran	2
Sequin, Juan	5905 Waltrip (77087-5140)	713-845-5600	Mayte Garcia-Olivo	Inge Garibaldi	4
Shadowbriar	2650 Shadowbriar (77077-6000)	281-368-2160	Mark Samuel	Lysette Cooper	1
Shadydale	5905 Tidwell (77016-4745)	713-633-5150	Teri Hampton	Julia Elizondo	2
Shearn, Charles	9802 Stella Link (77025-4605)	713-295-5236	Peta Douglas	Amy Poerschke	5
Sherman	1909 McKee (77009-2124)	713-226-2627	Racquel Rosenbalm	Sabrina Cuby-King	2
Sinclair, Thomas	6410 Grovewood (77008-3222)	713-867-5161	Lee Mashburn	Juan Gonzalez	6
Smith, Katherine	4802 Chrystell (77092-3513)	713-613-2542	Melinda Daugherty	Stephen Gittens	1
Southmayd, Joanna	1800 Coral (77012-3123)	713-924-1720	Sandra Cisneros	Elena Martínez-Buley	7
Stevens, Lulu	1910 Lamonte (77018-4619)	713-613-2546	Erin Trent	Sabrina Cuby-King	8
Sutton, William	7402 Albacore (77074-6512)	713-778-3400	Beatrice I. Akala	Siomara Saenz-Phillips	3
Thompson, Ruby	6121 Tierwester (77021-1311)	713-746-8250	Erica R. Brame	Elena Martínez-Buley	7
Tijerina, Felix	6501 Sherman (77011-3521)	713-924-1790	Sanjuanita Mottu	Tarrynce Robinson	7
Tinsley, Eleanor	11035 Bob White (77096-5714)	713-778-8400	MyThesia Johnson	Siomara Saenz-Phillips	5
Travis, William B.	3311 Beauchamp (77009-6613)	713-802-4790	David Church	Angela Milon	6
Twain, Mark	7500 Braes (77025-1224)	713-295-5230	Michele Rawson	Juan Gonzalez	3
Valley West	10707 South Gessner (77071-3507)	713-773-6151	Samantha Woods	Sandy Gaw	5

School	Address	Phone	Principal	SSO/PL	G.3.b
Wainwright, Jonathan	5330 Milwee (77092-6655)	713-613-2550	Marcie Colemon	Stephen Gittens	1
Walnut Bend	10620 Briar Forest (77042-2320)	713-917-3540	Michele Dahlquist	Sandy Gaw	1
Wesley, Mabel	800 Dillard (77091-2301)	713-696-2860	Thomas Cotter	Inge Garibaldi	8
West University	3756 University (77005-2828)	713-295-5215	Scott C. Disch	Angela Milon	3
Whidby, Tina	7625 Springhill (77021-6033)	713-746-8170	Mimi Lam	Tammie Daily	7
White, Edward	9001 Triola (77036-6147)	713-778-3490	Franklin Chang	Siomara Saenz-Phillips	3
White, Mark	2515 Old Farm Rd. (77063-5215)	713-556-6571	Lisa Hernández	Siomara Saenz-Phillips	1
Whittier, John Greenleaf	10511 La Crosse (77029-2111)	713-671-3810	Yamel Melchor	Leigh Curry	2
Windsor Village	14440 Polo (77085-3352)	713-726-3642	Shantelle Louis	Hilarion Martinez	5
Woodson, Carter	10720 Southview (77047-1038)	713-732-3600	Gina R. Wilkins	Lysette cooper	4
Young, Ethel M.	3555 Bellfort (77051-1401)	713-732-3590	Shanica Smith	Paula Pierre	4

### ELEMENTARY/MIDDLE SCHOOL COMBINATIONS (PK/K-8)

School	Address	Phone	Principal	SSO/LP	Mail Rt.
Baker Montessori	2100 Yupon (77006-1830)	713-942-1470	Shameika Sykes Salvador	Zandra Aguilar	6
Briarmeadow	3601 Dunvale (77063-5707)	713-458-5500	Brishaun Sutton	Zandra Aguilar	1
Garden Oaks	901 Sue Barnett (77018-5415)	713-696-2930	Amanda Sebba	Zandra Aguilar	8
Gregory-Lincoln	1101 Taft (77019-4537)	713-942-1400	Latreia Woodard	Tammie Daily	6
Mandarin Immersion	5445 W. Alabama, (77056- 2622)	713-295-5276	Chung Ying	Zandra Aguilar	1
Pilgrim, Thomas	6302 Skyline (77057-6902)	713-458-4672	Diana Castillo	Zandra Aguilar	1
Reagan, Billy R.	4842 Anderson Rd (77053-2202)	713-556-9575	Lauren Mailhiot	Zandra Aguilar	5
The Rice School	7550 Seuss (77025-2271)	713-349-1800	Kimberly Hobbs	Zandra Aguilar	3
Rogers, Thomas Horace	5840 San Felipe (77057-3059)	713-917-3565	Tiffany M. Chenier	Zandra Aguilar	1
Wharton, William	900 West Gray (77019-4226)	713-535-3771	Jennifer Day	Zandra Aguilar	6

### MIDDLE SCHOOLS

School	Address	Phone	Principal	SSO/LP	Mail Rt.
Attucks, Crispus	4330 Bellfort (77051-1802)	713-732-3670	Shani Wyllie	Paula Pierre	4
Baylor College of Medicine Academy	2610 Elgin (77004-3202)	713-942-1932	Tanya Edwards	Tudon Martínez	7
Baylor College of Medicine BIOTECH Academy at Rusk	2805 Garrow (77003-2323)	713-226-4543	Jesus "Jesse" Herrera	Tudon Martínez	6
Black, Frank	1575 Chantilly (77018-4150)	713-613-2505	Michelle Dean	Tudon Martínez	8
Burbank, Luther	315 Berry (77022-3209)	713-696-2720	David Knittle	Tudon Martínez	8
Clifton, Ruby	6001 Golden Forest (77092-2359)	713-613-2516	Maria Dolores Perejón-Lasheras	Franklin Cahuasqui	1
Cullen, Ezekiel	6900 Scott (77021-4851)	713-746-8180	Jacqueline Thompson	Paula Pierre	7
Deady, James	2500 Broadway (77012-3814)	713-845-7411	Opal Harrison	Inge Garibaldi	7
Edison, Thomas Alva	6901 Avenue I (77011-2629)	713-924-1800	Alesander Olaizola	Torrye Hooper	7
Fleming, Lamar	4910 Collingsworth (77026-5150)	713-671-4170	Yolanda Bruce	Alecia Bell	2
Fondren, Walter	6333 S. Braeswood (77096-3605)	713-778-3360	Meagan Edwards	Torrye Hooper	5
Fonville, Richard	725 East Little York (77076-1626)	713-696-2825	Irma Sandate	Kasey Bailey	8
Forest Brook	7525 Tidwell (77016-4413)	713-631-7720	Kristy Love	Kasey Bailey	2
Hamilton, Alexander	139 East 20 <sup>th</sup> (77008-2533)	713-802-4725	Robert Michaels-Johnson	Benjamin Hernandez	6
Hartman, Charles	7111 Westover (77087-5943)	713-845-7435	Gerrol L. Johnson	Benjamin Hernandez	4
Henry, Patrick	10702 East Hardy (77093-4002)	713-696-2650	Erica Tran	Alecia Bell	8
High School Ahead Academy	5320 Yale (77091-5730)	713-696-2643	John Flowers	Alecia Bell	8
Hogg, James	1100 Merrill (77009-6009)	713-802-4700	Vanessa M. Saldaña	Tudon Martinez	6
Holland, William S.	1600 Gellhorn (77029-3328)	713-671-3860	Keri Ward	Torrye Hooper	2
Key, Francis Scott	4000 Kelley (77026-1534)	713-636-6000	Erika Carter	Paula Pierre	2
Lanier, Bob	2600 Woodhead (77098-1615)	713-942-1900	Dave Wheat	Tudon Martinez	6
Las Américas	6501 Bellaire (77074-6428)	713-773-5300	Maria "Marie" Moreno	Joseph Chandler	3
Lawson, Audrey H	14000 Stancliff (77045-5328)	713-434-5600	Keoshya Dunn	Franklin Cahuasqui	5
Marshall, John	1115 Noble (77009-8437)	713-226-2600	Queinnise Miller	Kasey Bailey	2

School	Address	Phone	Principal	SSO/LP	
McReynolds, John	5910 Market (77020-6627)	713-671-3650	Jasmine Giron	Kasey Bailey	2
Meyerland Performing and Visual Arts	10410 Manhattan (77096-5202)	713-726-3616	Auden Sarabia	Benjamin Hernandez	5
Navarro Black, Yolanda	5100 Polk (77023-1420)	713-924-1760	Emeterio Cruz	Torrye Hooper	7
Ortiz, Daniel	6767 Telephone (77061-2056)	713-845-5650	Marlen Martínez	Benjamin Hernandez	4
Pershing, John J.	3838 Bluebonnet (77025-1230)	713-295-5240	Steven Shetzer	Tudon Martinez	3
Pin Oak	4601 Glenmont (77401-2328)	713-295-6500	Lindsey Vela	Tudon Martinez	3
Project Chrysalis	4528 Leeland (77023-3047)	713-924-1700	Lisa M. Rodríguez	Elena Martínez-Buley	7
Revere, Paul	10502 Briar Forest (77042-2338)	713-917-3500	Gerardo Medina	Franklin Cahuasqui	1
Stevenson, William	9595 Winkler (77017-5921)	713-943-5700	Christyn McCloskey	Benjamin Hernandez	4
Sugar Grove	8405 Bonhomme (77074-5609)	713-271-0214	Ericka L. Austin	Paula Pierre	3
Tanglewood	5215 San Felipe (77056-3605)	713-625-1411	Gretchen E. Kasper	Benjamin Hernandez	1
Thomas, Albert	5655 Selinsky (77048-1864)	713-732-3500	Dimitrie Rainey	Tammie Daily	4
Welch, Louie	11544 South Gessner (77071-2210)	713-778-3300	Rosa Hernandez	Franklin Cahuasqui	5
West Briar	13733 Brimhurst (77077-1770)	281-368-2140	Lea Mishlan	Benjamin Hernandez	1
Williams, McKinley	6100 Knox (77091-4143)	713-696-2600	Juanette Green	Alecia Bell	8

### HIGH SCHOOLS COMBINATIONS (6-12)

School	Address	Phone	Principal	SSO/LP	Mail Rt.
Long Academy	6501 Bellaire (77074-6428)	713-778-3380	Maria “Marie” Moreno	Joseph Chandler	3
Mickey Leland College Preparatory for Young Men	1700 Gregg (77020-8314)	713-226-2668	Dameion J. Crook	Edward Dale Mitchell	2
Sharpstown International	8330 Triola (77036-6310)	713-778-3440	Bryan Bordelon	Edward Dale Mitchell	3
Young Women’s College Preparatory	1906 Cleburne (77004-4131)	713-942-1441	April Williams	Edward Dale Mitchell	6

### HIGH SCHOOLS

School	Address	Phone	Principal	SSO/LP	Mail Rt.
Austin, Stephen F.	1820 South Lockwood (77023-3139)	713-924-1600	Orlando Reyna	Joseph Chandler	7
Bellaire	5100 Maple, Bellaire (77401-4936)	713-295-3704	Michael McDonough	Delesa Franklin	3
Carnegie, Andrew—Vanguard	1501 Taft (77019-4537)	713-732-3690	Ramon Moss	Edward Dale Mitchell	6
Challenge Early College	5601 W. Loop South (77081-2221)	713-664-9712	Tonya Miller	Edward Dale Mitchell	3
Chávez, César	8501 Howard (77017-3829)	713-495-6950	Luis R. Landa	Berzayda Ochoa	4
DeBakey, Michael E.	2545 Pressler (77030-3713)	713-741-2410	Agnes Perry	Edward Dale Mitchell	3
East Early College High School	220 N. Milby (77003-2623)	713-847-4809	Stephanie T. Square	Edward Dale Mitchell	6
Eastwood Academy	1315 Dumble (77023-1902)	713-924-1697	Brandi Lira	Edward Dale Mitchell	7
Energy Institute	3501 Southmore (77004-5434)	713-802-4620	Lori Lambropoulos	Edward Dale Mitchell	7
Furr, Ebbert	500 Mercury (77013-5217)	713-675-1118	Tammie Moran	Berzayda Ochoa	2
Heights	413 East 13 <sup>th</sup> (77008-7021)	713-865-4400	Wendy Hampton	Delesa Franklin	6
High School for Law and Justice	3505 Coyle (77003-5501)	713-867-5100	Stacy A. Garcia	Edward Dale Mitchell	7
Houston Academy for International Studies	1810 Stuart (77004-3043)	713-942-1430	Melissa Jacobs	Edward Dale Mitchell	6
Houston Math, Science & Technology Center	9400 Irvington (77076-5224)	713-696-0200	Alan Summers	Berzayda Ochoa	8
Jones Futures Academy	7414 St. Lo (77033-2732)	713-733-1111	Janet Orozco	Delesa Franklin	4
Kashmere	6900 Wileyvale (77028-4156)	713-636-6400	Brandon Dickerson	Reginald Bush	2
Kinder High School for Performing and	790 Austin (77002-3627)	713-942-1960	Priscilla Rivas	Edward Dale Mitchell	6

School	Address	Phone	Principal	SSO/LP	G.3.b
Visual Arts					
Lamar, Mirabeau B.	3325 Westheimer (77098-1003)	713-522-5960	Rita Graves	Delesa Franklin	6
Madison, James	13719 White Heather (77045-4421)	713-433-9801	Carlotta R. Brown	Reginald Bush	5
Middle College High School HCC Felix Fraga	301 N. Drennan #205 (77003-1422)	713-228-3408	Jose R. Santos	Joseph Chandler	6
Middle College High School HCC Gulfton	5407 Gulfton #219 (77081-2803)	713-662-2551	Holly T. Gibson	Joseph Chandler	3
Milby, Charles	1601 Broadway (77012-3721)	713-928-7401	Ruth Ruiz	Delesa Franklin	7
North Forest	10726 Mesa (77078-1401)	713-636-4300	Marie Adams	Reginald Bush	2
North Houston Early College High School	8001 Fulton, Bldg.C (77022-8501)	713-696-6168	Samantha Brooks	Edward Dale Mitchell	8
Northside High School	1101 Quitman (77009-7815)	713-226-4900	Cecilia A. Gonzales	Berzayda Ochoa	2
Scarborough, George	4141 Costa Rica (77092-5202)	713-613-2200	Lilly G. Rincon	Joseph Chandler	1
Sharpstown	7504 Bissonnet (77074-5502)	713-771-7215	Daniel De León	Berzayda Ochoa	3
South Early College	1930 Airport (77051-2732)	713-732-3623	Steven Gourrier	Edward Dale Mitchell	5
Sterling, Ross	11625 Martindale (77048-2005)	713-991-0510	Tabitha Davis	Berzayda Ochoa	4
Waltrip, Stephen	1900 West 34 <sup>th</sup> (77018-6107)	713-688-1361	Michael Niggli	Delesa Franklin	8
Washington, Booker T.	4204 Yale (77018-6545)	713-696-6600	Carlos Phillips II	Reginald Bush	8
Westbury	11911 Chimney Rock (77035-4403)	713-723-6015	Jerri Nixon	Berzayda Ochoa	5
Westside	14201 Briar Forest (77077-1806)	281-920-8000	Keri Wittpenn	Delesa Franklin	1
Wheatley, Phillis	4801 Providence (77020-7235)	713-671-3900	Joseph E. Williams	Reginald Bush	2
Wisdom Long, Margaret	6529 Beverly Hill (77057-6406)	713-787-1700	Michelle Wagner	Berayda Ochoa	1
Worthing, Evan	9215 Scott (77051-3302)	713-733-3433	Everett Hare	Alecia Bell	4
Yates, Jack	3650 Alabama (77004-4741)	713-748-5400	Tiffany Guillory	Reginald Bush	7

#### ALTERNATIVE AND CHARTER SCHOOLS

School	Address	Phone	Principal	SSO/LP	Mail Rt.
Community Services	1102 Telephone (77023-3126)	713-967-5285	Cicely Williams	Siomara Saenz-Phillips	2
D.A.E.P Elementary	6411 Laredo (77020-4930)	713-556-3815	David Barragato	Jonathan Trinh	2
D.A.E.P. Harper	4425 North Shepherd (77018-4507)	713-802-4760	Raymond Glass II	Jonathan Trinh	8
D.A.E.P Secondary	1510 Jensen (77020-8314)	713-556-4988	David Barragato	Jonathan Trinh	2
Energized for Excellence ECC #1 Southwest #350	7419 Ashcroft (77081-6801)	281-779-4412	José A. Cintron	Jonathan Trinh	3
Energized for Excellence ECC #2 Southwest #350	12525 Fondren (77035-5252)	832-834-5295	Jose A. Cintron	Jonathan Trinh	3
Energized for Excellence ES #364	6201 Bissonnet (77081-6809)	713-773-3600	Claudia Chavez	Tarrynce Robinson	3
Energized for Excellence MS #342	6107 Bissonnet (77081-6807)	713-773-3600	Arlene Kho	Jonathan Trinh	3
Energized for STEM Academy West Middle School #390	7055 Beechnut (77074-6003)	713-394-3550	Robert L. White	Jonathan Trinh	3
Energized for STEM Academy West High School #321	6107 Bissonnet (77081-6807)	713-773-3600	Shavon Clark	Jonathan Trinh	3
HCC Life Skills	1301 Alabama (77004-3907)	713-556-8000	Shawna Punch	Shannon Verrett	6
JJAEP	2525 Murworth (77054-1603)	713-967-5290	Luis C. Gavito	Jonathan Trinh	1
Jordan, Barbara Career Center	5800 Eastex Freeway (77026-1565)	713-636-6900	John Ross McAlpine	Michael Love	8
Liberty	8330 Triola (77036-6310)	713-458-5555	Monico Rivas	Joseph Chandler	1
Mount Carmel Academy	7155 Ashburn (77061-2611)	713-643-2008	Andrea Bonner	Jonathan Trinh	4
On-Time Grad Academy Program	1102 Telephone (77023-3126)	713-926-4528	Clarissa Giddings	Khalilah Campbell	7
SOAR Program	4400 West 18 Street (77092-8501)	713-556-7025	Nicole Ayden	Shannon Verrett	1
Texas Connections Academy @ Houston	10550 Richmond Ave. Suite #140 (77042-5020)	281-661-8293	Brita Lindsey	Jonathan Trinh	1
Young Learners <i>Closed</i>	8432 Bissonnet (77074-3908)	713-772-7100	Lillian Conway	Sandy Gaw	3
Young Scholars Academy for Excellence	1809 Louisiana (77002-8013)	713-654-1404	Anella Coleman	*Karina Lopez	6

**HISD Board Services Department: 713-556-6121**

The Board of Education is the official policymaking body of the Houston Independent School District. The nine trustees, elected from separate districts, serve four-year terms. They represent residents of their individual districts as well as the larger community as a whole.

The HISD Board of Education holds agenda review meetings the first Thursday of each month and regular meetings the second Thursday of each month. Agendas are available online ([www.houstonisd.org/agendas](http://www.houstonisd.org/agendas)) and from the HISD Board Services Department (4400 West 18<sup>th</sup> Street). Anyone wishing to speak about agenda items may register with the HISD Board Services Department for either agenda review or the regular meeting. There is also a Hearing of the Community at each regular meeting in which individuals can voice concerns or present information. You can learn how to register to speak online at <https://www.houstonisd.org/Page/32478>. Board policy is available online at [www.houstonisd.org/BoardPolicy](http://www.houstonisd.org/BoardPolicy).

**District I:** Elizabeth Santos

**District II:** Kathy Blueford-Daniels

**District III:** Dani Hernandez

**District IV:** Patricia K. Allen

**District V:** Sue Deigaard

**District VI:** Kendall Baker

**District VII:** Bridget Wade

**District VIII:** Judith Cruz

**District IX:** Myrna Guidry

**School Organizational Structure/HISD Parent Assistance Center: 713-556-7121**

Six Assistant Superintendents oversee HISD schools: Achieve 180, Elementary School Office 1, 2 and 3, Middle School and High School. These individuals provide leadership to principals, align resources and support for teachers, and ensure that the district is providing equitable and quality educational opportunities to students. Parent liaisons are available at the number noted above to answer questions and matters regarding district schools.

**Achieve 180 Area Schools Office 713-556-6122**

Assistant Superintendent, Yolanda Rodríguez

**Elementary Schools Office 3 713-556-4447**

Assistant Superintendent, Erwin García-Velásquez

**Elementary Schools Office 1 713-556-8996**

Assistant Superintendent, Julia Dimmitt

**Middle Schools Office 713-556-8999**

Assistant Superintendent, Cesar Martínez

**Elementary Schools Office 2 713-556-4446**

Assistant Superintendent, Staci Taylor

**High Schools Office 713-556-9123**

Assistant Superintendent, Geovanny Ponce

**USEFUL HISD PHONE NUMBERS****Main Number..... 713-556-6000**

Academic Services .....	713-556-6024
Alert-Line (Employee).....	1-800-455-9551
Associate (Substitute) Teachers .....	713-556-7679
Athletics .....	713-556-6913
Attendance Boundaries and Transfers.....	713-556-6734
Benefits Customer Service.....	1-877-780-4473
Board of Education .....	713-556-6121
Bond Office.....	713-556-9250
Buses (Transportation).....	713-556-9400
Career and Technical Education .....	713-556-6981
Community Services .....	713-967-5285
Curriculum .....	713-556-6823
Early Childhood (Pre-K) .....	713-556-6882
Emergency Weather Hotline .....	713-556-9595
Employment Verification.....	1-800-367-5690
Facility Services .....	713-556-9250
Family and Community Empowerment (FACE) ...	713-556-7290
Federal and State Compliance (student data).....	713-556-6753
Food Services .....	713-491-5700
Gifted and Talented .....	713-556-6954
Health and Medical Services.....	713-556-7280
Help Desk.....	713-892-7378
HISD Information Center .....	713-556-6005
Human Resources Customer Service .....	713-556-7400
Information Technology .....	713-556-6225
Leadership and Development .....	713-696-0600

Legal Services .....	713-556-7245
Library Services .....	713-556-7357
Magnet Programs .....	713-556-6947
Multilingual Programs .....	713-556-6961
Parent Assistance Center .....	713-556-7121
Payroll Customer Service .....	713-556-7400
Police Department (HISD) EMERGENCIES.....	713-892-7777
Non-emergencies .....	713-842-3715
Policy Administration.....	713-556-7245
Post Office (HISD).....	713-556-6062
Press Office .....	713-556-6393
Printing Services .....	713-556-6041
Procurement Services.....	713-556-6515
Risk Management .....	713-556-9225
Special Education .....	713-556-7025
Student Assessment .....	713-349-7460
Student Support Services .....	713-556-6800
Summer School .....	713-556-6928
Superintendent of Schools.....	713-556-6300
Tax Office (Harris County) .....	713-368-2000
Tip-Line (parent/student).....	713-641-7446
Transcripts .....	713-556-6744
Translation Services .....	713-556-6130
Volunteers (VIPS) .....	713-556-7210
Warehouse.....	713-676-9410
Web Services.....	713-556-6066
Workers' Compensation.....	713-556-9200

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Office of the Superintendent of Schools  
Board of Education Meeting of March 10, 2022

Office of Business Operations  
Wanda Paul, Chief Operating Officer

**SUBJECT: APPROVAL TO AMEND AND INCREASE THE DESIGN CONTRACT AND AUTHORITY TO NEGOTIATE, EXECUTE, AND AMEND ALL RELATED CONTRACTS FOR THE NEW BELLAIRE HIGH SCHOOL**

The Houston Independent School District (HISD) 2012 bond election approved the construction of a new Bellaire High School (HS). On April 11, 2013, the HISD Board of Education approved the award of a professional architectural and engineering (A/E) services contract for this project to PBK Architects.

In April 2017, the HISD Board of Education awarded additional funds for the Bellaire HS project to develop an offsite baseball/softball complex, as well as other improvements to the project. In January 2018, an additional services addendum was awarded to PBK Architects for incorporation of this work into the project.

Since that award, the A/E team has been asked to prepare multiple designs of an offsite baseball/softball complex for several sites, and the scope of work for this complex has increased significantly in response to several unanticipated regulatory requirements by the City of Bellaire. The A/E has also provided additional support to HISD during an extended and complex regulatory process. These changes, increased scope of work, and extended regulatory process required additional professional services from the A/E team.

Authorization is requested to amend and increase the design contract in the amount of \$161,911 for the cost of these additional services. Approval of this item will authorize the superintendent of schools or a designee to negotiate, execute, and amend all necessary contracts to implement the work.

**COST/FUNDING SOURCE(S):** The total cost for this project is not expected to exceed \$161,911.

Fund Source	Fund	Cost Center	Functional Area	General Ledger	Internal Order/ Work Breakdown Structure	Amount
Capital Project Funds	6990000300	1014002000	PS81990000000000	6629230000	1.002.0001.03	\$161,911

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports all four district goals and is aligned to Core Initiative 4: Data-Driven Accountability.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves amending and increasing the design contract and authorizes the superintendent of schools or a designee to negotiate, execute, and amend all necessary related contracts for Bellaire HS, effective March 11, 2022.



