

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

**January 14, 2021**

**MEETING HELD - MEMBERS PRESENT**

The Board of Education of the Houston Independent School District (HISD) held a regular meeting on January 14, 2021, 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.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>	<b>Departed</b>
Sue Deigaard	District V Trustee, President	Present		
Judith Cruz	District VIII Trustee, Second Vice-President	Present		
Patricia Allen	District IV Trustee, Secretary	Present		
Dani Hernandez	District III Trustee, Assistant Secretary	Present	1:15 p.m.	
Holly Maria Flynn Vilaseca	District VI Trustee	Present	1:07 p.m.	
Anne Sung	District VII Trustee	Remote		
Elizabeth Santos	District I Trustee	Remote		
Kathy Blueford-Daniels	District II Trustee	Present		
Myrna Guidry	District IX Trustee	Present		

**MEETING CALLED TO ORDER - PURPOSE**

Board President Deigaard called to order the regular meeting of the HISD Board of Education at 1:00 p.m. and declared the board convened to consider matters pertaining to HISD as listed on the duly posted meeting notice.

**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.

## HISD Regular Meeting Board of Education – January 14, 2021

### **RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM**

Board President Deigaard declared the meeting reconvened at 5:01 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

### **SPECIAL RECOGNITIONS**

- School Board Recognition Month

School Board Appreciation Month was presented by Kent Clingerman with County Commissioner Jack Cagle's office and Nelson Espitia with County Commissioner Adrian Garcia's office.

### **ELECTION OF OFFICERS**

#### **Board President Round 1**

Trustee Cruz nominated Sue Deigaard for board president. The motion received a second from Trustee Hernandez. The vote tabulation was 4-5-0 with Trustees, Hernandez, Deigaard, Flynn Vilaseca, Sung, and Cruz voting in favor. Trustees Allen, Blueford-Daniels, Guidry, Santos, and Sung opposed.

Trustee Blueford-Daniels nominated Patricia Allen for board president. The motion received a second from Trustee Sung. The vote tabulation was 4-5-0 with Trustees Santos, Blueford-Daniels, Allen, and Guidry voting in favor. Trustees Cruz, Deigaard, Flynn Vilaseca, Hernandez, and Sung opposed.

Trustee Santos nominated Anne Sung for board president. The motion received a second from Trustee Flynn Vilaseca. The vote tabulation was 4-5-0 with Trustees Santos, Flynn Vilaseca, Sung, and Guidry voting in favor. Trustees Allen, Blueford-Daniels, Cruz, Deigaard, and Hernandez opposed.

#### **Board President Round 2**

Trustee Cruz nominated Sue Deigaard for board president. The motion received a second from Trustee Hernandez. The vote tabulation was 4-5-0 with Trustees Hernandez, Deigaard, Flynn Vilaseca, and Santos voting in favor. Trustees Allen, Blueford-Daniels, Guidry, Santos, and Sung opposed.

Trustee Blueford-Daniels nominated Patricia Allen for board president. The motion received a second from Trustee Sung. The vote tabulation was 4-5-0 with Trustees Santos, Blueford-Daniels, Allen, and Guidry voting in favor. Trustees Cruz, Deigaard, Flynn Vilaseca, Hernandez, and Sung opposed.

Trustee Santos nominated Anne Sung for board president. The motion received a second from Trustee Flynn Vilaseca. The vote tabulation was 3-6-0 with Trustees

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Santos, Flynn Vilaseca, and Sung voting in favor. Trustees Allen, Blueford-Daniels, Cruz, Deigaard, Guidry, and Hernandez opposed.

### **Board President Round 3**

Trustee Cruz nominated Sue Deigaard for board president. The motion received a second from Trustee Hernandez. The vote tabulation was 4-5-0 with Trustees Hernandez, Deigaard, Flynn Vilaseca, and Cruz voting in favor. Trustees Allen, Blueford-Daniels, Guidry, Santos, and Sung opposed.

Trustee Blueford-Daniels nominated Patricia Allen for board president. The motion received a second from Trustee Sung. The vote tabulation was 3-6-0 with Trustees Blueford-Daniels, Allen, and Guidry voting in favor. Trustees Cruz, Deigaard, Flynn Vilaseca, Hernandez, Santos and Sung opposed.

