At the January 16, 2020, Board of Education meeting, all agenda items were approved as presented except H-1, which was postponed until February 13, 2020, and I-4, on which no action was taken.

Additional information may be obtained from the Board Services Office, 713-556-6121.

A MEMBER OF THE COMMUNITY WISHING TO ADDRESS A BOARD MEETING AGENDA ITEM OR AN ISSUE NOT INCLUDED IN THE REGULAR BOARD MEETING AGENDA MAY DO SO BY REGISTERING TO SPEAK WITH THE BOARD SERVICES OFFICE BY 9:30 A.M. THE DAY OF THE REGULAR BOARD MEETING. ANY SUPPORT INFORMATION (E.G., HANDOUTS) REGARDING THE COMMUNITY MEMBER'S CONCERN SHALL BE FILED WITH THE BOARD SERVICES OFFICE.

ANY ITEM THAT ESTABLISHES, MODIFIES, OR DELETES BOARD POLICY MAY, AT THE BOARD’S DISCRETION, BE PASSED AND BECOME EFFECTIVE IMMEDIATELY FOLLOWING FIRST READING.

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 PHYSICALLY PRESENT AT THIS LOCATION. THE ABOVE LOCATION WILL BE EQUIPPED WITH VIDEO CONFERENCE EQUIPMENT.
2:30 P.M. – BOARD SERVICES CONFERENCE ROOM

• CALL TO ORDER
• ADJOURN TO CLOSED OR EXECUTIVE SESSION UNDER 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 PURPOSES LISTED UNDER SECTION C
• RECESS

5:00 P.M. – BOARD AUDITORIUM

• REGULAR BOARD MEETING RECONVENES FOR OPEN SESSION
• MEDITATION AND PLEDGE OF ALLEGIANCE
• RECOGNITIONS
• SPEAKERS TO AGENDA ITEMS
• ELECTION OF OFFICERS

BUSINESS AGENDA

• CONSIDERATION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED OR EXECUTIVE SESSION
• CONSIDERATION AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

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. TRUSTEE ITEMS

B-1 Approval Of The Board’s Quarterly Self-Evaluations, Staff Use Tracker, Time Use Tracker, And Quarterly Progress Tracker In Accordance With The Texas Education Agency Implementation Integrity Instrument

B-2 Update On The Report From The Legislative Budget Board

C. CLOSED SESSION (CLOSED TO PUBLIC) – BOARD SERVICES CONFERENCE ROOM

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, chief officers, assistant superintendents, and other administrators, and, if necessary, approve waiver and release and compromise agreements.

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

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, including specifically any matter listed on this agenda and meeting notice.

b) Pending or contemplated litigation matters and status report.

c) Legal discussion and advice concerning House Bill 1842 (84th Leg., 2015), Senate Bill 1882 (85th Leg., 2017), and the district’s options.

d) Receive legal advice concerning the Texas Education Agency special accreditation investigation and possible options.

e) Legal consultation and possible action to terminate the executive coaching contract with NXTBoard.

f) Consideration and authority to settle the subrogation lien of Tammie Green against Luis Eduardo Ruiz and Allstate Insurance for workers’ compensation benefits; Allstate Insurance Claim No. 0548459593

g) Consideration and authority to settle the subrogation lien of Maynor Bonilla-Serrano against Clifton Lee Archangel and Geico Insurance for workers’ compensation benefits; Geico Insurance Claim No. 0603833980000001

h) Consideration and authority to settle the subrogation lien of Cynthia Brown against Juan Manuel Ledesma and Infinity Insurance for workers’ compensation benefits; Infinity Insurance Claim No. 20003193960

i) 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

C-3 Real Estate

a) Sale

b) Purchase

c) Exchange

d) Other

1) Authority to negotiate, execute, and amend a lease with Houston Community College for Liberty High School at the Houston Community College Gulfton Campus, 5407 Gulfton, Houston, Texas 77081

2) Authority to negotiate, execute, and amend a license agreement with Bellaire Little League for the installation of video equipment at the little league fields adjacent to Paul Horn Elementary School at 4535 Pine Street, Bellaire, Texas 77401-5803

3) Grant of easement to Habitat for Humanity at Houston Independent School District-Owned vacant land located at 0 East Tidwell, Houston, Texas 77078 and authority to negotiate, execute, and amend all documents required to complete the grant
4) Authority to Negotiate, Execute, And Amend A License Agreement with the City of Houston for McReynolds Park located on the John McReynolds Middle School site

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.

MATTERS TO BE CONSIDERED IN OPEN SESSION

D. ACADEMIC SERVICES

D-1 Authorization To Renew The Innovative Course – Gifted And Talented Interdisciplinary Studies/Mentor Seminars 1–4

E. SCHOOL OFFICES

F. STRATEGY AND INNOVATION

F-1 Interlocal Partnership Agreement With The University Of Houston–Downtown Nursing Program For Clinical Observation Opportunities For Students

F-2 Interlocal Partnership Agreement With The University Of Texas MD Anderson Cancer Center For Clinical Observation Opportunities For Students

F-3 Interlocal Partnership Agreement With Houston Community College For The Dual-Credit Construction Technology Program At Austin High School And Milby High School

F-4 Authorization For The Superintendent Of Schools To Appoint An Alternate Approver For Processing Texas Education Agency Login Requests

G. HUMAN RESOURCES

G-1 Interlocal Agreement With Texas Tech University

H. BUSINESS OPERATIONS

H-1 Approval Of A Budget And Authority To Negotiate, Execute, And Amend A Contract For Facilities Assessment And Capital Planning Services [POSTPONED]

I. FINANCE

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

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
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

I-4 Approval Of Resolution Declaring Intention To Reimburse Expenditures Related To A Future Bond Issue [NO ACTION]

J. OTHER

K. POLICY

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

L. SUPERINTENDENT’S INFORMATION ITEMS

HEARING OF THE COMMUNITY

TRUSTEE REPORTS AND COMMENTS
Reports and comments from the board president and board members regarding meetings and conferences attended, including board committee meetings; schools visited; community and district activities; new initiatives; education programs; and continuing education. The items may be discussed, but no final action will be taken on these items at this meeting.

REPORTS FROM THE SUPERINTENDENT
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.

ADJOURN

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 13th day of January 2020 at 2:30 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.

V. M. Jones
Office of Board Services
Houston Independent School District