

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

November 10, 2022

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held a regular meeting on November 10, 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	Departed
Judith Cruz	District VIII Trustee, President	Present		
Elizabeth Santos	District I Trustee, First Vice President	Present		6:42 p.m.
Kathy Blueford-Daniels	District II Trustee, Second Vice President	Present	.	
Sue Deigaard	District V Trustee, Secretary	Present	5:02 p.m.	
Myrna Guidry	District IX Trustee, Assistant Secretary	Present	5:03 p.m.	
Dani Hernandez	District III Trustee	Present	5:02 p.m.	
Patricia K. Allen	District IV Trustee	Present		
Kendall Baker	District VI Trustee	Remote		
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 2:01 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 declared the meeting reconvened at 5:02 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 Private Morgan Atkins of the Junior Reserve Officer Training Corps program at Wheatley High School led the Pledge of Allegiance and the pledge to the Texas Flag.

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RECOGNITIONS

- Veterans Day

Trustee Allen read a proclamation recognizing Veterans Day on November 11, 2022.

- Education Support Professionals Day

Trustee Guidry read a proclamation recognizing Education Support Professionals Day on November 16, 2022. Wretha Thomas of Houston Education Support Personnel spoke at the podium and recognized several support employees for their service to the district.

A. SUPERINTENDENT'S PRIORITY ITEMS

A-1. District Transformation Update

RESULT:	REVIEWED
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Speakers:

- Lashalyn Brown
- Karina Quesada

A-2. Acceptance of Board Monitoring Update: Presentation Of Goal 3 Progress Measure 3.1

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

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Dani Hernandez, District III Trustee
SECONDER:	Sue Deigaard, District V Trustee
AYES:	Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade
ABSENT:	Santos

MEETING RECESSED

Board President Cruz recessed the meeting at 6:48 p.m.

RECONVENED IN OPEN SESSION

Board President Cruz declared the meeting reconvened at 7:02 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

HEARING OF THE COMMUNITY SPEAKERS

Speakers:

- Wilford Bellamy
- Michelle Williams
- Travis McGee

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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- Aasha Byers
- Elesia Reed
- Coretta Mallet-Fontenot
- Cora Johnson
- Pete Olson
- Jackie White Anderson
- Wretha Thomas
- Carla Lewis
- Jackie Abreu-Hill
- Theresa Craig
- Shani Wyllie
- Laura Lim
- Jana McEwen
- Angela Box
- Sam Smith

- A-3. Consideration And Approval Of The Federal Legislative Priorities For The 118th Congress And State Legislative Priorities For The 88th Texas Legislative Session

On motion by Trustee Hernandez, with a second by Trustee Blueford-Daniels, the board approved Item A-3.

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

Speakers:

- Maria Benzon
- Ruth Kravetz

B. TRUSTEE ITEMS

- B-1. Completion And Approval Of The Board's Quarterly Self-Evaluations And Review Of The Board's Staff Use Tracker

On motion by Trustee Hernandez, with a second by Trustee Blueford-Daniels, the board approved Item B-1.

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

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 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 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 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 November 11, 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia K. Allen, District IV Trustee
SECONDER:	Dani Hernandez, District III Trustee
AYES:	Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade
ABSENT:	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 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

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contract terminations and nonrenewals, as discussed in closed session, effective November 11, 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia K. Allen, District IV Trustee
SECONDER:	Dani Hernandez, District III Trustee
AYES:	Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade
ABSENT:	Santos

- 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.
- 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 from counsel regarding the district's redistricting engagement obligations, and obligations under applicable law.
- h. Update on legal issues regarding MWBE Disparity Study.
- i. Legal Update in the matter of *Ramiro Florez v. HISD*; in the District Court, Harris County, Texas, 152nd Judicial District; Cause No. 2018-37398.
- j. Consideration and approval to settle in the matter of *Mayorca Young v. HISD*; in the District Court, Harris County, Texas, 295th Judicial District; Cause No. 2021-14313.

On motion by Trustee Allen, with a second by Trustee Guidry, the board authorized the district to settle the matter of *Mayorca Young v. HISD*; in the District Court, Harris County, Texas, 295th Judicial District; Cause No. 2021-14313, on the terms discussed in closed session, effective November 11, 2022.

