

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

June 09, 2022

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held a regular meeting on June 9, 2022, beginning at 2 p.m. in the board auditorium of the Hattie Mae White Educational Support Center, 4400 West 18th St., Houston, TX 77092.

Attendee Name	Title	Status	Arrived
Judith Cruz	District VIII Trustee, President	Present	
Elizabeth Santos	District I Trustee, First Vice President	Present	4 p.m.
Kathy Blueford-Daniels	District II Trustee, Second Vice President	Present	4 p.m.
Sue Deigaard	District V Trustee, Secretary	Present	
Myrna Guidry	District IX Trustee, Assistant Secretary	Present	
Dani Hernandez	District III Trustee	Present	4 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 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 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 4 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

PUBLIC HEARING ON DISTRICT BUDGET FOR THE 2022–2023 SCHOOL YEAR

Chief Financial Officer Glenn Reed provided a presentation of the recommended 2022–2023 district budget.

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Speakers:

- Gerry Monroe
- Lindsey Pollock
- Zeph Capo
- Anna Viramontes Chuter
- Sara Hall
- Ruth Kravetz
- Sophia Castillo
- Anne Furse

MEETING RECESSED

Board President Cruz recessed the meeting at 4:33 p.m.

RECONVENED IN OPEN SESSION

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

MEDITATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Cadet Sara Solis of the Junior Reserve Officer Training Corps program at Sharpstown High School led the Pledge of Allegiance and the pledge to the Texas Flag.

HEARING OF THE COMMUNITY SPEAKER (STUDENT)

Speaker:

- Clover Ochoa Carroll

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:

- Jackie Abreu-Hill
- Gabrielle Clark
- Gerry Monroe

A-2. Approval Of The 2022–2023 Recommended Budget

On motion by Trustee Santos, with a second by Trustee Hernandez, the board approved Item A-2.

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

Speakers:

- Deyadira Arellano
- Daniel Santos
- Wretha Thomas
- Cynthia Bessard
- Autry Haygood
- Lee Love
- Gerald Thomas
- Sybil Hunter
- Hector Mireles
- Jackie White Anderson
- Amy Maddux
- Dr. Claudia J. Morales

B. TRUSTEE ITEMS

- B-1. Authorization To Initiate Request for Qualifications Process For Outsourcing District Audits

Approved by consensus

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

Speaker:

- Gerry Monroe

C. CLOSED SESSION

- C-1. Personnel
- a. 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.
 - b. Consider and approve proposed appointments, reassignments, proposed terminations, terminations/suspensions, contract lengths, proposed

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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nonrenewals, renewals, and resignations/retirements of personnel including teachers, assistant principals, principals, including resignation agreements and full and final release for chief officers, assistant superintendents, executive officers, and other administrators, and, if necessary, approve waiver and release and compromise agreements.

On motion by Trustee Blueford-Daniels, with a second by Trustee Guidry, the board approved the balance of the closed session personnel agenda, including specifically the proposed terminations of continuing, term, and probationary 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 June 10, 2022.

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

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

Speakers:

- Sara Sandys
- Roxanna Llinas
- Lilia Margarita Amaro

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.

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- g. Consideration and approval of settlement 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 Blueford-Daniels, with a second by Trustee Guidry, 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 June 10, 2022.

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

- h. Consideration and authority to settle in the special education mediation matter regarding Kyandria H. b/n/f Wesykita L. v. HISD; SOAH Docket No. 701-22-2247 IDEA; TEA Docket No. 195-SE-0322B.

On motion by Trustee Blueford-Daniels, with a second by Trustee Guidry, the board authorized the district to settle in the special education mediation matter regarding Kyandria H. b/n/f Wesykita L. v. HISD; SOAH Docket No. 701-22-2247 IDEA; TEA Docket No. 195-SE-0322B, on the terms discussed in closed session, effective June 10, 2022.