Trustee Santos nominated Anne Sung for board president. The motion received a second from Trustee Flynn Vilaseca. The vote tabulation was 3-6-0 with Trustees Santos, Flynn Vilaseca, and Sung voting in favor. Trustees Allen, Blueford-Daniels, Cruz, Deigaard, Guidry, and Hernandez opposed.

### **Board President Round 4**

Trustee Cruz nominated Sue Deigaard for board president. The motion received a second from Trustee Hernandez. The vote tabulation was 4-5-0 with Trustees Hernandez, Deigaard, Flynn Vilaseca, and Cruz voting in favor. Trustees Allen, Blueford-Daniels, Guidry, Santos, and Sung opposed.

Trustee Blueford-Daniels nominated Patricia Allen for board president. The motion received a second from Trustee Sung. The vote tabulation was 3-5-1 with Trustees Blueford-Daniels, Allen, and Guidry voting in favor. Trustees Cruz, Deigaard, Flynn Vilaseca, Hernandez, and Sung opposed and Trustee Santos abstained.

Trustee Santos nominated Anne Sung for board president. The motion received a second from Trustee Flynn Vilaseca. The vote tabulation was 3-5-1 with Trustees Santos, Flynn Vilaseca, and Sung voted in favor. Trustees Allen, Blueford-Daniels, Cruz, Deigaard, and Hernandez opposed and Trustee Guidry abstained.

Trustee Flynn Vilaseca and Trustee Cruz were added as nominees for board president after President Deigaard asked for any additional nominations.

### **Board President Round 5**

Trustee Cruz nominated Sue Deigaard for board president. The motion received a second from Trustee Hernandez. The vote tabulation was 4-5-0 with Trustees Hernandez, Deigaard, Flynn Vilaseca, and Cruz voting in favor. Trustees Allen, Blueford-Daniels, Guidry, Santos, and Sung opposed.

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Trustee Blueford-Daniels nominated Patricia Allen for board president. The motion received a second from Trustee Sung. The vote tabulation was 3-5-1 with Trustees Blueford-Daniels, Allen, and Guidry voting in favor. Trustees Cruz, Deigaard, Flynn Vilaseca, Hernandez, and Sung opposed and Trustee Santos abstained.

Trustee Santos nominated Anne Sung for board president. The motion received a second from Trustee Flynn Vilaseca. The vote tabulation was 3-5-1 with Trustees Santos, Flynn Vilaseca, and Sung voting in favor. Trustees Allen, Blueford-Daniels, Cruz, Deigaard, and Hernandez opposed and Trustee Guidry abstained.

Trustee Sung nominated Holly Maria Flynn Vilaseca for board president. The motion received a second from Trustee Santos. The vote tabulation was 3-5-1 with Trustees Santos, Flynn Vilaseca, and Sung voting in favor. Trustees Allen, Blueford-Daniels, Cruz, Deigaard, and Hernandez opposed and Trustee Guidry abstained.

Trustee Hernandez nominated Judith Cruz for board president. The motion received a second from Trustee Sue Deigaard. The vote tabulation was 3-5-1 with Trustees Hernandez, Deigaard, and Cruz voting in favor. Trustees Allen, Blueford-Daniels, Flynn Vilaseca, Santos, and Sung opposed and Trustee Guidry abstained.

### **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 5:30 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 declared the meeting reconvened at 7:07 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

### **ELECTION OF OFFICERS MOVED TO END OF THE MEETING**

Trustee Sung motioned to move election of officers to the end of the meeting. The motion received a second from Trustee Santos.

