

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

May 12, 2022

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held a regular meeting on May 12, 2022, beginning at 2 p.m. in the Board Services conference room of the Hattie Mae White Educational Support Center, 4400 West 18th St., Houston, TX 77092, and via Zoom.

Attendee Name	Title	Status	Arrived	Departed
Judith Cruz	District VIII Trustee, President	Present		
Elizabeth Santos	District I Trustee, First Vice President	Present	5:20 p.m.	
Kathy Blueford-Daniels	District II Trustee, Second Vice President	Present	5:20 p.m.	
Sue Deigaard	District V Trustee, Secretary	Present		
Myrna Guidry	District IX Trustee, Assistant Secretary	Present	5:20 p.m.	
Dani Hernandez	District III Trustee	Remote	6:30 p.m.	8:20 p.m.
Patricia K. Allen	District IV Trustee	Present		
Kendall Baker	District VI Trustee	Present		
Bridget Wade	District VII Trustee	Present		

MEETING CALLED TO ORDER – PURPOSE

Board President Cruz called the meeting to order at 2:01 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 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 2:01 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 public meeting of the board upon notice thereof.

RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

Board President Cruz reconvened the meeting at 5:20 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

MEDITATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

After a moment of silent meditation, Cadet Jackelin Gonzalez of the Junior Reserve Officer Training Corps program at Scarborough High School led the Pledge of Allegiance and the pledge to the Texas Flag.

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RECOGNITIONS

- Asian/Pacific American Heritage Month

Trustee Guidry read a proclamation recognizing Asian/Pacific American Heritage Month.

HEARING OF THE COMMUNITY SPEAKER (STUDENT)

Speaker:

- Larissa Hawker

HEARING OF THE COMMUNITY SPEAKER (SPECIAL GUEST)

Speaker:

- Maxine Lane-Seals

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)

Speakers:

- Gerry Monroe
- Dorcas Hand

B. TRUSTEE ITEMS

- B-1. Appointment Of A Houston Independent School District Representative To The Texas Association Of School Boards Board Of Directors For Region 4, Position D

Approved by consensus

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

Speaker:

- Gerry Monroe

- B-2. Review And Discuss Legislative Budget Board Recommendations For The Houston Independent School District Board Of Education And Board Self-Constraints

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Trustee Guidry made a motion to table this item until the first board meeting in June, and Trustee Santos seconded the motion. No vote was taken. Trustee Guidry amended her motion to instead postpone this item until the first board meeting in June. With a second by Trustee Santos, the board approved postponing the review and discussion of Legislative Budget Board Recommendations For The Houston Independent School District Board Of Education And Board Self-Constraints.

RESULT:	POSTPONED [UNANIMOUS]	Next: 6/2/2022 5:00 PM
MOVER:	Myrna Guidry, District IX Trustee	
SECONDER:	Elizabeth Santos, District I Trustee	
AYES:	Santos, Deigaard, Blueford-Daniels, Allen, Cruz, Guidry, Baker, Wade	
AWAY:	Hernandez	

Speaker:

- Gerry Monroe

C. CLOSED SESSION

C-1. Personnel

- Deliberate the duties of the superintendent of schools, chief officers, assistant superintendents, principals, employees, chief audit executive, and board members; evaluations of the superintendent and chief audit executive, consideration of compensation, and contractual provisions.
- 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 proposed nonrenewal of Reginald Bush, School Support Officer, chief officers, assistant superintendents, executive officers, and other administrators, and, if necessary, approve waiver and release and compromise agreements.

On motion by Trustee Santos, with a second by Trustee Baker, 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 superintendent or his designee to submit a written complaint to the State Board for Educator Certification (SBEC) to impose sanctions as discussed in closed session, effective May 13, 2022.

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RESULT: APPROVED [6 TO 1]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Kendall Baker, District VI Trustee
AYES: Blueford-Daniels, Allen, Cruz, Guidry, Baker, Wade
NAYS: Santos
AWAY: Deigaard
ABSENT: Hernandez

On motion by Trustee Santos, with a second by Trustee Baker, the board approved closed session personnel agenda items 69–76, as discussed in closed session, effective May 13, 2022.