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

Speaker:

- Sara Sandys

C-3. Real Estate

D. **DEPUTY SUPERINTENDENT – NO ITEMS**

E. **SCHOOL OFFICES – NO ITEMS**

F. **ACADEMICS**

F-1. Authority To Negotiate And Execute An Interlocal Partnership Agreement With The City Of Houston And Houston Health Foundation

Approved by consensus

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

Speaker:

- Gerry Monroe

- F-2. Authority To Negotiate And Execute The Region 4 Regional Day School Program For The Deaf Shared Services Arrangement Agreement With Region 4 Education Service Center; Pasadena, Deer Park, and Klein Independent School Districts; And Bloom Academy For The 2022–2023 School Year

Approved by consensus

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

- F-3. Authority To Negotiate And Execute Agreements And/Or Interlocal Memorandums Of Understanding With Community Agencies, Residential Facilities, And Educational Service Providers For Appraisal, Related, Instructional, And/Or Consultant Services For Students With Disabilities For School Year 2022–2023

Approved by consensus

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

- F-4. Authority To Amend An Interlocal Agreement With Houston Community College And Approval Of The Ratification Of Expenditures For Dual Credit Classes

Approved by consensus

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

- F-5. Authority To Negotiate And Execute Interlocal Agreement Renewal With Houston Community College For Dual Credit Course Offerings To Houston Independent School District Students

Approved by consensus

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

- F-6. Authority to Renew Interlocal Partnership Agreement With The University Of Texas At Austin OnRamps For Dual Enrollment Course Offerings

Approved by consensus

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

- F-7. Authority To Establish The Innovative Course Path-College/Career I To Support Dual Credit Program In Houston Independent School District

Approved by consensus

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

- F-8. Approval Of 2021–2022 Waiver Requests From School Guidelines, Approval To Submit Waiver Requests From State Policy, Approval To Submit Waivers For Low Attendance And Missed School Days For 2021–2022

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:	Myrna Guidry, District IX Trustee
AYES:	Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade

G. TALENT

G-1. Adoption Of Resolution To Observe Juneteenth Holiday

Approved by consensus

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

Speaker:

- Deyadira Arellano

G-2. Approval Of The Proposed 2022–2023 Local Calendar For The Texas Teacher Evaluation And Support System

Approved by consensus

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

G-3. Approval Of The Proposed 2022–2023 Local Calendar For The Central Office And Campus-Based Non-Teacher Appraisal System

Approved by consensus

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

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- G-4. Approval Of The Proposed 2022–2023 Local Calendar For The Principal Supervisor Appraisal System

Approved by consensus

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

- G-5. Approval Of The Proposed 2022–2023 Local Calendar For The School Leader Appraisal System

Approved by consensus

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

H. BUSINESS OPERATIONS

- H-1. Authority To Negotiate, Execute, And Amend A Site Access Agreement For The Installation Of Ambient Air Monitoring Stations at Pleasantville Elementary School And William Holland Middle School

Approved by consensus

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

- H-2. Authority To Negotiate, Execute, And Amend A Site Access Agreement For The Installation Of A Monitoring Well At Evan Worthing High School

Approved by consensus

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

- H-3. Authority To Negotiate, Execute, And Amend Agreements With The SPARK School Park Program For The Improvement And Construction Of SPARK Parks At Various Campuses

Approved by consensus

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

I. FINANCE

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

On Project 21-08-06-23 - Cooperative / Agricultural and Animal Equipment, Supplies, and Services, Trustee Guidry made a motion for a second round of discussion. Trustee Hernandez seconded the motion, which the board approved.

RESULT:	APPROVED [8 TO 0]
MOVER:	Myrna Guidry, District IX Trustee
SECONDER:	Dani Hernandez, District III Trustee
AYES:	Santos, Blueford-Daniels, Deigaard, Wade, Baker, Hernandez, Allen, Guidry
ABSTAIN:	Cruz

Trustee Allen made a motion that the amount not to exceed be lowered to \$500,000. Trustee Guidry seconded the motion, but the motion failed.

RESULT:	FAILED [2 TO 7]
MOVER:	Patricia K. Allen, District IV Trustee
SECONDER:	Myrna Guidry, District IX Trustee
AYES:	Allen, Guidry
NAYS:	Santos, Blueford-Daniels, Deigaard, Cruz, Wade, Baker, Hernandez

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On motion by Trustee Hernandez, with a second by Trustee Blueford-Daniels, the board approved the Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000 — Project 21-08-06-23 - Cooperative / Agricultural and Animal Equipment, Supplies, and Services.

