

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

June 11, 2020

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held a Regular Meeting on June 11, 2020, beginning at 2:00 PM 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		
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. If any final action, vote or decision on any matter considered in the closed session was required, such final action, vote or decision was 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

Board President Deigaard called to order the regular meeting of the Board of Education of the Houston Independent School District at 4:00 p.m. and declared the board convened to consider matters pertaining to HISD as listed on the duly posted meeting notice.

PUBLIC HEARING ON DISTRICT BUDGET FOR THE 2020-2021 SCHOOL YEAR

Chief Financial Officer Glenn Reed provided a presentation of the recommended 2020–2021 school budget.

Speakers:

- Larsen Tosh (Student)
- Lekha Sunder (Student)
- Sadie Wolford (Student)
- James Faber
- Simone Kern
- Zeph Capo
- Erin Sheena
- Machell Blackwell
- Jon Garcia
- Deyadira Arellano
- Claudia Rios
- Karina Barbosa (student)
- Juliet Robles (student)
- Joe Mendoza
- Bess Wilhelms
- Caroline Duble
- Aracely Garcia
- Natalie Santana
- Charlotte Haney
- Andrew Dewey
- Coretta Fontenot
- Daniel Santos
- Kandice Webber
- Alpa Sridharan
- Laurennette Wilson

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MEETING RECESSED

Board President Deigaard recessed the meeting at 5:20 p.m.

RECONVENED IN OPEN SESSION

Board President Deigaard called to order the regular meeting of the Board of Education of HISD at 5:25 p.m. and declared the board convened to consider matters pertaining to HISD as listed on the duly posted meeting notice.

SILENT MEDITATION

President Deigaard invited the audience to join in a moment of silent meditation.

DISCUSSION TOPICS

- Superintendent Discussion on Instructional Continuity

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 The 2020–2021 Recommended District Budget

On motion by Trustee Santos with a second by Trustee Sung, the following amendment fails:

that each school with an average daily attendance less than a mean average daily attendance of all schools within the school's level - elementary or higher or multi-level - will be funded as if its average daily attendance were equal to that mean. No district personnel shall be laid off nor will there be any reduction in force made as a result of funding this amendment nor shall any money be taken from any other school's budget.

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

Trustee Adams moved to call the question. The motion died for lack of a second.

On motion by Trustee Blueford-Daniels with a second by Trustee Adams, the board approved a third round of discussion.

RESULT:	APPROVED [6 TO 3]
MOVER:	Kathy Blueford-Daniels, District II Trustee
SECONDER:	Wanda Adams, District IX Trustee
AYES:	Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Santos, Hernandez
NAYS:	Cruz, Adams, Allen

Vote on original item

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

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:	Elizabeth Santos, District I Trustee
SECONDER:	Kathy Blueford-Daniels, District II Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Allen, Cruz, Hernandez

B. TRUSTEE ITEMS

B-1. Appointment Of A Houston Independent School District Representative To The Tax Increment Reinvestment Zone 18 Board Of Directors

Approved by consensus

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

B-2. Appointment Of Volunteer Subject Matter Expert To The Audit Committee

Approved by consensus

Speaker:

- Ann Eagleton

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

B-3. Appointment Of A Houston Independent School District Representative To The Texas Association Of School Boards Board Of Directors For Region 4, Position D

Approved by consensus

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

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, including use of the board executive coaches; evaluations of the interim superintendent and chief audit executive, consideration of compensation, and contractual provisions.

On motion by Trustee Cruz with a second by Trustee Adams, the board authorized Board counsel to provide notice under its contract with NXTBoard on the terms discussed in closed session, effective June 12, 2020.

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

- b. Consider and approve proposed appointments, reassignments, proposed terminations, terminations/suspensions, contract lengths, proposed nonrenewals, renewals, and resignations/retirements of personnel including teachers, assistant principals, principals, chief officers, assistant superintendents, and other administrators, and, if necessary, approve waiver and release and compromise agreements.