## EXECUTIVE SUMMARY

The Construction Services Department is asking the Board of Education to approve amending and increasing the design contract for additional architectural/engineering services and to authorize the superintendent of schools or a designee to negotiate, execute, and amend all necessary related contracts for the new Bellaire High School (HS) baseball/softball facility.

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### OVERVIEW:

In January 2018, an additional services addendum was awarded to PBK Architects, Inc., for development of an offsite baseball/softball facility for the new Bellaire HS, as well as other improvements to the project. Since that award, the Architectural/Engineering Consultant (A/E) has been asked to prepare multiple designs of an offsite baseball/softball facility for several sites, and the scope of work for this facility has increased significantly in response to a number of unanticipated regulatory requirements requested by the City of Bellaire and community concerns. The new facility is located on Avenue B in the City of Bellaire, near Bissonnet Street, on an approximately 5.83-acre site that was the former Gordon Elementary School (ES) campus. The new facility will include a regulation-size baseball practice field, a regulation-size softball practice field, batting cages, bleachers, restrooms, a storage building, safety netting, off-street parking, a bus loop, landscaping, and other site improvements.

Under the City of Bellaire regulatory guidelines, the old Gordon ES campus is zoned for residential development. When the original school was built and each time a significant modification or addition was made to the campus, the district applied to the City of Bellaire for a Special Use Permit (SUP). This SUP allowed the district to build an educational facility in an area zoned for residential development only. In order to build the new baseball/softball facility on the old Gordon ES site, the Houston Independent School District (HISD) had to apply for a new SUP from the City of Bellaire. During an extended SUP regulatory process that featured a number of unanticipated special requirements from the City of Bellaire, the A/E was asked to prepare multiple designs, provide additional support, and incorporate significant increases in the scope of work for this project.

### PROGRAM BACKGROUND:

In 2017, a decision was made to locate the new baseball/softball facility for Bellaire HS off-campus. Multiple sites were considered and the A/E team prepared studies for many of these sites. After careful analysis and consideration, the campus of former Gordon ES in the City of Bellaire was determined to be the most suitable site.

The A/E prepared more detailed layouts and plans for the new baseball/softball facility at the Gordon ES site and began the regulatory process required by the City of Bellaire. In May 2017, a proposed site layout and other information were submitted to the City of Bellaire Planning and Zoning Commission. The commission received considerable community feedback regarding HISD's proposed plans for the old Gordon ES campus. Based on that feedback and a few regulatory concerns, the commission requested multiple revisions and several resubmissions of the proposed plans for the new Bellaire HS baseball/softball facility. HISD received approval of the final proposed plans in June 2018.

Subsequently, in 2019, changes in the campus's programmatic needs and in HISD's athletics program required additional changes to the proposed plans for the new baseball/softball facility. The

A/E team was asked to make further revisions, and to re-initiate the regulatory process with the City of Bellaire. The requested modifications were met with considerable opposition from the adjacent property owners during commission hearings and Bellaire City Council meetings. In order to secure the commission's and the City Council's approval to construct the new facility on the old Gordon ES campus, the A/E was asked to make more revisions, make additional submissions, and attend a number of hearings and public meetings.

On November 2, 2020, HISD was able to successfully obtain the required SUP amendment from the City of Bellaire. Construction on the new Bellaire HS baseball/softball facility began in January 2021.

**COST / FUNDING SOURCES:**

The total cost shall not exceed \$161,911 and will be funded by 2012 Bond Funds.

**FUNDING SOURCES:**

Fund Source	Fund	Cost Center	Functional Area	General Ledger	Internal Order/Work Breakdown Structure	Amount
Capital Project Funds	6990000300	1014002000	PS81990000000000	6629230000	1.002.0001.03	\$161,911

**PROGRAM REQUIREMENTS:**

N/A

**STAFFING IMPLICATIONS:**

N/A

**ORGANIZATIONAL GOALS:**

This agenda item supports all four district goals and is aligned to Core Initiative 4: Data-Driven Accountability.

**CONSULTATION:**

N/A

**RECOMMENDATIONS:**

Board of Education approves amending and increasing the design contract and authorizes the superintendent of schools or a designee to negotiate, execute, and amend all necessary related contracts for Bellaire HS.

**OTHER RESOURCES AND TOOLS:**

N/A

**MAINTENANCE RESPONSIBILITY:**

One year after construction completion, the initial warranty will expire and HISD Facilities must continue to maintain the facilities.

Office of the Superintendent of Schools  
Board of Education Meeting of March 10, 2022

Office of Finance  
Glenn Reed, Chief Financial Officer

**SUBJECT: APPROVAL OF VENDOR AWARDS FOR PURCHASES OVER \$100,000 AND RATIFICATION OF VENDOR AWARDS FOR PURCHASES UNDER \$100,000**

The purpose of this item is to authorize vendor awards for purchases over \$100,000 and ratify vendor awards for purchases under \$100,000. Pursuant to Board of Education policy, contracts for purchases over \$100,000 are submitted to the Houston Independent School District (HISD) Board of Education for approval prior to the issuance of purchase orders and/or agreement letters. Procurement Services, authorized by board policy, enters into purchase agreements for bid projects less than \$100,000, subject to ratification by the Board of Education.

When determining the successful bidder, consideration is given to the quality of the articles supplied, conformity with developed specifications, suitability to the requirements of the educational system, and delivery terms. All advertised bids are in compliance with minority- and woman-owned business enterprise procedures. All contracts are negotiated and executed with the supplier(s) providing the best overall value for the district.

The attachment reflects the names of successful bidders, the budgets to be charged, and a description of the items to be purchased. A copy of each tabulation is on file in Board Services.

**COST/FUNDING SOURCE(S):** Funds for these recommended actions will be necessary only one time.

**STAFFING IMPLICATIONS:** None

**ORGANIZATIONAL GOALS/IMPACT:** This agenda item supports all four district goals and is aligned to all five core initiatives of the district.

**THIS ITEM DOES NOT REQUIRE CONSULTATION.**

**THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.**

**RECOMMENDED:** That the Board of Education approves vendor awards for purchases over \$100,000 and ratifies vendor awards for purchases under \$100,000, effective March 11, 2022.

**Approval of Purchase Over \$100,000**  
**Recommended for 3/10/2022 Board Agenda**

<b>Project Information</b>	22-10-09 – RFP / Special Education Services – Evaluation Materials, Auditory/Visual Impairments Materials; Occupational / Physical Therapy Services, Assistive Technology & Specialized Access Items, Devices, Equipment, Software, and Related Goods & Services – (Jackson) – (CAO)
<b>Project Description</b>	The purpose of this project is to obtain Special Education services, equipment, software, instructional materials, and supplies districtwide. Services include but are not limited to materials for music therapy, adapted physical education, assistive technology, hearing and visual impairments, orientation and mobility, and occupation and physical therapy services. Based on annual appropriations, the projected expenditure is not to exceed \$15,000,000 for the duration of the project. The district applied the Best Value process in selecting the vendors to be awarded in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>RFX's Sent/Viewed/ Received</b>	1415/61/18
<b>Project Term</b>	The project term is from March 11, 2022, through March 10, 2023, with four annual renewals, not to extend beyond March 10, 2027.
<b>Amount not to Exceed (Project Term)</b>	\$15,000,000

<b>Budget Information</b>			
Fund	Various Schools and/or Departments	Fund	Fund
Cost Center		Cost Center	Cost Center
Functional Area		Functional Area	Functional Area
General Ledger		General Ledger	General Ledger
I/O		I/O	I/O

<b>Recommended Vendor(s) for Approval</b>		
<b>Name</b>	<b>M/WBE Commitment</b>	<b>Location</b>
AMN Allied Services, LLC	C-D	O
Community Rehab Associates, Inc., dba CRA Therapy	B-25%	O
EBS Healthcare, LLC, dba EBS- Educational Based Services	C-D	O
EDU Specialist, LLC	A-100%	T
Essaypop, LLC	C-D	O
Final Graphic, LLC	B-25%	T
Invo Healthcare Associates, LLC	B-25%	O
Letsgolearn, Inc.	A-100%	O
Lilliworks Active Learning Foundation	NP-0%	O
Maceo Carter Investments LLC, dba Sterling Staffing Solutions	A-100%	T
National Recruiting Consultants, LLC	C-D	T

Recommended Vendor(s) for Approval		
Name	M/WBE Commitment	Location
<b>22-10-09 – RFP / Special Education Services – Evaluation Materials, Auditory/Visual Impairments Materials; Occupational / Physical Therapy Services, Assistive Technology &amp; Specialized Access Items, Devices, Equipment, Software, and Related Goods &amp; Services</b>		
Prentke Romich Company, dba PRC-Salttillo	C-D	O
School Specialty, LLC	C-D	O
Soliant Health, LLC	B-25%	O

**Approval of Purchase Over \$100,000**  
**Recommended for 3/10/2022 Board Agenda**

<b>Project Information</b>	22-10-10 – RFP / Instructional Materials, Technology, Professional Development Services for Instructional Technology and Materials, & Teacher and Staff Development – (Jackson) – (CAO)
<b>Project Description</b>	The purpose of this project is to obtain instructional materials, supplies, technology, teacher and staff development, and related services in alignment with the Individuals with Disabilities Education Act (IDEA) and the Texas Education Agency (TEA) regulations. Based on annual appropriations, the projected expenditure is not to exceed \$20,000,000 for the duration of the project. The district applied the Best Value process in selecting the vendors to be awarded in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>RFX's Sent/Viewed/ Received</b>	2012/176/28
<b>Project Term</b>	The project term is from March 11, 2022, through March 10, 2023, with four annual renewals, not to extend beyond March 10, 2027.
<b>Amount not to Exceed (Project Term)</b>	\$20,000,000

<b>Budget Information</b>			
Fund	Various Schools and/or Departments	Fund	Fund
Cost Center		Cost Center	Cost Center
Functional Area		Functional Area	Functional Area
General Ledger		General Ledger	General Ledger
I/O		I/O	I/O

<b>Recommended Vendor(s) for Approval</b>		
<b>Name</b>	<b>M/WBE Commitment</b>	<b>Location</b>
Abecedarian ABC, LLC	C-D	T
Casey Sonnier, dba Cosmicon, LLC	C-D	O
Cengage Learning, Inc.	C-D	O
EDU Specialist, LLC	A-100%	T
Fredericksburg Educational Initiative, Inc. dba SystemsGo	NP-0%	T
Hazel Russell, dba Russell's Educational Consulting	C-D	T
JADE Distributing, Inc.	A-100%	T
Kenyetta Garrett-Russell, dba GrowthSense Consulting and Services, LLC	A-100%	O
Lakeshore Parent, LLC dba Lakeshore Learning Materials, LLC	C-1%	O
Mathspace, Inc.	B-25%	O
Rethink Autism, Inc.	C-D	O
Saddleback Educational, Inc.	A-100%	O
Tangible Play, Inc.	C-D	T

Recommended Vendor(s) for Approval		
Name	M/WBE Commitment	Location
<b>22-10-10 – RFP / Instructional Materials, Technology, Professional Development Services for Instructional Technology and Materials, &amp; Teacher and Staff Development (continued)</b> Youth Business Alliance	NP-0%	O

**Approval of Purchase Over \$100,000**  
**Recommended for 3/10/2022 Board Agenda**

<b>Project Information</b>	22-12-04 - RFP / ESSER Air Filtration Project – (Hill) – (COO)
<b>Project Description</b>	The purpose of this project is to obtain air purification systems districtwide to reduce airborne contaminants, including particles containing viruses. Based on annual appropriations, the projected expenditure is not to exceed \$34,067,000 for the duration of the project. The district applied the Best Value process in selecting the vendors to be awarded in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>RFX's Sent/Viewed/Received</b>	561/96/28
<b>Project Term</b>	The project term is from March 11, 2022, through March 10, 2023, with two annual renewals, not to extend beyond March 10, 2025.
<b>Amount not to Exceed (Project Term)</b>	\$34,067,000

<b>Budget Information</b>			
Fund	2820000000	Fund	Fund
Cost Center	1040801000	Cost Center	Cost Center
Functional Area	AD51990000000000	Functional Area	Functional Area
General Ledger	XXXXXXXXXX	General Ledger	General Ledger
I/O	500000014359	I/O	I/O

<b>Recommended Vendor(s) for Approval</b>		
<b>Name</b>	<b>M/WBE Commitment</b>	<b>Location</b>
Basestar Inc.	A-100%	O
Butler Business Products, LLC	A-100%	T
Heat Transfer Solutions Inc.	B-25%	H
HVAC Mechanical Services of Texas LTD dba Hunton Services	B-80%	H



**Approval of Cooperative Purchase Over \$100,000  
Recommended for 3/10/2022 Board Agenda**

<b>Project Information</b>	21-06-07-01 - Cooperative / Building and Janitorial Supplies, Tools, Uniforms, and Equipment - (Chevalier) - (CFO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain building and janitorial supplies, tools, uniforms, and equipment districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$1,500,000 for the duration of the project. This is a cooperative agreement with BuyBoard utilizing cooperative project number 657-21 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>RFX's Sent/Viewed/Received</b>	N/A
<b>Project Term</b>	The project term is from March 11, 2022, through November 30, 2022, with two annual renewals, if BuyBoard executes its renewal options, not to extend beyond November 30, 2024.
<b>Amount not to Exceed (Project Term)</b>	\$1,500,000

<b>Budget Information</b>			
Fund	Various Schools and/or Departments	Fund	Fund
Cost Center		Cost Center	Cost Center
Functional Area		Functional Area	Functional Area
General Ledger		General Ledger	General Ledger
I/O		I/O	I/O

<b>Recommended Vendor(s) for Approval</b>		
<b>Name</b>	<b>M/WBE Commitment</b>	<b>Location</b>
City Supply Company, Inc.	N/A	H
Competitive Choice, Inc.	N/A	H
RAM Products, LTD	N/A	OT
Sid Tool Company dba MSC Industrial Supply	N/A	OT

**Approval of Cooperative Purchase Over \$100,000  
Recommended for 3/10/2022 Board Agenda**

<b>Project Information</b>	22-01-04-01 – Cooperative / Test Hound Assessment Software System - (Bellard) - (DS)
<b>Project Description</b>	The purpose of this cooperative project is to obtain an assessment software system used to ensure the circulation of testing materials between the district and state testing vendors is secure. Based on annual appropriations, the projected expenditure is not to exceed \$720,000 for the duration of the project. This is a cooperative agreement with BuyBoard utilizing cooperative project number 661-22 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>RFX's Sent/Viewed/Received</b>	N/A
<b>Project Term</b>	The project term is from March 11, 2022, through December 31, 2022, with two annual renewals, if BuyBoard executes its project renewal options, not to extend beyond December 31, 2024.
<b>Amount not to Exceed (Project Term)</b>	\$720,000

<b>Budget Information</b>			
Fund	Various Schools and/or Departments	Fund	Fund
Cost Center		Cost Center	Cost Center
Functional Area		Functional Area	Functional Area
General Ledger		General Ledger	General Ledger
I/O		I/O	I/O

<b>Recommended Vendor(s) for Approval</b>		
<b>Name</b>	<b>M/WBE Commitment</b>	<b>Location</b>
Education Advanced, Inc.	N/A	OT

**Approval of Cooperative Purchase Over \$100,000  
Recommended for 3/10/2022 Board Agenda**

<b>Project Information</b>	22-01-05-11 – Cooperative / Courier Delivery Services - (Garcia) – (CIO)
<b>Project Description</b>	The purpose of this cooperative project is to ratify expenditures beginning on December 29, 2021, and to obtain courier delivery services districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$200,000 for the duration of the project. This is a cooperative agreement with the Texas Multiple Award Schedule (TXMAS) utilizing cooperative contract number 962-C1 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>RFX's Sent/Viewed/Received</b>	N/A
<b>Project Term</b>	The project term is from December 29, 2021, through November 27, 2022, with four annual renewals, if TXMAS executes its project renewal options, not to extend beyond November 27, 2026.
<b>Amount not to Exceed (Project Term)</b>	\$200,000

<b>Budget Information</b>			
Fund	7520000000	Fund	Various Schools and/or Departments
Cost Center	3150820041	Cost Center	
Functional Area	AD41990000000000	Functional Area	
General Ledger	6299000000	General Ledger	
I/O		I/O	

<b>Recommended Vendor(s) for Approval</b>		
<b>Name</b>	<b>M/WBE Commitment</b>	<b>Location</b>
Federal Express Corporation dba FedEx	N/A	OT

**Approval of Cooperative Purchase Over \$100,000  
Recommended for 3/10/2022 Board Agenda**

<b>Project Information</b>	22-01-08-03 – Cooperative / T-Mobile Wireless Devices and Related Products and Services - (Teer) – (CIO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain wireless devices and related products and services for use by students and staff districtwide in order to support student learning and business operations. Based on annual appropriations, the projected expenditure is not to exceed \$225,000 for the duration of the project. This is a cooperative agreement with the General Services Administration (GSA) utilizing cooperative contract number GS-35F-0503M (project number 47QSMD20R001) in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>RFX's Sent/Viewed/Received</b>	N/A
<b>Project Term</b>	The project term is from March 11, 2022, through May 22, 2022, with no remaining renewals.
<b>Amount not to Exceed (Project Term)</b>	\$225,000

<b>Budget Information</b>			
Fund	Various Schools and/or Departments	Fund	Fund
Cost Center		Cost Center	Cost Center
Functional Area		Functional Area	Functional Area
General Ledger		General Ledger	General Ledger
I/O		I/O	I/O

<b>Recommended Vendor(s) for Approval</b>		
<b>Name</b>	<b>M/WBE Commitment</b>	<b>Location</b>
T-Mobile USA, Inc.	N/A	O

**Approval of Cooperative Purchase Over \$100,000  
Recommended for 3/10/2022 Board Agenda**

<b>Project Information</b>	22-01-15-02 – Cooperative / Microsoft Technical Support - (Teer) – (CIO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain Microsoft Premier Support Services in order to continue technical support on all Microsoft platforms used districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$1,250,000 for the duration of the project. This is a cooperative agreement with the Texas Department of Information Resources (DIR) utilizing cooperative contract number DIR-CPO-4911 (RFO: DIR-CPO-TMP-557) in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>RFX's Sent/Viewed/Received</b>	N/A
<b>Project Term</b>	The project term is from March 11, 2022, through November 15, 2023, with two renewals, if DIR executes its project renewal option(s), not to extend beyond November 15, 2026.
<b>Amount not to Exceed (Project Term)</b>	\$1,250,000

<b>Budget Information</b>			
Fund	1993000000	Fund	Fund
Cost Center	1050808000	Cost Center	Cost Center
Functional Area	AD53990000000000	Functional Area	Functional Area
General Ledger	6249000000	General Ledger	General Ledger
I/O		I/O	I/O

<b>Recommended Vendor(s) for Approval</b>		
<b>Name</b>	<b>M/WBE Commitment</b>	<b>Location</b>
Microsoft Corporation	N/A	O

**Approval of Cooperative Purchase Over \$100,000  
Recommended for 3/10/2022 Board Agenda**

<b>Project Information</b>	22-01-16-02 – Cooperative / Verizon Wireless Hardware, Software, and Services - (Teer) – (CIO)
<b>Project Description</b>	The purpose of this cooperative project is to ratify expenditures beginning November 8, 2021, to obtain products and services provided by Verizon Wireless including hardware, software, and related wireless, voice and data, and mobile satellite communication services. Based on annual appropriations, the projected expenditure is not to exceed \$2,325,000 for the duration of the project. This is a cooperative agreement with the Texas Department of Information Resources (DIR) utilizing cooperative contract number DIR-TELE-CTSA-003 (RFO: DIR-CPO-TMP-552) in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>RFX's Sent/Viewed/Received</b>	N/A
<b>Project Term</b>	The project term is from November 8, 2021, through November 5, 2025, with four annual renewals, if DIR executes its project renewal option(s), not to extend beyond November 5, 2029.
<b>Amount not to Exceed (Project Term)</b>	\$2,325,000

<b>Budget Information</b>			
Fund	Various Schools and/or Departments	Fund	Fund
Cost Center		Cost Center	Cost Center
Functional Area		Functional Area	Functional Area
General Ledger		General Ledger	General Ledger
I/O		I/O	I/O

<b>Recommended Vendor(s) for Approval</b>		
<b>Name</b>	<b>M/WBE Commitment</b>	<b>Location</b>
Cellco Partnership dba Verizon Wireless	N/A	O

**Approval of Cooperative Purchase Over \$100,000  
Recommended for 3/10/2022 Board Agenda**

<b>Project Information</b>	22-09-02-09 - Cooperative / Building Materials, Supplies, Hardware, Fasteners, Industrial Supplies, and Related Products - (Chevalier) – (CFO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain building materials, supplies, hardware, fasteners, industrial supplies, and related products. Based on annual appropriations, the projected expenditure is not to exceed \$3,500,000 for the duration of the project. This is a cooperative agreement with OMNIA Partners utilizing cooperative project number 16154 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>RFx's Sent/Viewed/Received</b>	N/A
<b>Project Term</b>	The project term is from March 11, 2022, through December 31, 2026.
<b>Amount not to Exceed (Project Term)</b>	\$3,500,000

<b>Budget Information</b>			
Fund	Various Schools and/or Departments	Fund	Fund
Cost Center		Cost Center	Cost Center
Functional Area		Functional Area	Functional Area
General Ledger		General Ledger	General Ledger
I/O		I/O	I/O

<b>Recommended Vendor(s) for Approval</b>		
<b>Name</b>	<b>M/WBE Commitment</b>	<b>Location</b>
Home Depot U.S.A., Inc.	N/A	OT

**Amendment to Item Approved on a Prior Board Agenda  
Recommended for 3/10/2022 Board Agenda**

<b>Project Information</b>	19-10-15 – RFP / Student Support Services – Mentoring – (Williams) – (CAO) – Vendor Name Change
<b>Project Description</b>	This project was originally approved by the Board of Education on May 9, 2019. The purpose of this project amendment is to change the name of an awarded vendor, with no additional increase in funding, to obtain a mentoring program for children to promote prosocial behavior and efficacy in youth. Mafasa's Pride Rites of Passage has changed its business name to Mufasa's Pride Rites of Passage. The district applied the Best Value process in selecting the vendors to be awarded in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>RFX's Sent/Viewed/ Received</b>	N/A
<b>Project Term</b>	The project term is from May 10, 2019, through May 9, 2020, with four annual renewals, not to extend beyond May 9, 2024.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Budget Information</b>			
Fund	Various Schools and/or Departments	Fund	Fund
Cost Center		Cost Center	Cost Center
Functional Area		Functional Area	Functional Area
General Ledger		General Ledger	General Ledger
I/O		I/O	I/O

<b>Recommended Vendor(s) for Approval</b>		
<b>Name</b>	<b>M/WBE Commitment</b>	<b>Location</b>
Mufasa's Pride Rites of Passage	NP-0%	H



**Amendment to Item Approved on a Prior Board Agenda  
Recommended for 3/10/2022 Board Agenda**

<b>Project Information</b>	20-10-07-01 – Cooperative / Vehicle Purchases – Various - (James) – (COO) – Vendor Name Change
<b>Project Description</b>	This project was originally approved by the Board of Education on January 16, 2020. Donalson CDJR, LLC was approved as an additional vendor on May 13, 2021. The purpose of this project amendment is to change the name of an awarded vendor, with no additional increase in funding, to obtain various non-bus fleet vehicles used districtwide. Cowboy Motor Co., LC dba Moore Chrysler Dodge Jeep Ram has changed its business name to Donalson CDJR, LLC. This is a cooperative agreement with BuyBoard utilizing cooperative project number 601-19 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>RFx's Sent/Viewed/Received</b>	N/A
<b>Project Term</b>	The project term is from January 17, 2020, through November 30, 2020, with two annual renewals, if BuyBoard executes its project renewal options, not to extend beyond November 30, 2022.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Budget Information</b>			
Fund	Various Schools and/or Departments	Fund	Fund
Cost Center		Cost Center	Cost Center
Functional Area		Functional Area	Functional Area
General Ledger		General Ledger	General Ledger
I/O		I/O	I/O

<b>Recommended Vendor(s) for Approval</b>		
<b>Name</b>	<b>M/WBE Commitment</b>	<b>Location</b>
Donalson CDJR, LLC	N/A	T

**Amendment to Item Approved on a Prior Board Agenda  
Recommended for 3/10/2022 Board Agenda**

<b>Project Information</b>	22-10-06-23 – Cooperative / Technology Solutions and Related Services - (Ly) – (CIO) – Vendor Name Change
<b>Project Description</b>	This project was originally approved by the Board of Education on December 9, 2021. The purpose of this project amendment is to change the name of an awarded vendor, with no additional increase in funding, to obtain technology solutions and related software, hardware, telecommunication products, and services districtwide. Education Networks of America, Inc. dba ENA Services, LLC. has changed its business name to Lightspeed Solutions, LLC. dba Lightspeed Systems. This is a cooperative agreement with The Interlocal Purchasing System (TIPS) utilizing cooperative project number 200105 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>RFx's Sent/Viewed/Received</b>	N/A
<b>Project Term</b>	The project term is from December 10, 2021, through May 31, 2023, with no remaining renewals.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Budget Information</b>			
Fund	Various Schools and/or Departments	Fund	Fund
Cost Center		Cost Center	Cost Center
Functional Area		Functional Area	Functional Area
General Ledger		General Ledger	General Ledger
I/O		I/O	I/O

<b>Recommended Vendor(s) for Approval</b>		
<b>Name</b>	<b>M/WBE Commitment</b>	<b>Location</b>
Lightspeed Solutions, LLC. dba Lightspeed Systems	N/A	T

**Code Legend****M/WBE - Minority and Women Business Enterprise Notations**

- (A) - Certified M/WBE firm; if listed as A-100% indicates an M/WBE firm; if listed as A->100% the awardee will subcontract with an M/WBE firm(s).
- (B) - Non-M/WBE firm; who will subcontract the indicated percentage with an M/WBE firm(s) to meet or exceed the District's goal.
- (C) - Non-M/WBE firm; if listed as C-<%, the awardee will subcontract with an M/WBE firm(s) for a percentage less than the District's goal. If listed as, C-D, the awardee made a good faith effort.