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Kendall Baker, District VI Trustee
AYES: Santos, Blueford-Daniels, Allen, Cruz, Guidry, Baker, Wade
ABSTAIN: Deigaard
ABSENT: Hernandez

On motion by Trustee Santos, with a second by Trustee Baker, the board approved and accepted the 2021–2022 evaluation of the Chief Audit Executive, as presented in closed session, effective May 13, 2022.

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Kendall Baker, District VI Trustee
AYES: Santos, Blueford-Daniels, Deigaard, Allen, Cruz, Baker, Wade
ABSTAIN: Guidry
ABSENT: Hernandez

Trustee Santos made a motion and Trustee Baker seconded her motion to approve the proposed nonrenewal of the employment contract of Reginald Bush, School Support Officer, and authorize the superintendent or his designee to provide notice of same as presented in closed session, effective May 13, 2022. The motion failed.

RESULT: FAILED [4 TO 4]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Kendall Baker, District VI Trustee
AYES: Santos, Deigaard, Cruz, Baker
NAYS: Blueford-Daniels, Guidry, Allen, Wade
ABSENT: Hernandez

On motion by Trustee Santos, with a second by Trustee Baker, the board approved the balance of the closed session personnel agenda, including specifically the proposed terminations of continuing, term, and probationary

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contracts; end-of-term terminations of probationary contracts; proposed nonrenewals of term contracts; and issuance of fourth-year probationary contracts. The board also authorized the superintendent or his designee to provide notice of same, and 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 May 13, 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Santos, District I Trustee
SECONDER:	Kendall Baker, District VI Trustee
AYES:	Santos, Blueford-Daniels, Deigaard, Allen, Cruz, Guidry, Baker, Wade
ABSENT:	Hernandez

- c. Hear complaints against and deliberate the appointment, evaluation, and duties of public officers or employees and resolution of same.
- d. Receive update concerning Bellaire High School investigation.

Speakers:

- Alexis “Lexi” Clark
- Maggie Lin
- Rachel Pontes
- Madison Hartzog
- Hadley Wormser
- Victoria Allen
- Maggie Schwierking
- Levi Fox
- Jennifer Blessington
- Elizabeth Chapman
- Gail Finley
- Leslie Crossman
- Judy Cheng
- Amy Allen
- Lara Griffiths
- Jenny Vestal
- Emily Hartzog
- Paul Kahl
- Marnie Hylton
- Travis Wu
- Rev. James Dixon
- Brady Mayo
- Sarah Collins
- Kelli Tomlinson
- Georgia Wormser

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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- Lesley Fox
- Tania Andrews
- Andrea Negri
- Joseph Allen

C-2. Legal Matters

- 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.
- Pending or contemplated litigation matters and status report.
- Update on federal law enforcement activity on February 27, 2020.
- Legal discussion and advice concerning House Bill 1842 (84th Leg., 2015), Senate Bill 1882 (85th Leg., 2017), and the district's options.
- 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.
- Legal Update on Special Education Accreditation Investigation.
- Consideration and authority to settle in the matter of Danielle Nicole Nixon v. HISD; in the United States District Court for the Southern District of Texas; Civil Action No. 4:20-cv-01699.

On motion by Trustee Santos, with a second by Trustee Blueford-Daniels, the board authorized the district to settle the matter of Danielle Nicole Nixon v. HISD; in the United States District Court for the Southern District of Texas; Civil Action No. 4:20-cv-01699, on the terms discussed in closed session, effective May 13, 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Santos, District I Trustee
SECONDER:	Kathy Blueford-Daniels, District II Trustee
AYES:	Santos, Blueford-Daniels, Allen, Cruz, Guidry, Baker, Wade
AWAY:	Deigaard
ABSENT:	Hernandez

- Legal advice regarding Public Information Act.
- Consideration and authority to settle the subrogation lien of Yolanda Sutton against Edgar Vasquez and Fred Loya Insurance for Workers' Compensation benefits; Fred Loya Insurance Claim No. 900-00013.

