

**MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION
HOUSTON INDEPENDENT SCHOOL DISTRICT**

May 14, 2020

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held a Regular Meeting, remotely, on May 14, 2020, beginning at 2:00 p.m. in the Board Services Conference Room of the Hattie Mae White Educational Support Center, 4400 West 18th St., Houston, TX 77092.

Attendee Name	Title	Status	Arrived	Departed
Sue Deigaard	District V Trustee and President	Remote		
Wanda Adams	District IX Trustee, First Vice-President	Remote		
Judith Cruz	District VIII Trustee, Second Vice-President	Remote		
Patricia Allen	District IV Trustee, Secretary	Remote		
Dani Hernandez	District III Trustee, Assistant Secretary	Remote		
Elizabeth Santos	District I Trustee	Remote		
Kathy Blueford-Daniels	District II Trustee	Remote		
Holly Maria Flynn Vilaseca	District VI Trustee	Remote	5:27 p.m.	
Anne Sung	District VII Trustee	Remote		

ADJOURNMENT TO EXECUTIVE SESSION

The board adjourned to closed or executive session under Section D of Chapter 551 of Texas Government Code, Open Meetings Act, Subsections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083, and 551.084 at 2:00 p.m. for the purposes stated in the notice of this meeting. Should any final action, vote or decision on any matter considered in the closed session be required, such final action, vote or decision shall be taken at the open meeting covered by this notice upon the reconvening of this public meeting or at a subsequent meeting of the board upon notice thereof.

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RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

President Deigaard called the Regular Meeting of the Board of Education of the Houston Independent School District to order at 5:07 p.m. and declared the board reconvened to consider matters pertaining to HISD as listed on the duly posted meeting notice.

MEDITATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

President Deigaard invited the audience to stand and join in a moment of silent meditation and to remain standing for the pledge of allegiance and honors to the Texas flag.

SPECIAL RECOGNITIONS

- A proclamation was read declaring the month of May as Asian Pacific American Heritage Month.

DISCUSSION TOPICS

- Superintendent Discussion on Instructional Continuity

ADJOURNMENT TO EXECUTIVE SESSION

The board adjourned to closed or executive session under Section D of Chapter 551 of Texas Government Code, Open Meetings Act, Subsections 551.071, 551.072, 551.074, 551.082, 551.0821, and 551.083 at 6:46 p.m. for the purposes stated in the notice of this meeting. Should any final action, vote or decision on any matter considered in the closed session be required, such final action, vote or decision shall be taken at the open meeting covered by this notice upon the reconvening of this public meeting or at a subsequent meeting of the board upon notice thereof.

RECONVENED IN OPEN SESSION

President Deigaard reconvened the meeting in open session at 8:26 p.m.

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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)

A-2. Approval Of Emergency Board Monitoring Update: Presentation Of Emergency Constraints 1 And 2 Progress Measures

- Presented by Dr. Allison Matney, Officer, Research & Accountability

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathy Blueford-Daniels, District II Trustee
SECONDER:	Judith Cruz, District VIII Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

A-3. Approval Of Emergency Board Monitoring Update: Presentation Of Emergency Constraints 3 And 4 Progress Measures

- Presented by Dr. Allison Matney, Officer, Research & Accountability

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathy Blueford-Daniels, District II Trustee
SECONDER:	Judith Cruz, District VIII Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

B. TRUSTEE ITEMS

B-1. Report From The Audit Committee Chair

RESULT:	REVIEWED
MOVER:	Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER:	Dani Hernandez, District III Trustee

B-2. Update From The Board Operating Procedures Ad Hoc Committee Chair

RESULT:	REVIEWED
MOVER:	Judith Cruz, District VIII Trustee
SECONDER:	Kathy Blueford-Daniels, District II Trustee

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- B-3. Receive And Discuss Draft Of Community Engagement Plan From Board Community Engagement Ad Hoc Committee

