

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

November 12, 2020

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held a Regular Meeting on November 12, 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	Present		
Wanda Adams	District IX Trustee, First Vice-President	Remote		
Judith Cruz	District VIII Trustee, Second Vice-President	Present		
Patricia Allen	District IV Trustee, Secretary	Remote		
Dani Hernandez	District III Trustee, Assistant Secretary	Present		
Elizabeth Santos	District I Trustee	Remote		
Kathy Blueford-Daniels	District II Trustee	Remote		
Holly Maria Flynn Vilaseca	District VI Trustee	Present		
Anne Sung	District VII Trustee	Remote		

MEETING CALLED TO ORDER - PURPOSE

President Deigaard called to order the special meeting of the Board of Education of the Houston Independent School District at 2:00 p.m. and declared the board convened to consider matters pertaining to the Houston Independent School District as listed on the duly posted meeting notice.

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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.

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

- American Heritage Month
- Veterans Day
- National Education Support Professionals Day

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 Board Monitoring Calendar
- Approved by Consensus

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

- A-3. Consideration And Approval Of The Federal Legislative Priorities For The 117th Congress, 1st Session, And State Legislative Priorities For The 87th Texas Legislative Session

Approved by Consensus

Speakers:

- Benjamin Keith Abell
- Allison Newport
- Traci Riley
- Amanda Villanueva
- Ruth Kravetz

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

• **B. TRUSTEE ITEMS**

- B-1. Consideration And Approval To Name Dr. Grenita Lathan As Lone Finalist For Superintendent Of Schools

Speakers:

- Alma Allen
- Senfronia Thompson
- Sheila Jackson Lee
- Carol Galloway
- Maxine Lane Seals
- Dr. Carolyn Evans-Shabazz
- Twila Carter
- Keith Downey
- Sam Smith
- James F Metoyer
- Laura Kasselmann
- Durrel Douglas
- Brenda Fernandez

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- Michelle Wagner
- Wretha Thomas
- Magdalena V. Strickland
- Jessie Woods
- Tammie Moran
- Ana L. Aguilar
- Jesse Herrera
- Alesander Olaizola
- Klinger Casquete
- Luis Landa
- Jose Covarrubia
- Luis Saenz
- Orlando Reyna
- Mia Bradford
- Sanjuanita Mottu
- Mirvald Sepulveda
- Ryan Hutchings
- Susan Yvonne Green
- Carmen Nuncio
- Corey Prados
- Katherine Goodman
- Pablo Resendiz
- Jason Davila
- Christopher Williams
- Joe L. Mendoza
- Allison Matney
- Ted Weisgal
- Everett Hare Sr.
- Samyra Rogers
- James McSwain
- Joseph Eric Williams, Sr.
- Carlos R. Phillips II
- Rolando Martinez
- Dr. Janice Beal
- Jeranequa Thomas
- Daniel Santos
- Josephine Rice
- Alicia Gobert Lewis
- Emeterio Cruz
- Shawn Rushing
- Jaison Oliver
- Shana Halvorsen

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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- Dr. Pamela J Boveland
- Pastor Max Miller
- Staci Taylor Fullmighter
- Carolyn Moore Wright
- Julia Y. Andrews
- Maggie Gardea
- Myra Bell
- Dr. Chaney Williams-Ledet
- Adriana Castro
- Sarah Rivlin
- Jackie Anderson
- Eden Bass
- Josephine Lee
- Karen Washington
- Diedra Fontaine
- Melinda Daugherty
- Judith Irvington Scholtes
- Victor Garcia
- Kenneth Williams
- Terri Broussard Davis
- Meagan Edwards
- Barbara Jones
- Janice Thomas
- Argentina M. James
- Annie Garcia
- Tanya Debose
- Erica Brame
- Cesar Martinez
- Charles X White
- Bashelia Ward
- Jacqueline Bostic McElroy
- Jeree Robinson
- Dr. James Dixon, II

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

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B-2. Consideration And Approval Of Resumption Of Superintendent Search