On motion by Trustee Santos, with a second by Trustee Blueford-Daniels, the board authorized the district to settle the subrogation lien of Yolanda Sutton against Edgar Vasquez and Fred Loya Insurance for Workers' Compensation

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benefits; Fred Loya Insurance Claim No. 900-00013, on the terms discussed in closed session, effective May 13, 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Santos, District I Trustee
SECONDER:	Kathy Blueford-Daniels, District II Trustee
AYES:	Santos, Blueford-Daniels, Allen, Cruz, Guidry, Baker, Wade
AWAY:	Deigaard
ABSENT:	Hernandez

- j. Consideration and authority to settle in the special education mediation matter regarding Jayden R. v. HISD; TEA Docket No.053-DM-0322.

On motion by Trustee Santos, with a second by Trustee Blueford-Daniels, the board authorized the district to settle the special education mediation matter of Jayden R. v. HISD; TEA Docket No.053-DM-0322, on the terms discussed in closed session, effective May 13, 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Santos, District I Trustee
SECONDER:	Kathy Blueford-Daniels, District II Trustee
AYES:	Santos, Blueford-Daniels, Allen, Cruz, Guidry, Baker, Wade
AWAY:	Deigaard
ABSENT:	Hernandez

- k. Consideration and authority to settle in the special education mediation matter regarding Sommer D. v. HISD; TEA Docket No. 050-DM-0222.

On motion by Trustee Santos, with a second by Trustee Baker, the board authorized the district to settle the special education mediation matter regarding Sommer D. v. HISD; TEA Docket No. 050-DM-0222, on the terms discussed in closed session, effective May 13, 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Santos, District I Trustee
SECONDER:	Kendall Baker, District VI Trustee
AYES:	Santos, Blueford-Daniels, Allen, Cruz, Guidry, Baker, Wade
AWAY:	Deigaard
ABSENT:	Hernandez

- l. Consideration and authority to settle the Caroline K., b/n/f Greg and Suzy K. v. HISD special education matter before the Texas Education Agency; TEA Docket No. 186-SE-0521.

On motion by Trustee Santos, with a second by Trustee Baker, the board authorized the district to settle the special education mediation matter of Caroline K., b/n/f Greg and Suzy K. v. HISD before the Texas Education Agency; TEA

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Docket No. 186-SE-0521, on the terms discussed in closed session, effective May 13, 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Santos, District I Trustee
SECONDER:	Kendall Baker, District VI Trustee
AYES:	Santos, Blueford-Daniels, Allen, Cruz, Guidry, Baker, Wade
AWAY:	Deigaard
ABSENT:	Hernandez

m. Consideration and authority to settle the Samuel H., b/n/f Priscilla B. H. and Malcom H. v. HISD special education matter before the Texas Education Agency; TEA Docket No. 053-SE-1021.

On motion by Trustee Santos, with a second by Trustee Guidry, the board authorized the district to settle the special education mediation matter of Samuel H., b/n/f Priscilla B. H. and Malcom H. v. HISD before the Texas Education Agency; TEA Docket No. 053-SE-1021, on the terms discussed in closed session, effective May 13, 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Santos, District I Trustee
SECONDER:	Myrna Guidry, District IX Trustee
AYES:	Santos, Blueford-Daniels, Allen, Cruz, Guidry, Baker, Wade
AWAY:	Deigaard
ABSENT:	Hernandez

n. Consideration and authority to settle the Louis E., b/n/f Luis E. and Maritza C. v. HISD special education matter before the Texas Education Agency; TEA Docket No. 177-SE-0521.

On motion by Trustee Santos, with a second by Trustee Baker, the board authorized the district to settle the special education mediation matter of Louis E., b/n/f Luis E. and Maritza C. v. HISD before the Texas Education Agency; TEA Docket No. 177-SE-0521, on the terms discussed in closed session, effective May 13, 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Santos, District I Trustee
SECONDER:	Kendall Baker, District VI Trustee
AYES:	Santos, Blueford-Daniels, Allen, Cruz, Guidry, Baker, Wade
AWAY:	Deigaard
ABSENT:	Hernandez

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C-3. Real Estate

- a. Sale
- b. Purchase
- c. Exchange
- d. Other

1. Approval to negotiate, execute, and amend a lease agreement renewal with the City of Houston for Crain Park located on the Edward White Elementary School Site.