RESULT:	REVIEWED
MOVER:	Judith Cruz, District VIII Trustee
SECONDER:	Kathy Blueford-Daniels, District II Trustee

- B-4. Discussion Of The Governance Strategic Plan

RESULT:	REVIEWED
MOVER:	Judith Cruz, District VIII Trustee
SECONDER:	Dani Hernandez, District III Trustee

C. CLOSED SESSION

- C-1. Personnel

- a. Deliberate the duties of the interim superintendent of schools, chief officers, assistant superintendents, principals, employees, chief audit executive, and board members; evaluations of the interim superintendent and chief audit executive; consideration of compensation; and contractual provisions.
- b. Consider and approve proposed appointments, reassignments, proposed terminations, terminations/suspensions, contract lengths, proposed non-renewals, renewals, and resignations/retirements of personnel including teachers, assistant principals, principals, chief officers, assistant superintendents, and other administrators, and, if necessary, approve waiver and release and compromise agreements for Gerardo Leal, Principal, Park Place Elementary School, and Evangeline Campos, Principal, Browning Elementary School

On motion by Trustee Deigaard with a second by Trustee Cruz, the board approved the proposed termination of the certified administrator term performance contract of Gerardo Leal, Principal, Park Place Elementary School, on the terms discussed in closed session, and authorized the interim superintendent or her designee to provide notice of same, effective May 15, 2020.

RESULT:	APPROVED [8 to 1]
MOVER:	Sue Deigaard, District V Trustee
SECONDER:	Judith Cruz, District VIII Trustee
AYES:	Adams, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
ABSTAIN:	Flynn Vilaseca

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On motion by Trustee Deigaard, with a second by Trustee Cruz, the board approved the proposed termination of the certified administrator term performance contract of Evangeline Campos, Principal, Browning Elementary School, on the terms discussed in closed session, and authorized the interim superintendent or her designee to provide notice of same, effective May 15, 2020.

RESULT:	APPROVED [8 to 1]
MOVER:	Sue Deigaard, District V Trustee
SECONDER:	Judith Cruz, District VIII Trustee
AYES:	Adams, Sung, Flynn Vilaseca, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
NAY:	Santos

On motion by Trustee Deigaard, with a second by Trustee Santos, the board approved the balance of the closed session personnel agenda, including specifically, proposed terminations of continuing, term and probationary contracts; end of term terminations of probationary contracts; proposed non-renewals of term contracts; issuance of fourth-year probationary contracts; and authorized the interim superintendent, or her designee, to provide notice of same; the Board approved separation and release agreements, withdrawals of contract recommendations, and any reissuance of same; and the Board approved issuance of final orders on contract terminations and non-renewals, as discussed in closed session, effective May 15, 2020.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sue Deigaard, District V Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

On motion by Trustee Deigaard with a second by Trustee Santos, the board approved the 2019-2020 evaluation of the Chief Audit Executive as discussed in closed session, effective May 15, 2020.

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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sue Deigaard, District V Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

- c. Hear complaints against and deliberate the appointment, evaluation, and duties of public officers or employees and resolution of same.
- d. Receive evaluative feedback from Lone Star Governance coaches concerning board member responsibilities.

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. Legal discussion and advice concerning House Bill 1842 (84th Leg., 2015), Senate Bill 1882 (85th Leg., 2017), and the district's options.
- d. Receive legal advice concerning the Texas Education Agency special accreditation investigation and possible options.
- e. Update on federal law enforcement activity on February 27, 2020.
- f. 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.
- g. Consideration and authority to settle in the matter of Rashunda Gipson-Johnson v. Houston Independent School District; in the District Court, Harris County, Texas, 151st Judicial District; Cause No. 2018-47855

On motion by Trustee Deigaard, with a second by Trustee Santos, the board authorized the district to settle the matter of Rashunda Gipson-Jackson v. Houston Independent School District; in the District Court, Harris County, Texas, 151st Judicial District; Cause No. 2018-47855, on the terms discussed in closed session, effective May 15, 2020.