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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia K. Allen, District IV Trustee
SECONDER:	Myrna Guidry, District IX Trustee
AYES:	Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade
ABSENT:	Santos

- k. Consideration and approval to settle in the matter of Geico County Mutual Insurance Company v. HISD; in the Justice of the Peace Court, Precinct 5, Place 2, Harris County, Texas; Cause No. 201500376152.

On motion by Trustee Allen, with a second by Trustee Hernandez, the board authorized the district to settle the matter of Geico County Mutual Insurance Company v. HISD; in the Justice of the Peace Court, Precinct 5, Place 2, Harris County, Texas; Cause No. 201500376152, on the terms discussed in closed session, effective November 11, 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia K. Allen, District IV Trustee
SECONDER:	Dani Hernandez, District III Trustee
AYES:	Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker, Wade
ABSENT:	Santos

- l. Consideration and approval to settle in the matter of Althia Armstrong v. HISD; in the District Court, Harris County, Texas, 11th Judicial District; Cause No. 2020-58723.

On motion by Trustee Allen, with a second by Trustee Hernandez, the board authorized the district to settle the matter of Althia Armstrong v. HISD; in the District Court, Harris County, Texas, 11th Judicial District; Cause No. 2020-58723, on the terms discussed in closed session, effective November 11, 2022.

RESULT:	APPROVED [7 TO 0]
MOVER:	Patricia K. Allen, District IV Trustee
SECONDER:	Dani Hernandez, District III Trustee
AYES:	Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Baker, Wade
ABSTAIN:	Guidry
ABSENT:	Santos

C-3. Real Estate

C-4. Security Devices or Security Audits

1. Discussion Of Districtwide Intruder Detection Audit Report Findings And Corrective Actions Put Into Place

D. DEPUTY SUPERINTENDENT – NO ITEMS

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

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E. SCHOOL OFFICES

- E-1. Approval Of New Magnet Programs At Crispus Attucks Middle School; Richard Fonville Middle School; Patrick Henry Middle School; John McReynolds Middle School; Houston Math, Science, & Technology Center; James Madison High School; And Evan Worthing High School, And Change In Magnet Theme At George Scarborough High School

Trustee Hernandez made a motion, which Trustee Baker seconded, to postpone Item E-1 until the next board meeting. Discussion followed and Trustee Blueford-Daniels called for the question. The motion failed.

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

Trustee Blueford-Daniels called upon community member Savon Moore to approach the podium and address the board regarding his family's experience with magnet schools.

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

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

Speakers:

- Victor Ochoa
- Itzel Martinez
- Jorge Aleman
- Michelle Williams
- Norma Jo Thomas
- Anna Viramontes Chuter

F. ACADEMICS

- F-1. Approval Of The Goals And Measurable Objectives For The District Improvement Plan For 2022–2023

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On motion by Trustee Hernandez, with a second by Trustee Deigaard, the board approved moving Items F-1, F-6, I-1 Project 18-04-09, and K-4 back to the consent agenda.

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

Item F-1 was then approved by consensus.

Approved by consensus

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

F-2. Approval Of Targeted Improvement Plans For Comprehensive Support Campuses

Approved by consensus

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

F-3. Approval Of Fall 2022 Class-Size Waiver Requests

On motion by Trustee Hernandez, with a second by Trustee Deigaard, the board approved Item F-3.

RESULT:	APPROVED [7 TO 0]
MOVER:	Dani Hernandez, District III Trustee
SECONDER:	Sue Deigaard, District V Trustee
AYES:	Deigaard, Blueford-Daniels, Hernandez, Cruz, Guidry, Baker, Wade
ABSENT:	Santos
AWAY:	Allen

Speaker:

- Daniel Santos

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- F-4. Approval Of Waiver Request For High Schools' Modified Schedule For State Assessment Days

Approved by consensus

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

- F-5. Approval To Utilize State And Industry Certifying Agencies For Students Enrolled In Career And Technical Education Programming For The 2022–2023 And 2023–2024 School Years

On motion by Trustee Deigaard, with a second by Trustee Hernandez, the board approved Item F-5.