On motion by Trustee Santos, with a second by Trustee Baker, the board authorized the superintendent or his designee to negotiate, execute, and amend a lease agreement renewal with the City of Houston for Crain Park located on the Edward White Elementary School Site, on the terms discussed in closed session, effective May 13, 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Santos, District I Trustee
SECONDER:	Kendall Baker, District VI Trustee
AYES:	Santos, Blueford-Daniels, Deigaard, Allen, Cruz, Guidry, Baker, Wade
ABSENT:	Hernandez

D. DEPUTY SUPERINTENDENT – NO ITEMS

E. SCHOOL OFFICES

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

On motion by Trustee Santos, with a second by Trustee Blueford-Daniels, the board approved Agenda Item E-1.

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

F. ACADEMICS

- F-1. Certification That The District's Instructional Materials Cover All State Standards In The Required Curriculum

Approved by consensus

Any supplemental information to Agenda Items may be found in the Meeting Folder of this date located in the Office of Board Services, Houston Independent School District.

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

Speakers:

- Richard Calderon
- Angela Box
- Jackie Abreu-Hill
- Kiana Vazquez
- Emanuel Vazquez
- Laci Ackley
- Jana McEwen

F-2. Authority To Negotiate And Execute Contract With Teach For America For The District's Summer Learning Program

On motion by Trustee Guidry, with a second by Trustee Blueford-Daniels, the board approved Agenda Item F-2.

RESULT:	APPROVED [7 TO 1]
MOVER:	Myrna Guidry, District IX Trustee
SECONDER:	Kathy Blueford-Daniels, District II Trustee
AYES:	Santos, Deigaard, Blueford-Daniels, Hernandez, Cruz, Baker, Wade
NAYS:	Allen
ABSTAIN:	Guidry

Speaker:

- Daniel Santos

G. TALENT

G-1. Authority To Negotiate And Execute An Interlocal Partnership Agreement With Prairie View A&M University For A Master Of Educational Leadership Cohort

Approved by consensus

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

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H. BUSINESS OPERATIONS

H-1. Authority To Negotiate, Execute, And Amend A Construction Contract For A Pet Clinic At Mirabeau Lamar High School

On motion by Trustee Deigaard, with a second by Trustee Allen, the board approved a second round of discussion.

RESULT:	APPROVED [6 TO 1]
MOVER:	Sue Deigaard, District V Trustee
SECONDER:	Patricia K. Allen, District IV Trustee
AYES:	Santos, Deigaard, Blueford-Daniels, Allen, Guidry, Wade
NAYS:	Baker
ABSTAIN:	Cruz
AWAY:	Hernandez

MEETING RECESSED

President Cruz called for a brief recess at 7:03 p.m.

MEETING RECONVENED

President Cruz reconvened the meeting at 7:04 p.m.

HEARING OF THE COMMUNITY SPEAKERS

Speakers:

- Dominique Guillory
- Marcus Adams
- Deborah Hall
- Michelle Lynette Williams
- Patrick Jonke
- Zack Clement
- Anita Daniels
- Fernando Lopez
- Larry McKinzie
- Dawn Malone
- Gerry Monroe
- Broderick Butler
- Kathy Lynch Gunter
- Jackie Mayhorn
- Zano Bailey
- Marifi Escobar
- Sam Smith
- Vicky 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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ADJOURNMENT TO EXECUTIVE SESSION

The board adjourned to closed or executive session under 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 7:27 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 public meeting of the board upon notice thereof.

RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

Board President Cruz reconvened the meeting at 7:47 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

On motion by Trustee Baker, with a second by Trustee Santos, the board approved suspending Robert's Rules of Order on this agenda item to continue discussion.

RESULT:	APPROVED [6 TO 2]
MOVER:	Kendall Baker, District VI Trustee
SECONDER:	Elizabeth Santos, District I Trustee
AYES:	Santos, Blueford-Daniels, Allen, Guidry, Baker, Wade
NAYS:	Hernandez, Deigaard
ABSTAIN:	Cruz

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

RESULT:	APPROVED [7 TO 2]
MOVER:	Myrna Guidry, District IX Trustee
SECONDER:	Kathy Blueford-Daniels, District II Trustee
AYES:	Santos, Blueford-Daniels, Allen, Cruz, Guidry, Baker, Wade
NAYS:	Hernandez, Deigaard

On motion by Trustee Allen, with a second by Trustee Blueford-Daniels, the board approved postponing action on Agenda Item H-1 until the May 26, 2022, board meeting.