On motion by Trustee Cruz with a second by Trustee Santos, the Board approved closed session personnel agenda item No. 22, as discussed in closed session, effective June 12, 2020.

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

On motion by Trustee Cruz with a second by Trustee Adams, the Board approved the balance of the closed session personnel agenda, including specifically, proposed terminations of continuing, term and probationary contracts; approve 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; approved separation and release agreements, approved withdrawals of contract recommendations, and any reissuance of same; and approved issuance of final orders on contract terminations and nonrenewals, as discussed in closed session, effective June 12, 2020.

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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judith Cruz, District VIII Trustee
SECONDER:	Wanda Adams, District IX 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. Receive legal advice concerning board executive coaches' contract.
- h. Consideration and approval of the settlement agreement in the matter *L. C. b/n/f D. C. v. Houston Independent School District and Klein Independent School District*, TEA Docket No. 169-SE-0120

On motion by Trustee Cruz with a second by Trustee Santos, the Board approved the settlement agreement in the matter of *L. C. b/n/f D. C. v. Houston Independent School District and Klein Independent School District*, TEA Docket No. 169-SE-0120., on the terms discussed in closed session, effective June 12, 2020.

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

- i. Consideration and authority to intervene in lawsuit and settle the subrogation lien of Audrey Davis against Latigo Transportation Services/Casey Brewer for workers' compensation benefits; Cause No. 2020-14332

On motion by Trustee Cruz, with a second by Trustee Santos, the Board authorized the District to intervene and settle the subrogation lien of Audrey Davis against Latigo Transportation Services/Casey Brewer for workers' compensation benefits; Cause No. 2020-14332, on the terms discussed in closed session, effective June 12, 2020.

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

- j. Consideration and authority to settle the subrogation lien of Ronnie Wright against Edgar Doninguez and State Farm Insurance for workers' compensation benefits; State Farm Insurance Claim No. 535639F22

On motion by Trustee Cruz with a second by Trustee Adams, the Board authorized the District to settle the subrogation lien of Ronnie Wright against Edgar Doninguez and State Farm Insurance for workers' compensation benefits; State Farm Insurance Claim No. 535639F22, on the terms discussed in closed session, effective June 12, 2020.

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

- k. Consideration and authority to settle the subrogation lien of Alma Riojas against Hector Garza And Sedgwick Insurance for workers' compensation benefits; Sedgwick Insurance Claim No. 6981365

On motion by Trustee Cruz, with a second by Trustee Santos, the Board authorized the District to settle the subrogation lien of Alma Riojas against Hector Garza And Sedgwick Insurance for workers' compensation benefits; Sedgwick Insurance Claim No. 6981365, on the terms discussed in closed session, effective June 12, 2020.

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

- l. Consideration and authority to file suit and settle the subrogation lien of D. M. against C. S., mother of student, for workers' compensation benefits; Venture General Insurance Claim No. 2019-6768

On motion by Trustee Cruz with a second by Trustee Flynn Vilaseca the board authorized the District to file suit and settle the subrogation lien of D. M. against C. S., mother of student, for workers' compensation benefits; Venture General Insurance Claim No. 2019-6768, on the terms discussed in closed session, effective June 12, 2020.

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

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- m. Consideration and authority to settle the subrogation lien of Moniko Daniels against Oddies McCain, Jr. and Travelers Insurance for workers' compensation benefits; Travelers Insurance Claim No. FBG2563

On motion by Trustee Cruz with a second by Trustee Hernandez the Board authorized the District to settle the subrogation lien of Moniko Daniels against Oddies McCain, Jr., and Travelers Insurance for workers' compensation benefits; Travelers Insurance Claim No. FBG2563, on the terms discussed in closed session, effective June 12, 2020.