**Other Status Options**

(NP-0%) - Non-profit

**LOC – Location**

Houston (H); Texas (T); Out of State (O); Out of State with Local Office (OT).

Office of the Superintendent of Schools  
Board of Education Meeting of March 10, 2022

Office of Finance  
Glenn Reed, Chief Financial Officer

**SUBJECT: 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**

In accordance with board policy, all donations in aggregate of \$5,000 or more must be approved by the Houston Independent School District Board of Education.

The attachment reflects a summary of proposed donations.

COST/FUNDING SOURCE(S): Shown on the attached list.

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports all four district goals and is aligned to Core Initiative 3: Rigorous Instructional Standards and Supports.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

**RECOMMENDED:** That the Board of Education approves the proposed donations for districtwide and school-specific programs and authorizes the superintendent or a designee to negotiate, execute, and amend necessary contracts, effective March 11, 2022.

## SUMMARY OF DONATIONS GREATER THAN \$5,000

Donor	Receiving School/ Department	Donation Disbursement	Total Value of Donation
Amigos de las Americas	College and Career Readiness	International Travel for Students	\$50,000.00 In-kind

Amigos de las Americas is making an in-kind donation valued at \$50,000 to the College and Career Readiness Department to allow up to 10 Houston Independent School District (HISD) students to travel to Latin America to participate in a service-learning program during summer 2023. Participants will study community development, civic engagement, and leadership theories. After returning home from their international training and exchange, each participant carries out a community service project in their home community. The district has collaborated in the past with Amigos to offer the Classroom Community Impact Project to students at North Houston Early College High School and ETE Edson Mororó Moura in Belo Jardim, Brazil. Both schools were presented with the Amigos de las Americas Global Citizenship Award in honor of their outstanding student and teacher commitment to service, civic leadership, and global citizenship. This donation may only be used for the intended purpose.

Anonymous Donor	Longfellow Elementary School (ES)	Payroll, Professional Contracted Services, Supplies and Materials, Other Operating Costs, and Capital Outlay	\$10,000.00
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A donor, requesting to remain anonymous, has made a donation in the amount of \$10,000 to Longfellow ES. The donor has stipulated that the donation is to be used at Longfellow ES according to the principal's discretion. This donation may only be used for the intended purpose.

Big Brothers Big Sisters (BBBS)	Houston Academy for International Studies (HAIS)	Rental Donation	\$5,000.00 In-kind
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BBBS has made an in-kind donation valued at \$5,000 to HAIS. BBBS has donated the use of its facility on 1003 Washington Avenue, Houston, Texas, by HAIS for the school's 2022 junior-senior prom to be scheduled on Saturday, May 7, 2022. The donation includes the use of the facility's lobby, third floor, and outdoor balcony; staging with podium; eight round tables with chairs; six tables for standing; tables for appetizers and desserts; mobile bars for non-alcoholic beverages; and a full-service kitchen. HAIS will be responsible for providing security, chaperones, set-up, and clean-up. This donation may only be used for the intended purpose.

## SUMMARY OF DONATIONS GREATER THAN \$5,000

Donor	Receiving School/ Department	Donation Disbursement	Total Value of Donation
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Enrichment Services Inc.	The School at St. George Place	Professional Development	\$7,575.00
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Enrichment Services Inc. has donated \$7,575.00 to The School at St. George Place for teacher professional development. These funds will be used to provide professional development in the International Baccalaureate (IB) program and any other training needed to support teachers and staff. This donor has a history of supporting the school. This donation may only be used for the intended purpose.

Heart of America (HOA)	Hilliard ES	Renovation of Spaces on Campus	\$135,000.00 In-Kind
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HOA, a nonprofit organization, has made an in-kind donation valued at \$135,000 to Hilliard ES. The in-kind donation consists of renovating spaces on the Hilliard campus to provide a new college/career readiness center, teachers' lounge, pantry/clothing closet, wellness center, and outdoor learning classroom. The mission of HOA is to transform spaces on school campuses into modern learning environments so students and communities can learn and grow. HOA selected Hilliard to receive the in-kind donation. This donation may only be used for the intended purpose.

Rotary Club of Houston and Rotary Club of Sharpstown	Neff ES	Books	\$6,000.00 In-Kind
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Rotary Club of Houston and Rotary Club of Sharpstown have made an in-kind donation valued at \$6,000 to Neff ES. The Rotary Club of Houston and Rotary Club of Sharpstown will pay for the purchase of books and then will provide Neff ES with the purchase code so that the school may choose books appropriate for students in second through fifth grades. Both Rotary Clubs plan to use the vendor, First Book Marketplace. Both Rotary Clubs will pay the vendor directly and then Neff may choose books from their list of titles. The Rotary Club of Houston and Rotary Club of Sharpstown have a history of supporting literacy at Neff ES. This donation may only be used for the intended purpose.

## SUMMARY OF DONATIONS GREATER THAN \$5,000

Donor	Receiving School/ Department	Donation Disbursement	Total Value of Donation
PBK Architects, Inc.	Young Women's College Preparatory Academy (YWCPA)	Renovation of Spaces on Campus	\$10,000.00 In-Kind
<p>PBK Architects, Inc., has made an in-kind donation valued at \$10,000 to YWCPA. The in-kind donation consists of architectural-engineering services associated with the design and construction of a Living Mural Creativity and Innovation Lab. This project includes an outdoor eco-friendly classroom outfitted with solar panels to power lights, outlets, a working compost system, internal raised-bed garden area for plants, and an external raised-bed garden area for cultivating organic produce. This donation may only be used for the intended purpose.</p>			
The Puranik Foundation	College and Career Readiness	International Travel for Students	\$50,000.00 In-kind
<p>The Puranik Foundation is making an in-kind donation valued at \$50,000 to the College and Career Readiness Department to allow 10 HISD students to travel to Pune, India, to participate in a 10-day sustainable living and language exchange program in summer 2023. HISD students and teachers will work alongside kindergarten–12<sup>th</sup>-grade students in India participating in cultural events and educational experiences that nurture a holistic approach to living and decision making. Programming includes leadership, service, and cultural immersion. The in-kind donation includes travel, lodging, and programmatic expenses to provide equity of access to educational travel opportunities for economically disadvantaged students. The participating students will be selected via a lottery process. The district has a standing relationship with the Puranik Foundation, which has previously provided scholarships/funding to HISD students to travel to Pune, India, and collaborated with HISD to help launch HISD's first-ever virtual Global Issues Summit during the height of the pandemic. This donation may only be used for the intended purpose.</p>			
T.H. Rogers Parent-Teacher Organization (PTO)	T.H. Rogers School	Materials and Technology	\$17,438.66
<p>T.H. Rogers PTO has donated \$17,438.66 to T.H. Rogers School for the purchase and installation of five Clevertouch interactive boards for instructional use. All teachers and students will benefit from this donation. This donation may only be used for the intended purpose.</p>			

## SUMMARY OF DONATIONS GREATER THAN \$5,000

Donor	Receiving School/ Department	Donation Disbursement	Total Value of Donation
U.S. Soccer Foundation	Clifton Middle School (MS)	Supplies and Materials	\$100,000.00 In-kind

The U.S. Soccer Foundation has made an in-kind donation of supplies and materials valued at \$100,000 to Clifton MS through the foundation's It's Everyone's Game and Safe Places to Play program. The U.S. Soccer Foundation contacted the district regarding this nationwide program that supports every child having a safe place to play soccer located right in their neighborhood. The supplies and materials will include one mini-pitch system structure including a pole for light emitting diode (LED) lighting, game walls, built-in goals, storage, seating, polycarbonate sign boards, Americans with Disabilities (ADA)-accessible gates, and an acrylic mini-pitch surface with game lines and agreed-upon colors and school logos. This donation may only be used for the intended purpose.

Vertical Raise	Booker T. Washington High School (HS)	Supplies and Materials, Other Operating Costs, and Travel	\$5,281.60
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Vertical Raise has donated \$5,281.60 to Booker T. Washington HS. The donation is intended for the school's Leadership Academy. The Booker T. Washington Leadership Academy (BTWLA) cultivates students' leadership skills to become true leaders of tomorrow. The purpose of the donation is to assist BTWLA with costs related to uniforms, travel, and bus rentals. This donation may only be used for the intended purpose.

<u>Cyvia and Melvyn Wolff Family Foundation</u>	<u>Blackshear ES</u>	<u>Payroll, Professional and Contracted Services, Supplies and Materials, Other Operating Costs, and Capital Outlay</u>	<u>\$25,000.00</u>
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Cyvia and Melvyn Wolff Family Foundation has donated \$25,000 to Blackshear ES. The purpose of the donation is to provide resources to Blackshear ES to help boost or remediate learning losses among students caused by the COVID-19 pandemic. This donor has a history of supporting the school. This donation may only be used for the intended purpose.



## SUMMARY OF DONATIONS GREATER THAN \$5,000

Donor	Receiving School/ Department	Donation Disbursement	Total Value of Donation
<u>PTO of Meyerland Performing And Visual Arts (PVA) MS</u>	<u>Meyerland PVA MS</u>	<u>Compensation Support for staffing before/after school programs</u>	<u>\$14,700.00</u>

The PTO of Meyerland PVA has released three checks in the amount of \$4,900 for a total of \$14,700 as a donation to be used to support teacher compensation for staffing for before- and after-school programs at Meyerland PVA MS. These funds are to be used during the 2021–2022 school year. The grant funds can only be used for the purpose intended.

**Total Value of Donations:** ~~\$396,295.26~~ \$435,995.26

Office of the Superintendent of Schools  
Board of Education Meeting of March 10, 2022

Office of Finance  
Glenn Reed, Chief Financial Officer

**SUBJECT: ACCEPTANCE OF GRANT FUNDS IN SUPPORT OF DISTRICTWIDE AND SCHOOL-SPECIFIC PROGRAMS AND AUTHORIZATION TO NEGOTIATE AND EXECUTE CONTRACTS REQUIRED UNDER THE GRANTS**

In accordance with board policy, all grant funds in aggregate of \$5,000 or more must be approved by the Houston Independent School District (HISD) Board of Education.

The attachment reflects a summary of grants awarded to HISD.

**COST/FUNDING SOURCE(S):** Shown on the attached list.

**STAFFING IMPLICATIONS:** None

**ORGANIZATIONAL GOALS/IMPACT:** This agenda item supports all four district goals and is aligned to Core Initiative 3: Rigorous Instructional Standards and Supports.

**THIS ITEM DOES NOT REQUIRE CONSULTATION.**

**THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.**

**RECOMMENDED:** That the Board of Education accepts the proposed grant funds for districtwide and school-specific programs and authorizes the superintendent of schools or designee to negotiate and execute contracts required under the grants, effective March 11, 2022.

## SUMMARY OF GRANTS GREATER THAN \$5,000

Grantor	Receiving School/ Department	Grant Disbursement	Total Value of Grant
Exxon Mobil Foundation	Houston Independent School District (HISD) Secondary Curriculum and Development Department (Science)	Extra Duty Pay, Supplies and Materials, Other Operating Costs	\$15,000.00

The HISD Secondary Curriculum and Development Department (Science) has been awarded a continuation grant of \$15,000 from the Exxon-Mobil Foundation to implement the science, engineering, communications, and mathematics enrichment (SECME)/science, technology, engineering, and math (STEM) program districtwide. The funds awarded for 2021–2022 will be used for travel, registration, and fees for eight educators to attend the 45<sup>th</sup> annual SECME Institute and Summit (either in-person or virtually) scheduled for June 2022; supplies and materials for supporting and implementing the HISD SECME activities and competitions; extra-duty pay for the district SECME coordinator to hold three after-school SECME implementation meetings; snacks for after-school SECME implementation meetings; and costs for security and custodial services at campus events. The grantor requires a report that includes accounting of the fund disbursements and a narrative of program activities at the conclusion of the grant period. The grant period ends June 30, 2022. The grant funds can only be used for the purpose intended.

Greater Houston Community Foundation on behalf of XQ The Super School Project	Furr High School (HS)	The XQ Super School Project Personnel	\$65,743.00
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The Greater Houston Community Foundation, on behalf of XQ The Super School Project, awarded Furr HS a \$10 million grant in 2016 to be paid in increments of approximately \$2 million per year over five years. The Greater Houston Community Foundation is the fiscal agent and has managed the funds from XQ. This \$65,743 is for the fifth year of funding for XQ Super School Project personnel. The XQ Super School Project grant awarded to Furr HS will enable students to become environmental-change agents, accelerate their academic growth, and transform the comprehensive American high school. The grant period ends in June 2022. The grant funds can only be used for the purpose intended.

## SUMMARY OF GRANTS GREATER THAN \$5,000

Grantor	Receiving School/ Department	Grant Disbursement	Total Value of Grant
Project Lead the Way (PLTW) in Partnership with Chevron Houston	Hilliard Elementary School (ES), Hines- Caldwell ES, Twain ES, and M.C. Williams Middle School (MS)	PLTW Program Costs	\$54,281.00

PLTW, in partnership with Chevron Houston, has awarded grants to Hilliard ES, Hines-Caldwell ES, Twain ES, and M.C. Williams MS. Hilliard ES, Hines-Caldwell ES, and Twain ES were each awarded new two-year PLTW Launch Program grants and M.C. Williams MS was awarded a new two-year PLTW Gateway Program grant. The purpose of the grant programs is to provide support to schools to promote and provide STEM education to students. The grants may only be used for teacher professional development, curriculum, instructional supplies and materials, and PLTW program participation fees. There will be two disbursements of funds in 2022–2023 and 2023–2024. In the fall of 2021, PLTW invited HISD schools districtwide to apply for grants. As a result, Hilliard ES, Hines-Caldwell ES, Twain ES, and M.C. Williams MS were selected for funding by PLTW. The two-year grant period is from February 7, 2022, to May 31, 2024. The specific breakdown and receiving campuses are indicated in the table below. The grant funds can only be used for the purpose intended.

School Name	2022–2023 Disbursement	2023–2024 Disbursement	Total
Hilliard ES	\$7,500	\$2,500	<b>\$10,000</b>
Hines-Caldwell ES	\$7,500	\$2,500	<b>\$10,000</b>
Twain ES	\$7,500	\$2,500	<b>\$10,000</b>
M.C. Williams MS	\$10,000	\$14,281	<b>\$24,281</b>
<b>Total</b>	<b>\$32,500</b>	<b>\$21,781</b>	<b>\$54,281</b>

## SUMMARY OF GRANTS GREATER THAN \$5,000

Grantor	Receiving School/ Department	Grant Disbursement	Total Value of Grant
Texas Department of Agriculture (TDA)	Nutrition Services	Purchase of Unprocessed or Minimally Processed Domestic Food Products	\$4,014,865.62

TDA has awarded a Supply Chain Assistance (SCA) Grant award to the district in the amount of \$4,014,865.62. The SCA is a federal pass-through grant. The purpose of the award is to assist school districts that have experienced financial hardships related to supply chain issues during the COVID-19 pandemic public health emergency. The grant may be used exclusively to purchase unprocessed or minimally processed domestic food products in cases where the district has experienced unanticipated cancellation of food and supply contracts, reduced availability of certain foods, unexpected substitution of certain products, unpredictable increases in food and supply prices, and other obstacles related to pricing and/or availability. Examples of some allowable food products include fluid milk (flavored included) and other dairy foods such as cheese and yogurt; fruits and vegetables (including 100-percent juices); grain products such as pastas and rice; meats (whole, pieces, or food items such as ground meats); and meat alternates such as beans or legumes. Additionally, foods in a wide variety of minimal processing states (e.g., whole, cut, pureed, etc.) and/or forms (e.g., fresh, frozen, canned, dried, etc.) are allowable. As long as funds are spent in accordance with the SCA grant requirements, there is no mandatory timeframe in which SCA funds must be spent. SCA funds may not be used to cover the cost of past expenditures and may only be used for current and future expenses. The grant funds can only be used for the purpose intended.

## SUMMARY OF GRANTS GREATER THAN \$5,000

Grantor	Receiving School/ Department	Grant Disbursement	Total Value of Grant
Verizon in Partnership with Heart of America (HOA) and Arizona State University (ASU)	Clifton MS, Fleming MS, Fonville MS, Fondren MS, Forest Brook MS, Hamilton MS, Hartman MS, Key MS, Lawson MS, Marshall MS, Meyerland MS, Navarro MS, Ortiz MS, Revere MS, and Tanglewood MS	Immersive Media Labs and Stipends	<del>\$90,000.00</del> \$450,000.00 (Stipends) <del>\$900,000.00</del> \$5,700,000.00 (Labs In-kind)

Verizon, in partnership with HOA and ASU, through the Verizon Innovative Learning Lab program, has awarded Innovation Labs to Clifton MS, Fondren MS, Hamilton MS, Marshall MS, Meyerland MS, and Ortiz MS, and Immersive Media Labs to Fleming MS, Fonville MS, Forest Brook MS, Hartman MS, Key MS, Lawson MS, Navarro MS, Revere MS, and Tanglewood MS. Verizon is facilitating overall management and program design in the transformation of the spaces where the labs will be situated at the campuses. For the labs, HOA is providing lab design, space transformation, project management, and acquisition of technology and furniture that will be included with each lab. ASU will provide lab curriculum development and technology, professional development opportunities for teachers, and stipends for two academic years to be provided to one designated lab mentor selected by each campus. The estimated value of the transformation of the spaces for the labs is approximately \$900,000 in-kind, which includes design, trade work, furnishings, and technology. The lab mentors who are eligible will manage the lab space, including all the technology, as part of the lab and learning opportunities for students. The stipends, up to \$15,000 per school per academic year for up to two years, for the lab mentors will not begin until after the transformation of the lab spaces is completed and the labs are launched and implemented. The total award amount, including the labs and stipends, is \$990,000. Through these labs, the three schools will be able to provide students with technology applications and Verizon 5G to enable more immersive learning experiences through curriculum tracks, including immersive media, smart solutions, artificial intelligence, robotics, and digital product innovations. The estimated value of the transformation of the spaces for the Innovation Labs is approximately \$500,000 in-kind per campus, and for the Immersive Media Labs is approximately \$300,000 in-kind per campus. Space transformation includes design, trade work, furnishings, and technology. The difference between Innovation Labs and Immersive Media Labs is determined by the physical constraints of the available space and placement of the labs at each campus. The lab mentors who are eligible will manage the lab space, including all the technology, as part of the lab and learning opportunities for students. The stipends, up to \$15,000 per school per academic year for up to two years, for the lab mentors will not begin until after the transformation of the lab spaces is completed and the labs are launched and implemented. The total award amount, including the labs and stipends, is \$6,150,000. Through these labs, the schools will be able to provide students with technology applications and Verizon 5G to enable more immersive learning experiences through curriculum tracks, including immersive media, smart solutions, artificial intelligence, robotics, and digital product innovations. With board approval, the space transformation for the labs may begin as soon as spring/summer 2022, with a planned activation of the Verizon Innovative Lab curriculum elective in the fall of 2022. The grant funds can only be used for the purpose intended.

**Total Value of Grants:** ~~\$135,024.00~~ ~~\$5,139,889.62~~ **\$10,299,889.62**

Office of the Superintendent of Schools  
Board of Education Meeting of March 10, 2022

Office of Finance  
Glenn Reed, Chief Financial Officer

**SUBJECT: APPROVAL OF THE MARCH GENERAL FUND BUDGET AMENDMENT**

A report on the status of the 2021–2022 budget has been completed. This report reflects budget amendments that require approval by the Houston Independent School District (HISD) Board of Education in accordance with state guidelines, as well as budget-neutral adjustments made by schools and departments for ratification by the board. Although this update reflects all known changes and recommendations, additional changes may be needed. This item requests authority to make adjustments, if necessary, for the March Budget Amendment.

**COST/FUNDING SOURCE(S):** Adjustments to the budget will be appropriated as shown in the March Budget Amendment.

**STAFFING IMPLICATIONS:** None

**ORGANIZATIONAL GOALS/IMPACT:** This item supports all four district goals and is aligned to all five core initiatives. In addition, it allows HISD to fulfill its purposes and strategic intent.

**THIS ITEM DOES NOT REQUIRE CONSULTATION.**

**THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.**

**RECOMMENDED:** That the Board of Education approves the March Budget Amendment reflecting fiscal adjustments to estimated appropriations for fiscal year 2021–2022, effective March 11, 2022.

**General Fund:****Revenues:**

No Change.

**Appropriations:**

Budget neutral amendments are budget transfers between functions and do not impact the bottom-line district budget. The total for this column is zero. Transfers are a result of positions changes, supplies, contracted services, capital, and other operating expenses with varying reasons specific to each campus and department. February budget transfers included:

- Schools transferring funds from function 11 (Instruction) supplies for athletic stipends in function 36 (Co-Curricular/extracurricular activities).
- Schools transferring funds from function 11 (Instruction) supplies for maintenance supplies and extra pay in function 51 (Plant maintenance and operations).
- Schools transferring funds from function 11 (Instruction) supplies for extra pay and security cameras in function 52 (Security and monitoring services).
- Schools transferring funds from function 11 (Instruction) supplies for extra pay and school supplies in function 23 (School leadership).
- Department transferring funds from function 11 (Instruction) for Axiom-employee check in application for contact tracing function 33 (Health services).
- Department transferring funds from function 34 (Student transportation) for police vehicles function 52 (Security and monitoring services).
- Department transferring funds from function 13 (Curriculum and Instructional Staff Development) and function 31 (Guidance) to function 21 (Instructional leadership) for position actions.