RESULT:	APPROVED [6 TO 3]
MOVER:	Dani Hernandez
SECONDER:	Judith Cruz, District VIII Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Hernandez, Cruz
NAYS:	Adams, Blueford-Daniels, Allen

Speakers:

- Susan Monaghan
- Geovanny Ponce
- Alecia Bell
- Kasey Bailey
- Cindy Arzola
- Rachel Bohenic
- Jorge Rodriguez
- Eileen Puente
- Charlene Bustamante
- Reginald Bush

B-3. Approval To Accept Resignation Of Trustee Wanda Adams And Discuss And Consider Options, Timelines, And Procedures To Fill Vacancy In District IX By Appointment Or Special Election

The board voted 8 to 1 to accept the resignation of Trustee Wanda Adams and Discuss and Consider Options, Timelines, and Procedures to Fill Vacancy in District IX by Appointment or Special Election

RESULT:	APPROVED [8 TO 1]
MOVER:	X
SECONDER:	X
AYES:	Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Hernandez, Allen, Cruz
NAYS:	Blueford-Daniels

B-4. Appointment Of A New Board Of Education Representative To The School Safety And Security Committee

Approved by Consensus

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

MEETING RECESSED

Board President Deigaard recessed the meeting at 7:24 p.m.

RECONVENED IN OPEN SESSION

Board President Deigaard declared the meeting convened at 7:35 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

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 Hernandez, with a second by Trustee Santos, 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 SBEC to impose sanctions, effective November 13, 2020.

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RESULT:	APPROVED [7 TO 1]
MOVER:	Dani Hernandez, District IX Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Deigaard, Hernandez, Allen, Cruz
NAYS:	Santos
ABSENT:	Blueford-Daniels

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 matter of *Juan Gomez v. Houston Independent School District*; in the 215th Judicial District Court, Harris County, Texas; Cause No. 2018-66391.

On motion by Trustee Hernandez, with a second by Trustee Cruz, the board authorized the district to settle in the matter of *Juan Gomez v. Houston Independent School District*; in the 215th Judicial District Court, Harris County, Texas, Cause No. 2018-66391 on the terms discussed in closed session, effective November 13, 2020.

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

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- h. Consideration and authority to settle in the matter of *Brian Cannon v. Houston Independent School District, et al*; in the 61st Judicial District Court, Harris County, Texas; Cause No. 2019-69301.

On motion by Trustee Hernandez, with a second by Trustee Santos, the board authorized the district to settle the matter of *Brian Cannon v. Houston Independent School District, et al*; in the 61st Judicial District Court, Harris County, Texas; Cause No. 2019-69301 on the terms discussed in closed session, effective November 13, 2020.

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

- i. Consideration and authority to settle the subrogation lien of Atoyia Boyce against Cristina Zamora Ramos and Progressive Insurance for workers' compensation benefits; Progressive Insurance Claim No. 19-2784464.

On motion by Trustee Hernandez, with a second by Trustee Santos, the board authorized the district to settle the subrogation lien of Atoyia Boyce against Cristina Zamora Ramos and Progressive Insurance for workers' compensation benefits, Progressive Insurance Claim No. 19-2784464, on the terms discussed in closed session, effective November 13, 2020.

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

C-3. Real Estate

D. ACADEMIC SERVICES

D-1. Approval Of District Improvement Plan For 2020–2021

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Approved by Consensus

Speaker:

Nakia Hillary Sims

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

- D-2. Authority To Negotiate And Execute An Interlocal Agreement With Houston Community College For Adult Education Programs

Approved by Consensus

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

E. SCHOOL OFFICES

- E-1. Approval Of The Updated 2020–2021 Academic Calendar

Approved by Consensus

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

- E-2. Approval Of The Executive Summaries Of School Improvement Plans For The 2020–2021 School Year

Approved by Consensus

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

- E-3. Approval Of Fall 2020 Class-Size Waiver Requests

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:	Judith Cruz, District VIII Trustee
AYES:	Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

