

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

February 11, 2021

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held a regular meeting on February 11, 2021, beginning at 1:08 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
Patricia Allen	District IV Trustee, President	Present		
Holly Maria Flynn Vilaseca	District VI Trustee, First Vice-President	Present		
Judith Cruz	District VIII Trustee, Second Vice-President	Present		
Kathy Blueford-Daniels	District II Trustee, Secretary	Present		
Dani Hernandez	District III Trustee, Assistant Secretary	Present		
Elizabeth Santos	District I Trustee	Remote		
Sue Deigaard	District V Trustee	Present		
Anne Sung	District VII Trustee	Present		
Myrna Guidry	District IX Trustee	Present		

MEETING CALLED TO ORDER - PURPOSE

Board President Allen called the meeting to order at 1:08 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, 551.0821, 551.083, 551.084, and 551.089 at 1:08 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

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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 Allen called to order the regular meeting of the HISD Board of Education at 4:03 p.m. and declared the board reconvened to consider matters pertaining to the Houston Independent School District as listed on the duly posted meeting notice.

PUBLIC HEARING ON TEXAS ACADEMIC PERFORMANCE REPORT (TAPR) FOR 2019-2020

Dr. Allison Matney, Officer, Research and Accountability, provided a presentation of the Texas Academic Performance Report for 2019–2020.

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, 551.0821, 551.083, 551.084, and 551.089 at 4:48 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 Allen called to order the regular meeting of the HISD Board of Education at 5:05 p.m. and declared the board reconvened to consider matters pertaining to HISD as listed on the duly posted meeting notice.

SPECIAL RECOGNITIONS

- MLK Oratory Competition Winner
- Black History Month

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HEARING OF THE COMMUNITY SPEAKERS (STUDENTS)

- Seva Raman
- Elena Oliveira
- Cheryl Lee
- Elise Gentry
- Rylan Carroll
- Angel-Xavier Elizondo

SUPERINTENDENT DISCUSSION ON INSTRUCTIONAL CONTINUITY

MEETING RECESSED

Board President Allen recessed the meeting at 7:53 p.m.

RECONVENED IN OPEN SESSION

Board President Allen declared the meeting reconvened at 8:05 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

APPROVAL OF MINUTES

On motion by Trustee Blueford-Daniels, with a second by Trustee Santos, the board approved the minutes from the agenda review meeting of February 4, 2021.

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

A. SUPERINTENDENT'S PRIORITY ITEMS

- A-1. Approval Of Personal Services Performed By The Superintendent, Including Speaking Engagements, Panel Discuss, Workshops, Etc., In Accordance With Texas Education Code Section 11.201(E)

Speaker:

- Gerry Monroe

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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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, 551.0821, 551.083, 551.084, and 551.089 at 8:14 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 Allen called to order the regular meeting of the HISD Board of Education at 8:41 p.m. and declared the board reconvened to consider matters pertaining to HISD as listed on the duly posted meeting notice.

B. TRUSTEE ITEMS

- B-1. Approval For The Board Of Education To Appoint Trustees To Serve As Representatives To Other Organizations For One-Year Or Multiyear Terms, As Amended

On motion by Trustee Cruz, with a second by Trustee Sung, an amendment to add Trustee Flynn Vilaseca back to the audit committee, with the term expiring in 2022, was approved unanimously.

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

On motion by Trustee Santos, with a second by Trustee Deigaard, the item was approved as amended.

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

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, including resignation agreement and full and final release for principal of Briargrove Elementary School, chief officers, assistant superintendents, and other administrators, and, if necessary, approve waiver and release and compromise agreements

On motion by Trustee Sung, 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 the State Board for Educator Certification (SBEC) to impose sanctions, effective February 12, 2021.

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

On motion by Trustee Sung, with a second by Trustee Santos, the board approved the balance of the closed session personnel agenda including specifically that the board approve separation and release agreements as discussed in closed session, effective February 12, 2021.

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RESULT:	APPROVED [7 TO 1]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
NAYS:	Santos
ABSTAIN:;	Guidry

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

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.

On motion by Trustee Sung, with a second by Trustee Santos, the board granted authorization to settle in the special education matter of Jayden K. b/n/f Ana M v. HISD; before the Texas Education Agency; TEA Docket No. 012-SE-0920 on the terms discussed in closed session, effective February 12, 2021.

RESULT:	APPROVED [8 TO 0]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Santos
ABSTAIN:	Guidry

- 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.

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- h. Receive legal advice concerning, and consider approval of, the superintendent search firm contract with JG Consulting.