**HOUSTON INDEPENDENT SCHOOL DISTRICT**  
**STATEMENT OF OPERATIONS BY FUNCTION**  
**GENERAL FUND**  
**BUDGET AMENDMENT FISCAL YEAR 2021-2022 (as adjusted)**  
**FOR MARCH 31, 2022**

	2021-2022 Adopted Budget July 1, 2021	Approved Budget as of February 28, 2022	Budget Neutral Amendments March 31, 2022	Proposed Budget as of March 31, 2022
<b>ESTIMATED REVENUES</b>				
Local sources	\$ 1,906,723,497	1,825,363,723	-	1,825,363,723
State sources	157,174,069	187,160,679	-	187,160,679
Federal sources	17,230,000	42,230,000	-	42,230,000
<b>Total estimated revenues</b>	<b>\$ 2,081,127,566</b>	<b>2,054,754,402</b>	<b>-</b>	<b>2,054,754,402</b>
<b>APPROPRIATIONS</b>				
11 Instruction	\$ 1,135,700,518	1,134,721,688	(4,646,181)	1,130,075,507
12 Instructional resources and media services	8,877,520	9,076,361	(64,817)	9,011,544
13 Curriculum and Instructional Staff Development	35,962,547	36,797,764	124,354	36,922,118
21 Instructional leadership	25,134,311	25,053,759	211,960	25,265,719
23 School leadership	148,669,010	151,323,054	656,179	151,979,233
31 Guidance, counseling and evaluation services	65,403,532	67,037,283	(157,993)	66,879,290
32 Social work services	19,275,453	19,861,488	(149,207)	19,712,281
33 Health services	22,518,241	32,453,072	911,497	33,364,570
34 Student transportation	59,893,990	61,282,130	(153,219)	61,128,911
35 Food services	-	41,233	(781)	40,452
36 Co-Curricular/extracurricular activities	11,269,840	13,500,604	1,012,307	14,512,911
41 General administration	40,251,576	44,322,252	(0)	44,322,252
51 Plant maintenance and operations	205,844,817	234,949,940	1,745,544	236,695,484
52 Security and monitoring services	28,026,356	30,160,075	497,750	30,657,825
53 Data processing services	62,405,029	113,884,911	42,258	113,927,170
61 Community services	2,794,599	2,714,896	(29,652)	2,685,244
71 Debt Service	15,250,000	15,438,017	-	15,438,017
81 Facilities acquisition and construction	-	3,870,751	-	3,870,751
91 Contracted Instructional Services Between Public Schools	213,265,281	231,107,611	-	231,107,611
95 Juvenile justice alternative education programs	792,000	792,000	-	792,000
97 Tax reinvestment zone payments	69,106,766	69,106,766	-	69,106,766
99 Tax appraisal and collection	16,108,790	16,108,790	-	16,108,790
<b>Total estimated appropriations</b>	<b>\$ 2,186,550,176</b>	<b>2,313,604,446</b>	<b>-</b>	<b>2,313,604,445</b>
<b>Excess (deficiency) of estimated revenues over (under) appropriations</b>	<b>\$ (105,422,610)</b>	<b>(258,850,044)</b>	<b>-</b>	<b>(258,850,043)</b>
<b>OTHER FINANCING SOURCES (USES)</b>				
Proceeds from the sale of capital leases	\$ 22,366,685	22,366,685	-	22,366,685
Transfers-in	20,000,000	20,190,855	-	20,190,855
Transfers-out	(19,020,390)	(28,348,422)	-	(28,348,422)
<b>Total other financing sources (uses)</b>	<b>\$ 23,346,295</b>	<b>14,209,118</b>	<b>-</b>	<b>14,209,118</b>
Net Change	(82,076,315)	(244,640,926)		(244,640,925)
Beginning Fund Balance July 1, 2021	769,293,013	996,625,712		996,625,712
Projected Ending Fund Balance June 30, 2022	687,216,698	751,984,786		751,984,787
Nonspendable Fund Balance	14,510,708	20,562,375		20,562,375
Committed Fund Balance	46,364,840	94,146,930		94,146,930
Assigned Fund Balance <sup>(1)</sup>	134,346,906	163,752,612		163,752,612
Unassigned Fund Balance <sup>(2)</sup>	491,994,244	473,522,869		473,522,869

(1) Reflects liquidation of carryover encumbrances

(2) Any unspent funds will flow into Unassigned Fund Balance

**CAMPUS AND DEPARTMENT TRANSFERS BY FUNCTION****FOR MARCH 31, 2022**

<b>Function</b>	<b>Function Description</b>	<b>Budget Amendment</b>	<b>Campus Funds</b>	<b>Department Funds</b>
11	Instruction	(\$4,646,181)	(\$3,618,500)	(\$1,027,681)
12	Instructional resources and media services	(\$64,817)	(\$64,817)	\$0
13	Curriculum and Instructional Staff Development	\$124,354	\$163,715	(\$39,361)
21	Instructional leadership	\$211,960	\$0	\$211,960
23	School leadership	\$656,179	\$656,179	(\$0)
31	Guidance, counseling and evaluation services	(\$157,993)	(\$70,648)	(\$87,345)
32	Social work services	(\$149,207)	(\$149,207)	(\$0)
33	Health services	\$911,497	(\$1,196)	\$912,693
34	Student transportation	(\$153,219)	\$0	(\$153,219)
35	Food services	(\$781)	(\$781)	\$0
36	Co-Curricular/extracurricular activities	\$1,012,307	\$1,012,307	\$0
41	General administration	(\$0)	\$0	(\$0)
51	Plant maintenance and operations	\$1,745,544	\$1,715,556	\$29,988
52	Security and monitoring services	\$497,750	\$322,092	\$175,658
53	Data processing services	\$42,258	\$39,258	\$3,000
61	Community services	(\$29,652)	(\$3,958)	(\$25,694)
71	Debt Service	\$0	\$0	\$0
81	Facilities acquisition and construction	\$0	\$0	\$0
		(\$0)	\$0	(\$0)

Office of the Superintendent of Schools  
Board of Education Meeting of March 10, 2022

Office of Finance  
Glenn Reed, Chief Financial Officer

**SUBJECT: ORDER APPROVING NEW TERM RATE PERIOD FOR A PORTION OF HOUSTON INDEPENDENT SCHOOL DISTRICT VARIABLE RATE LIMITED TAX SCHOOLHOUSE BONDS, SERIES 2013B; AUTHORIZING THE REDEMPTION OF A PORTION OF OUTSTANDING BONDS; AND APPROVING OTHER PROVISIONS RELATING THERETO**

In February 2013, the Houston Independent School District (HISD) issued its \$147,130,000 of Variable Rate Limited Tax Schoolhouse Bonds, Series 2013B. The Series 2013B Bonds were issued in three tranches (maturing June 1, 2035, June 1, 2036, and June 1, 2037, respectively) with initial rate periods of one, two, and three years ending on May 31, 2014, May 31, 2015, and May 31, 2016, respectively. Upon the expiration of the initial rate periods, each tranche was remarketed with new three-year term rate periods. The current term rate period for the tranche of the Series 2013B Bonds that mature June 1, 2037, ends on May 31, 2022, when \$49,425,000 of such bonds are scheduled to be remarketed.

After consultation with the district's financial advisor, Hilltop Securities Inc., the administration recommends remarketing the tranche of the Series 2013B Bonds that mature June 1, 2037, for a new term rate period commencing June 1, 2022. Approval of the attached order provides for the superintendent, chief financial officer, controller, or other authorized representative to determine the duration of the term rate period.

The administration is also recommending that up to \$70,000,000 of the district's outstanding bonds with current interest rate periods ending May 31, 2022, be redeemed no later than June 1, 2022, consisting of some or all of (i) the district's Variable Rate Limited Tax Schoolhouse Bonds, Series 2014A-2 and (ii) some or all of the district's Variable Rate Limited Tax Schoolhouse Bonds, Series 2013B that mature June 1, 2037. Redemption of such bonds will lower the district's indebtedness in its debt portfolio. Approval of the attached order provides for the superintendent, chief financial officer, or the controller to determine the aggregate principal amount of the bonds to be redeemed on or before that date.

The order approving (i) the term rate period for the tranche of the Series 2013B Bonds that matures June 1, 2037, (ii) the redemption of a portion of the outstanding bonds, and (iii) other provisions relating thereto is attached.

**COST/FUNDING SOURCE(S):** All interest costs and debt-servicing costs are paid from the Debt Service Fund.

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports all four district goals and is aligned to Core Initiative 4: Data-Driven Accountability. Approval of this item will enhance allocation of resources for debt service.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves the order authorizing (i) the new term rate period for a portion of the 2013B variable rate bonds, (ii) the redemption of outstanding bonds, and (iii) other provisions related thereto, effective March 11, 2022.

## **Executive Summary**

### **Purpose:**

Included in the district's debt portfolio is variable rate debt which is structured so that portions of the interest rate terms are remarketed each year which then sets the interest rate for the desired term. As of 12/31/21, variable rate debt comprised approximately 12% of the total debt. Rate periods have been scheduled to end on May 31st of each year in order to have best estimates of available funds for redemptions available along with providing best estimates for interest costs in the subsequent budget year.

The objective of having variable rate debt is twofold:

- Lower overall debt interest costs to taxpayers.
- Flexibility in the management of the debt service tax rate and available debt service funds for redemptions (paying off debt) which further reduces interest costs.

Series 2013B Variable Rate Bonds in the amount of \$49,425,000 are subject to be remarketed on May 31, 2022, for a new term and term rate. A portion of all bonds subject to remarketing on May 31st, up to \$70,000,000, may be redeemed utilizing available debt service funds and not remarketed.

The agenda item and bond orders grant authority to certain officers of the district the ability to take the actions necessary in the course of remarketing the variable rate debt.

### **Prerequisites:**

Variable Rate Series 2013B Bonds are previously issued debt of the district with term rates expiring on May 31, 2022.

### **Board Meeting Requirements:**

The Board of Education approves the order authorizing a new term rate period for the Series 2013B Variable Rate Bonds, the redemption of outstanding bonds, and other provisions related thereto.

# CERTIFICATE FOR ORDER

STATE OF TEXAS   §  
COUNTY OF HARRIS   §  
HOUSTON INDEPENDENT SCHOOL DISTRICT   §

The undersigned officers of the Board of Education (the “Board”) of the Houston Independent School District (the “District”), hereby certify as follows:

1. The Board of the District convened in regular meeting on March \_\_, 2022, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to-wit:

Judith Cruz, President	Dani Hernandez, Member
Elizabeth Santos, First Vice President	Dr. Patricia K. Allen, Member
Kathy Blueford-Daniels, Second Vice President	Kendall Baker, Member
Sue Deigaard, Secretary	Bridget Wade, Member
Myrna Guidry, Esq., Assistant Secretary	

and all of such persons were present except \_\_\_\_\_, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

**ORDER APPROVING NEW TERM RATE PERIOD FOR A PORTION OF HOUSTON INDEPENDENT SCHOOL DISTRICT VARIABLE RATE LIMITED TAX SCHOOLHOUSE BONDS, SERIES 2013B; AUTHORIZING THE REDEMPTION OF A PORTION OF OUTSTANDING BONDS; AND APPROVING OTHER PROVISIONS RELATING THERETO**

was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be passed; and, after due discussion, such motion, carrying with it the passage of such Order, prevailed and carried by the following vote:

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSTENTIONS \_\_\_\_\_

2. That a true, full and correct copy of such Order passed at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that such Order has

been duly recorded in such Board's minutes of such meeting; that the above and foregoing paragraph is a true, full and correct excerpt from such Board's minutes of such meeting pertaining to the passage of such Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance of the time, place and purpose of such meeting, and that such Order would be introduced and considered for passage at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; and that such meeting was open to the public, and public notice of the time, place and purpose of such meeting was given all as required by Chapter 551, Texas Government Code, as amended.

SIGNED AND SEALED this, \_\_\_\_\_ 2022.

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Director, Board Services  
Houston Independent School District

(SEAL)

**ORDER APPROVING NEW TERM RATE PERIOD FOR A PORTION OF HOUSTON INDEPENDENT SCHOOL DISTRICT VARIABLE RATE LIMITED TAX SCHOOLHOUSE BONDS, SERIES 2013B; AUTHORIZING THE REDEMPTION OF A PORTION OF OUTSTANDING BONDS; AND APPROVING OTHER PROVISIONS RELATING THERETO**

WHEREAS, pursuant to Chapter 45, Texas Education Code, as amended, and Chapters 1207 and 1371, Texas Government Code, as amended, and an order adopted on December 13, 2012 (the “Bond Order”), the Board of Education (the “Board”) of the Houston Independent School District (the “District”) authorized the issuance of the District’s Variable Rate Limited Tax Schoolhouse Bonds, Series 2013B (the “2013B Bonds”);

WHEREAS, the 2013B Bonds maturing on June 1, 2037 (the “2037 Maturity”) currently bear interest at a Term Rate for a Term Rate Period ending on May 31, 2022;

WHEREAS, the Board has determined that it is in the best interests of the District for the 2037 Maturity to bear interest at a new Term Rate for a Term Rate Period commencing June 1, 2022 (the “Conversion Date”);

WHEREAS, the Board desires to delegate authority to the Superintendent, Chief Financial Officer and Controller (each, an “Authorized Representative”) to determine certain terms of the 2037 Maturity in connection with the remarketing and conversion of such bonds;

WHEREAS, the District has heretofore issued the 2037 Maturity and its Variable Rate Limited Tax Schoolhouse Bonds, Series 2014A-2 (collectively the “Callable Bonds”), a portion of which the Board desires to redeem in advance of their maturities on June 1, 2022, in a principal amount not to exceed \$70,000,000, as more fully determined by an Authorized Representative;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF EDUCATION OF THE HOUSTON INDEPENDENT SCHOOL DISTRICT THAT:

**Section 1. Recitals.** The recitals to this Order are hereby approved by the Board and incorporated into and made a part hereof.

**Section 2. Definitions.** Terms not otherwise defined in this Order shall have the same meanings set forth in the Bond Order.

**Section 3. Approval of Term Rate Period.** Pursuant to Section 3.02(g) of the Bond Order and subject to the availability of sufficient funds to purchase the 2037 Maturity, the 2037 Maturity will be purchased pursuant to Section 4.03 of the Bond Order. Upon conversion, the 2037



Maturity shall bear interest at a new Term Rate for a period commencing on June 1, 2022 and ending on a date designated by an Authorized Representative in the Officer's Pricing Certificate. An Authorized Representative is authorized to approve the Term Rate and the Term Rate Period, when established by the Remarketing Agent. Costs of the remarketing shall be paid from available funds of the District or from the proceeds of a premium, if any, generated from the remarketing of the 2037 Maturity.

**Section 4. Delegation.** The Authorized Representative is hereby authorized to act on behalf of the District in connection with the remarketing and conversion of the 2037 Maturity and to approve any modifications to the terms of all or a portion of the 2037 Maturity subject to conversion deemed necessary or advisable to effectuate the remarketing of such 2037 Maturity on the most favorable terms, including, but not limited to, terms related to optional redemption, the Term Rate, the duration of the Term Rate Period, the Stepped Rate and any term-out provisions applicable upon a failed remarketing of such 2037 Maturity. Any determinations by the Authorized Representative shall be set forth in an Officer's Pricing Certificate delivered to the Remarketing Agent, the Paying Agent/Registrar and the Tender Agent on or before the Conversion Date. Any finding or determination by the Authorized Representative as authorized herein shall have the same force and effect as a finding or determination made by the Board. The Authorized Representative and all other appropriate officers, agents and representatives of the District are hereby authorized and directed to take all other actions and to execute, deliver, and accept on behalf of the District all agreements and documents that are necessary to carry out the actions contemplated by this Order or the Bond Order.

**Section 5. Reoffering Memorandum.** The Board hereby authorizes one or more Authorized Representatives to assist in the preparation of an Offering Memorandum, and any addendum, supplement or amendment thereto, as the Authorized Representative(s) deem appropriate in connection with the remarketing of the 2037 Maturity for the Term Rate Period. The Board further approves the use and distribution of such Offering Memorandum in the remarketing of the 2037 Maturity.

**Section 6. Redemption of Bonds.** The Board hereby approves the redemption of a portion of the Callable Bonds on June 1, 2022, in a principal amount not to exceed \$70,000,000. An Authorized Representative is authorized to determine the maturities and aggregate principal amount of the Callable Bonds to be redeemed on such date, and is hereby authorized and directed to provide notice of such redemption in accordance with the orders authorizing the issuance of the Callable Bonds. On or before June 1, 2022, the District shall deposit with the paying agent/registrar for the Callable Bonds lawfully available funds sufficient to pay the redemption price of the Callable Bonds to be redeemed on such date. The Board hereby ratifies and confirms any and all action taken by any Authorized Representative prior to the date hereof, and hereby authorizes the

Authorized Representative(s) to do any and all things necessary and convenient to effectuate such redemption.

**Section 7. Open Meeting.** It is hereby officially found and determined that the meeting at which this Order was adopted was open to the public, and public notice of the time, place and purpose of the meeting was given, all as required by the Texas Open Meetings Act.

**Section 8. Effective Date; Effect of Failure of Term Rate.** (a) This Order shall be in full force and effect from and upon its adoption.

(b) If, for any reason, the conditions precedent to the remarketing of the 2037 Maturity in a new Term Rate are not satisfied, the new Term Rate shall not be effective, the 2037 Maturity shall bear interest at the Stepped Rate, and the Paying Agent/Registrar and the Authorized Representative shall promptly notify the Owners of such fact and shall give such additional notices and take such further actions as may be required pursuant to the Bond Order.

**Section 9. Appointment of Remarketing Agent.** An Authorized Representative is hereby authorized to select and appoint the Remarketing Agent for the remarketing of the 2037 Maturity which appointment shall be set forth in the Officer's Pricing Certificate and to approve the terms (including fees) in the Remarketing Agreement. An Authorized Representative is hereby authorized to execute and deliver the Remarketing Agreement.

**Section 10. Severability.** If any section, paragraph, clause or provision of this Order shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Order.

**Section 11. Repealer.** All orders, resolutions and ordinances, or parts thereof, inconsistent herewith are hereby repealed to the extent of such inconsistency.

*[The remainder of the page is intentionally left blank.]*

PASSED AND APPROVED this \_\_\_\_\_, 2022

\_\_\_\_\_  
President, Board of Education  
Houston Independent School District

ATTEST:

\_\_\_\_\_  
Secretary, Board of Education  
Houston Independent School District

(SEAL)

Office of the Superintendent of Schools  
Board of Education Meeting of March 10, 2022

Office of Finance  
Glenn Reed, Chief Financial Officer

**SUBJECT: ORDER APPROVING NEW TERM RATE PERIOD FOR A PORTION OF HOUSTON INDEPENDENT SCHOOL DISTRICT VARIABLE RATE LIMITED TAX SCHOOLHOUSE BONDS, SERIES 2014A-2; AUTHORIZING THE REDEMPTION OF A PORTION OF OUTSTANDING BONDS; AND APPROVING OTHER PROVISIONS RELATING THERETO**

In June 2014, the Houston Independent School District (HISD) issued its \$349,740,000 Variable Rate Limited Tax Schoolhouse Bonds, Series 2014A. Upon the expiration of the initial rate period for the bonds, the bonds were divided into two subseries and remarketed as Series 2014A-1 and Series 2014A-2. The current term rate period for the Series 2014A-2 Bonds ends on May 31, 2022, when \$110,520,000 of such bonds are scheduled to be remarketed.

After consultation with the district's financial advisor, Hilltop Securities Inc., the administration recommends remarketing of the Series 2014A-2 bonds for a new term rate period commencing June 1, 2022. Approval of the attached order provides for the superintendent, chief financial officer, controller, or other authorized representative to determine the duration of the new term rate period.

The administration is also recommending that up to \$70,000,000 of the district's outstanding bonds with current interest rate periods ending May 31, 2022, be redeemed no later than June 1, 2022, consisting of (i) some or all of the district's Variable Rate Limited Tax Schoolhouse Bonds, Series 2013B that mature June 1, 2037, and (ii) some or all of the district's Variable Rate Limited Tax Schoolhouse Bonds, Series 2014A-2. Redemption of such bonds will lower the district's indebtedness in its debt portfolio. Approval of the attached order provides for the superintendent, chief financial officer, or the controller to determine the aggregate principal amount of the bonds to be redeemed on or before that date.

The order approving (i) the new term rate period for the Series 2014A-2 bonds, (ii) the redemption of a portion of the outstanding bonds, and (iii) other provisions relating thereto is attached.

**COST/FUNDING SOURCE(S):** All interest costs and debt-servicing costs are paid from the Debt Service Fund.

**STAFFING IMPLICATIONS:** None

**ORGANIZATIONAL GOALS/IMPACT:** This agenda item supports all four district goals

and is aligned to Core Initiative 4: Data-Driven Accountability. Approval of this item will enhance allocation of resources for debt service.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

**RECOMMENDED:** That the Board of Education approves the order authorizing (i) the new term rate period for the Series 2014A-2 variable rate bonds, (ii) the redemption of a portion of outstanding bonds, and (iii) other provisions related thereto, effective March 11, 2022.

## **Executive Summary**

### **Purpose:**

Included in the district's debt portfolio is variable rate debt which is structured so that portions of the interest rate terms are remarketed each year which then sets the interest rate for the desired term. As of 12/31/21, variable rate debt comprised approximately 12% of the total debt. Rate periods have been scheduled to end on May 31<sup>st</sup> of each year in order to have best estimates of available funds for redemptions available along with providing best estimates for interest costs in the subsequent budget year.

The objective of having variable rate debt is twofold:

- Lower overall debt interest costs to taxpayers.
- Flexibility in the management of the debt service tax rate and available debt service funds for redemptions (paying off debt) which further reduces interest costs.

Series 2014A-2 Variable Rate Bonds in the amount of \$110,520,000 are subject to be remarketed on May 31, 2022, for a new term and term rate. A portion of all bonds subject to remarketing on May 31<sup>st</sup>, up to \$70,000,000, may be redeemed utilizing available debt service funds and not remarketed.

The agenda item and bond orders grant authority to certain officers of the district the ability to take the actions necessary in the course of remarketing the variable rate debt.

### **Prerequisites:**

Variable Rate Series 2014A-2 Bonds are previously issued debt of the district with term rates expiring on May 31, 2022.

### **Board Meeting Requirements:**

The Board of Education approves the order authorizing a new term rate period for the Series 2014A-2 Variable Rate Bonds, the redemption of outstanding bonds, and other provisions related thereto.

# CERTIFICATE FOR ORDER

STATE OF TEXAS §  
COUNTY OF HARRIS §  
HOUSTON INDEPENDENT SCHOOL DISTRICT §

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The undersigned officers of the Board of Education (the “Board”) of the Houston Independent School District (the “District”), hereby certify as follows:

1. The Board of the District convened in regular meeting on March \_\_, 2022, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to-wit:

Judith Cruz, President	Dani Hernandez, Member
Elizabeth Santos, First Vice President	Dr. Patricia K. Allen, Member
Kathy Blueford-Daniels, Second Vice President	Kendall Baker, Member
Sue Deigaard, Secretary	Bridget Wade, Member
Myrna Guidry, Esq., Assistant Secretary	

and all of such persons were present except \_\_\_\_\_, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

**ORDER APPROVING NEW TERM RATE PERIOD FOR HOUSTON  
INDEPENDENT SCHOOL DISTRICT VARIABLE RATE LIMITED  
TAX SCHOOLHOUSE BONDS, SERIES 2014A-2; AUTHORIZING  
THE REDEMPTION OF A PORTION OF OUTSTANDING BONDS;  
AND APPROVING OTHER PROVISIONS RELATING THERETO**

was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be passed; and, after due discussion, such motion, carrying with it the passage of such Order, prevailed and carried by the following vote:

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSTENTIONS \_\_\_\_\_

2. That a true, full and correct copy of such Order passed at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that such Order has been duly recorded in such Board's minutes of such meeting; that the above and foregoing paragraph is a true, full and correct excerpt from such Board's minutes of such meeting pertaining

to the passage of such Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance of the time, place and purpose of such meeting, and that such Order would be introduced and considered for passage at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; and that such meeting was open to the public, and public notice of the time, place and purpose of such meeting was given all as required by Chapter 551, Texas Government Code, as amended.

SIGNED AND SEALED this, \_\_\_\_\_ 2022.

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Director, Board Services  
Houston Independent School District

(SEAL)



**ORDER APPROVING NEW TERM RATE PERIOD FOR HOUSTON  
INDEPENDENT SCHOOL DISTRICT VARIABLE RATE LIMITED TAX  
SCHOOLHOUSE BONDS, SERIES 2014A-2; AUTHORIZING THE  
REDEMPTION OF A PORTION OF OUTSTANDING BONDS; AND  
APPROVING OTHER PROVISIONS RELATING THERETO**

WHEREAS, pursuant to Chapter 45, Texas Education Code, as amended, and Chapters 1207 and 1371, Texas Government Code, as amended, and an order adopted on June 12, 2014 (the “Bond Order”), the Board of Education (the “Board”) of the Houston Independent School District (the “District”) authorized the issuance of the District’s Variable Rate Limited Tax Schoolhouse Bonds, Series 2014A (the “Bonds”);

WHEREAS, the Bonds were issued in a single tranche for an Initial Rate Period ending on May 31, 2015;

WHEREAS, upon expiration of the Initial Rate Period, the Bonds were divided into two subseries and remarketed as “Series 2014A-1 Bonds” and “Series 2014A-2 Bonds” with Term Rate Periods of one and two years, respectively;

WHEREAS, the Term Rate Period for the Series 2014A-2 Bonds ends May 31, 2022;

WHEREAS, the Board has determined that it is in the best interests of the District for the Series 2014A-2 Bonds to bear interest at a new Term Rate for a Term Rate Period commencing June 1, 2022 (the “Conversion Date”);

WHEREAS, the Board desires to delegate authority to the Superintendent, Chief Financial Officer and Controller (each, an “Authorized Representative”) to determine certain terms of the 2014 A-2 Bonds in connection with the remarketing and conversion of such bonds;

WHEREAS, Section 3.05 of the Bond Order authorizes the Authorized Representative to approve any modifications to the terms of all or a portion of the 2014A-2 Bonds subject to conversion;

WHEREAS, the District has heretofore issued the 2014A-2 Bonds and its Variable Rate Limited Tax Schoolhouse Bonds, Series 2013B (collectively, the “Callable Bonds”), a portion of which the Board desires to redeem in advance of their maturities on June 1, 2022, in a principal amount not to exceed \$70,000,000, as more fully determined by an Authorized Representative;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF EDUCATION OF THE HOUSTON INDEPENDENT SCHOOL DISTRICT THAT:

**Section 1. Recitals.** The recitals to this Order are hereby approved by the Board and incorporated into and made a part hereof.

**Section 2. Definitions.** Terms not otherwise defined in this Order shall have the same meanings set forth in the Bond Order.

**Section 3. Approval of Term Rate Period.** Pursuant to Section 3.02(i) of the Bond Order and subject to the availability of sufficient funds to purchase the 2014A-2 Bonds, the 2014A-2 Bonds will be purchased pursuant to Section 4.03 of the Bond Order. Upon conversion, the Series 2014A-2 Bonds shall bear interest at a new Term Rate for a period commencing June 1, 2022 and ending on a date designated by an Authorized Representative in the Officer's Pricing Certificate. An Authorized Representative is authorized to approve the Term Rate and the Term Rate Period, when established by the Remarketing Agent. Costs of the remarketing shall be paid from available funds of the District or from the proceeds of a premium, if any, generated from the remarketing of the 2014A-2 Bonds.