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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sue Deigaard, District V Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

Reconsideration of Rashunda Gipson-Jackson v. Houston Independent School District; in the District Court, Harris County, Texas, 151st Judicial District; Cause No. 2018-47855, on the terms discussed in closed session, effective May 15, 2020

On motion by Trustee Blueford-Daniels, with a second by Trustee Adams, the board voted to reconsider the matter of Rashunda Gipson-Jackson v. Houston Independent School District; in the District Court, Harris County, Texas, 151st Judicial District; Cause No. 2018-47855, on the terms discussed in closed session, effective May 15, 2020.

RESULT:	APPROVED [8 to 1]
MOVER:	Kathy Blueford-Daniels, District II Trustee
SECONDER:	Wanda Adams, District IX Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
NAY:	Santos

On motion by Trustee Deigaard, with a second by Trustee Santos, the board authorized the district to settle the matter of Rashunda Gipson-Jackson v. Houston Independent School District; in the District Court, Harris County, Texas, 151st Judicial District; Cause No. 2018-47855, on the terms discussed in closed session, effective May 15, 2020

RESULT:	APPROVED [8 to 1]
MOVER:	Sue Deigaard, District V Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Adams, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
ABSTAIN:	Flynn Vilaseca

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- h. On motion by Trustee Deigaard with a second by Trustee Santos, the board granted authority to negotiate a settlement of a claim with Praxair

RESULT:	APPROVED [8 to 1]
MOVER:	Sue Deigaard, District V Trustee
SECONDER:	Elizabeth Santos, District VIII Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Santos, Blueford-Daniels, Hernandez, Allen, Cruz
NAY:	Deigaard

- i. On motion by Trustee Deigaard with a second by Trustee Santos, the board granted authority to settle in the special education matter of Natali C. b/n/f Faguna C. v. Houston Independent School District; TEA Docket No. 103-SE-1119

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sue Deigaard, District V Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

- j. On motion by Trustee Deigaard with a second by Trustee Santos, the board granted authority to settle in the special education matter of Josiah W. b/n/f Pamela W. v. Houston Independent School District; TEA Docket No. 053-SE-0120

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sue Deigaard, District V Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

C-3. Real Estate

D. ACADEMIC SERVICES

- D-1. Approval Of The 2020–2021 Region 4 Regional Day School Program For The Deaf Shared Services Arrangement With Pasadena Independent School District And Deer Park Independent School District

Approved by consensus

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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wanda Adams, District IX Trustee
SECONDER:	Holly Maria Flynn Vilaseca, District VI Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

- D-2. Approval Of The Proposed 2020–2021 Local Calendar For The Central Office And Campus-Based Non-Teacher Appraisal System

Approved by consensus

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wanda Adams, District IX Trustee
SECONDER:	Holly Maria Flynn Vilaseca, District VI Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

- D-3. Approval Of The Proposed 2020–2021 Local Calendar For The Teacher Appraisal And Development System

Approved by consensus

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wanda Adams, District IX Trustee
SECONDER:	Holly Maria Flynn Vilaseca, District VI Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

- D-4. Approval Of The Proposed 2020–2021 Local Calendar For The School Leader Appraisal System

Approved by consensus

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wanda Adams, District IX Trustee
SECONDER:	Holly Maria Flynn Vilaseca, District VI Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

- D-5. Approval To Waive Certain Requirements Of Board Policy DN(LOCAL) In Light Of The COVID-19 Impact On Normal District Operations

Approved by consensus

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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wanda Adams, District IX Trustee
SECONDER:	Holly Maria Flynn Vilaseca, District VI Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

E. SCHOOL OFFICES

- E-1. Approval Of Resolution Of The Board Of Education To Approve Campus Turnaround Plan For Sugar Grove Academy

Approved by consensus

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wanda Adams, District IX Trustee
SECONDER:	Holly Maria Flynn Vilaseca, District VI Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

F. STRATEGY AND INNOVATION

- F-1. Consider And Take Possible Action To Approve The Resolution To Initiate The Process Of Designation As A District Of Innovation

On motion by Trustee Sung with a second by Trustee Santos, a proposal to table this item until the June 11, 2020 board meeting in order to receive further information about the year-round designation option, failed.