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<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Anne Sung, District VII Trustee
<b>SECONDER:</b>	Elizabeth Santos, District I Trustee
<b>AYES:</b>	Blueford-Daniels, Flynn Vilaseca, Sung, Deigaard, Hernandez, Allen, Cruz, Guidry, Santos

### HEARING OF THE COMMUNITY (STUDENTS)

#### Speakers:

- Ash Brown
- Alexavier Mendoza
- Isabella Vazquez
- David Dzul
- Eli Johns-Krull
- Christine Rong
- Alex DeGreiner
- Cynthia Harper
- Alexa Halim
- Seva Raman

#### **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)

Speaker:

- Gerry Monroe

- A-2. Approval Of Board Monitoring Update: Presentation Of Goal 2 Progress Measures 1, 2, And 3, And Goal 3 Progress Measure 1

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathy Blueford Daniels, District II Trustee
<b>SECONDER:</b>	Elizabeth Santos, District I Trustee
<b>AYES:</b>	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

#### **B. TRUSTEE ITEMS - NO ITEMS**

#### **C. CLOSED SESSION**

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.

## HISD Regular Meeting Board of Education – January 14, 2021

### 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 Allen, with a second by Trustee Hernandez, 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 the State Board for Educator Certification (SBEC) to impose sanctions, effective January 15, 2021.

<b>RESULT:</b>	<b>APPROVED [8 TO 1]</b>
<b>MOVER:</b>	Patricia Allen, District IV Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Blueford-Daniels, Flynn Vilaseca, Sung, Deigaard, Cruz, Guidry, Hernandez, Allen
<b>NAYS:</b>	Santos

On motion by Trustee Allen, with a second by Trustee Hernandez, 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; and issuance of fourth year probationary contracts, and the board authorized the interim superintendent or her designee to provide notice of same. The board also approved separation and release agreements, withdrawals of contract recommendations, and issuance of final orders on contract terminations and nonrenewals, as discussed in closed session, effective January 15, 2021.

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<b>RESULT:</b>	<b>APPROVED [8 TO 1]</b>
<b>MOVER:</b>	Patricia Allen, District IV Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Blueford-Daniels, Flynn Vilaseca, Sung, Deigaard, Cruz, Guidry, Hernandez, Allen
<b>NAYS:</b>	Santos

- c. Hear complaints against and deliberate the appointment, evaluation, and duties of public officers or employees and resolution of same.
- d. Deliberate the duties and responsibilities of board officers.

### 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. Receive legal advice concerning the superintendent search process and timelines.
- h. Legal advice and consideration of district contracts with special education conservators.

On motion by Trustee Allen, with a second by Trustee Hernandez, the board approved the contract between the district and the Texas Education Agency for special education conservators and authorized the board president and board secretary to execute same, effective January 15, 2021.

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<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Patricia Allen, District IV Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Guidry, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

- i. Receive legal advice regarding statutorily-required consideration of redistricting of trustee districts and possible authorization to negotiate and execute a contract with outside counsel.

On motion by Trustee Allen, with a second by Trustee Hernandez, the board authorized the engagement of Gene Locke for redistricting legal and demographic services and to authorize the district's general counsel to negotiate and execute a contract for such services, effective January 15, 2021.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Patricia Allen, District IV Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Guidry, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

- j. Consideration and authority to settle the special education matter of H.D. b/n/f M.D. & C.D. v. Houston Independent School District; before the Texas Education Agency; TEA Docket No. 020-SE-0920.

On motion by Trustee Allen, with a second by Trustee Hernandez, the board authorized the district to settle the special education matter of H.D. b/n/f M.D. & C.D. v. Houston Independent School District; before the Texas Education Agency; TEA Docket No. 020-SE-0920, on the terms discussed in closed session, effective January 15, 2021

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Patricia Allen, District IV Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Guidry, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

- k. 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.

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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On motion by Trustee Allen, with a second by Trustee Hernandez, the board authorized the district's attorneys 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 January 15, 2021.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Patricia Allen, District IV Trustee
<b>SECONDER:</b>	Dani Hernandez, District III Trustee
<b>AYES:</b>	Guidry, 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 School Goals Aligned To The District's Newly Adopted Board Goals

<b>RESULT:</b>	<b>APPROVED [8 TO 1]</b>
<b>MOVER:</b>	Holly Maria Flynn Vilaseca, District VI Trustee
<b>SECONDER:</b>	Kathy Blueford-Daniels, District II Trustee
<b>AYES:</b>	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Guidry
<b>NAYS:</b>	Cruz

**F. STRATEGY AND INNOVATION**

F-1. Authority To Renew A Partnership Agreement With The University Of Texas At Austin OnRamps For Dual-Enrollment Course Offerings

**Approved by Consensus**

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

### Approval to Pull Additional Items from the Consent Agenda

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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On motion by Trustee Santos, with a second by Trustee Sung, the following items were pulled from the consent agenda: Agenda Items G-1, G-2, and I-2.