**Section 4. Delegation.** The Authorized Representative is hereby authorized to act on behalf of the District in connection with the remarketing and conversion of the 2014A-2 Bonds and to approve any modifications to the terms of all or a portion of the bonds subject to conversion deemed necessary or advisable to effectuate the remarketing of such 2014A-2 Bonds on the most favorable terms, including, but not limited to, terms related to optional redemption, the Term Rate, the duration of the Term Rate Period, the Stepped Rate and any term-out provisions applicable upon a failed remarketing of such 2014A-2 Bonds. Any determinations by the Authorized Representative shall be set forth in an Officer's Pricing Certificate delivered to the Remarketing Agent, the Paying Agent/Registrar and the Tender Agent on or before the Conversion Date. Any finding or determination by the Authorized Representative as authorized herein shall have the same force and effect as a finding or determination made by the Board. The Authorized Representative and all other appropriate officers, agents and representatives of the District are hereby authorized and directed to take all other actions and to execute, deliver, and accept on behalf of the District all agreements and documents that are necessary to carry out the actions contemplated by this Order or the Bond Order.

**Section 5. Reoffering Memorandum.** The Board hereby authorizes one or more Authorized Representatives to assist in the preparation of an Offering Memorandum, and any addendum, supplement or amendment thereto, as the Authorized Representative(s) deem appropriate in connection with the remarketing of the 2014A-2 Bonds for the Term Rate Period. The Board further approves the use and distribution of such Offering Memorandum in the remarketing of the 2014A-2 Bonds.

**Section 6. Redemption of Bonds.** The Board hereby approves the redemption of a portion of the Callable Bonds on June 1, 2022, in a principal amount not to exceed \$70,000,000. An Authorized Representative is authorized to determine the maturities and aggregate principal amount of the Callable Bonds to be redeemed on such date, and is hereby authorized and directed to provide notice of such redemption in accordance with the orders authorizing the issuance of the Callable Bonds. On or before June 1, 2022, the District shall deposit with the paying agent/registrars for the Callable Bonds lawfully available funds sufficient to pay the redemption price of the Callable Bonds to be redeemed on such date. The Board hereby ratifies and confirms any and all action taken by any Authorized Representative prior to the date hereof, and hereby authorizes the Authorized Representative(s) to do any and all things necessary and convenient to effectuate such redemption.

**Section 7. Open Meeting.** It is hereby officially found and determined that the meeting at which this Order was adopted was open to the public, and public notice of the time, place and purpose of the meeting was given, all as required by the Texas Open Meetings Act.

**Section 8. Effective Date; Effect of Failure of Term Rate.** (a) This Order shall be in full force and effect from and upon its adoption.

(b) If, for any reason, the conditions precedent to a new Term Rate are not satisfied, the new Term Rate shall not be effective, the 2014A-2 Bonds shall bear interest at the Stepped Rate, and the Paying Agent/Registrar and the Authorized Representative shall promptly notify the Owners of such fact and shall give such additional notices and take such further actions as may be required pursuant to the Bond Order.

**Section 9. Appointment of Remarketing Agent.** An Authorized Representative is hereby authorized to select and appoint the Remarketing Agent for the remarketing of the 2014A-2 Bonds which appointment shall be set forth in the Officer's Pricing Certificate and to approve the terms (including fees) in the Remarketing Agreement. An Authorized Representative is hereby authorized to execute and deliver the Remarketing Agreement.

**Section 10. Severability.** If any section, paragraph, clause or provision of this Order shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Order.

**Section 11. Repealer.** All orders, resolutions and ordinances, or parts thereof, inconsistent herewith are hereby repealed to the extent of such inconsistency.

*[The remainder of the page is intentionally left blank.]*

PASSED AND APPROVED this \_\_\_\_\_, 2022.

\_\_\_\_\_  
President, Board of Education  
Houston Independent School District

ATTEST:

\_\_\_\_\_  
Secretary, Board of Education  
Houston Independent School District

(SEAL)

Office of the Superintendent of Schools  
Board of Education Meeting of March 10, 2022

Office of Finance  
Glenn Reed, Chief Financial Officer

**SUBJECT: APPROVAL OF THE PURCHASE OF PROPERTY INSURANCE FROM VARIOUS INSURERS AND AUTHORITY TO NEGOTIATE AND EXECUTE THE PURCHASE OF \$250 MILLION OF PROPERTY INSURANCE COVERAGE**

The Houston Independent School District (HISD) carries a portfolio of all risk property insurance policies based on a manuscript form to protect HISD's schools, support service facilities, and contents valued at approximately \$5.8 billion spread over an area of more than 333 square miles. The current portfolio of policies includes limits of \$250 million per occurrence, with separate sub-limits for named storm, wind, flood, and earthquake. The 2021–2022 deductibles are \$5,000,000 per occurrence for wind, hail, and/or flood losses due to a named storm; and \$500,000 per occurrence for losses due to wind, hail, flood, and earthquake. The 2022–2023 deductibles will remain the same and will include additional coverage for high-risk areas. A deductible buy-back policy will be put into place to reduce the per-occurrence deductible from \$5,000,000 to \$2,500,000 for wind, hail, and/or flood losses due to a named storm.

In May 2021, a request for proposals for property insurance brokerage services was issued. In September 2021, the HISD Board of Education approved the award of the services contract to Alliant Insurance Service, Inc., which has a minority/women-owned business enterprise (M/WBE) participation of 25 percent.

Alliant Insurance Services, Inc., is negotiating the policies at an annual cost not to exceed \$19,000,000. There may be minor changes in the positioning and pricing of some of the insurance companies within the various layers, as negotiations continue.

**COST/FUNDING SOURCE(S):** The total cost for this program is not to exceed \$19,000,000 and will be funded as follows:

Fund Source	Fund	Cost Center	Functional Area	General Ledger	Internal Order/Work Breakdown Structure	Amount
General Funds	1999000001	1090800003	AD51990000000000	6429020000	N/A	\$18,190,581
Nutrition Svc Funds	2400030000	1040830000	AD35990000000000	6429020000	N/A	\$809,419

**STAFFING IMPLICATIONS:** None

**ORGANIZATIONAL GOALS/IMPACT:** This agenda item supports all four district goals and is aligned to all five core initiatives of the district.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

**RECOMMENDED:** That the Board of Education (1) approves the purchase of property insurance from various insurers through Alliant Insurance Services, Inc., and (2) authorizes the superintendent of schools or a designee to negotiate and execute the purchase of up to \$250,000,000 in property insurance coverage, subject to market availability, for the policy period of April 1, 2022, through April 1, 2023, effective March 11, 2022.



# HISD

Houston Independent School District  
 Risk Management Department  
 6351 Pinemont Drive Rt. 1 • Suite 219 • Houston, TX 77092  
 Telephone: 713-556-9225 • Fax: 713-556-9244

## EXECUTIVE SUMMARY

## **APPROVAL OF THE PURCHASE OF PROPERTY INSURANCE FROM VARIOUS INSURERS AND AUTHORITY TO NEGOTIATE AND EXECUTE THE PURCHASE OF \$250 MILLION OF PROPERTY INSURANCE COVERAGE**

## BACKGROUND/GENERAL INFORMATION

- Vendor:** Alliant Insurance Services, Inc., was awarded a contract for property and flood insurance brokerage services in September 2021.
- What's Covered:** The proposed property insurance coverage will provide protection against most risks to property, such as fire, theft, windstorm, hail, flood, terrorism, etc. The coverages will be provided by multiple insurance companies through the district's broker, Alliant Insurance Services, Inc.

## SUMMARY OF RENEWAL TERMS AND CONDITIONS:

- What it Cost:** The premiums are based on the district's total insured values at risk, and a rate of .30 per \$100 of insured value including taxes and fees. The current Statement of Values totals approximately \$5.8 billion and is expected to increase as construction and renovations continue. As the value of the district's portfolio increases, the premium will also increase. It is anticipated that property premiums for the year will not exceed \$19,000,000.

Office of the Superintendent of Schools  
Board of Education Meeting of March 10, 2022

Office of Legal Services  
Elneita Hutchins-Taylor, General Counsel

**SUBJECT: ADOPTION OF RESOLUTION IN SUPPORT OF UPDATING THE  
MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISES  
PROGRAM**

For over 20 years, the Houston Independent School District (HISD) has implemented a minority- and women-owned business enterprises (MWBE) program aimed at remedying past discrimination in the hiring of minority- and women-owned businesses. The program is also aimed at broadening the pool of goods and services providers available to the district by increasing the number of minority- and women-owned businesses that, absent an intentional outreach effort, might not be utilized. Often, these are locally owned and operated businesses that add to the Houston economy, and whose employees are HISD parents and community members. Utilization of these businesses promotes efficiency in the district and good will in the community, while providing needed goods and services to students and staff. A wide spectrum of goods and services ranging from food products comprising students' meals to curriculum materials, maintenance products and services, consultants providing professional development to staff and direct services to students, computers and other hardware, as well as many other goods and services are purchased annually that benefit HISD students and staff.

This agenda item seeks to begin a process of reviewing, updating, and strengthening implementation of the MWBE program. Further, this agenda item seeks authority to engage appropriate consultants to undertake this project. Should a disparity study measuring the availability of various MWBE businesses within the greater Houston area be deemed necessary, Harris County Commissioner's Court has approved a \$100,000 grant toward the cost of the study.

**COST/FUNDING SOURCE(S):** Not to exceed \$600,000

**STAFFING IMPLICATIONS:** None currently. Recommendations from consultants may impact staffing.

**ORGANIZATIONAL GOALS/IMPACT:** This agenda item supports all four district goals and is aligned to Core Initiative 5: Culture of Trust through Action.

**THIS ITEM DOES NOT REQUIRE CONSULTATION.**

**THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.**



RECOMMENDED: That the Board of Education adopts the attached Resolution in Support of Updating the Houston Independent School District's Minority and Women Owned Business Enterprise and Small Business Vendor Program and authorizes the superintendent to engage the necessary consultants for this process, effective March 11, 2022.

**RESOLUTION IN SUPPORT OF UPDATING  
THE HOUSTON INDEPENDENT SCHOOL DISTRICT'S  
MINORITY AND WOMEN OWNED BUSINESS ENTERPRISE  
AND  
SMALL BUSINESS VENDOR  
PROGRAM**

**WHEREAS**, the Houston Independent School District ("HISD" or "district") desires to provide high quality goods and services to students and staff in support of the district's goals related to providing a high-quality education to all students;

**WHEREAS**, HISD wants to operate in an efficient manner while being inclusive of all qualified segments of the Houston area business community in the procurement of goods and services;

**WHEREAS**, HISD has recognized the value of being a good government citizen by engaging all segments of the local, state, and national communities to provide needed goods and services to the district;

**WHEREAS**, a procurement process that meets the needs of students and staff is necessary to support the services required to operate the district;

**WHEREAS**, acting in an intentional way to be inclusive of small businesses and minority-owned and women-owned business enterprises ("MWBEs") is beneficial to meeting the needs of the district;

**WHEREAS**, recognizing that strengthening and supporting all sectors of the local economy whenever possible is of benefit to the district;

**WHEREAS**, the district supports taking specific actions to include small businesses and MWBEs because doing so sets a strong example to our students regarding future aspirations, inclusion, as well as improving relationships with the overall HISD community; and

**WHEREAS**, the current HISD MWBE program has been in place for over two decades, and requires periodic review and updating to meet current legal and internal standards;

**NOW THEREFORE**, be it resolved by the board that:

1. All the above-referenced paragraphs are incorporated into and made a part of this resolution; and
2. The board authorizes the district to take necessary steps, including engaging consultants, to update the current MWBE program by bringing forward for board approval a legally sufficient, and updated proposal, based on current data and information.

Approved this 10<sup>th</sup> day of March 2022

By: \_\_\_\_\_  
Judith Cruz  
HISD Board President

Attest:

By: \_\_\_\_\_  
Sue Deigaard  
HISD Board Secretary

# REPORT FROM THE SUPERINTENDENT

Office of the Superintendent of Schools  
Board of Education Meeting of March 10, 2022

**SUBJECT: INVESTMENT REPORT**

Section 2256 of the Government Code requires that the board-designated investment officers prepare and submit to the Board of Education, not less than quarterly, a written report of investment transactions for all funds covered by the act for the preceding quarter.

The quarterly investment report for the quarter ending December 31, 2021 for fiscal year 2021–2022 contains portfolio composition and maturity schedules for all funds, as well as beginning and ending book and market values for each fund's investments.

Houston Independent School District (HISD) investments are governed by the board-approved *Cash Management and Investment Policy*. All investments purchased meet the three basic tenets included in policy: investment safety, investment liquidity, and investment yield. All investments are held to maturity. HISD does not invest on a speculative basis.

This report also contains a compliance letter signed by the chief financial officer and the controller, who have been designated by the Board of Education as the district's investment officers for the day-to-day management of HISD's cash and investment position.

**Executive Summary****Purpose:**

§2256 of the Government Code, commonly known as the Public Funds Investment Act, requires that the board-designated investment officers prepare and submit to the Board of Education, not less than quarterly, a written report of investment transactions for all funds covered by the act for the preceding quarter.

The investment report for the quarter ending December 31, 2021, for fiscal year 2021–2022 contains portfolio composition and maturity schedules for all funds, as well as beginning and ending book and market values for each fund's investments.

**Prerequisites:**

None

**Board Meeting Requirements:**

None



# QUARTERLY INVESTMENT REPORT

Houston Independent School District  
As of December 31, 2021

# HOUSTON INDEPENDENT SCHOOL

L.1.b

## DISTRICT

HATTIE MAE WHITE EDUCATION SUPPORT CENTER

4400 WEST 18<sup>th</sup> STREET, HOUSTON, TEXAS 77092

## BOARD OF EDUCATION

(As of December 31, 2021)

**Dr. Patricia K. Allen**, PRESIDENT

**Holly Maria Flynn Vilaseca**, FIRST VICE PRESIDENT

**Judith Cruz**, SECOND VICE PRESIDENT

**Kathy Blueford-Daniels**, SECRETARY

**Dani Hernandez**, ASSISTANT SECRETARY

**Sue Deigaard**

**Myrna Guidry, Esq.**

**Elizabeth Santos**

**Anne Sung**

**Millard House II**

SUPERINTENDENT OF SCHOOLS

**Glenn Reed**

CHIEF FINANCIAL OFFICER

**Sherrie H. Robinson**

CONTROLLER

# FOREWORD

- Under the Public Funds Investment Act (PFIA), governmental units are required to have Board approved investment policies, investment portfolios limited to only those investments specifically authorized by law, and quarterly reports submitted to the governing body which disclose both the book and market values of investments held.
- The Houston Independent School District is in compliance with the PFIA. All investments purchased meet the four basic tenets included in the District's investment policy in descending order of priority – investment safety, liquidity, public trust and yield.
- The day-to-day management of the District's cash and investment position is the responsibility of the Chief Financial Officer, the Controller, and the Treasurer, who have all been designated by the Board as the District's investment officers.



# TABLE OF CONTENTS

	Page
1. Compliance certification	
Compliance certification	1
Quarterly compliance review	2
2. Investment priorities	3
Investment vehicles	4
List of allowable investments	5
Portfolio Compliance – District Limits	6
Portfolio Compliance – Issuer Limits	7
Portfolio composition graph	8
Maturity schedule	9
Maturity schedule graph	10
General Fund cash balances	11
Current investment environment	12
Yield benchmarks	13
Short-term benchmark graph	14
Long-term benchmark graph	15
Year To Date interest earned graph	16
Total earnings graph	17
3. Portfolio Reports	18
Summary report	19
Balances by fund	20
Portfolio inventory and transaction report	21-23
4. Appendices	
Individual pool information	24-33
Agency investments	34
Registered broker/dealers	35
Investment Advisory Committee	36
Glossary	37

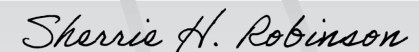
# COMPLIANCE CERTIFICATION

We hereby certify that the Quarterly Investment Report represents the investment position of the District as of December 31, 2021 and that all investments were purchased in compliance with the Board-approved Cash Management and Investment Policy.



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Glenn Reed  
Chief Financial Officer



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Sherrie H. Robinson  
Controller

# Quarterly Compliance Review

## As of December 31, 2021

Houston ISD Compliance Summary		
Category	Compliant	Comments
Cash Management & Investment Policy	Yes	Approved by Board of Education on 06/3/2021
Authorized Broker/Dealer List	Yes	Approved by Board of Education on 06/03/2021
Distribution to Brokers/Financial Entities	Yes	Distribution = 25
Investment Officers & Administrators	Yes	Approved by Board of Education 08/12/2021
Training	Yes	Chief Financial Officer and Controller completed required training during Fiscal Year 2020 including training requirements for Fiscal Year 2021.
Eligibility, gifts & contributions	Yes	Annual contracts and reports maintained by Human Resources
Investments	Yes	As authorized by Public Funds Investment Act and Cash Management & Investment Policy
Standard of care	Yes	Objectives of investment consistently exceeded or met
Collateral pledges	Yes	Minimum required level maintained
Ratings	Yes	As required by Public Funds Investment Act and Cash Management & Investment Policy
Internal Management Reports	Yes	Quarterly Investment Reports submitted to the Board of Education

# INVESTMENT PRIORITIES

- Houston Independent School District investments are guided by four priorities in declining order of priority:
  - **Safety** Ensuring the return of principle invested, credit risk is minimized by investing in highly rated investments as defined in the District's investment policy and the Public Funds Investment Act.  
  
Monitoring safety factors includes limiting exposure to concentration of credit risk, interest rate risk, and event risk.
  - **Liquidity** Ensuring that funds are available when needed for expenditures.
  - **Public Trust** Maintenance of the public trust as custodians and managers responsible for the investing of funds subject to state and federal laws.
  - **Yield** Attaining a reasonable rate of return in order to further District goals while not taking speculative risks.

# SAFETY

## INVESTMENT VEHICLES

### **U.S. Agency Securities**

U.S. Agency securities are purchased directly by the District from investment brokerage firms registered to do business with the District. These securities are purchased in the District's name, cleared through the Federal Reserve Bank system, and held in safekeeping by JPMorgan Chase Bank, NA.

### **U.S. Treasury Securities**

Debt securities issued by the United States Department of the Treasury and purchased through brokers.

### **Municipal Bonds**

Debt securities issued by a state or local government or their agencies.

### **Certificates of Deposit (CDs)**

Certificates of deposit are time deposits issued by commercial banks against funds deposited for specified periods of time usually with fixed interest rates.

### **Lone Star Investment Pool (LSIP)**

The LSIP is a local government investment pool administered by First Public with investment advisory services provided by American Beacon Advisors and Standish Mellon Investment Asset Management.

### **TexPool**

TexPool is a local government investment pool overseen by the State Comptroller's Office and both administered and managed by Federated Investors.

### **TexSTAR**

TexSTAR is a local government investment pool co-administered by Hilltop Securities, Inc., and J. P. Morgan Fleming Investment Management, Inc.

# SAFETY

## ALLOWABLE INVESTMENTS

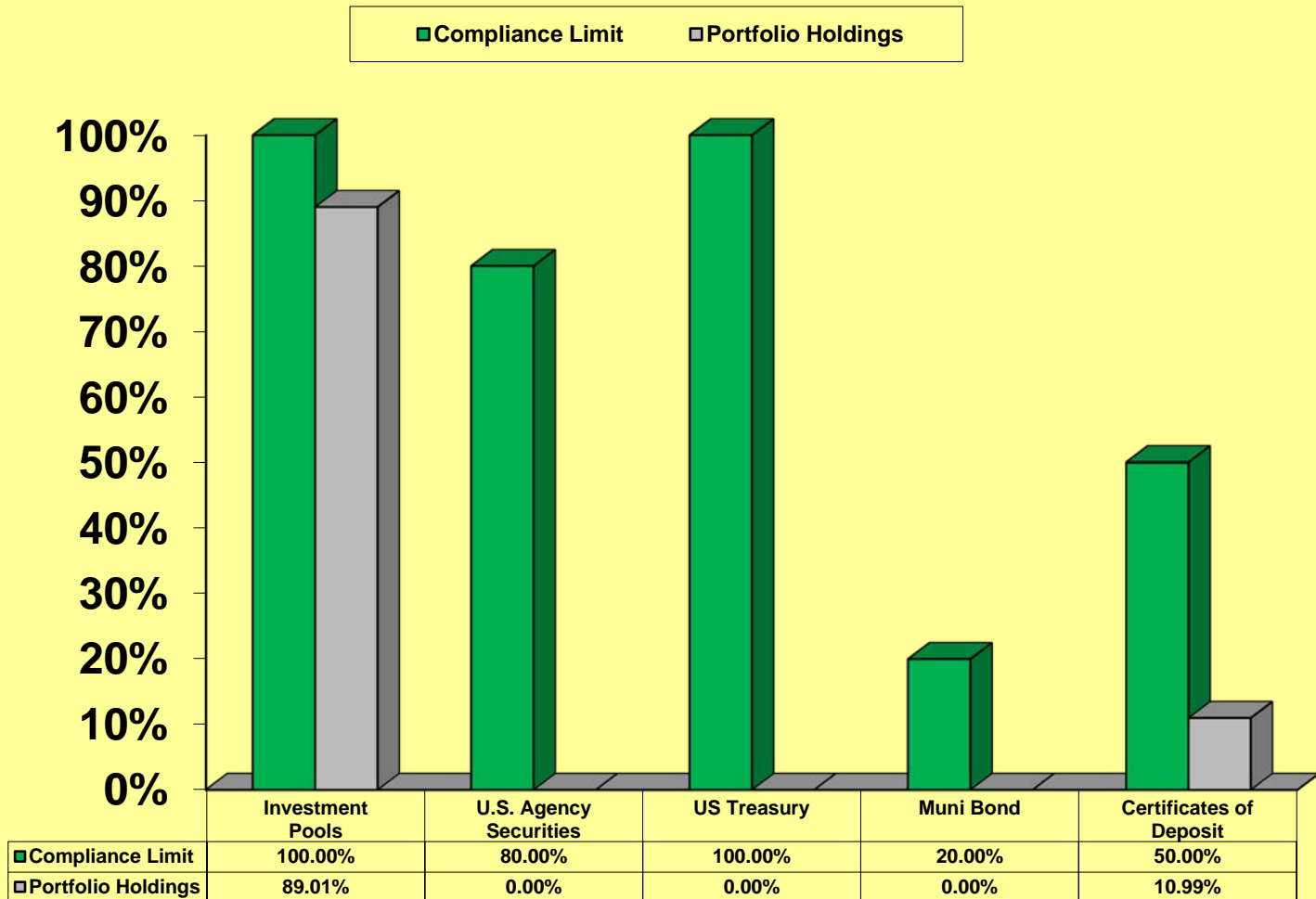
In order to minimize credit risk the District has defined the types of allowable investments in the Cash Management and Investment Policy. The District has additionally placed limits on the percentage of investment types and issuers in order to reduce concentration of credit risk.

<u>INVESTMENT TYPE</u>	<u>DISTRICT LIMIT</u>	<u>ISSUER LIMIT</u>
U.S. Government Securities	100%	100%
Investment Pools *	100%	40%
U.S. Agency Securities	80%	40%
Certificates of Deposit	50%	10%
Commercial Paper	30%	5%
Municipal Securities	20%	5%
Money Market Mutual Funds	15%	5%
Mutual Funds	15%	5%
Corporate Bonds	15%	5%
Repurchase Agreements	8%	8%
Money Market Accounts	7%	7%

\*Investments in any pool additionally will be limited to 25% of the Net Asset Value of the pool.