RESULT:	FAILED [3 TO 6]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos
NAYS:	Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Adams

On motion by Trustee Adams with a second by Trustee Hernandez, the motion to call the question was approved.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wanda Adams, District IX Trustee
SECONDER:	Dani Hernandez, District III Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

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On motion by Trustee Cruz with a second by Trustee Blueford-Daniels, the item was approved.

RESULT:	APPROVED [7 to 2]
MOVER:	Judith Cruz, District VIII Trustee
SECONDER:	Blueford-Daniels, District II Trustee
AYES:	Adams, Flynn Vilaseca, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
NAYS:	Santos, Sung

Speakers:

- Daniel Santos
- Maria Vasquez
- Andrew Dewey
- Jackie White Anderson
- Coretta Fontenot
- Karina Quesada-Leon
- Carmen Nuncio
- Claudia Rios
- Hany Khalil
- Gertrude Hilty
- Jessica Cisneros
- Sarah Castillo
- Oralia Chavez
- Dr. Pamela Boveland

F-2. Authority To Negotiate And Execute Renewal Agreements With Energized For Excellence Academy And Energized For Science, Technology, Engineering, And Math Academy Campuses For The 2020–2021 School Year as Amended

An amendment was proposed by Board President Deigaard with a second by Trustee Cruz, that the Board of Education authorize the superintendent of schools or a designee to negotiate and execute renewal agreements with Energized for Excellence Academy and E-STEM campuses for the 2020-2021 School Year, effective May 15, 2020 which will include components of EL(LOCAL) that is scheduled to be approved on second reading on June 14, 2020. The amended contracts should include language around academic and financial accountability.

A friendly amendment was proposed by Trustee Sung with a second by Trustee Flynn Vilaseca to add “including a plan to correct any material or significant deficiencies found in the organization’s most recent external audit” to the amendment made by Board President Deigaard, was approved.

Any supplemental information to Agenda Items may be found in the Meeting Folder of this date located in the Office of Board Services, Houston Independent School District.

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That the Board of Education authorize the superintendent of schools or a designee to negotiate and execute renewal agreements with Energized for Excellence Academy and E-STEM campuses, effective May 15, 2020 which will include components of EL(LOCAL) that is scheduled to be approved on second reading on June 14, 2020. The amended contracts should include language around academic and financial accountability, **including a plan to correct any material or significant deficiencies found in the organization’s most recent external audit.**

RESULT:	AMENDMENT APPROVED [8 to 1]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Holly Maria Flynn Vilaseca, District VI Trustee
AYES:	Adams, Deigaard, Blueford-Daniels, Hernandez, Cruz, Santos, Flynn Vilaseca, Sung
NAYS:	Allen

An amendment proposed by Trustee Santos, with a second by Trustee Sung, to add “and agrees to spend 97% of their budget on instruction”, failed.

That the Board of Education authorizes the superintendent of schools or a designee to negotiate and execute renewal agreements with Energized for Excellence Academy and E-STEM campuses, effective May 15, 2020 which will include components of EL(LOCAL) that is scheduled to be approved on second reading on June 14, 2020. The amended contracts should include language around academic and financial accountability, **including a plan to correct any material or significant deficiencies found in the organization’s most recent external audit, and agrees to spend 97% of their budget on instruction.**

RESULT:	FAILED [1 to 8]
MOVER:	Elizabeth Santos, District I Trustee
SECONDER:	Anne Sung, District VII Trustee
AYES:	Santos
NAYS:	Adams, Flynn Vilaseca, Deigaard, Blueford-Daniels, Sung, Hernandez, Allen, Cruz

On motion by Board President Deigaard, with a second by Trustee Hernandez, the original amendment, as amended, passed.