RESULT:	POSTPONED [5 TO 4]	Next: 5/26/2022 12:00 PM
MOVER:	Patricia Allen, District IV Trustee	
SECONDER:	Kathy Blueford-Daniels, District II Trustee	
AYES:	Santos, Blueford-Daniels, Hernandez, Allen, Guidry	
NAYS:	Deigaard, Cruz, Baker, Wade	

Speaker:

- Carol Mims Galloway

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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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 Santos, with a second by Trustee Baker, the board approved the Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000 — Project 21-06-05 — College and Career Readiness Materials and Services.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Santos, District I Trustee
SECONDER:	Kendall Baker, District VI Trustee
AYES:	Santos, Blueford-Daniels, Allen, Deigaard Guidry, Wade, Baker
ABSTAIN:	Cruz
ABSENT:	Hernandez

On motion by Trustee Santos, with a second by Trustee Baker, the board approved the Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000 — Project 21-06-03 — Student Services, Enrichment Tutorials, Mentoring Services, and Alcohol and Drug Counseling.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Santos, District I Trustee
SECONDER:	Kendall Baker, District VI Trustee
AYES:	Santos, Blueford-Daniels, Allen, Deigaard Guidry, Wade, Baker
ABSTAIN:	Cruz
ABSENT:	Hernandez

- 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:	Elizabeth Santos, District I Trustee
SECONDER:	Kathy Blueford-Daniels, District II Trustee
AYES:	Santos, Deigaard, Blueford-Daniels, Allen, Cruz, Guidry, Baker, Wade
ABSENT:	Hernandez

- 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

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:	Elizabeth Santos, District I Trustee
SECONDER:	Kathy Blueford-Daniels, District II Trustee
AYES:	Santos, Deigaard, Blueford-Daniels, Allen, Cruz, Guidry, Baker, Wade
ABSENT:	Hernandez

- 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:	Elizabeth Santos, District I Trustee
SECONDER:	Kathy Blueford-Daniels, District II Trustee
AYES:	Santos, Deigaard, Blueford-Daniels, Allen, Cruz, Guidry, Baker, Wade
ABSENT:	Hernandez

- I-4. Approval Of The May General Fund Budget Amendment

Approved by consensus

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

Speakers:

- Sara Lyons
- Larry McKinzie
- Anne Furse

- I-5. Designation Of Personnel For Calculation Of District's No-New-Revenue Tax Rate And Voter-Approval Tax Rate For Tax Year 2022 And Subsequent

Approved by consensus

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

J. **OTHER – NO ITEMS**

K. **POLICY – NO ITEMS**

L. **SUPERINTENDENT'S INFORMATION ITEMS**

L-1. Budget To Actual Report

RESULT:	REVIEWED
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Speakers:

- Josephine Lee
- Jackie White Anderson
- James Barnes
- Rennette Brown

APPROVAL OF MINUTES

On motion by Trustee Santos, with a second by Trustee Blueford-Daniels, the board approved the minutes of the regular board meeting held on April 14, 2022, and the special meeting held on April 21, 2022.

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

ADJOURNMENT TO EXECUTIVE SESSION

The board adjourned to closed or executive session under 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 8:26 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 public meeting of the board upon notice thereof.

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RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

Board President Cruz reconvened the meeting at 8:43 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

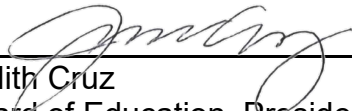
ADJOURNMENT

There being no further business, the meeting adjourned at 9:01 p.m.

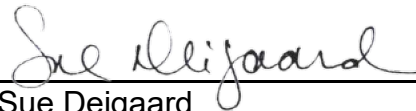
MINUTES APPROVED

The foregoing minutes of the regular meeting of the HISD Board of Education held on May 12, 2022, in the board auditorium of the Hattie Mae White Educational Support Center, 4400 West 18th Street, Houston, Texas, were duly approved at a meeting held on June 9, 2022.

ATTEST



Judith Cruz
Board of Education, President
Houston Independent School District



Sue Deigaard
Board of Education, Secretary
Houston Independent School District