On motion by Trustee Sung with a second by Trustee Deigaard, the board approved the contract for JG Consulting for superintendent search services on the terms discussed in closed session, effective February 12, 2021.

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

- 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.
- j. Consideration and authority to settle in the matter of William Hopes, et al. v. HISD, et al.; in the 127th District Court of Harris County, TX; Cause No. 2013-25250.

On motion by Trustee Sung with a second by Trustee Santos, the board approved to settle the matter of William Hopes, et al. v. HISD, et al.; in the 127th District Court of Harris County, TX; Cause No. 2013-25250, on the terms discussed in closed session, effective February 12, 2021.

RESULT:	APPROVED [8 to 0]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
ABSTAIN:	Guidry

- k. Consideration and authority to settle in the matter of Porche Cheryl Turner v. HISD and LaShonda Rena Grimes; in the 165th District Court of Harris County, TX; Cause No. 2017-58632.

On motion by Trustee Sung, with a second by Trustee Santos, the board voted to settle the matter of Porche Cheryl Turner v. HISD and LaShonda Rena Grimes; in the 165th District Court of Harris County, TX; Cause No. 2017-58632, on the terms discussed in closed session, effective February 12, 2021.

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RESULT:	APPROVED [8 TO 0]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
ABSTAIN:	Guidry

- l. Consideration and authority to settle in the matter of Stacey Terrell Hamlett v. HISD, et al.; in the 269th District Court of Harris County, TX; Cause No. 2019-028875.

On motion by Trustee Sung, with a second by Trustee Santos, the board moved to settle the matter of Stacey Terrell Hamlett v. HISD, et al.; in the 269th District Court of Harris County, TX; Cause No. 2019-028875 on the terms discussed in closed session, effective February 12, 2021.

RESULT:	APPROVED [8 TO 0]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
ABSTAIN:	Guidry

- m. Consideration and authority to settle the subrogation lien of Jimmy Mapp against Crispin Munoz Ramos and Infinity.

On motion by Trustee Sung, with a second by Trustee Santos, the board granted authorization to settle the subrogation lien of Jimmy Mapp against Crispin Munoz Ramos and Infinity on the terms discussed in closed session, effective February 12, 2021.

RESULT:	APPROVED [7 TO 1]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
NAYS:	Santos
ABSTAIN:	Guidry

- n. Consideration and authority to settle in the special education matter of Jason G. b/n/f Wanda G. & Edna G. v. HISD; before the Texas Education Agency; TEA Docket No. 054-SE-1120.

On motion by Trustee Sung, with a second by Trustee Santos, the board granted authorization to settle in the special education matter of Jason G. b/n/f Wanda G. & Edna G. v. HISD; before the Texas Education Agency; TEA Docket No. 054-SE-1120 on the terms discussed in closed session, effective February 12, 2021.

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RESULT:	APPROVED [8 TO 0]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
ABSTAIN:	Guidry

- o. Consideration and authority to settle in the special education matter of Jayden K. b/n/f Ana M v. HISD; before the Texas Education Agency; TEA Docket No. 012-SE-0920.

On motion by Trustee Sung, with a second by Trustee Santos, the board granted authorization to settle in the special education matter of Jayden K. b/n/f Ana M v. HISD; before the Texas Education Agency; TEA Docket No. 012-SE-0920 on the terms discussed in closed session, effective February 12, 2021.

RESULT:	APPROVED [8 TO 0]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
ABSTAIN:	Guidry

- p. Consideration and authority to settle in the special education matter of Louis E b/n/f Luis E. and Maritza C.; before the Texas Education Agency; TEA Docket No. 040-SE-1020.

On motion by Trustee Sung, with a second by Trustee Santos, the board granted authorization to settle in the special education matter of Louis E b/n/f Luis E and Maritza C.; before the Texas Education Agency; TEA Docket No. 040-SE-1020 on the terms discussed in closed session, effective February 12, 2021.

RESULT:	APPROVED [8 TO 0]
MOVER:	Anne Sung, District VII Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
ABSTAIN:	Guidry

C-3. Real Estate

D. ACADEMIC SERVICES

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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- D-1. Authority To Negotiate And Execute Agreements And/Or Interlocal Memorandum Of Understanding With Texas Southern University To Provide Internship Opportunities For Student Trainers Interested In Participating In The HISD Athletic Department Internship Program

On motion by Trustee Flynn Vilaseca, with a second by Trustee Sung, the item was approved unanimously.