That the Board of Education authorize the superintendent of schools or a designee to negotiate and execute renewal agreements with Energized for Excellence Academy and E-STEM campuses, effective May 15, 2020 which will include components of EL(LOCAL) that is scheduled to be approved on second reading on June 14, 2020. The amended contracts should include language

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around academic and financial accountability, including a plan to correct any material or significant deficiencies found in the organization's most recent external audit.

RESULT:	AMENDMENT APPROVED [5 to 4]
MOVER:	Sue Deigaard, District V Trustee
SECONDER:	Dani Hernandez, District III Trustee
AYES:	Blueford-Daniels, Hernandez, Deigaard, Cruz, Adams
NAYS:	Santos, Allen, Flynn Vilaseca, Sung

On motion by Trustee Adams, with a second by Trustee Allen the item as amended failed.

RESULT:	FAILED [4 to 5]
MOVER:	Wanda Adams, District IX Trustee
SECONDER:	Patricia Allen, District IV Trustee
AYES:	Adams, Deigaard, Blueford-Daniels, Cruz
NAYS:	Santos, Hernandez, Allen, Flynn Vilaseca, Sung

Speakers:

- Texas Lee Cook
- Sarah Terrell
- Ann Eagleton
- Ruth Kravetz
- Michael Henson

F-3. Authority To Negotiate And Execute A Renewal Agreement With Mount Carmel Academy For The 2020–2021 School Year as Amended

An amendment was made by President Deigaard, with a second by Trustee Sung, that the Board of Education authorize the superintendent of schools or a designee to negotiate and execute renewal agreements with Mount Carmel Academy for the 2020-2021 School Year, effective May 15, 2020 **which will include components of EL(LOCAL) that is scheduled to be approved on second reading on June 14, 2020. The amended contracts should include language around academic and financial accountability.**

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RESULT:	AMENDMENT APPROVED [8 TO 1]
MOVER:	Sue Deigaard, District V Trustee
SECONDER:	Anne Sung, District VII Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Santos, Cruz
NAYS:	Allen

ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned to closed or executive session under Section D of Chapter 551 of Texas Government Code, Open Meetings Act, Subsections 551.071, 551.072, 551.074, 551.082, 551.0821 and 551.083 at 10:22 p.m. for the purposes stated in the notice of this meeting. Should any final action, vote or decision on any matter considered in the closed session be required, such final action, vote or decision shall be taken at the open meeting covered by this notice upon the reconvening of this public meeting or at a subsequent meeting of the board upon notice thereof.

RECONVENED IN OPEN SESSION

President Deigaard reconvened the meeting in open session at 11:15 p.m.

On motion by Trustee Blueford-Daniels with a second by Trustee Allen, the F-3 item, Authority To Negotiate And Execute A Renewal Agreement With Mount Carmel Academy For The 2020–2021 School Year, was approved as amended.

RESULT:	APPROVED AS AMENDED [8 TO 1]
MOVER:	Blueford-Daniels, District II Trustee
SECONDER:	Patricia Allen, District IV Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
NAYS:	Santos

Reconsideration of Agenda Item F-2, Authority To Negotiate And Execute Renewal Agreements With Energized For Excellence Academy And Energized For Science, Technology, Engineering, And Math Academy Campuses For The 2020–2021 School Year as Amended

A motion was made by Trustee Hernandez with a second by Trustee Adams to reconsider Agenda Item F-2 as previously presented by Board President Deigaard, was approved.

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that the Board of Education authorize the superintendent of schools or a designee to negotiate and execute renewal agreements with Energized for Excellence Academy and E-STEM campuses, effective May 15, 2020 which will include components of EL(LOCAL) that is scheduled to be approved on second reading on June 14, 2020. The amended contracts should include language around academic and financial accountability, including a plan to correct any material or significant deficiencies found in the organization's most recent external audit.