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

### **G. HUMAN RESOURCES**

- G-1. Consideration And Approval Of Term Contract Employment Areas For Reduction In Force

<b>RESULT:</b>	<b>APPROVED [8 TO 1]</b>
<b>MOVER:</b>	Elizabeth Santos, District I Trustee
<b>SECONDER:</b>	Anne Sung, District VII Trustee
<b>AYES:</b>	Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry
<b>NAYS:</b>	Santos

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

<b>RESULT:</b>	<b>APPROVED [8 TO 1]</b>
<b>MOVER:</b>	Elizabeth Santos, District I Trustee
<b>SECONDER:</b>	Anne Sung, District VII Trustee
<b>AYES:</b>	Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry
<b>NAYS:</b>	Santos

### **H. BUSINESS OPERATIONS**

- H-1. Approval To Negotiate, Execute, And Amend A Construction Contract For Structural Repairs And Renovations For Lucian Lockhart Elementary School

**Approved by Consensus**

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

- H-2. Authority To Negotiate, Execute, And Amend An Agreement With The SPARK School Park Program For The Improvement And Construction Of SPARK Parks At Various Campuses

<b>RESULT:</b>	<b>APPROVED [8 TO 0]</b>
<b>MOVER:</b>	Holly Maria Flynn Vilaseca, District VI Trustee
<b>SECONDER:</b>	Judith Cruz, District VIII Trustee
<b>AYES:</b>	Flynn Vilaseca, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry
<b>ABSTAIN:</b>	Sung

### **I. FINANCE**

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

21-10-05-09 – Cooperative/HVAC Services, Repairs, Preventive Maintenance, and Window and Portable AC Units and Parts

On motion by Trustee Santos with a second by Trustee Cruz, the board approved Project Number 21-10-05-09 – Cooperative/HVAC Services, Repairs, Preventive Maintenance, and Window and Portable AC Units and Parts

<b>RESULT:</b>	<b>APPROVED [8 to 0]</b>
<b>MOVER:</b>	Elizabeth Santos, District I Trustee
<b>SECONDER:</b>	Judith Cruz, District VIII Trustee
<b>AYES:</b>	Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Guidry, Cruz, Santos
<b>ABSTAIN:</b>	Flynn Vilaseca

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

**Approved by Consensus**

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

- 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

Speaker:

- Daniel Santos

<b>RESULT:</b>	<b>APPROVED [6 TO 3]</b>
<b>MOVER:</b>	Elizabeth Santos, District I Trustee
<b>SECONDER:</b>	Judith Cruz, District VIII Trustee
<b>AYES:</b>	Flynn Vilaseca, Deigaard, Hernandez, Allen, Cruz, Guidry
<b>NAYS:</b>	Sung, Santos, Blueford-Daniels

- 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**

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

- I-4. Authority To Negotiate And Execute An Interlocal Agreement With EPIC6 Cooperative Lead Agency Region 6 – Education Service Center

**Approved by Consensus**

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

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- J. **OTHER - NO ITEMS**
- K. **POLICY - NO ITEMS**
- L. **SUPERINTENDENT'S INFORMATION ITEMS - NO ITEMS**

### **MEETING RECESSED**

Board President Deigaard recessed the meeting at 9:09 p.m.

### **RECONVENED IN OPEN SESSION**

Board President Deigaard declared the meeting reconvened at 9:15 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

### **CONTINUATION OF ELECTION OF OFFICERS**

#### **Board President Round 6**

Trustee Cruz nominated Sue Deigaard for board president. The motion received a second from Trustee Hernandez. The vote tabulation was 4-5-0 with Trustees Hernandez, Deigaard, Flynn Vilaseca, and Cruz voting in favor. Trustees Allen, Blueford-Daniels, Guidry, Santos, and Sung opposed.

