

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

August 13, 2020

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held a Regular Meeting on August 13, 2020, beginning at 1:00 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	5:03 p.m.	
Dani Hernandez	District III Trustee, Assistant Secretary	Remote	5:05 p.m.	
Elizabeth Santos	District I Trustee	Remote		
Kathy Blueford-Daniels	District II Trustee	Remote		
Holly Maria Flynn Vilaseca	District VI Trustee	Remote	5:04 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 1:00 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 5:00 p.m. and declared the board convened to consider matters pertaining to HISD as listed on the duly posted meeting notice.

SPECIAL RECOGNITIONS

Moment of silence in memory of Vanessa Guillén, the outstanding Chavez High School graduate, class of 2018.

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. Achieve 180 2018–2019 Year Two Program Evaluation Report, Part B

RESULT:	REVIEWED
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- A-3. Discussion Concerning Proposed Revisions To The Emergency Constraint Progress Measures And Progress Monitoring Calendar

RESULT:	REVIEWED
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B. TRUSTEE ITEMS

- B-1. Appointment Of Houston Independent School District Representatives To Tax Increment Reinvestment Zones Boards Of Directors

Approved by Consensus

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

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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 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 Santos, with a second by Trustee Blueford-Daniels, the board approved a finding of no good cause for educators to resign or abandon employment contracts without district consent under Sections 21.105 (c), 21.160(c), or 21.210(c) of the Texas Education Code as discussed in closed session and authorized the interim superintendent or her designee to submit a written complaint to State Board for Educator Certification to impose sanctions, effective August 14, 2020.

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

On motion by Trustee Santos, with a second by Trustee Blueford-Daniels, the board approved the balance of the closed session personnel agenda, including 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 authorization for 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 issuance of final orders on contract terminations and nonrenewals, as discussed in closed session, effective August 14, 2020.

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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, 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 NXTBoard contract.
- h. Pending insurance claims for Hurricane Harvey damage to Braeburn and Scarborough Elementary campuses
- i. Consideration and possible action to ratify the district's Purdue Pharma bankruptcy claim filing agreement

On motion by Trustee Santos, with a second by Trustee Blueford-Daniels, the board ratified the district's Purdue Pharma bankruptcy claim filing on the terms discussed in closed session effective August 14, 2020.

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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, Hernandez, Allen, Cruz

- j. Consideration and authority to settle in the matter of Harris County, Texas v. Houston Independent School District; in the County Court at Law No. Three (3), Harris County, Texas; Cause No. 1152181

On motion by Trustee Santos, with a second by Trustee Hernandez, the board authorized the district to settle the matter of Harris County, Texas v. Houston Independent School District; in the County Court at Law No. Three (3), Harris County, Texas; Cause No. 1152181, on the terms discussed in closed session, effective August 14, 2020.

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

- k. Consideration and authority to settle in the matter of John Albert Hightower v. Houston Independent School District; in the 234th Judicial District Court, Harris County, Texas; Cause No. 2018-41096

On motion by Trustee Santos, with a second by Trustee Hernandez, the board authorized the district to settle the matter of John Albert Hightower v. Houston Independent School District; in the 234th Judicial District Court, Harris County, Texas; Cause No. 2018-41096, on the terms discussed in closed session, effective August 14, 2020.

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

- l. Consideration and authority to settle in the matter of Rosa Davila, et al vs. Houston Independent School District; in the 334th Judicial District Court, Harris County, Texas, Cause No. 2017-21104

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On motion by Trustee Santos, with a second by Trustee Hernandez, the board authorized the district to settle the matter of Rosa Davila, et al vs. Houston Independent School District; in the 334th Judicial District Court, Harris County, Texas, Cause No. 2017-21104, on the terms discussed in closed session, effective August 14, 2020.

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

- m. Consideration and authority to settle in the matter of Angelica D. b/n/f Ruth D. v. Houston Independent School District; TEA Docket No. 281-SE-0620

On motion by Trustee Santos, with a second by Trustee Hernandez, the board authorized the district to settle the matter of Angelica D. b/n/f Ruth D. v. Houston Independent School District; TEA Docket No. 281-SE-0620, on the terms discussed in closed session, effective August 14, 2020.

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

- n. Consideration and authority to settle the subrogation lien of Robert Lopez against Ruby McNeil and AAA Insurance for workers' compensation benefits; AAA Insurance Claim no. 013619069

On motion by Trustee Santos, with a second by Trustee Hernandez, the board authorized the district to settle the subrogation lien of Robert Lopez against Ruby McNeil and AAA Insurance for workers' compensation benefits; AAA Insurance Claim no. 013619069, on the terms discussed in closed session, effective August 14, 2020.

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

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- o. Consideration and authority to settle the subrogation lien of Jackie Thornton against Jennifer Danielle Roberts and progressive insurance for workers' compensation benefits; Progressive Insurance claim no. 204393238

On motion by Trustee Santos, with a second by Trustee Hernandez, the board authorized the district to settle the subrogation lien of Jackie Thornton against Jennifer Danielle Roberts and Progressive Insurance for workers' compensation benefits; Progressive Insurance claim no. 204393238, on the terms discussed in closed session, effective August 14, 2020.

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

- p. Consideration and authority to settle the subrogation lien of Phyllis Graham against Victor Maldonado and Hanover Insurance for workers' compensation benefits; Hanover Insurance claim no. 1900624057

On motion by Trustee Santos, with a second by Trustee Blueford-Daniels, the board authorized the district to settle the subrogation lien of Phyllis Graham against Victor Maldonado and Hanover Insurance for workers' compensation benefits; Hanover Insurance claim no. 1900624057, on the terms discussed in closed session, effective August 14, 2020.