F. STRATEGY AND INNOVATION

F-1. Authority To Award, Negotiate, Execute, And Nonrenew Contracts For External Performance Campuses For 2021–2022 Through 2025–2026 School Years

Speakers:

- Douglas Landaverde (student)
- Emilce Valeria Betancourt Torres (student)
- Angelica Franco (student)
- Simisola H. Ramos (student)
- Paula Harris
- Sarah Terrell
- Norma Sanchez
- Marina Ayala
- Mindy Wilson
- Shavon Clark
- Lidia Zatopek
- Claudia Chavez Pinto
- Robert Lee White Jr.
- Arlene Kho
- Ann Eagleton
- Jose Cintron
- Cristina Opico
- Michael Lunceford

On motion by Anne Sung with a second by Elizabeth Santos, agenda item F-1 was divided into nine separate items so that the board could vote on the authority to award, negotiate, and execute each of the eight recommended vendors in turn followed by consideration and authority to nonrenew the campuses, as recommended.

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

Connections Education, Inc., doing business as (DBA) Connections Education, LLC, DBA Pearson Online & Blended Learning K–12 USA

On motion by Trustee Adams, with a second by Trustee Cruz, the board authorized the interim superintendent of schools or a designee to award, negotiate, and execute a contract with Connections Education, Inc., doing business as (DBA) Connections Education, LLC, DBA Pearson Online & Blended Learning K–12 USA.

RESULT:	APPROVED [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

Energized for Excellence Academy, Inc., Early Childhood School Campus

On motion by Trustee Adams, with a second by Trustee Cruz, the board authorized the interim superintendent of schools or a designee to award, negotiate, and execute a contract with Energized for Excellence Academy, Inc., Early Childhood School Campus.

RESULT:	APPROVED [5 TO 4]
MOVER:	Wanda Adams, District IX Trustee
SECONDER:	Judith Cruz, District VIII Trustee
AYES:	Adams, Deigaard, Blueford-Daniels, Hernandez, Cruz
NAYS:	Santos, Allen, Sung, Flynn Vilaseca

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Energized for Excellence Academy, Inc., Elementary Childhood School Campus

On motion by Trustee Adams, with a second by Trustee Cruz, the board authorized the interim superintendent of schools or a designee to award, negotiate, and execute a contract with Energized for Excellence Academy, Inc., Elementary Childhood School Campus.

RESULT:	APPROVED [5 TO 4]
MOVER:	Wanda Adams, District IX Trustee
SECONDER:	Judith Cruz, District VIII Trustee
AYES:	Adams, Deigaard, Blueford-Daniels, Hernandez, Cruz
NAYS:	Santos, Allen, Sung, Flynn Vilaseca

Energized for Excellence Academy, Inc., Middle Childhood School Campus

On motion by Trustee Adams, with a second by Trustee Cruz, the board authorized the interim superintendent of schools or a designee to award, negotiate, and execute a contract with Energized for Excellence Academy, Inc., Middle Childhood School Campus.

RESULT:	APPROVED [5 TO 4]
MOVER:	Wanda Adams, District IX Trustee
SECONDER:	Judith Cruz, District VIII Trustee
AYES:	Adams, Deigaard, Blueford-Daniels, Hernandez, Cruz
NAYS:	Santos, Allen, Sung, Flynn Vilaseca

Energized for STEM Academy, Inc., High School

On motion by Trustee Adams, with a second by Trustee Cruz, the board authorized the interim superintendent of schools or a designee to award, negotiate, and execute a contract with Energized for STEM Academy, Inc., High School.

RESULT:	APPROVED [5 TO 4]
MOVER:	Wanda Adams, District IX Trustee
SECONDER:	Judith Cruz, District VIII Trustee
AYES:	Adams, Deigaard, Blueford-Daniels, Hernandez, Cruz
NAYS:	Santos, Allen, Sung, Flynn Vilaseca

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Energized for STEM Academy, Inc., Middle School Campus

On motion by Trustee Adams, with a second by Trustee Cruz, the board authorized the interim superintendent of schools or a designee to award, negotiate, and execute a contract with Energized for STEM Academy, Inc., Middle School Campus.