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

- F-6. Approval Of The Goals And Measurable Objectives For School Improvement Plans

Approved by consensus

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

G. TALENT

- G-1. Approval Of Certified Appraisers For The Texas Teacher Evaluation And Support System For The School Year 2022–2023

Approved by consensus

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

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

Regarding Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000, Trustee Wade made a motion, which Trustee Blueford-Daniels seconded, to amend Project 23-08-12, Telehealth Services for Students, to read “from virtual locations” instead of “at virtual locations.”

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

On motion by Trustee Deigaard, 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 23-08-12 —Telehealth Services for Students, as amended.

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

On motion by Trustee Deigaard, 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 23-10-01-40 — College Readiness Data Sharing Hub Design Services.

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RESULT: APPROVED [7 TO 0]
MOVER: Sue Deigaard, District V Trustee
SECONDER: Dani Hernandez, District III Trustee
AYES: Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz, Guidry, Baker
ABSTAIN: Wade
ABSENT: Santos

On motion by Trustee Hernandez, with a second by Trustee Deigaard, the board approved the Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000 — Project 19-02-05 —Special Education Technology.

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

On motion by Trustee Hernandez, with a second by Trustee Deigaard, the board approved the Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000 — Project 19-09-01 — Horizontal/Vertical Louver Blinds and Installation.

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

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

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

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

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

On motion by Trustee Hernandez, with a second by Trustee Deigaard, the board approved Item I-4.

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

- I-5. Approval Of The Annual Comprehensive Financial Report For The Fiscal Year Ending June 30, 2022

Approved by consensus

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

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J. OTHER

- J-1. Receive And Discuss Audit Of The Annual Comprehensive Financial Report For Fiscal Year 2021–2022

RESULT:	REVIEWED
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- J-2. Adoption Of Resolution To Pay Employees For Workday Missed As A Result Of District Closure Due To Houston Astros World Series Celebration

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

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

K. POLICY

- K-1. Approval Of Proposed Revisions To Board Policy AE(LOCAL), *Educational Philosophy*, Regarding Goals And Constraints—Second Reading

On motion by Trustee Hernandez, with a second by Trustee Blueford-Daniels, the board approved Item K-1.

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

Speakers:

- Dr. Pamela Boveland
- Maria Benzon
- SisterMama Sonya Lucas-Roberts
- Nicole Cameron
- Allison Newport
- Holly Beery
- Ruth Kravetz
- Anna Viramontes Chuter

- K-2. Approval Of Proposed Revisions To Board Policy BBE(LOCAL), *Board Members: Authority*—Second Reading

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

- K-3. Approval Of Proposed Revisions To Board Policy CPC(LOCAL), *Office Management: Records Management*—Second Reading

Approved by consensus

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

- K-4. Approval Of Proposed Revisions To Board Policy DEC(LOCAL), *Compensation And Benefits: Leaves And Absences*—Second Reading

Approved by consensus

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

- K-5. Approval To Adopt New Board Policy EHB(LOCAL), *Curriculum Design: Special Programs*—Second Reading

Approved by consensus

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

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L. **SUPERINTENDENT'S INFORMATION ITEMS**

L-1. Budget To Actual Report

RESULT:	REVIEWED
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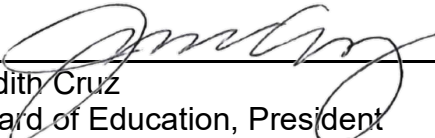
ADJOURNMENT

There being no further business, the meeting adjourned at 9:27 p.m.

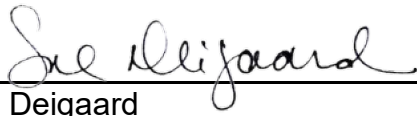
MINUTES APPROVED

The foregoing minutes of the regular meeting of the HISD Board of Education held on November 10, 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 December 8, 2022.

ATTEST



Judith Cruz
Board of Education, President
Houston Independent School District



Sue Deigaard
Board of Education, Secretary
Houston Independent School District