Trustee Blueford-Daniels nominated Patricia Allen for board president. The motion received a second from Trustee Sung. The vote tabulation was 3-6-0 with Trustees Blueford-Daniels, Allen, and Guidry voting in favor. Trustees Cruz, Deigaard, Flynn Vilaseca, Hernandez, Santos, and Sung opposed.

Trustee Santos nominated Anne Sung for board president. The motion received a second from Trustee Flynn Vilaseca. The vote tabulation was 3-6-0 with Trustees Santos, Flynn Vilaseca, and Sung voting in favor. Trustees Allen, Blueford-Daniels, Cruz, Deigaard, Guidry, and Hernandez opposed.

Trustee Flynn Vilaseca retracted herself from the nominations.

Trustee Hernandez nominated Judith Cruz for board president. The motion received a second from Trustee Sue Deigaard. The vote tabulation was 3-5-1 with Trustees Hernandez, Deigaard, and Cruz voting in favor. Trustees Allen, Blueford-Daniels, Flynn Vilaseca, Santos, and Sung opposed and Trustee Guidry abstained.

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### **Board President Round 7**

Trustee Cruz nominated Sue Deigaard for board president. The motion received a second from Trustee Hernandez. The vote tabulation was 4-4-1 with Trustees Allen, Blueford-Daniels, Santos, Sung opposed and Guidry abstained.

Trustee Blueford-Daniels nominated Patricia Allen for board president. The motion received a second from Trustee Sung. The vote tabulation was 3-6-0 with Trustees Blueford-Daniels, Allen, and Guidry voting in favor. Trustees Cruz, Deigaard, Flynn Vilaseca, Hernandez, Santos, and Sung opposed.

Trustee Santos nominated Anne Sung for board president. The motion received a second from Trustee Flynn Vilaseca. The vote tabulation was 3-5-1 with Trustees Santos, Flynn Vilaseca, and Sung voting in favor. Trustees Allen, Blueford-Daniels, Cruz, Deigaard, and Hernandez opposed and Trustee Guidry abstained.

Trustee Hernandez nominated Judith Cruz for board president. The motion received a second from Trustee Deigaard. The vote tabulation was 3-5-1 with Trustees Hernandez, Deigaard, and Cruz voting in favor. Trustees Allen, Blueford-Daniels, Flynn Vilaseca, Santos, and Sung opposed and Trustee Guidry abstained.

### **Board President Round 8**

Trustee Cruz nominated Sue Deigaard for board president. The motion received a second from Trustee Hernandez. The vote tabulation was 4-4-1 with Trustees Hernandez, Deigaard, Flynn Vilaseca, and Cruz voting in favor. Trustees Allen, Blueford-Daniels, Santos, and Sung opposed and Trustee Guidry abstained.

Trustee Blueford-Daniels nominated Patricia Allen for board president. The motion received a second from Trustee Sung. The vote tabulation was 3-6-0 with Trustees Blueford-Daniels, Allen, and Guidry in favor and Trustees Cruz, Deigaard, Flynn Vilaseca, Hernandez, Santos and Sung opposed.

Trustee Santos nominated Anne Sung for board president. The motion received a second from Trustee Flynn Vilaseca. The vote tabulation was 3-5-1 with Trustees Santos, Flynn Vilaseca, and Sung voting in favor. Trustees Allen, Blueford-Daniels, Cruz, Deigaard, and Hernandez opposed and Trustee Guidry abstained.

Trustee Hernandez nominated Judith Cruz for board president. The motion received a second from Trustee Deigaard. The vote tabulation was 3-5-1 with Trustees Hernandez, Deigaard, and Cruz voting in favor. Trustees Allen, Blueford-Daniels, Flynn Vilaseca, Santos, and Sung opposed and Trustee Guidry abstained.

### **Board President Round 9**

Trustee Cruz nominated Sue Deigaard for board president. The motion received a second from Trustee Hernandez. The vote tabulation was 4-5-0 with Trustees

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Hernandez, Deigaard, Flynn Vilaseca, and Cruz voting in favor. Trustees Allen, Blueford-Daniels, Guidry, Santos, and Sung opposed.

Trustee Blueford-Daniels nominated Patricia Allen for board president. The motion received a second from Trustee Sung. The vote tabulation was 3-6-0 with Trustees Blueford-Daniels, Allen, and Guidry voting in favor. Trustees Cruz, Deigaard, Flynn Vilaseca, Hernandez, Santos, and Sung opposed.