RESULT:	APPROVED [7 to 2]
MOVER:	Dani Hernandez, District III Trustee
SECONDER:	Wanda Adams, District IX Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Cruz
NAYS:	Santos, Allen

On motion by Trustee Sung with a second by Trustee Santos a proposal that the amended contract shall include a ban on related party transactions, failed.

RESULT:	FAILED [3 to 6]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Santos, Flynn Vilaseca, Sung
NAYS:	Blueford-Daniels, Hernandez, Allen, Cruz, Adams, Deigaard

On motion by Trustee Hernandez, with a second by Trustee Adams, the item was approved as amended.

RESULT:	APPROVED AS AMENDED [5 to 3]
MOVER:	Dani Hernandez, District III Trustee
SECONDER:	Wanda Adams, District IX Trustee
AYES:	Adams, Deigaard, Blueford-Daniels, Hernandez, Cruz
NAYS:	Allen, Flynn Vilaseca, Sung
ABSENT:	Santos

F-4. Authority To Negotiate And Execute A Renewal Agreement With Texas Connections Academy @ Houston For The 2020–2021 School Year as Amended

An amendment motion was made by Trustee Deigaard with a second by Trustee Adams, that the Board of Education authorize the superintendent of schools or a designee to negotiate and execute renewal agreements with Texas Connections Academy @ Houston for the 2020-2021 School Year, effective May 15, 2020 which will include components of EL(LOCAL) that is scheduled to be approved on second reading

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on June 14, 2020. The amended contracts should include language around academic and financial accountability.

RESULT:	AMENDMENT APPROVED [UNANIMOUS]
MOVER:	Sue Deigaard, District V Trustee
SECONDER:	Wanda Adams, District IX Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

On motion by Trustee Blueford-Daniels with a second by Trustee Allen, the item was approved as amended

RESULT:	APPROVED AS AMENDED [8 TO 1]
MOVER:	Kathy Blueford-Daniels, District II Trustee
SECONDER:	Patricia Allen, District IV Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
NAYS:	Santos

F-5. Authority To Negotiate And Execute A Renewal Agreement With Texas Southern University Charter School For The 2020–2021 School Year as Amended

An amendment motion was made by Trustee Deigaard, with a second by Trustee Adams that the Board of Education authorize the superintendent of schools or a designee to negotiate and execute renewal agreements with Texas Southern University Charter School for the 2020-2021 School Year, effective May 15, 2020 which will include components of EL(LOCAL) that is scheduled to be approved on second reading on June 14, 2020. The amended contracts should include language around academic and financial accountability.

RESULT:	AMENDMENT APPROVED [UNANIMOUS]
MOVER:	Sue Deigaard, District V Trustee
SECONDER:	Wanda Adams, District IX Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

On motion by Trustee Adams with a second by Trustee Cruz, the item was approved as amended.

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RESULT:	APPROVED AS AMENDED [8 TO 1]
MOVER:	Wanda Adams, District IX Trustee
SECONDER:	Judith Cruz, District VIII Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
NAYS:	Santos

F-6. Authority To Negotiate And Execute A Renewal Agreement With Young Learners Charter School For The 2020–2021 School Year as Amended

An amendment motion was made by Trustee Deigaard with a second by Trustee Adams that the Board of Education authorize the superintendent of schools or a designee to negotiate and execute renewal agreements with Young Learners Charter School for the 2020-2021 School Year, effective May 15, 2020 which will include components of EL(LOCAL) that is scheduled to be approved on second reading on June 14, 2020. The amended contracts should include language around academic and financial accountability.

RESULT:	AMENDMENT APPROVED [UNANIMOUS]
MOVER:	Sue Deigaard, District V Trustee
SECONDER:	Wanda Adams, District IX Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

On motion by Trustee Adams with a second by Trustee Allen, the item was approved as amended.