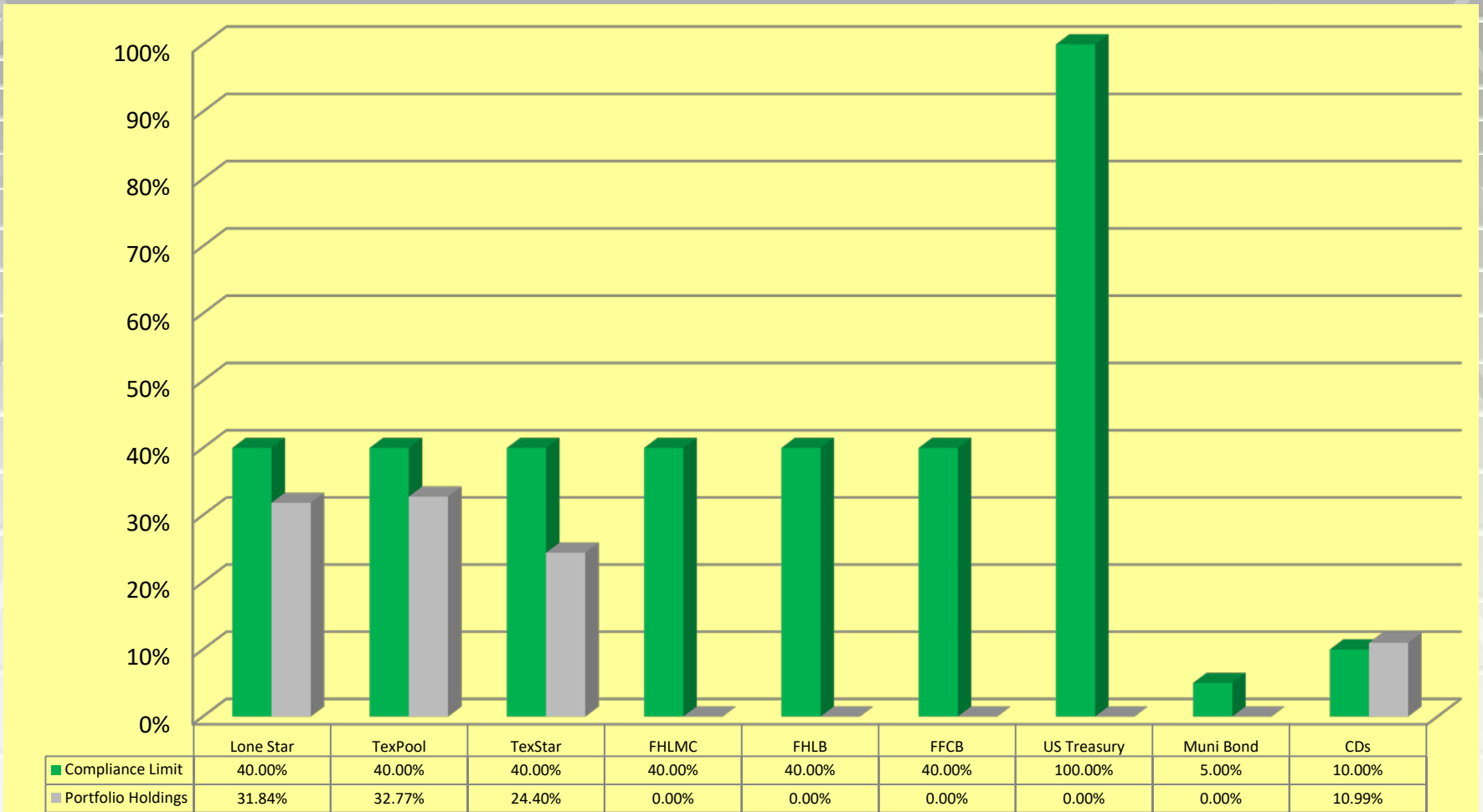
# PORTFOLIO COMPLIANCE DISTRICT LIMITS

Holdings as of December 31, 2021



# PORTFOLIO COMPLIANCE ISSUER LIMITS

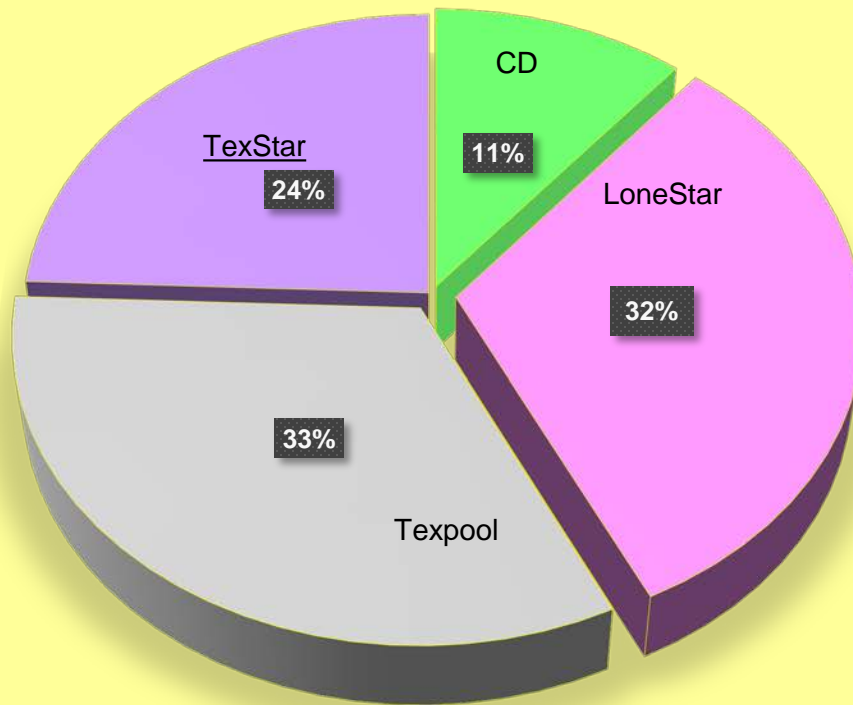
Holdings as of December 31, 2021





# SAFETY

## PORTFOLIO COMPOSITION - ALL FUNDS by INVESTMENT TYPE As of December 31, 2021



# LIQUIDITY

## MATURITY SCHEDULE

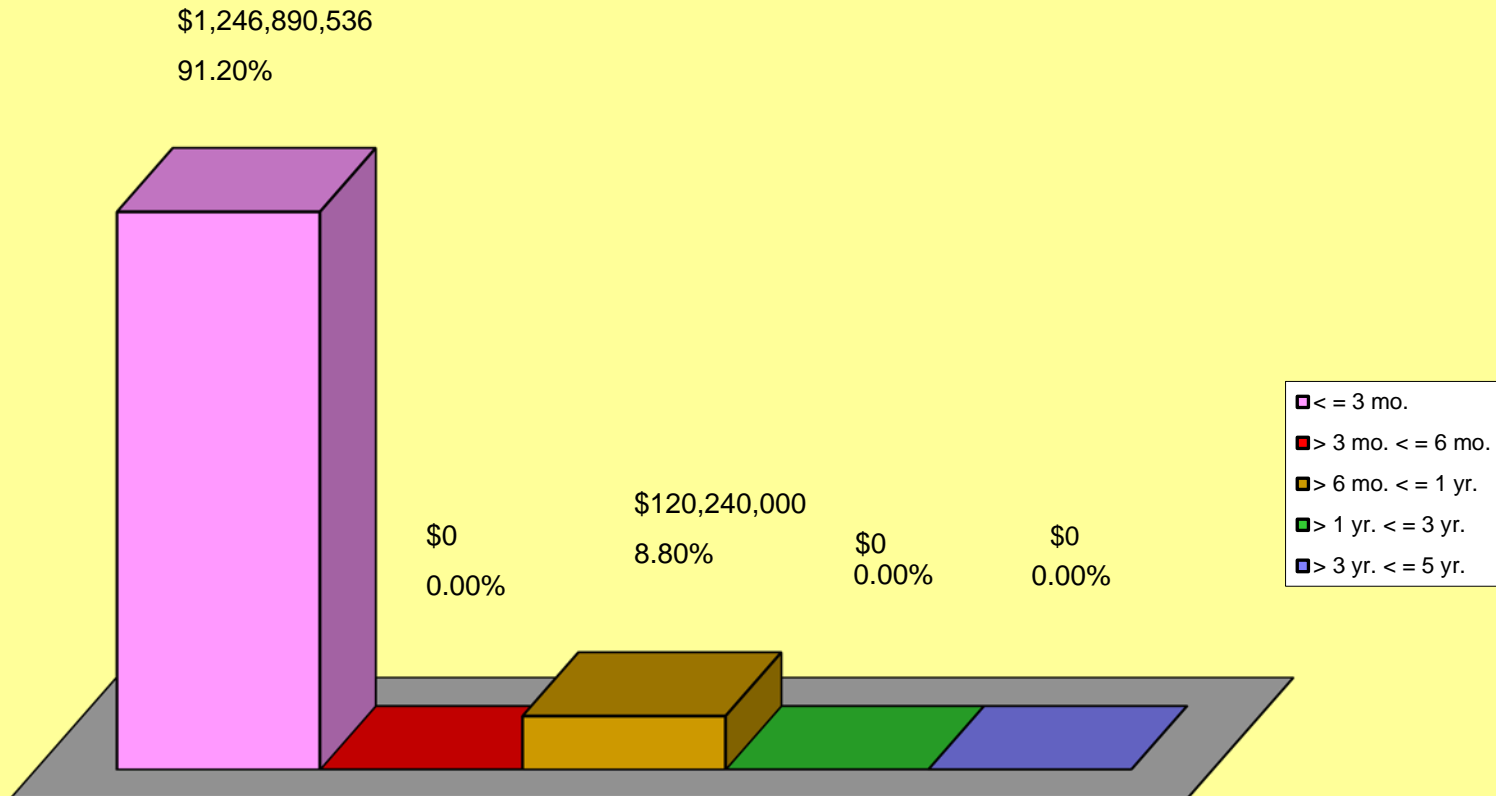
As of December 31, 2021 91.20% of the District's investments will mature within three months, 0.00% within three to six months, 8.80% within six months to one year, 0.00% within one to three years, and 0.00% will mature from three to five years.

Short-term cash requirements are maintained through money market like accounts with the Lone Star Investment Pool, TexPool, and TexSTAR. The monthly and daily cash flow projections used by investment officers show the amount of funds that will be needed for any given time period. Investments are purchased to meet the cash flow needs of the District.

Maturity Range	Amount	Percent of Total
Less than or equal 3 months	\$1,246,890,536	91.20%
Greater than 3 months less than or equal 6 months	\$0	0.00%
Greater than 6 months less than or equal 1 year	\$120,240,000	8.80%
Greater than 1 year less than or equal 3 years	\$0	0.00%
Greater than 3 years less than or equal 5 years	\$0	0.00%
Total	<u>\$1,367,130,536</u>	<u>100.00%</u>

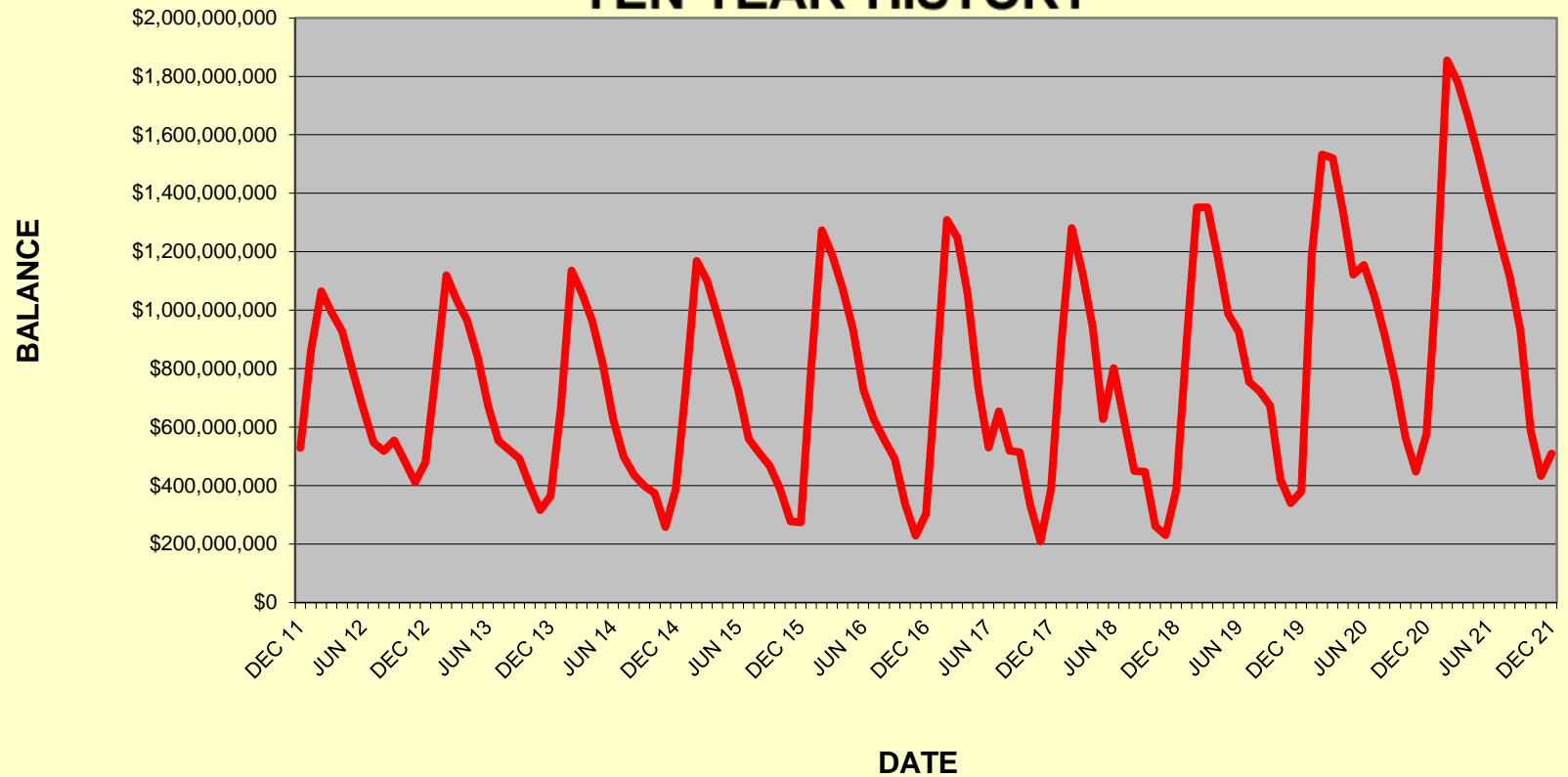
# LIQUIDITY

**PORTFOLIO MATURITY SCHEDULE - ALL FUNDS**  
As of December 31, 2021



# LIQUIDITY

## GENERAL FUND PORTFOLIO BALANCE TEN YEAR HISTORY



## CURRENT INVESTMENT ENVIRONMENT

- Domestic financial markets continue to strengthen due to progress of Covid-19 vaccinations and policy support. The area of the economy that have been most impacted by the pandemic have improved recently, but their recovery has been slow due to a rise in Covid-19 cases.
- The Federal Reserve voted to keep the target rate at the 0.00%-0.6% target range with an expectation that this will continue through 2023. The 2-Year Treasury has increased from 0.28%<sup>(1)</sup> on September 30th to 0.73%<sup>(1)</sup> on December 31<sup>st</sup> 2021.
- Interest rates are at historic lows but in the wake of rising inflation the Federal Reserve is expected to raise interest rates as much as half a percentage point in not only March but further increase rates May and June meetings as well. With these expected rate increases treasury notes yield has risen to more than a ten-year high and climbing.

(1) US Department of Treasury (treasury.gov)

# YIELD BENCHMARKS

As of December 31, 2021 the District made a comparison of the yields earned by the District as compared to the three-month Treasury bill rate, Lone Star Investment, Logic, TexPool and TexSTAR. Average yields as of December 31, 2021 are as follows:

## AVERAGE YIELDS

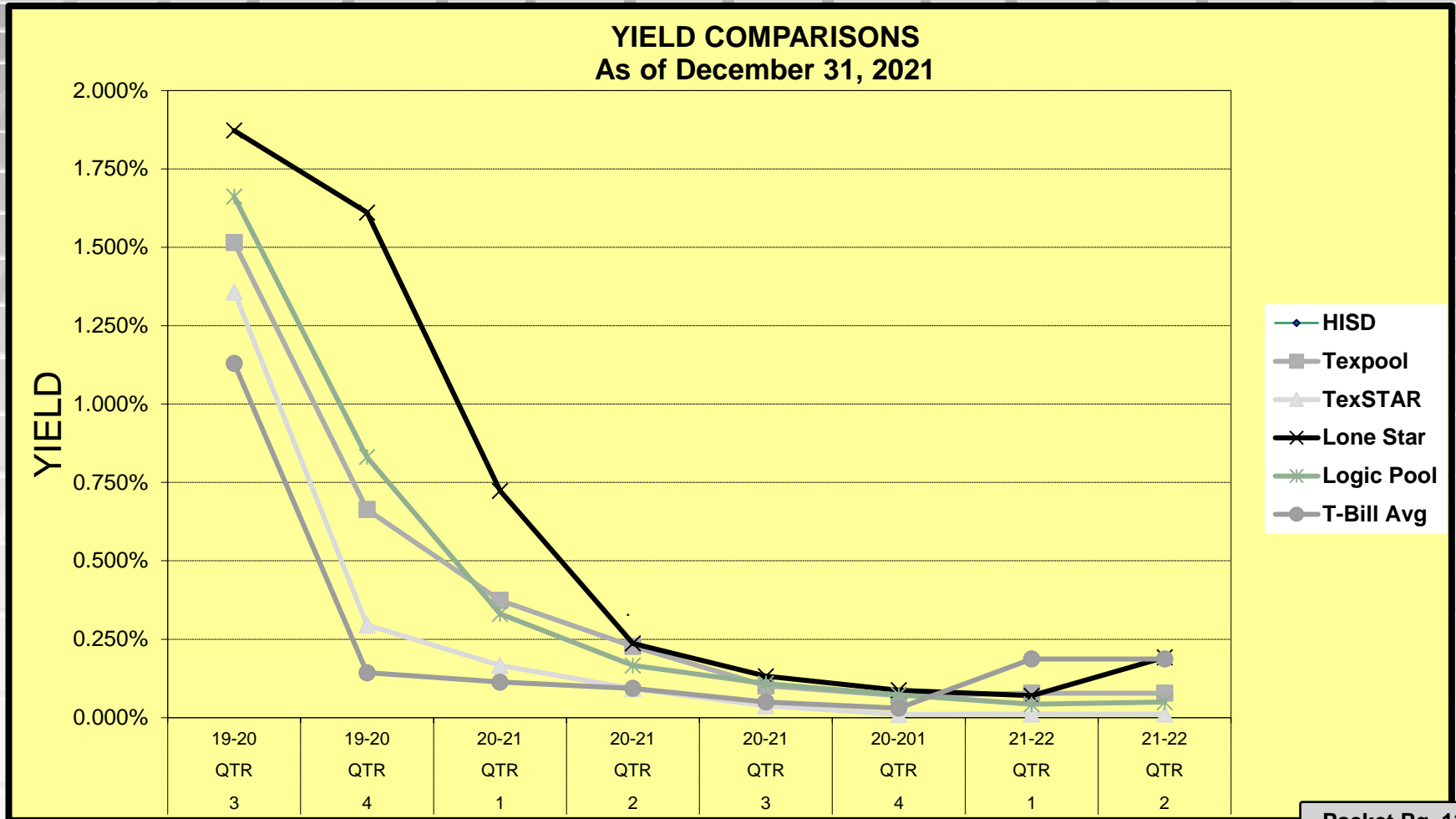
	1st QTR 20-21	2nd QTR 20.21	3rd QTR 20-21	4th QTR 20-21	1st QTR 21-22	2 <sup>nd</sup> QTR 21-22
Houston ISD	.37%	.23%	.10%	.07%	.07%	.08%
TexPool	.25%	.15%	.08%	.05%	.05%	.06%
TexSTAR	.17%	.09%	.04%	.01%	.01%	.01%
Lone Star	.24%	.13%	.09%	.07%	.07%	.19%
Logic Pool	.33%	.17%	.11%	.07%	.04%	.05%
3-MonthT-Bill Avg.	.11%	.09%	.05%	.03%	.03%	.18%

The District's portfolio for the quarter ended December 31, 2021 earned an average yield of .08%, Lone Star yielded .19%, TexPool yielded .06%, and TexSTAR yielded .01%.

YIELD

# BENCHMARK COMPARISONS

## SHORT TERM YIELDS

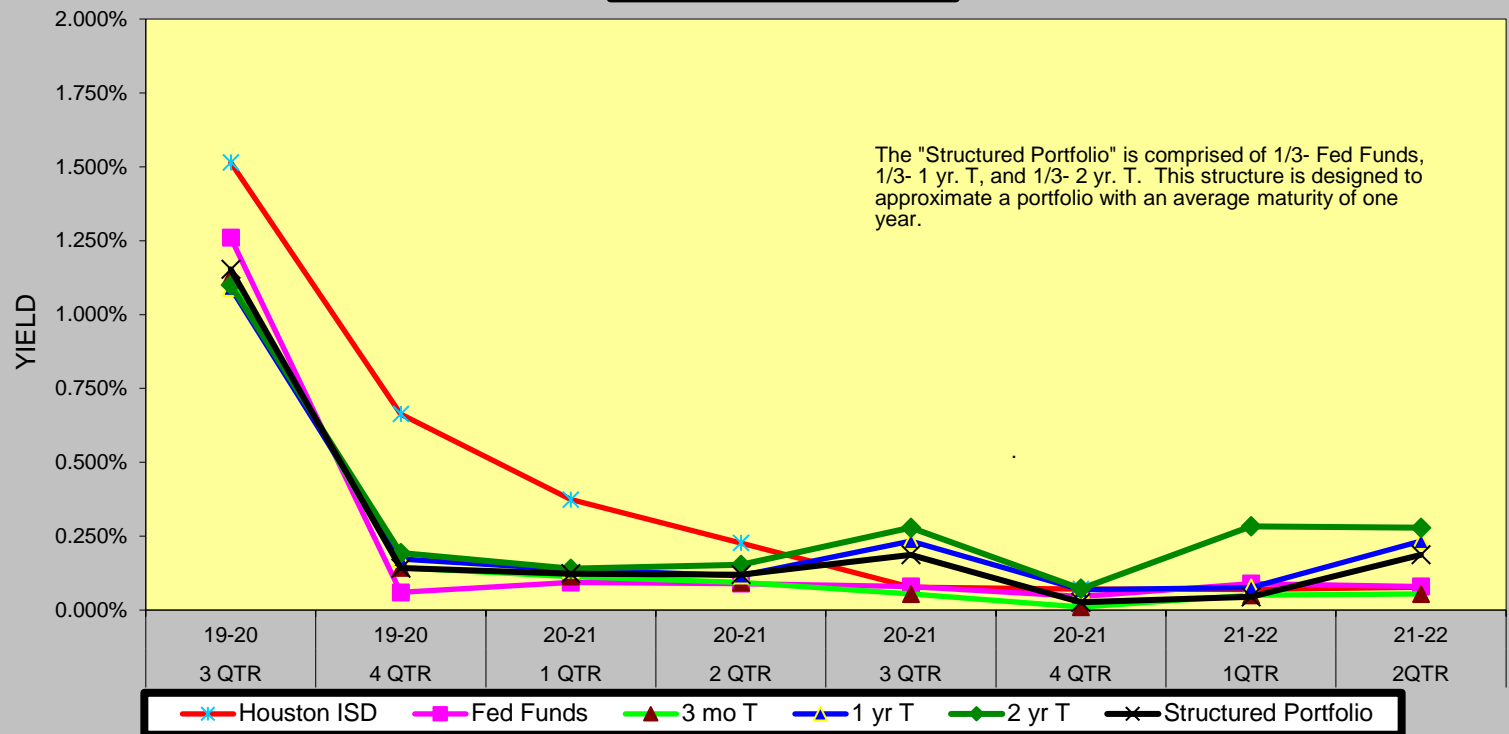


YIELD

# BENCHMARK COMPARISONS LONG TERM YIELDS

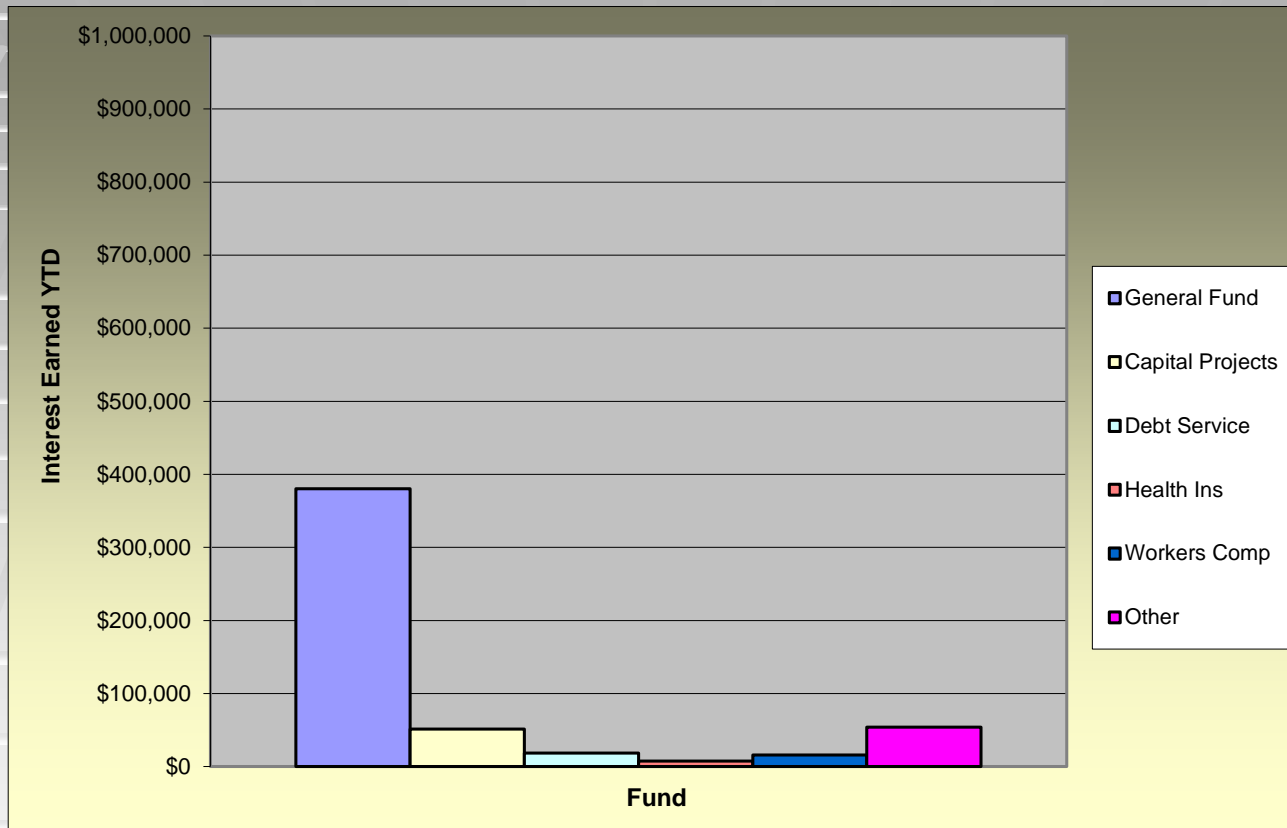
## YIELD COMPARISONS

As of December 31, 2021





## Year To Date Interest Earned As of December 31, 2021



Earnings in this management report do not include unrealized gains or losses resulting from fair market valuation entries.