Trustee Santos nominated Anne Sung for board president. The motion received a second from Trustee Flynn Vilaseca. The vote tabulation was 3-5-1 with Trustees Santos, Sung, and Flynn Vilaseca voting in favor. Trustees Allen, Blueford-Daniels, Cruz, Deigaard, and Hernandez opposed and Trustee Guidry abstained.

Trustee Hernandez nominated Judith Cruz for board president. The motion received a second from Trustee Deigaard. The vote tabulation was 3-5-1 with Trustees Hernandez, Deigaard, and Cruz voting in favor. Trustees Allen, Blueford-Daniels, Flynn Vilaseca, Santos, and Sung opposed and Trustee Guidry abstained.

### **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 9:29 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 declared the meeting reconvened at 10:42 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

### **CONTINUATION OF ELECTION OF OFFICERS**

#### **Board President Round 10**

Trustee Cruz nominated Sue Deigaard for board president. The motion received a second from Trustee Hernandez. The vote tabulation was 4-4-1 with Trustees Hernandez, Deigaard, Flynn Vilaseca, and Cruz voting in favor. Trustees Allen, Blueford-Daniels, Santos, and Sung opposed and Trustee Guidry abstained.

Trustee Blueford-Daniels nominated Patricia Allen for board president. The motion received a second from Trustee Sung. The vote tabulation was 4-5-0 with Trustees

## HISD Regular Meeting Board of Education – January 14, 2021

Santos, Blueford-Daniels, Allen, and Guidry voting in favor. Trustees Cruz, Deigaard, Flynn Vilaseca, Hernandez, and Sung opposed.

Trustee Santos nominated Anne Sung for board president. The motion received a second from Trustee Flynn Vilaseca. The vote tabulation was 3-5-1 with Trustees Santos, Flynn Vilaseca, and Sung voting in favor. Trustees Allen, Blueford-Daniels, Cruz, Deigaard, and Hernandez opposed and Trustee Guidry abstained.

Trustee Hernandez nominated Judith Cruz for board president. The motion received a second from Trustee Deigaard. The vote tabulation was 4-5-0 with Trustees Hernandez, Deigaard, Cruz, and Guidry voting in favor. Trustees Allen, Blueford-Daniels, Flynn Vilaseca, Santos and Sung opposed.

### **APPROVAL TO CONSIDER ELECTION OF OFFICERS UNTIL JANUARY 21, 2021**

Trustee Santos motioned to move all election of officers to January 21, 2021. The motion received a second from Trustee Sung.

<b>RESULT:</b>	<b>APPROVED [8 TO 1]</b>
<b>MOVER:</b>	Elizabeth Santos, District I Trustee
<b>SECONDER:</b>	Anne Sung, District VII Trustee
<b>AYES:</b>	Flynn Vilaseca, Sung, Hernandez, Allen, Cruz, Guidry, Santos, Blueford-Daniels
<b>NAYS:</b>	Deigaard

### **APPROVAL OF MINUTES**

On motion by Trustee Santos with a second by Trustee Cruz, the board approved the minutes from the agenda review meeting held on January 7, and special meetings held on January 4, 6, and 9, 2021.

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



## HISD Regular Meeting Board of Education – January 14, 2021

### HEARING OF THE COMMUNITY

Speakers:

- Toby Fullmer
- Melissa Matos
- Jaison Oliver

### ADJOURNMENT

There being no further business, the meeting adjourned at 10:54 p.m.

### MINUTES APPROVED

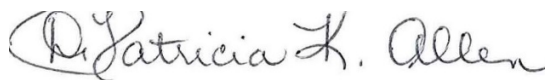
The foregoing minutes of the Regular Meeting of the Board of Education of the Houston Independent School District held on January 14, 2021, in the board auditorium of the Hattie Mae White Educational Support Center of the Houston Independent School District, 4400 West 18<sup>th</sup> Street, Houston, Texas, were duly approved at a meeting held on February 4, 2021.

### ATTEST



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Sue Deigaard  
Board of Education, President  
Houston Independent School District



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