RESULT:	APPROVED [5 TO 4]
MOVER:	Wanda Adams, District IX Trustee
SECONDER:	Judith Cruz, District VIII Trustee
AYES:	Adams, Deigaard, Blueford-Daniels, Hernandez, Cruz
NAYS:	Santos, Allen, Sung, Flynn Vilaseca

Mount Carmel Academy

On motion by Trustee Cruz, with a second by Trustee Hernandez, the board authorized the interim superintendent of schools or a designee to award, negotiate, and execute a contract with Mount Carmel Academy.

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

ReThink Forward, Inc.

On motion by Wanda Adams with a second by Dani Hernandez the motion was made to postpone this item until the December regular board meeting.

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

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Approved Recommendation for Nonrenewal of Young Scholars Academy for Excellence, Inc., and Leaders in Education, Inc., DBA Young Learners School

Trustee Sung moved to not renew the contracts for Young Scholars Academy for Excellence, Inc., and Leaders in Education, Inc., DBA Young Learners School, effective July 1, 2021. The motion was seconded by Trustee Hernandez.

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

G. HUMAN RESOURCES

- G-1. Consideration And Approval Of An Affiliation Agreement With Stephen F. Austin State University

Approved by Consensus

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

H. BUSINESS OPERATIONS

- H-1. Approval Of Waiver Of The Job Order Contracting Project Limit For Field Sports Netting And Batting Cage Fencing At Mirabeau Lamar High School And Authority To Negotiate, Execute, And Amend All Related Documents

Approved by Consensus

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

I. FINANCE

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- I-1. Approval Of Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000, Project 21-10-05-09 – Cooperative / Heating, Ventilation, and Air Conditioning (HVAC) Services, Repairs, Preventive Maintenance, and Window and Portable Air Conditioning (AC) Units & Parts and Project 18-05-17 – RFP / Carpet, Wood, and Other Flooring Services, Maintenance and Repairs

On motion by Trustee Sung, with a second by Trustee Hernandez, Project 21-10-05-09 – Cooperative / Heating, Ventilation, and Air Conditioning (HVAC) Services, Repairs, Preventive Maintenance, and Window and Portable Air Conditioning (AC) Units & Parts and Project 18-05-17 – RFP / Carpet, Wood, and Other Flooring Services, Maintenance and Repairs were approved.

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

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:	Judith Cruz, District VIII 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

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

- I-4. Approval Of The Comprehensive Annual Financial Report For Fiscal Year Ending June 30, 2020

Approved by Consensus

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

J. OTHER

- J-1. Approval Of 2020–2021 Internal Audit Goals

Approved by Consensus

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

K. POLICY **NO ITEMS**

L. SUPERINTENDENT'S INFORMATION ITEMS **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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HEARING OF THE COMMUNITY

Speakers:

- Isabella Vazquez
- Katie Howell
- Kirby White
- Maria Herrera
- Heather Peterson
- Juanita Ramos Ortega
- Patricia Chambers
- Njemile Weyni
- Naseeb Gill

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 9:19 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 called to order the regular meeting of the Board of Education of the Houston Independent School District at 9:57 p.m. and declared the board convened to consider matters pertaining to HISD as listed on the duly posted meeting notice.

APPROVAL OF MINUTES

On motion by Trustee Adams with a second by Trustee Flynn Vilaseca, the board approved the minutes from the special meeting held on September 29, 2020, and the agenda review meeting held on October 1, 2020.

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, Allen, Cruz, Hernandez

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ADJOURNMENT

There being no further business, the meeting adjourned at 10:19 p.m.

MINUTES APPROVED

The foregoing minutes of the Regular Meeting of the Board of Education of the Houston Independent School District held on November 12, 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 December 3, 2020.

ATTEST



Sue Deigaard
Board of Education, President
Houston Independent School District



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