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

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 6:37 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 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

HEARING OF THE COMMUNITY SPEAKERS

Speakers:

- Anupama Hiremaglur
- Sister Mama Sonya Lucas-Roberts
- George Caldwell
- Gerry Monroe
- Katrina Moore
- Shamus Balogun
- Adam Blair
- Grant Turley
- Tish Ochoa
- Kevin Sparks
- Sam Smith
- Travis Fife
- Ashton Millet
- Sadrach Terwogt
- Koffey El-Bey
- Art Smith

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- Savor Hagan
- Dr. Pamela Boveland
- Judy Cheng
- Lucia Moreno
- Case Mundy

- 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 Guidry, with a second by Trustee Hernandez, the board approved the Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000 — Project 22-02-01 - RFP / Minor Maintenance and Repairs (Like for Like).

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

- 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:	Myrna Guidry, District IX Trustee
AYES:	Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade

- 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

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

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- 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:	Myrna Guidry, District IX Trustee
AYES:	Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade

- I-4. Approval Of The June Budget Amendment

Approved by consensus

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

Speakers:

- Jackie Abreu-Hill
- Gabrielle Clark

- I-5. Approval Of Resolution And Ordinance Adopting Residence Homestead Exemptions For Tax Year 2022

Approved by consensus

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

- I-6. Adoption Of Resolution Approving The Debt Management Policy

Approved by consensus

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

- I-7. Adoption Of Resolution Approving The Cash Management And Investment Policy And The Authorized List Of Brokers/Dealers

Approved by consensus

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

- I-8. Annual Authorization To Carry Forward And Re-Appropriate 2021–2022 Encumbrances And Fund Commitments Into Fiscal Year 2022–2023

Approved by consensus

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

- I-9. Resolution Approving The Commitment Of General Fund Unassigned Fund Balance

Approved by consensus

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

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- I-10. Acceptance Of Federal Funds From The Texas Education Agency Through The Every Student Succeeds Consolidated Federal Grant Application, Perkins V: Strengthening Career And Technical Education For the 21st Century Grant Application, And The Special Education Consolidated Grant Application For The 2022–2023 School Year In Support Of The Districtwide And School-Specific Programs And Authorization To Negotiate And Amend Grants

On motion by Trustee Santos, with a second by Trustee Hernandez, the board approved Item I-10.

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

J. OTHER

- J-1. Consideration And Approval Of 2022–2023 Panel Of Law Firms To Provide Legal Services

On motion by Trustee Hernandez, with a second by Trustee Santos, the board approved pulling Item J-1 from the consent agenda.

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

On motion by Trustee Santos, with a second by Trustee Hernandez, the board approved Item J-1.

RESULT:	APPROVED [6 TO 0]
MOVER:	Elizabeth Santos, District I Trustee
SECONDER:	Dani Hernandez, District III Trustee
AYES:	Deigaard, Blueford-Daniels, Allen, Cruz, Baker, Wade
ABSTAIN:	Santos, Hernandez, Guidry

K. POLICY – NO ITEMS

L. SUPERINTENDENT'S INFORMATION ITEMS

- L-1. The 2022–2023 Houston Independent School District Compensation Manual

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:	REVIEWED
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Speakers:

- Scott Parker
- Christopher Williams

L-2. Investment Report

RESULT:	REVIEWED
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Speaker:

- Traci Riley

L-3. 2022–2023 Resource Allocation Handbook

RESULT:	REVIEWED
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APPROVAL OF MINUTES

On motion by Trustee Santos, with a second by Trustee Hernandez, the board approved the minutes of the regular monthly board meeting held on May 12, 2022, and the special meeting held on May 26, 2022.

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

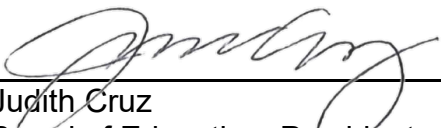
ADJOURNMENT

There being no further business, the meeting adjourned at 7:42 p.m.

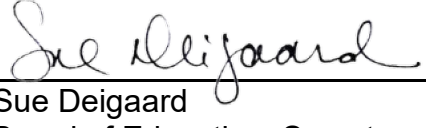
MINUTES APPROVED

The foregoing minutes of the regular meeting of the HISD Board of Education held on June 9, 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 August 11, 2022.

ATTEST



Judith Cruz
Board of Education, President
Houston Independent School District



Sue Deigaard
Board of Education, Secretary
Houston Independent School District