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

- n. Consideration and authority to file suit and settle the subrogation lien of L. S. against C. S., mother of student, for workers' compensation benefits; Venture General Insurance Claim No. 2019-6768

On motion by Trustee Cruz with a second by Trustee Flynn Vilaseca, the Board authorized the District to file suit and settle the subrogation lien of L. S. against C. S., mother of student, for workers' compensation benefits; Venture General Insurance Claim No. 2019-6768, on the terms discussed in closed session, effective June 12, 2020.

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

C-3. Real Estate

D. ACADEMIC SERVICES

- D-1. Approval To Submit Course Waiver Requests For Texas Connection Academy At Houston To The Texas Education Agency

Approved by consensus

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

- D-2. Authority To Negotiate And Execute Agreements And/Or Interlocal Memorandums Of Understanding With Community Agencies, Residential Facilities, And Educational Services Providers For Appraisal, Related, Instructional, And/Or Consultant Services For Students With Disabilities For School Year 2020–2021

Approved by consensus

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

- D-3. Authority To Negotiate And Execute Agreement Renewals With Community Agencies, Organizations, And/Or Public Institutions For Health And Medical Programs

Approved by consensus

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathy Blueford-Daniels, District II 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 2020–2021 Waiver Requests From School Guidelines, Approval To Submit Waiver Requests From State Policy, Approval To Submit Waivers For Low Attendance And Missed School Days, And Approval To Submit Waiver Requests For 2019–2020 COVID-19 State Waivers

Approved by consensus

Speaker:

- Donald Naylor Jr

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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathy Blueford-Daniels, District II 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 DNB(LOCAL) In Light Of The COVID-19 Impact On Normal District Operations

Approved by consensus

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

E. SCHOOL OFFICES – NO ITEMS

F. STRATEGY AND INNOVATION

- F-1. Approval To Utilize State And Industry Certifying Agencies For Students Enrolled In Career And Technical Education Programming For The 2020–2021 And 2021–2022 School Years

Approved by consensus

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

- F-2. Approval Of The 2020–2021 Code Of Student Conduct

Approved by consensus

Speaker:

- Jaison Oliver

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

- F-3. Authority To Negotiate And Execute A Renewal Agreement With Young Scholars Academy For The 2020–2021 School Year

Approved by consensus

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

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

On motion by Trustee Adams with a second by Trustee Sung, the board approved to separate Project 20-02-07-36, Interlocal/Facility Rentals (City of Houston) - (Svitek) – (CFO)

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

On motion by Trustee Adams with a second by Trustee Blueford-Daniels, the board approved discussion of Project 20-02-07-36, Interlocal/Facility Rentals (City of Houston) - (Svitek) – (CFO)

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RESULT:	APPROVED [6 TO 2]
MOVER:	Wanda Adams, District IX Trustee
SECONDER:	Kathy Blueford-Daniels, District II Trustee
AYES:	Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Allen, Hernandez
NAYS:	Santos, Cruz
ABSTAIN:	Adams

On motion by Trustee Flynn Vilaseca with a second by Trustee Cruz, the board approved discussion of Project 20-04-11-16, Service Contracts/Keynote Speaker – (Williams) – (CAO) and voted on the balance of Item I-1.

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

- 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:	Kathy Blueford-Daniels, District II 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:	Kathy Blueford-Daniels, District II Trustee
SECONDER:	Holly Maria Flynn Vilaseca, District VI Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

- I-4. Approval Of Resolution And Ordinance Adopting Residence Homestead Exemptions For Tax Year 2020

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:	Kathy Blueford-Daniels, District II Trustee
SECONDER:	Holly Maria Flynn Vilaseca, District VI Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

- I-5. Approval Of 2020–2021 Budgets For Title I, Title II, Title III, Title IV, Carl Perkins, And Idea-B Grant Funds And Authority To Submit To The Texas Education Agency The 2020–2021 Every Student Succeeds Act Consolidated Federal Grant Application And Other Federal Program Applications

Approved by consensus

Speakers:

- Cassandra Jones
- Juliet Robles (student)
- Kendra Yarbrough Camarena
- Deyadira Arellano