RESULT:	APPROVED AS AMENDED [8 TO 1]
MOVER:	Wanda Adams, District IX Trustee
SECONDER:	Patricia Allen, District IV Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
NAYS:	Santos

G. HUMAN RESOURCES - NO ITEMS

H. BUSINESS OPERATIONS - NO ITEMS

I. FINANCE

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

Any supplemental information to Agenda Items may be found in the Meeting Folder of this date located in the Office of Board Services, Houston Independent School District.

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Approved by consensus

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wanda Adams, District IX Trustee
SECONDER:	Holly Maria Flynn Vilaseca, District VI Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

- 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

Approved by consensus

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wanda Adams, District IX Trustee
SECONDER:	Holly Maria Flynn Vilaseca, District VI Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

- 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

Approved by consensus

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wanda Adams, District IX Trustee
SECONDER:	Holly Maria Flynn Vilaseca, District VI Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

- I-4. Designation Of Personnel For Calculation Of District's Effective Tax Rate And Rollback Tax Rate For Tax Year 2020 And Subsequent Years

Approved by consensus

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wanda Adams, District IX Trustee
SECONDER:	Holly Maria Flynn Vilaseca, District VI Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

J. OTHER - NO ITEMS

Any supplemental information to Agenda Items may be found in the Meeting Folder of this date located in the Office of Board Services, Houston Independent School District.

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K. POLICY

- K-1. Approval Of Proposed Revisions To Board Policy EL(LOCAL), Charter Campus Or Program—First Reading

RESULT:	APPROVED [8 TO 1]
MOVER:	Wanda Adams, District IX Trustee
SECONDER:	Kathy Blueford-Daniels, District II Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
NAYS:	Santos

ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned to closed or executive session under Section D of Chapter 551 of Texas Government Code, Open Meetings Act, Subsections 551.071, 551.072, 551.073, 551.074, 551.082, 551.0821 and 551.083 at 12:06 am. for the purposes stated in the notice of this meeting. Should any final action, vote or decision on any matter considered in the closed session be required, such final action, vote or decision shall be taken at the open meeting covered by this notice upon the reconvening of this public meeting or at a subsequent meeting of the board upon notice thereof.

RECONVENED IN OPEN SESSION

President Deigaard reconvened the meeting in open session at 12:50 a.m.

L. SUPERINTENDENT'S INFORMATION ITEMS - NO ITEMS

HEARING OF THE COMMUNITY

- Natalie Jones
- Martha Sasser
- Dena Price
- Monique Heidingsfelder
- Glenda Holman
- Alicia DiGiorgio
- Mary Hinton
- Nancy Mack
- Lisa Resslering
- Anthony Garcia

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- Leah Dagher
- Sheila Williamson
- Marisol Reyes
- Shaina Virmani
- Heena Virmani
- Ursula Dorough
- Victor Pardaans
- Zoe Schneider (student)
- Saskia Pardaans
- Andrea Coppedge
- Kay Schneider
- Isabel Castillo
- “Andrea”
- Anne Pietramale

APPROVAL OF MINUTES

On motion by Trustee Santos, with a second by Trustee Sung, the board approved the minutes of the Agenda Review meeting held on May 7, 2020.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Santos, District I Trustee
SECONDER:	Sung, District VII Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Allen, Cruz, Hernandez

ADJOURNMENT

There being no further business, the meeting adjourned at 1:33 A.M.

MINUTES APPROVED

The foregoing minutes of the Regular Meeting of the Board of Education of the Houston Independent School District held on May 14, 2020 in the Board Auditorium of the Hattie Mae White Educational Support Center of the Houston Independent School District, 4400 West 18th Street, Houston, Texas, were duly approved at a meeting held on June 4, 2020.

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ATTEST



Sue Deigaard
Board of Education, President
Houston Independent School District



Dr. Patricia K. Allen
Board of Education, Secretary
Houston Independent School District