# TOTAL INVESTMENT EARNINGS

## QUARTERLY AND YTD COMPARATIVE PERIODS

Chart 1

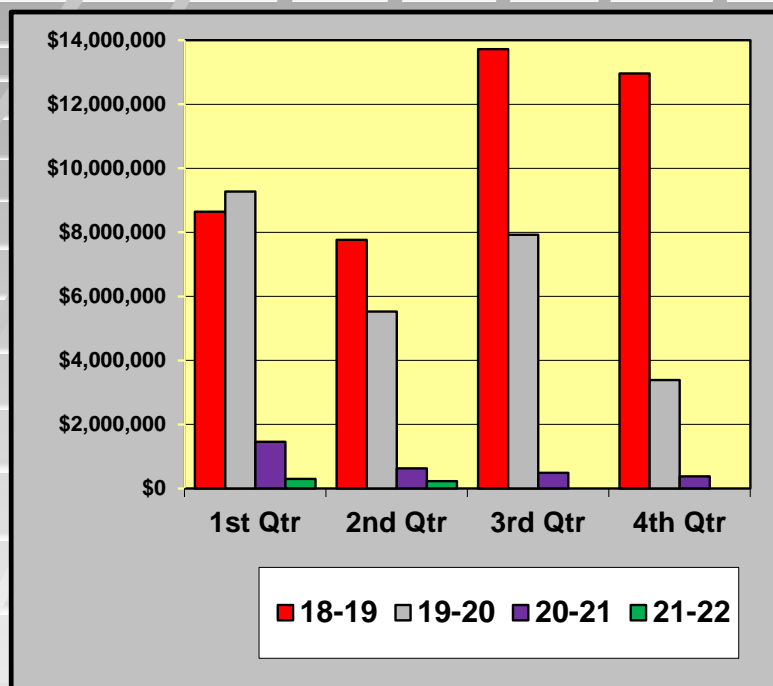


Chart 2

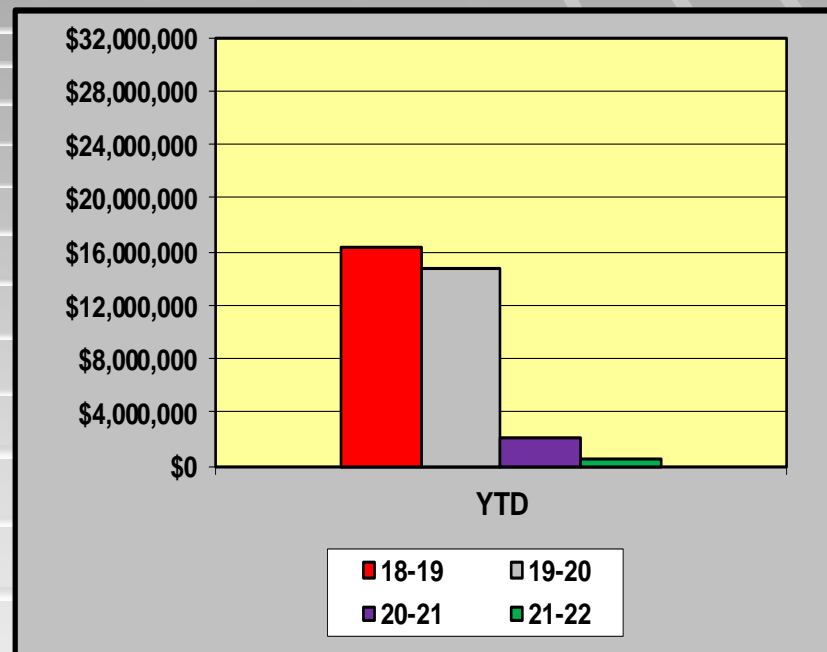


Chart 1 displays interest earnings for each quarter in the current year and three preceding years.

Chart 2 displays year-to-date interest earnings as of the current quarter end for the current year and three preceding years.

Earnings in this management report do not include unrealized gains or losses resulting from fair market valuation entries.

# PORTFOLIO REPORTS

- **Summary Report** – This report shows the change in book value and market value from the prior quarter end through the current quarter end in summary form. The report also shows accrued interest receivable by fund groups for those funds which have investments paying interest on a non-monthly basis.
- **Balances by Fund** – This report shows investment sector totals by fund.
- **Portfolio Inventory and Transaction Report** – This report details each individual investment security and pool account subtotaled by fund group.
  - Security type or pool name are detailed.
  - Purchase and maturity dates are shown for those investments which have a stated final maturity.
  - The change in book and market value for each investment is shown for the period reported.
  - Purchases and redemptions in investment pool accounts are shown on a net basis.
  - Purchases, sales, and maturities of securities are shown on an individual transaction basis.
  - The final maturity (Par) value of securities are detailed.

HOUSTON INDEPENDENT SCHOOL DISTRICT  
SUMMARY REPORT  
FOR QUARTER DECEMBER 2021

FUND NAME	BOOK VALUE 9/30/2021	MARKET VALUE 9/30/2021	BOOK VALUE 12/31/2021	MARKET VALUE 12/31/2021	CHANGE IN BOOK VALUE	CHANGE IN MARKET VALUE	ACCRUED INTEREST RECEIVABLE
General Fund	\$ 933,209,976.67	\$ 933,209,976.67	\$ 752,211,858.31	\$ 752,211,858.31	\$ (180,998,118.36)	\$ (180,998,118.36)	\$ 150,639.74
Capital Projects Fund	\$ 249,693,018.45	\$ 249,693,018.45	\$ 260,051,527.15	\$ 260,051,527.15	\$ 10,358,508.70	\$ 10,358,508.70	\$ -
Debt Service Fund	\$ 60,754,153.67	\$ 60,754,153.67	\$ 132,971,488.65	\$ 132,971,488.65	\$ 72,217,334.98	\$ 72,217,334.98	\$ -
Food Service Fund	\$ 38,870,382.58	\$ 38,870,382.58	\$ 39,926,463.32	\$ 39,926,463.32	\$ 1,056,080.74	\$ 1,056,080.74	\$ -
Marketplace	\$ 61,952.85	\$ 61,952.85	\$ 161,978.40	\$ 161,978.40	\$ 100,025.55	\$ 100,025.55	\$ -
Health Insurance Fund	\$ 6,703,574.25	\$ 6,703,574.25	\$ 35,612,699.68	\$ 35,612,699.68	\$ 28,909,125.43	\$ 28,909,125.43	\$ -
Workers' Compensation Fund	\$ 38,443,786.11	\$ 38,443,786.11	\$ 39,800,738.24	\$ 39,800,738.24	\$ 1,356,952.13	\$ 1,356,952.13	\$ -
Internal Service Fund	\$ 6,604,440.18	\$ 6,604,440.18	\$ 6,865,073.43	\$ 6,865,073.43	\$ 260,633.25	\$ 260,633.25	\$ -
Medicaid Fund	\$ 3,047,653.10	\$ 3,047,653.10	\$ 5,627,371.30	\$ 5,627,371.30	\$ 2,579,718.20	\$ 2,579,718.20	\$ -
Print Shop Fund	\$ 3,420,840.06	\$ 3,420,840.06	\$ 3,421,158.94	\$ 3,421,158.94	\$ 318.88	\$ 318.88	\$ -
Special Revenue Fund	\$ 87,418,042.55	\$ 87,418,042.55	\$ 69,143,622.27	\$ 69,143,622.27	\$ (18,274,420.28)	\$ (18,274,420.28)	\$ -
Trust & Agency Funds	\$ 701,273.96	\$ 701,273.96	\$ 4,956,360.91	\$ 4,956,360.91	\$ 4,255,086.95	\$ 4,255,086.95	\$ -
Activity Funds	\$ 18,742,896.31	\$ 18,742,896.31	\$ 16,380,195.53	\$ 16,380,195.53	\$ (2,362,700.78)	\$ (2,362,700.78)	\$ -
Public Facility Corporation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>TOTAL INVESTMENTS</b>	<b>\$ 1,447,671,990.74</b>	<b>\$ 1,447,671,990.74</b>	<b>\$ 1,367,130,536.13</b>	<b>\$ 1,367,130,536.13</b>	<b>\$ (80,541,454.61)</b>	<b>\$ (80,541,454.61)</b>	<b>\$ 150,639.74</b>

**PORTFOLIO TOTALS**  
**BALANCES BY FUND**  
As of DECEMBER 31, 2021

	U.S. TREASURY INVESTMENTS		MUNI BOND INVESTMENTS		AGENCY INVESTMENTS		LONE STAR INVESTMENT POOL		INVESTMENTS IN TEXPOOL		INVESTMENTS IN TEXSTAR		CERTIFICATES OF DEPOSIT		TOTAL PORTFOLIO	
General Fund	\$	-	\$	-			\$	124,944,983	\$	222,102,209	\$	254,924,666	\$	150,240,000	\$	752,211,858
Capital Projects Fund	\$	-	\$	-	\$	-	\$	87,383,018	\$	94,050,154	\$	78,618,355	\$	-	\$	260,051,527
Debt Service Fund	\$	-	\$	-	\$	-	\$	41,289,442	\$	91,682,047	\$	-	\$	-	\$	132,971,489
Food Service Fund	\$	-	\$	-	\$	-	\$	26,359,349	\$	13,567,115	\$	-	\$	-	\$	39,926,463
Marketplace	\$	-	\$	-	\$	-	\$	161,978	\$	-	\$	-	\$	-	\$	161,978
Health Insurance	\$	-	\$	-	\$	-	\$	35,582,776	\$	29,924	\$	-	\$	-	\$	35,612,700
Workers' Compensation	\$	-	\$	-	\$	-	\$	30,965,172	\$	8,835,566	\$	-	\$	-	\$	39,800,738
Internal Service Fund	\$	-	\$	-	\$	-	\$	-	\$	6,865,073	\$	-	\$	-	\$	6,865,073
Medicaid	\$	-	\$	-	\$	-	\$	5,583,440	\$	43,932	\$	-	\$	-	\$	5,627,371
Print Shop	\$	-	\$	-	\$	-	\$	-	\$	3,421,159	\$	-	\$	-	\$	3,421,159
Special Revenue Fund	\$	-	\$	-	\$	-	\$	67,166,298	\$	1,977,324	\$	-	\$	-	\$	69,143,622
Trust & Agency Funds	\$	-	\$	-	\$	-	\$	65,180	\$	4,891,181	\$	-	\$	-	\$	4,956,361
Activity Funds	\$	-	\$	-	\$	-	\$	15,769,618	\$	610,578	\$	-	\$	-	\$	16,380,196
Public Facility Corporation	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
<b>TOTAL INVESTMENTS</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>435,271,254</b>	<b>\$</b>	<b>448,076,261</b>	<b>\$</b>	<b>333,543,021</b>	<b>\$</b>	<b>150,240,000</b>	<b>\$</b>	<b>1,367,130,536</b>

**PORTFOLIO INVENTORY AND TRANSACTION REPORT  
FOR QUARTER ENDED DECEMBER 31, 2021**

INVESTMENT TYPE	DATE OF PURCHASE	MATURITY DATE	BOOK VALUE 9/30/2021	MARKET VALUE 9/30/2021	MATURITIES SALES REDEMPTIONS	PURCHASES	BOOK VALUE 12/31/2021	MARKET VALUE 12/31/2021	FINAL MATURITY VALUE 12/31/2021
<b>GENERAL FUND</b>									
Lone Star Liq	Open	Open	\$ 23,503,994	\$ 23,503,994	\$ (20,837,820)	\$ -	\$ 2,666,174	\$ 2,666,174	\$ 2,666,174
Lone Star Liq +	Open	Open	\$ 14,057,904	\$ 14,057,904	\$ -	\$ 40,413,023	\$ 54,470,928	\$ 54,470,928	\$ 54,470,928
Lone Star Corp	Open	Open	\$ 16,424,760	\$ 16,424,760	\$ -	\$ 51,383,122	\$ 67,807,882	\$ 67,807,882	\$ 67,807,882
TexPool	Open	Open	\$ 1,255,092	\$ 1,255,092	\$ -	\$ 26,720,641	\$ 27,975,733	\$ 27,975,733	\$ 27,975,733
TexPool Prime	Open	Open	\$ 331,470,597	\$ 331,470,597	\$ (137,344,121)	\$ -	\$ 194,126,476	\$ 194,126,476	\$ 194,126,476
TexSTAR	Open	Open	\$ 396,112,629	\$ 396,112,629	\$ (141,187,963)	\$ -	\$ 254,924,666	\$ 254,924,666	\$ 254,924,666
CD EAST WEST BANK	10/14/2020	10/14/2021	\$ 20,000,000	\$ 20,000,000	\$ (20,000,000)	\$ -	\$ -	\$ -	\$ -
CD EAST WEST BANK	10/28/2020	10/28/2021	\$ 20,000,000	\$ 20,000,000	\$ (20,000,000)	\$ -	\$ -	\$ -	\$ -
CD EAST WEST BANK	10/28/2020	10/28/2021	\$ 10,000,000	\$ 10,000,000	\$ (10,000,000)	\$ -	\$ -	\$ -	\$ -
CD EAST WEST BANK	3/15/2021	3/15/2022	\$ 10,000,000	\$ 10,000,000	\$ -	\$ -	\$ 10,000,000	\$ 10,000,000	\$ 10,000,000
CD EAST WEST BANK	7/27/2021	10/28/2022	\$ 20,000,000	\$ 20,000,000	\$ -	\$ -	\$ 20,000,000	\$ 20,000,000	\$ 20,000,000
CD EAST WEST BANK	10/14/2021	10/14/2022	\$ -	\$ -	\$ -	\$ 20,000,000	\$ 20,000,000	\$ 20,000,000	\$ 20,000,000
CD EAST WEST BANK	10/28/2021	10/28/2022	\$ -	\$ -	\$ -	\$ 20,000,000	\$ 20,000,000	\$ 20,000,000	\$ 20,000,000
CD EAST WEST BANK	10/28/2021	10/28/2021	\$ -	\$ -	\$ -	\$ 10,000,000	\$ 10,000,000	\$ 10,000,000	\$ 10,000,000
CD IND BANK	1/25/2021	1/25/2022	\$ 20,000,000	\$ 20,000,000	\$ -	\$ -	\$ 20,000,000	\$ 20,000,000	\$ 20,000,000
CD IND BANK	8/5/2021	8/5/2022	\$ 30,000,000	\$ 30,000,000	\$ -	\$ -	\$ 30,000,000	\$ 30,000,000	\$ 30,000,000
CD IND BANK	11/30/2020	11/30/2021	\$ 20,000,000	\$ 20,000,000	\$ (20,000,000)	\$ -	\$ -	\$ -	\$ -
CD IND BANK	11/30/2021	11/30/2022	\$ -	\$ -	\$ -	\$ 20,000,000	\$ 20,000,000	\$ 20,000,000	\$ 20,000,000
CD UNITY	11/14/2020	10/8/2021	\$ 145,000	\$ 145,000	\$ (145,000)	\$ -	\$ -	\$ -	\$ -
CD UNITY	9/1/2021	9/1/2022	\$ 95,000	\$ 95,000	\$ -	\$ -	\$ 95,000	\$ 95,000	\$ 95,000
CD UNITY	8/31/2021	8/31/2022	\$ 145,000	\$ 145,000	\$ -	\$ -	\$ 145,000	\$ 145,000	\$ 145,000
<b>GENERAL FUND TOTAL</b>			<b>\$ 933,209,977</b>	<b>\$ 933,209,977</b>	<b>\$ (369,514,905)</b>	<b>\$ 188,516,786</b>	<b>\$ 752,211,858</b>	<b>\$ 752,211,858</b>	<b>\$ 752,211,858</b>
<b>CAPITAL PROJECTS</b>									
Lone Star Liq	Open	Open	\$ 13,633,131	\$ 13,633,131	\$ -	\$ 2,543,961	\$ 16,177,091	\$ 16,177,091	\$ 16,177,091
Lone Star Corp	Open	Open	\$ 50,768,660	\$ 50,768,660	\$ -	\$ 10,343,418	\$ 61,112,079	\$ 61,112,079	\$ 61,112,079
Lone Star Liq +	Open	Open	\$ 12,635,460	\$ 12,635,460	\$ (2,541,612)	\$ -	\$ 10,093,848	\$ 10,093,848	\$ 10,093,848
TexPool	Open	Open	\$ 74,897,195	\$ 74,897,195	\$ -	\$ 6,980	\$ 74,904,175	\$ 74,904,175	\$ 74,904,175
TexPool Prime	Open	Open	\$ 19,142,469	\$ 19,142,469	\$ -	\$ 3,510	\$ 19,145,979	\$ 19,145,979	\$ 19,145,979
TexSTAR	Open	Open	\$ 78,616,103	\$ 78,616,103	\$ -	\$ 2,252	\$ 78,618,355	\$ 78,618,355	\$ 78,618,355
<b>CAPITAL PROJECTS TOTAL</b>			<b>\$ 249,693,018</b>	<b>\$ 249,693,018</b>	<b>\$ (2,541,612)</b>	<b>\$ 12,900,121</b>	<b>\$ 260,051,527</b>	<b>\$ 260,051,527</b>	<b>\$ 260,051,527</b>

INVESTMENT TYPE	DATE OF PURCHASE	MATURITY DATE	BOOK VALUE 9/30/2021	MARKET VALUE 9/30/2021	MATURITIES SALES REDEMPTIONS	PURCHASES	BOOK VALUE 12/31/2021	MARKET VALUE 12/31/2021	FINAL MATURITY VALUE 12/31/2021
<b>DEBT SERVICE FUND</b>									
Lone Star Liq +	Open	Open	\$ 9,804,835	\$ 9,804,835	\$ -	\$ 126	\$ 9,804,961	\$ 9,804,961	\$ 9,804,961
Lone Star Corp	Open	Open	\$ 13,281,586	\$ 13,281,586	\$ -	\$ 18,202,895	\$ 31,484,481	\$ 31,484,481	\$ 31,484,481
TexPool	Open	Open	\$ 36,105,967	\$ 36,105,967	\$ -	\$ 12,883,647	\$ 48,989,615	\$ 48,989,615	\$ 48,989,615
TexPool Prime	Open	Open	\$ 1,561,765	\$ 1,561,765	\$ -	\$ 41,130,667	\$ 42,692,432	\$ 42,692,432	\$ 42,692,432
<b>DEBT SERVICE TOTAL</b>			<b>\$ 60,754,154</b>	<b>\$ 60,754,154</b>	<b>\$ -</b>	<b>\$ 72,217,335</b>	<b>\$ 132,971,489</b>	<b>\$ 132,971,489</b>	<b>\$ 132,971,489</b>
<b>FD1-FOOD SERVICE FUND</b>									
Lone Star Corp	Open	Open	\$ 38,699,118	\$ 38,699,118	\$ (12,344,334)	\$ -	\$ 26,354,784	\$ 26,354,784	\$ 26,354,784
Lone Star Liq +	Open	Open	\$ 4,565	\$ 4,565	\$ -	\$ -	\$ 4,565	\$ 4,565	\$ 4,565
TexPool	Open	Open	\$ 166,700	\$ 166,700	\$ -	\$ 13,400,414	\$ 13,567,115	\$ 13,567,115	\$ 13,567,115
<b>FD1-TOTAL</b>			<b>\$ 38,870,383</b>	<b>\$ 38,870,383</b>	<b>\$ (12,344,334)</b>	<b>\$ 13,400,414</b>	<b>\$ 39,926,463</b>	<b>\$ 39,926,463</b>	<b>\$ 39,926,463</b>
<b>FD2-MARKETPLACE</b>									
Lone Star Liq	Open	Open	\$ 61,953	\$ 61,953	\$ -	\$ 100,026	\$ 161,978	\$ 161,978	\$ 161,978
<b>FD2-TOTAL</b>			<b>\$ 61,953</b>	<b>\$ 61,953</b>	<b>\$ -</b>	<b>\$ 100,026</b>	<b>\$ 161,978</b>	<b>\$ 161,978</b>	<b>\$ 161,978</b>
<b>IS2-WORKERS COMPENSATION FUND</b>									
Lone Star Corp	Open	Open	\$ 29,609,774	\$ 29,609,774	\$ -	\$ 1,355,397	\$ 30,965,172	\$ 30,965,172	\$ 30,965,172
TexPool	Open	Open	\$ 722,659	\$ 722,659	\$ -	\$ 67	\$ 722,727	\$ 722,727	\$ 722,727
TexPool Prime	Open	Open	\$ 8,111,352	\$ 8,111,352	\$ -	\$ 1,487	\$ 8,112,840	\$ 8,112,840	\$ 8,112,840
<b>IS2-TOTAL</b>			<b>\$ 38,443,786</b>	<b>\$ 38,443,786</b>	<b>\$ -</b>	<b>\$ 1,356,952</b>	<b>\$ 39,800,738</b>	<b>\$ 39,800,738</b>	<b>\$ 39,800,738</b>
<b>IS1- HEALTH INSURANCE FUND</b>									
Lone Star Corp	Open	Open	\$ 6,673,653	\$ 6,673,653	\$ -	\$ 28,909,123	\$ 35,582,776	\$ 35,582,776	\$ 35,582,776
TexPool	Open	Open	\$ 29,921	\$ 29,921	\$ -	\$ 3	\$ 29,924	\$ 29,924	\$ 29,924
<b>IS1-TOTAL</b>			<b>\$ 6,703,574</b>	<b>\$ 6,703,574</b>	<b>\$ -</b>	<b>\$ 28,909,125</b>	<b>\$ 35,612,700</b>	<b>\$ 35,612,700</b>	<b>\$ 35,612,700</b>
<b>MD1-MEDICAID FUND</b>									
Lone Star Liq	Open	Open	\$ 3,003,726	\$ 3,003,726	\$ -	\$ 2,579,714	\$ 5,583,440	\$ 5,583,440	\$ 5,583,440
TexPool	Open	Open	\$ 43,927	\$ 43,927	\$ -	\$ 4	\$ 43,932	\$ 43,932	\$ 43,932
<b>MD1-TOTAL</b>			<b>\$ 3,047,653</b>	<b>\$ 3,047,653</b>	<b>\$ -</b>	<b>\$ 2,579,718</b>	<b>\$ 5,627,371</b>	<b>\$ 5,627,371</b>	<b>\$ 5,627,371</b>

INVESTMENT TYPE	DATE OF PURCHASE	MATURITY DATE	BOOK VALUE 9/30/2021	MARKET VALUE 9/30/2021	MATURITIES SALES REDEMPTIONS	PURCHASES	BOOK VALUE 12/31/2021	MARKET VALUE 12/31/2021	FINAL MATURITY VALUE 12/31/2021
<b>IS3-INTERNAL SERVICE FUND</b>									
TexPool	Open	Open	\$ 6,604,440	\$ 6,604,440	\$ -	\$ 260,633	\$ 6,865,073	\$ 6,865,073	\$ 6,865,073
<b>IS3-TOTAL</b>			<b>\$ 6,604,440</b>	<b>\$ 6,604,440</b>	<b>\$ -</b>	<b>\$ 260,633</b>	<b>\$ 6,865,073</b>	<b>\$ 6,865,073</b>	<b>\$ 6,865,073</b>
<b>PS1-PRINT SHOP FUND</b>									
TexPool	Open	Open	\$ 3,420,840	\$ 3,420,840	\$ -	\$ 319	\$ 3,421,159	\$ 3,421,159	\$ 3,421,159
<b>PS1-TOTAL</b>			<b>\$ 3,420,840</b>	<b>\$ 3,420,840</b>	<b>\$ -</b>	<b>\$ 319</b>	<b>\$ 3,421,159</b>	<b>\$ 3,421,159</b>	<b>\$ 3,421,159</b>
<b>SR1-SPECIAL REVENUE FUND</b>									
Lone Star Liq	Open	Open	\$ 1,157,378	\$ 1,157,378	\$ -	\$ 186	\$ 1,157,563	\$ 1,157,563	\$ 1,157,563
Lone Star Liq +	Open	Open	\$ 477,135	\$ 477,135	\$ -	\$ 50,000,181	\$ 50,477,316	\$ 50,477,316	\$ 50,477,316
Lone Star Corp	Open	Open	\$ 83,831,967	\$ 83,831,967	\$ (68,300,548)	\$ -	\$ 15,531,419	\$ 15,531,419	\$ 15,531,419
TexPool	Open	Open	\$ 1,977,140	\$ 1,977,140	\$ -	\$ 184	\$ 1,977,324	\$ 1,977,324	\$ 1,977,324
<b>SPECIAL REVENUE TOTAL</b>			<b>\$ 87,443,619</b>	<b>\$ 87,443,619</b>	<b>\$ (68,300,548)</b>	<b>\$ 50,000,551</b>	<b>\$ 69,143,622</b>	<b>\$ 69,143,622</b>	<b>\$ 69,143,622</b>
<b>TRUST &amp; AGENCY FUNDS</b>									
Lone Star Liq +	Open	Open	\$ 49,203	\$ 49,203	\$ -	\$ 1	\$ 49,203	\$ 49,203	\$ 49,203
Lone Star Corp	Open	Open	\$ 15,974	\$ 15,974	\$ -	\$ 4	\$ 15,977	\$ 15,977	\$ 15,977
TexPool	Open	Open	\$ 4,890,725	\$ 4,890,725	\$ -	\$ 456	\$ 4,891,181	\$ 4,891,181	\$ 4,891,181
<b>TRUST &amp; AGENCY TOTAL</b>			<b>\$ 4,955,901</b>	<b>\$ 4,955,901</b>	<b>\$ -</b>	<b>\$ 460</b>	<b>\$ 4,956,361</b>	<b>\$ 4,956,361</b>	<b>\$ 4,956,361</b>
<b>TA-ACTIVITY FUNDS</b>									
Lone Star Liq	Open	Open	\$ 13,096,779	\$ 13,096,779	\$ -	\$ 1,917,279	\$ 15,014,058	\$ 15,014,058	\$ 15,014,058
Lone Star Liq +	Open	Open	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Lone Star Corp	Open	Open	\$ 755,393	\$ 755,393	\$ -	\$ 167	\$ 755,559	\$ 755,559	\$ 755,559
TexPool	Open	Open	\$ 610,521	\$ 610,521	\$ -	\$ 57	\$ 610,578	\$ 610,578	\$ 610,578
<b>ACTIVITY FUNDS TOTAL</b>			<b>\$ 14,462,693</b>	<b>\$ 14,462,693</b>	<b>\$ -</b>	<b>\$ 1,917,503</b>	<b>\$ 16,380,196</b>	<b>\$ 16,380,196</b>	<b>\$ 16,380,196</b>
<b>TOTAL PORTFOLIO</b>			<b>\$ 1,447,671,991</b>	<b>\$ 1,447,671,991</b>	<b>\$ (452,701,399)</b>	<b>\$ 372,159,944</b>	<b>\$ 1,367,130,536</b>	<b>\$ 1,367,130,536</b>	<b>\$ 1,367,130,536</b>



## INVESTMENT POOL REPORTS

### ■ **TEXPOOL**

- As of December 31, 2021, the District had \$183,998,535 invested in TEXPOOL comprising 0.71% of the market value of the pool.
- As of December 31, 2021, the District had \$264,077,726 invested in TEXPOOL Prime comprising 2.87% of the pools' market value.

