



**THE HOUSTON INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
OFFICIAL AGENDA AND MEETING NOTICE**

**AGENDA REVIEW FOR
THE JANUARY 9, 2017, BOARD MEETING**

JANUARY 9, 2017

4:00 P.M.

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF EDUCATION OF THE HOUSTON INDEPENDENT SCHOOL DISTRICT WILL BE HELD ON THE NINTH DAY OF JANUARY 2017 AT 4:00 P.M. AT THE HATTIE MAE WHITE EDUCATIONAL SUPPORT CENTER, 4400 WEST 18TH STREET, IN ROOMS 1E01 AND 1E02 AND THE BOARD SERVICES CONFERENCE ROOM, AND SUCH MEETING IS A SPECIAL MEETING AND AGENDA REVIEW.

THE ITEMS ON THIS AGENDA MAY BE TAKEN IN ANY ORDER.

NO AGENDA OR DISTRICT BUSINESS WILL BE DISCUSSED EXCEPT AS NOTICED BELOW AND ANY ACTION WILL OCCUR IN THE ROOM OPEN TO THE PUBLIC. IT IS THE INTENT OF THE DISTRICT TO HAVE, AND THE MEETING WILL HAVE, A QUORUM AND PRESIDING OFFICER, OR PRESIDING OFFICER, PHYSICALLY PRESENT AT THIS LOCATION. THE ABOVE LOCATION WILL BE EQUIPPED WITH VIDEO CONFERENCE EQUIPMENT BY WHICH A MEMBER OF THE PUBLIC CAN PROVIDE TESTIMONY OR OTHERWISE ACTIVELY PARTICIPATE IN THE MEETING WHEN PUBLIC INPUT IS PERMITTED.

4:00 P.M.

- **CALL TO ORDER WHEN A QUORUM IS PRESENT**
- **CONSIDERATION AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**
- **CONSIDER AND SELECT NEW DISTRICT VI TRUSTEE**
- **AGENDA REVIEW**

**IMMEDIATELY FOLLOWING AGENDA REVIEW – BOARD SERVICES
CONFERENCE ROOM**

- PRESENTATION FROM GARTNER, INC., REGARDING ATTENDANCE BOUNDARIES
- ADJOURN

AGENDA REVIEW

1. REVIEW OF SUPERINTENDENT'S AGENDA ITEMS TO BE PRESENTED TO THE BOARD OF EDUCATION ON THURSDAY, JANUARY 12, 2017
2. REPORTS AND COMMENTS BY THE SUPERINTENDENT OF SCHOOLS REGARDING MEETINGS AND CONFERENCES ATTENDED, SCHOOLS VISITED, COMMUNITY AND DISTRICT ACTIVITIES, NEW INITIATIVES, AND EDUCATION PROGRAMS, ON WHICH THERE WILL BE NO ACTION. THE ITEMS MAY BE DISCUSSED, BUT NO FINAL ACTION WILL BE TAKEN ON THESE ITEMS AT THIS MEETING.

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)

B. BOARD OF EDUCATION

- B-1 Reports and comments from the board president and board members regarding meetings and conferences attended, schools visited, community and district activities, new initiatives, education programs, and continuing education

There will be no action concerning the above items.

- B-2 Approval Of Proposed Revisions To Board Policy BE(LOCAL), *Board Meetings—* First Reading
- B-3 Approval Of Expenditure For The Run-Off Election On December 10, 2016, For Houston Independent School District Single-Member District VII
- B-4 Appointment Of A Houston Independent School District Representative To The Tax Increment Reinvestment Zone 14 Board Of Directors

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION PURSUANT TO SECTIONS 551.004, 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.083, AND 551.084 OF THE TEXAS GOVERNMENT CODE FOR THE FOLLOWING PURPOSES:

C. CLOSED SESSION (CLOSED TO THE PUBLIC)

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, chief officers, assistant superintendents, chief audit executive, and other administrators, and, if necessary, approve waiver and release and compromise agreements.
- c) Hear complaints against and deliberate the duties of public officers or employees and resolution of same.
- d) Consideration and discussion of candidates for the position of District VI Trustee

C-2 Legal

- 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
- b) Pending or contemplated litigation matters and status report
- c) Consideration and discussion of candidates for the position of District VI Trustee

C-3 Real Estate

- a) Sale
- b) Acquisition
- c) Trade
- d) Other

RECONVENE IN OPEN SESSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

D. ACADEMIC SERVICES

D-1 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

D-2 Acceptance Of Grant Funds In Support Of Districtwide And School-Specific Programs And Authorization To Negotiate And Execute Contracts Required Under The Grants