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

- I-6. Annual Authorization To Carry Forward And Re-Appropriate 2019–2020 Encumbrances And Fund Commitments Into Fiscal Year 2020–2021

Approved by consensus

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

- I-7. Approval Of 2019–2020 Year-End Budget Amendment

Approved by consensus

Speakers:

- Jon Garcia
- Karina Quesada-Leon

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

- I-8. Adoption Of Resolution Approving The Cash Management And Investment Policy And The Authorized List Of Brokers/Dealers

Approved by consensus

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

- I-9. Adoption Of Resolution Approving The Debt Management Policy

Approved by consensus

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

- I-10. Approval And Adoption Of The Harris County Multi-Hazard Mitigation Action Plan - Volume I, The Houston Independent School District Chapter 29 Annex Portion Of Volume II, The Appendices Of Volume II, And Resolution

Approved by consensus

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

J. OTHER

- J-1. Consideration And Approval Of 2020–2021 Panel Of Law Firms To Provide Legal Services

Approved by consensus

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

J-2. Approval Of 2021 Internal Audit Plan

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

K. POLICY

K-1. Approval Of Proposed Revisions To Board Policy EL(LOCAL), Charter Campus Or External Performance Contract Schools—Second Reading

Speaker:

- Sarah Terrell

On motion by Trustee Sung with a second by Trustee Santos, the following amendment failed.

6. Disclosure of any related party transactions, which shall be defined as a contract or arrangement between **the reporting entity and a related party;**~~two parties who are joined by a preexisting business relationship or common interest;~~
related parties shall be defined as:

- a. Any current or former (within the previous three years) officer or board member of the reporting entity;**
- b. Any family member of a current or former (within the previous three years) officer or board member of the reporting entity, including family members to the third degree of consanguinity or the second degree of affinity;**
- c. Any entity in which an individual described in items a or b immediately above has a material interest (≥ 5% ownership);**

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RESULT:	FAILED [4 to 5]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Elizabeth Santos District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Hernandez
NAYS:	Adams, Deigaard, Blueford-Daniels, Allen, Cruz

Vote on original item

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

- K-2. Approval To Waive Board Policy BF(LOCAL), Board Policies, And Approval Of Proposed Revisions To Board Policy DED(LOCAL), Compensation And Benefits: Vacation And Holidays—First Reading

Approved by consensus

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

- K-3. Proposed Revisions To Board Policy EHBB(LOCAL), Special Programs: Gifted And Talented Students—First Reading

Approved by consensus

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

L. SUPERINTENDENT'S INFORMATION ITEMS

- L-1. Investment Report

RESULT:	REVIEWED
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HISD Regular Meeting Board of Education – June 11, 2020

L-2. 2020–2021 Resource Allocation Handbook

Approved by consensus

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

L-3. The 2020–2021 HISD Compensation Manual

Approved by consensus

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

HEARING OF THE COMMUNITY

- Dean Wincentssen
- Lyle D. Wincentssen
- Manoj Kowshik
- Kate Gibson
- Shaunlee Babineaux
- Samantha Pisarski-May
- Madison black
- Nick Thixton
- Ben Peters
- Dr. Michelle Tovar
- Dr. Pamela J. Boveland

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APPROVAL OF MINUTES

On motion by Trustee Adams with a second by Trustee Blueford-Daniels, the board approved the minutes of the Agenda Review meeting held on June 4, 2020.

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

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 9:50 p.m. for the purposes stated in the notice of this meeting. If any final action, vote or decision on any matter considered in the closed session was required, such final action, vote or decision was 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.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:57 p.m.

MINUTES APPROVED

The foregoing minutes of the Regular Meeting of the Board of Education of the Houston Independent School District held on June 11, 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 6, 2020.

HISD Regular Meeting Board of Education – June 11, 2020

ATTEST



Sue Deigaard
Board of Education, President
Houston Independent School District



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