### ■ **LONESTAR**

- As of December 31, 2021, the District had \$127,442,597 invested in Government Overnight Fund comprising 2.76% of the pools' market value.
- As of December 31, 2021, the District had \$38,218,529 invested in Corporate Overnight Fund comprising 1.23% of the pools' market value.
- As of December 31, 2021, the District had \$269,610,128 invested in Corporate Overnight Plus Fund comprising 3.72% of the pools' market value.

### ■ **TEXSTAR**

- As of December 31, 2021, the District had \$333,543,021 invested in TexSTAR comprising 3.81% of the pools' market value.



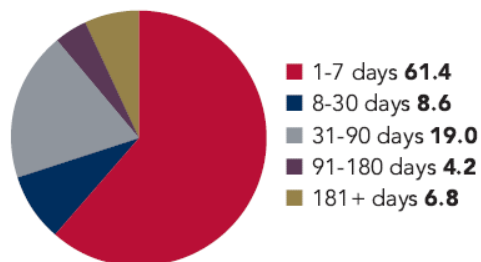
## Performance as of December 31, 2021

	<b>TexPool</b>	<b>TexPool Prime</b>
Current Invested Balance	\$25,831,002,933	\$9,197,364,824
Weighted Average Maturity**	38 Days	49 Days
Weighted Average Life**	89 Days	65 Days
Net Asset Value	0.99996	0.99996
Total Number of Participants	2,676	451
Management Fee on Invested Balance	0.0450%	0.0550%
Interest Distributed	\$727,546.49	\$677,591.38
Management Fee Collected	\$875,865.53	\$364,106.85
Standard & Poor's Current Rating	AAAm	AAAm
<b>Month Averages</b>		
Average Invested Balance	\$22,916,900,653	\$8,815,467,090
Average Monthly Rate*	0.04%	0.09%
Average Weighted Average Maturity**	39	47
Average Weighted Average Life**	98	63

# TEXPOOL

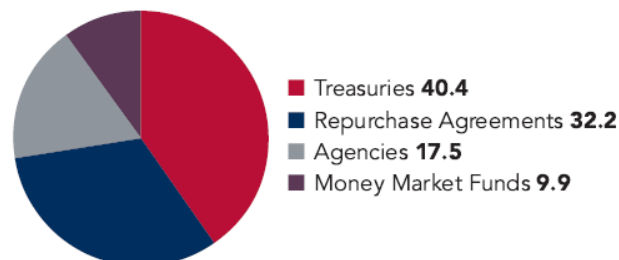
## Portfolio by Maturity (%)

As of December 31, 2021



## Portfolio by Type of Investment (%)

As of December 31, 2021



### Portfolio Asset Summary as of December 31, 2021

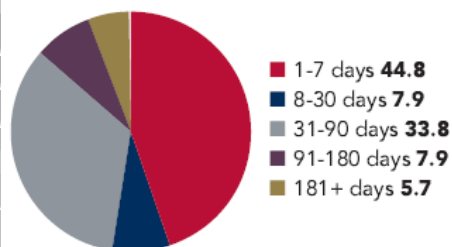
	Book Value	Market Value
Uninvested Balance	\$217.85	\$217.85
Receivable for Investments Sold	0.00	0.00
Accrual of Interest Income	9,781,182.77	9,781,182.77
Interest and Management Fees Payable	-727,550.76	-727,550.76
Payable for Investments Purchased	0.00	0.00
Accrued Expenses & Taxes	-31,846.44	-31,846.44
Repurchase Agreements	8,319,299,554.00	8,319,299,554.00
Mutual Fund Investments	2,543,074,000.00	2,543,074,000.00
Government Securities	4,444,049,056.86	4,444,661,273.71
US Treasury Bills	7,016,373,878.84	7,016,103,510.96
US Treasury Notes	3,499,184,440.00	3,497,899,995.11
<b>Total</b>	<b>\$25,831,002,933.12</b>	<b>\$25,830,060,337.20</b>

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investment Counseling and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool. The only source of payment to the Participants is the assets of TexPool. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services.

# TEXPOOL PRIME

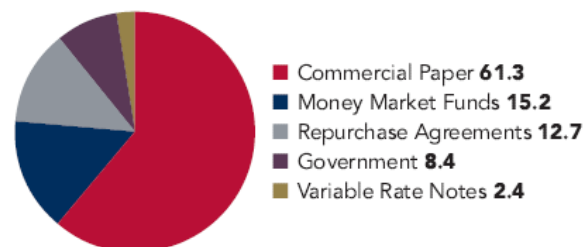
## Portfolio by Maturity (%)

As of December 31, 2021



## Portfolio by Type of Investment (%)

As of December 31, 2021



## Portfolio Asset Summary as of December 31, 2021

	Book Value	Market Value
Uninvested Balance	\$561.76	\$561.76
Receivable for Investments Sold	0.00	0.00
Accrual of Interest Income	2,064,988.77	2,064,988.77
Interest and Management Fees Payable	-677,591.75	-677,591.75
Payable for Investments Purchased	0.00	0.00
Accrued Expenses & Taxes	-12,322.85	-12,322.85
Repurchase Agreements	1,166,122,000.00	1,166,122,000.00
Commercial Paper	5,633,981,518.23	5,633,795,321.50
Bank Instruments	81,500,000.00	81,568,883.80
Mutual Fund Investments	1,320,150,737.37	1,319,928,557.30
Government Securities	769,234,932.67	769,124,886.35
Variable Rate Notes	225,000,000.00	224,955,000.00
<b>Total</b>	<b>\$9,197,364,824.20</b>	<b>\$9,196,870,284.88</b>

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investment Counseling and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool Prime. The assets of TexPool Prime are the only source of payments to the Participants. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services

## Government Overnight Fund

### Return Information

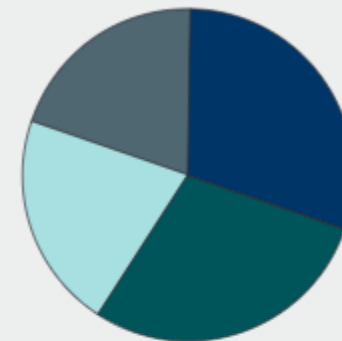
December 31, 2021

Average Monthly Return (a)	0.01%
SEC 7-day Fund Yield (b)	0.01%
Weighted Average Maturity One (c)	51 days
Weighted Average Maturity Two (c)	82 days
Portfolio Maturing beyond One Year	0%
Net Asset Value (NAV)	\$1.00
Annualized Expense Ratio	0.06%
Standard & Poor's Rating	AAAm

### Inventory Position

	Book Value	Market Value
Cash/Repo	975,249,780.37	975,249,780.37
US Treasuries	1,317,425,806.99	1,317,025,191.98
Agencies	932,591,328.50	932,604,019.04
Money Market Funds	1,396,911,869.81	1,396,911,869.81
<b>Total Assets</b>	<b>4,622,178,785.67</b>	<b>4,621,790,861.20</b>

### Investment Distribution



Money Market	30%
Treasuries	29%
Cash/Repo	21%
Agencies	20%

(a) The return information represents the average annualized rate of return on investments for the time period referenced. Return rates reflect a partial waiver of the Lone Star Investment Pool operating expense. Past performance is no guarantee of future results.

## Corporate Overnight Fund

### Return Information

December 31, 2021

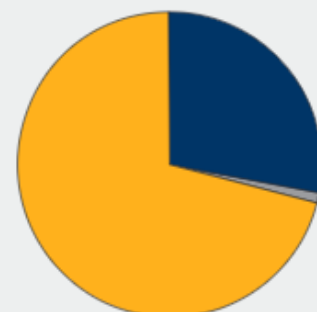
Average Monthly Return (a)	0.07%
SEC 7-day Fund Yield (b)	0.07%
Weighted Average Maturity One (c)	42 days
Weighted Average Maturity Two (c)	44 days
Portfolio Maturing beyond One Year	0%
Net Asset Value (NAV)	\$1.00
Annualized Expense Ratio	0.06%
Standard & Poor's Rating	AAAm

### Inventory Position

	Book Value	Market Value
Cash/Repo	-	-
US Treasuries	-	-
Agencies	19,999,178.50	20,011,373.80
Commercial Paper	2,207,047,926.53	2,207,003,360.77
Money Market Funds	875,785,117.72	875,783,112.50
<b>Total Assets</b>	<b>3,102,832,222.75*</b>	<b>3,102,797,847.07*</b>

\* Total Assets reflects unsettled securities transaction that has a net effect of (60,088,542.38)

### Investment Distribution



Commercial Paper	71%
Money Market	28%*
Agencies	1%

(b) **SEC 7-Day Yield Calculation**

$$\text{Yield} = 2 \left[ \left[ \frac{a-b}{cd} + 1 \right]^{\frac{360}{d}} - 1 \right]$$

*a - Dividend and interest income*  
*b - Expenses accrued for the period*  
*c - Average daily number of shares outstanding during the period that was entitled to dividends*  
*d - Maximum offering price per share on the last day of the period*



## Corporate Overnight Plus Fund

### Return Information

December 31, 2021

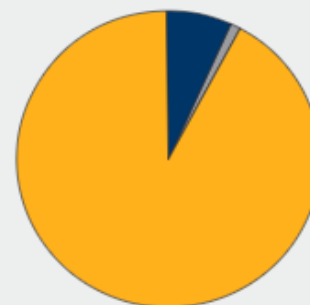
Average Monthly Return (a)	0.10%
SEC 7-day Fund Yield (b)	0.10%
Weighted Average Maturity One (c)	60 days
Weighted Average Maturity Two (c)	62 days
Portfolio Maturing beyond One Year	0%
Net Asset Value (NAV)	\$1.00
Annualized Expense Ratio	0.06%
Standard & Poor's Rating	AAAf/S1+

### Inventory Position

	Book Value	Market Value
Cash/Repo	-	-
US Treasuries	-	-
Agencies	49,998,357.07	50,029,777.00
Commercial Paper	6,690,635,833.88	6,690,551,037.97
Money Market Funds	508,026,326.48	508,028,037.57
<b>Total Assets</b>	<b>7,248,660,517.43 *</b>	<b>7,248,608,852.54*</b>

\* Total Assets reflects unsettled securities transaction that has a net effect of (70,258,841.13)

### Investment Distribution



Commercial Paper	92%
Money Market	7%*
Agencies	1%

(c) The Weighted Average Maturity One calculation uses the industry standard definition of state maturity for floating rate instruments, the number of days until the next reset date. The Weighted Average Maturity Two calculation uses the final maturity of any floating rate instruments, as opined in Texas Attorney General Opinion No. JC0359.



## PERFORMANCE

### As of December 31, 2021

Current Invested Balance	\$8,763,539,414.27
Weighted Average Maturity (1)	31 Days
Weighted Average Life (2)	41 Days
Net Asset Value	1.000011
Total Number of Participants	977
Management Fee on Invested Balance	0.06%*
Interest Distributed	\$523,471.25
Management Fee Collected	\$424,935.67
% of Portfolio Invested Beyond 1 Year	0.00%
Standard & Poor's Current Rating	AAAm

Rates reflect historical information and are not an indication of future performance.

### December Averages

Average Invested Balance	\$8,391,486,413.61
Average Monthly Yield, on a simple basis	0.0139%
Average Weighted Maturity (1)	40 Days
Average Weighted Life (2)	52 Days

#### Definition of Weighted Average Maturity (1) & (2)

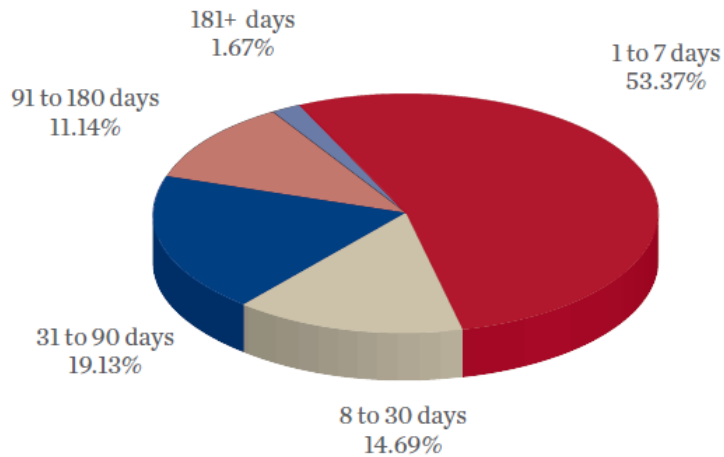
(1) This weighted average maturity calculation uses the SEC Rule 2a-7 definition for stated maturity for any floating rate instrument held in the portfolio to determine the weighted average maturity for the pool. This Rule specifies that a variable rate instruction to be paid in 397 calendar days or less shall be deemed to have a maturity equal to the period remaining until the next readjustment of the interest rate.  
 (2) This weighted average maturity calculation uses the final maturity of any floating rate instruments held in the portfolio to calculate the weighted average maturity for the pool.

The maximum management fee authorized for the TexSTAR Cash Reserve Fund is 12 basis points. This fee may be waived in full or in part in the discretion of the TexSTAR co-administrators at any time as provided for in the TexSTAR Information Statement.



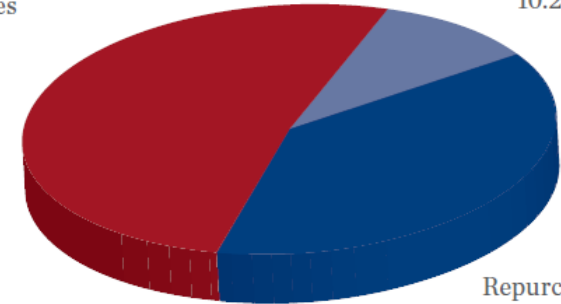
## INFORMATION AT A GLANCE

### PORTFOLIO BY TYPE OF INVESTMENT AS OF DECEMBER 31, 2021



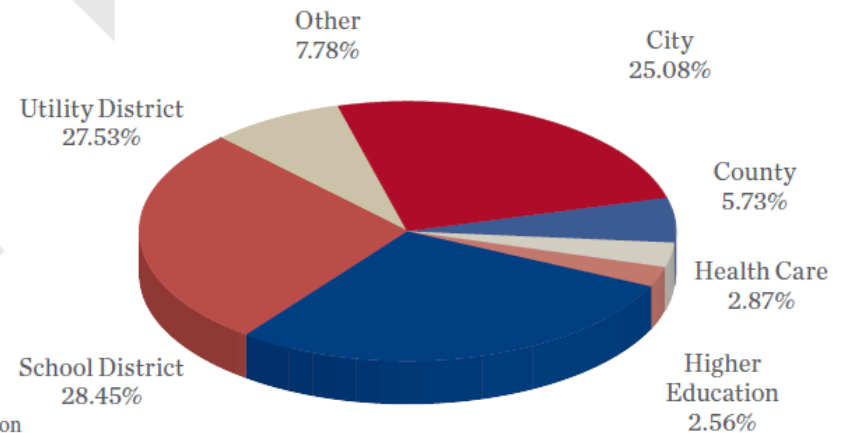
Treasuries  
51.48%

Agencies  
10.29%



Repurchase  
Agreements  
38.23%

### PORTFOLIO BY MATURITY AS OF DECEMBER 31, 2021 (1)



### DISTRIBUTION OF PARTICIPANTS BY TYPE AS OF DECEMBER 31, 2021

(1) Portfolio by Maturity is calculated using WAM (1) definition for stated maturity. See page 1 for definition

## HISTORICAL PROGRAM INFORMATION

MONTH	AVERAGE RATE	BOOK VALUE	MARKET VALUE	NET ASSET VALUE	WAM (1)	WAL (2)	NUMBER OF PARTICIPANTS
Dec 21	0.0139%	\$8,763,539,414.27	\$8,763,577,847.71	1.000011	40	52	977
Nov 21	0.0102%	8,132,746,877.26	8,133,007,416.80	1.000032	47	62	965
Oct 21	0.0100%	8,641,191,692.82	8,641,540,291.95	1.000040	41	58	963
Sep 21	0.0100%	9,019,799,096.23	9,020,390,786.23	1.000065	43	62	958
Aug 21	0.0100%	8,945,411,473.29	8,945,978,474.21	1.000063	52	74	955
Jul 21	0.0100%	9,139,785,043.86	9,140,404,119.19	1.000071	41	68	949
Jun 21	0.0100%	9,172,985,137.74	9,173,600,615.43	1.000084	40	71	943
May 21	0.0100%	9,216,832,522.03	9,217,901,991.74	1.000116	46	82	938
Apr 21	0.0113%	8,986,711,365.42	8,987,836,525.94	1.000131	40	78	936
Mar 21	0.0216%	9,103,231,627.43	9,104,638,524.44	1.000154	47	86	935
Feb 21	0.0334%	9,576,230,496.50	9,577,678,764.35	1.000151	46	87	934
Jan 21	0.0583%	9,443,485,770.86	9,445,046,065.21	1.000165	38	84	934

## PORTFOLIO ASSET SUMMARY AS OF DECEMBER 31, 2021

	BOOK VALUE	MARKET VALUE
Uninvested Balance	\$ 983.82	\$ 983.82
Accrual of Interest Income	4,859,622.12	4,859,622.12
Interest and Management Fees Payable	(520,669.61)	(520,669.61)
Payable for Investment Purchased	0.00	0.00
Repurchase Agreement	3,348,643,999.64	3,348,643,999.64
Government Securities	5,410,555,478.30	5,410,593,911.74
<b>TOTAL</b>	<b>\$ 8,763,539,414.27</b>	<b>\$ 8,763,577,847.71</b>

# U.S. AGENCY INVESTMENTS

The federal government has established a number of different agencies and instrumentalities to channel funds to particular sectors of the economy. These institutions are known collectively as federally sponsored credit agencies. Not all government agency and instrumentality securities are widely traded, and some are inappropriate for cash management purposes by virtue of their price volatility or technical characteristics. Commonly used agency issues include:

- Federal National Mortgage Association (FNMA)
- Federal Home Loan Banks (FHLB)
- Federal Farm Credit Bank (FFCB)
- Federal Home Loan Mortgage Corporation (FHLMC)

These federally-sponsored credit agencies, as a group, issue about 20 percent of their debt with an original maturity of less than one year. They are in the market every day to borrow money on discount notes with maturities of less than 360 days up to final maturities of 30 years. Descriptions of these securities are shown in the glossary of this report.

Based upon cash flow forecasts, excess cash on any given day is invested. The yields on available investments are compared and if any agency security is to be purchased, the Treasurer's Office obtains bids from at least three broker/dealers who are registered with the District. The broker/dealers advise the District of available investment opportunities and their maturity dates. The investment officers determine if any available investments meet the cash flow needs of the District, and the securities are purchased from the broker/dealer with the best yield for the maturity period needed.

# REGISTERED BROKER/DEALERS

Broker/dealers currently registered with the District include:

Bank of America/ Merrill Lynch	Multi-Bank Securities, Inc.
Bank of New York/Mellon	Piper Jaffray & Co.
Blaylock Van LLC	Ramirez & Co.
Citigroup Global Markets	Raymond James & Associates Inc.
Deutsche Bank Securities (Alex Brown & Sons, Inc.)	Robert W. Baird & Co.
East West Bank	SAMCO Capital Markets
First Public, LLC (Lone Star)	Signature Bank
First Southwest Asset Management, Inc. (TexSTAR)	Stifel, Nicolaus & Co.
Frost National Bank	TexPool
FTN Financial	UBS Painewebber, Inc.
Independent Bank	Unity National Bank
JPMorgan Chase Bank	Wells Fargo Brokerage Services LLC
Morgan Stanley	

# INVESTMENT ADVISORY COMMITTEE

**Glenn Reed**

Chief Financial Officer

**Sherrie H. Robinson**

Controller

**Jerome Senegal**

Morgan Stanley

**Erick Macha**

Hilltop Securities Inc.

**Roland Gonzalez**

Houston Port Authority

**Connie Niehaus**

Morgan Stanley

**Joe Gomez**

DNB Bank

# GLOSSARY

**Book Value**

The purchase price net of unamortized premium or discount as recorded on the general ledger (Books) of the District.

**Date of Purchase**

Date of initial investment.

**Final Maturity Value**

Par amount or what the security will pay when it matures.

**FNMA**

Federal National Mortgage Association (Fannie Mae), a federally chartered and stockholder-owned corporation, is the largest investor in home mortgages in the United States. FNMA provides funds to the mortgage market by purchasing mortgage loans from lenders. FNMA was originally incorporated in 1938 as a wholly-owned government corporation but the Housing and Urban Development Act of 1968 changed FNMA to a federally chartered corporation.

**FHLB**

Federal Home Loan Bank system, established in 1932, includes twelve Federal Home Loan Banks and their member institutions. The Federal Home Loan Banks are instrumentalities of the United States and under the supervision of the Federal Housing Finance Board.

**FFCB**

Federal Farm Credit Bank system provides credit and related services to farmers, ranchers, producers and harvesters of aquatic products, farm related businesses, agricultural cooperatives and rural utilities. FFCB system institutions are federally chartered under the Farm Credit Act of 1971 and are subject to regulation by a federal agency, the Farm Credit Administration.

**FHLMC**

Federal Home Loan Mortgage Corporation (Freddie Mac) is a publicly-held, government-sponsored enterprise created pursuant to the Federal Home Loan Mortgage Corporation Act of 1970. Freddie Mac's statutory mission is to provide stability in the secondary market for home mortgages, to respond appropriately to the private capital market and to provide ongoing assistance to the home mortgage secondary market.

**Market Value**

The amount of money you can get for the agency security, if you were to sell that security on a given date. Market value changes daily.

**Securities Called/Matured/Sold**

Agency securities matured on the maturity date or sold on a given date.

**Type of Agency**

Name of agency issuing the security.