D-3 Approval To Submit Seven Innovative-Course Applications To The Texas Education Agency To Establish A Sequence Of Courses At The Eleventh And Twelfth Grade Levels For Maritime, Business, And Emergency Medical Technician

E. DEPUTY SUPERINTENDENT

- E-1 Approval Of Contract Renewal With Harris County Protective Services For Children And Adults For Crisis Counseling And Support For Students And Families

F. STUDENT SUPPORT

- F-1 Adoption Of A Resolution To Suspend Portions Of EIE(LOCAL), *Academic Achievement: Retention And Promotion*, For The 2016–2017 School Year
- F-2 Approval Of The 2017–2018 Academic Calendar

G. HUMAN RESOURCES**H. BUSINESS OPERATIONS**

- H-1 Approval To Amend And Increase The Design Contract For Milby High School

I. FINANCE

- I-1 Approval Of Consultant And Professional-Service Contracts
- I-2 Approval Of Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000
- I-3 Approval Of Resolution For The Issuance Of Lease Revenue Refunding Bonds By The Houston Independent School District Public Facility Corporation; The Execution And Delivery Of An Amended Lease Agreement And Other Related Agreements; And The Authority To Proceed With All Other Necessary Actions For Sale Of The Bonds
- I-4 Approval Of Resolution Authorizing The Issuance, Sale, And Delivery Of Houston Independent School District Maintenance Tax Notes; Approval For The Superintendent, Chief Financial Officer, Or Controller To Sell The Notes, Subject To Stated Parameters; And Authorization To Proceed With All Other Necessary Actions For Sale Of Notes
- I-5 Approval Of Order Authorizing The Issuance, Sale, And Delivery Of Houston Independent School District Limited Tax Schoolhouse And Refunding Bonds, Series 2017A; And Approval For The Superintendent, Chief Financial Officer, Or Controller To Select Underwriters And Sell The Bonds Subject To Stated Parameters, And To Proceed With All Other Necessary Actions For Sale Of The Bonds
- I-6 Approval Of Resolution Designating Officers And Administrators Authorized To Act On Behalf Of The Houston Independent School District In All Matters In Connection With Depository Contracts And All Other Banking And Investment Matters

J. OTHER

K. POLICY

L. SUPERINTENDENT’S INFORMATION ITEMS

L-1 Debt Management Activity Report

L-2 Combined Charities Campaign Report

CLOSED SESSION AUTHORIZATION DURING MEETING

If during the course of the meeting covered by this notice the board should determine that a closed or executive meeting or session of the board should be held or is required, then such closed or executive meeting or session as authorized by Chapter 551 of the Texas Government Code (the Open Meetings Act) will be held by the board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the board may conveniently meet in such closed or executive session concerning any and all subjects and for any and all purposes permitted by Section 551.071 through Section 551.084 inclusive of said Open Meetings Act including, but not limited to:

- Section 551.071** For the purpose of a private consultation with the board's attorney on any or all subjects or matters authorized;
- Section 551.072** For the purpose of discussing the purchase, exchange, lease, or value of real property;
- Section 551.073** For the purpose of discussing negotiated contracts for prospective gifts or donations to the District;
- Section 551.074** For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee;
- Section 551.076** To consider the deployment, or specific occasions for implementation, of security personnel or devices;
- Section 551.082** For the purpose of considering discipline of a public school child or children, or to hear a complaint or charge brought against a school district employee by another school district employee;
- Section 551.0821** For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation;
- Section 551.083** For the purpose of considering the standards, guidelines, terms, or conditions the board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 and/or Section 11.151(b) of the Texas Education Code; and

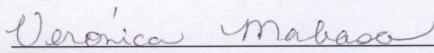
Section 551.084 For the purpose of excluding any witness or witnesses from a hearing during the examination of another witness.

Should any final action, final decision, or final vote be required in the opinion of the board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either:

- a) the open meeting covered by this notice upon the reconvening of this public meeting, or**
- b) a subsequent public meeting of the board upon notice thereof, as the board shall determine.**

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 6th day of January, 2017, at 4:00 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the Hattie Mae White Educational Support Center of the Houston Independent School District, the address of which is 4400 West 18th Street, Houston, Texas, as well as on the district's public web portal.



Veronica Mabasa
Office of Board Services
Houston Independent School District