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

- D-2. Authority To Negotiate And Execute An Interlocal Partnership Agreement With The University Of Houston For Consulting And Tutoring Services

Approved by Consensus

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

- D-3. Approval To Waive Certain Requirements Of Board Policy DNA(LOCAL) In Light Of The COVID-19 Impact On Normal District Operations

Speakers:

- Daniel Santos
- Christopher Williams
- Sarah Rivlin
- Traci Latson
- Naseeb Gill
- Coretta Fontenot
- Jackie White Anderson
- Dr. Claudia J. Morales
- Dr. Pamela J. Boveland
- SisterMama Sonya
- Josephine Lee
- Rachel Bohenic

On motion by Trustee Santos, with a second by Trustee Sung, the item was approved unanimously.

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

D-4. Adoption Recommended Instructional Materials For School Year 2021–2022

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

RESULT:	APPROVED [7 TO 2]
MOVER:	Sue Deigaard, District V Trustee
SECONDER:	Kathy Blueford-Daniels, District II Trustee
AYES:	Flynn Vilaseca, Sung, Deigaard, Blueford-Daniels, Hernandez, Allen, Guidry
NAYS:	Santos, Cruz

E. **SCHOOL OFFICES – NO ITEMS**

F. **STRATEGY AND INNOVATION**

F-1. Authority To Negotiate And Execute An Interlocal Agreement With Houston Community College For Federal Work-Study College Advisors

Approved by Consensus

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

F-2. Approval Of Resolution To Dissolve The Relationship Between The Houston Independent School District And The Formerly Created Student Congress And To Establish A New Houston Independent School District Student Advisory Council

Speakers:

- Alexavier Mendoza (student)
- Kristian Salas (student)
- Athena Haq (student)
- Mateo Ortega (student)
- Nicholas McDermott (student)
- Jazmin Alvarez (student)
- Yesenia Gaspar (student)

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- Heidi Chapin (student)
- Eglah Belizor (student)
- Michel Leon (student)
- Isabella Vasquez (student)
- David Dzul (student)
- Jennifer Hamad (student)
- Michele Courtney
- Andrew Dewey
- Ted Weisgal
- Zaakir Tameez
- Demetron Dotson
- Kate Ham
- Jalesha Bass
- Zoe Parker
- Martha Aguirre
- Amy Fan
- Uyiosa Elegon
- Andrew Farias
- Michelle Williams

On motion by Trustee Deigaard, with a second by Trustee Cruz, the board approved to postpone this item no later than the August regular board meeting.

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

On motion by Trustee Santos, with a second by Trustee Cruz, the item was

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 Flynn Vilaseca, with a second by Trustee Blueford-Daniels, Project Number 21-10-01 – RFP/Supplemental Painting Services was approved.

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RESULT:	APPROVED [8 to 0]
MOVER:	Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER:	Kathy Blueford-Daniels, District II Trustee
AYES:	Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry
ABSTAIN:	Flynn Vilaseca

On motion by Trustee Flynn Vilaseca, with a second by Trustee Blueford-Daniels, the remainder of Item I-1 was approved.

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER:	Kathy Blueford-Daniels, District II Trustee
AYES:	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

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

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

- 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

Speakers:

- Al Kashani
- Elizabeth Martin

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:	Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry

- I-4. Approval Of The February General Fund, Debt Service Fund, And Nutrition Services Fund Budget Amendment

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

J. **OTHER – NO ITEMS**

K. **POLICY**

- K-1. Approval Of Proposed Revisions To Board Policy AE(LOCAL), Educational Philosophy—First Reading

Speakers:

- Victor Medrano (student)
- Kirsten Ankenbrand
- Christopher Banner
- Taryn Walley
- Traci Gahn
- Carmen Nuncio

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

- K-2. Approval To Waive Board Policy BF(LOCAL), Board Policies, And Approval Of Proposed Revisions To Board Policy BDD(LOCAL), Board Internal Organization: Attorney, On First Reading

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

L. SUPERINTENDENT'S INFORMATION ITEMS

- L-1. Debt Management Activity Report
- Report Of Debt Management Activities

RESULT:	REVIEWED
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- L-2. Discussion Of House Bill 3 District Student Group Targets

RESULT:	DISCUSSED
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HEARING OF THE COMMUNITY

Speakers:

- Bill Hepburn
- John Sigren
- Laura Bradham

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, 551.0821, 551.083, 551.084, and 551.089 at 9:45 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 Allen called to order the regular meeting of the HISD Board of Education at 10:46 p.m. and declared the board reconvened to consider matters pertaining to HISD as listed on the duly posted meeting notice.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:47 p.m.

MINUTES APPROVED

The foregoing minutes of the regular meeting of the HISD Board of Education held on February 11, 2021, 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 March 4 2021.

ATTEST



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



Kathy Blueford-Daniels.
Board of Education, Secretary
Houston Independent School District