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, Hernandez, Allen, Cruz

- q. Receive legal advice concerning the Texas Education Agency special accreditation investigation concerning special education, the District's response, and possible options
- r. Consideration and approval of settlement agreement in the matter of Andrea C. b/n/f Yolanda G. v. Houston Independent School District; TEA Docket No. 274-SE-0520

On motion by Trustee Santos, with a second by Trustee Blueford-Daniels, the Board approved the settlement agreement in the matter of Andrea C. b/n/f Yolanda G. v.

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Houston Independent School District; TEA Docket No. 274-SE-0520, on the terms discussed in closed session, effective August 14, 2020.

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, Hernandez, Allen, Cruz

C-3. Real Estate

D. ACADEMIC SERVICES - NO ITEMS

E. SCHOOL OFFICES –

E-1. Approval Of Contract Renewal Between Westbury High School And Harris County Protective Services For Children And Adults For The Community Youth Services Program

Approved by Consensus

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

E-2. Approval Of An Agreement With The University Of Texas At Austin and The Texas Higher Education Coordinating Board Regarding The Advise TX College Advising Corps Program At Madison High School

Approved by Consensus

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

E-3. Approval Of The Updated 2020–2021 Academic Calendar

Approved by Consensus

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

Speakers:

- Curtis Flood
- Jennifer Swallen
- Christina Propst
- Jonny Le
- Melissa Fantuzzo
- Jeffrey Fantuzzo

F. STRATEGY AND INNOVATION

F-1. Approval Of The Closure Of Texas Southern University Charter Lab School

Approved by Consensus

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

F-2. Consider And Take Possible Action To Approve The Formation Of A Local Innovation Plan Committee To Draft A Local Innovation Plan

Speakers:

- Daniel Santos
- Coretta Fontenot
- Vincent Sanders
- Jackie Anderson
- Sarah Terrell
- Pamela Boveland
- Jonathan Bryant
- Ruth Kravetz

On motion by Trustee Santos, with a second by Trustee Sung, the board approved pulling agenda item F-2 from the consent agenda.

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

On motion by Trustee Sung with a second by Trustee Santos, the board approved postponement of this item until September 10, 2020.

RESULT:	POSTPONED [7 TO 2]	Next: 9/10/2020 2:00 PM
MOVER:	Anne Sung, District VII Trustee	
SECONDER:	Elizabeth Santos, District I Trustee	
AYES:	Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez	
NAYS:	Allen, Cruz	

- F-3. Approval Of Application To Participate In The Optional Flexible School Day Program For State Funding For The 2020–2021 School Year

Approved by Consensus

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

- F-4. Authority To Execute An Agreement Renewal With The Harris County Juvenile Board

Approved by Consensus

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

- F-5. Interlocal Partnership Agreement With The City Of Houston Municipal Courts Department For The Juvenile Case Manager Program

Approved by Consensus

HISD Regular Meeting Board of Education – August 13, 2020

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

G. HUMAN RESOURCES NO ITEMS

H. BUSINESS OPERATIONS

- H-1. Authority To Negotiate, Execute, And Amend A Construction Contract For Modular Improvements At Thomas Sinclair Elementary School

Approved by Consensus

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

I. FINANCE

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

Approved by Consensus

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wanda Adams, District IX Trustee
SECONDER:	Patricia Allen, District IV 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 Authorization To Negotiate, Execute, And Amend Necessary Contracts Associated With These Donations

Approved by Consensus

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

- I-4. Approval Of The Contract For The Purchase Of Attendance Credits From The State To Reduce Revenue Level Under Texas Education Code, Chapter 48.257 And 49.004

Approved by Consensus

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

- I-5. Approval Of 2020–2021 Budget For Title I, Part A Instructional Continuity Grant

Approved by Consensus

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

- I-6. Approval Of The August General Fund Budget Amendment

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

J. OTHER

- J-1. Second Amendment To The March 19, 2020, Resolution Regarding Continuation Of Payments To Employees And Continuing Business Operations During The COVID-19 Outbreak

Approved by Consensus

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

K. POLICY

- K-1. Proposed Revisions To Board Policy EHBB(LOCAL), Special Programs: Gifted And Talented Students—Second Reading

Approved by Consensus

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

- K-2. Authority To Waive Five Business Days Of In-Person Voting, As Well As Other Board Policy DGB(LOCAL) Consultation Election Procedures, If Warranted

Approved by Consensus

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

- K-3. Approval Of Proposed Revisions To Board Policies DIA(LOCAL), Employee Welfare: Freedom From Discrimination, Harassment, And Retaliation; FB(LOCAL), Equal Educational Opportunity; And FFH(LOCAL), Student Welfare: Freedom From Discrimination, Harassment, And Retaliation, As Pertaining To Compliance With The New Title IX Regulations Issued By The Department Of Education And Legal Update Related To Title VII—Second Reading

Approved by Consensus

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

L. SUPERINTENDENT'S INFORMATION ITEMS

- L-1. Debt Management Activity Report

RESULT:	REVIEWED
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HEARING OF THE COMMUNITY

- Jennifer Hamad
- Feyi Obamehinti
- Sister Mama Sonya
- Mark Johnson
- Tiffany Andrews-Elwell

APPROVAL OF MINUTES

On motion by Trustee Cruz with a second by Trustee Blueford-Daniels, the board approved the minutes of the Agenda Review meeting held on August 5, 2020.

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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judith Cruz, District VIII 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, 551.073, 551.074, 551.076, 551.082, 551.083, and 551.084 at 7:24 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.

RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

Board President Deigaard reconvened the meeting at 8:24 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:32 p.m.

MINUTES APPROVED

The foregoing minutes of the Regular Meeting of the Board of Education of the Houston Independent School District held on August 13, 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 September 3, 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