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

September 12, 2019

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held a Regular Meeting on September 12, 2019, beginning at 3:35 p.m. in the Board Services Conference Room of the Hattie Mae White Educational Support Center, 4400 West 18th St., Houston, TX 77092.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
<th>Departed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diana Dávila</td>
<td>District VIII Trustee, President</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Holly Maria Flynn</td>
<td>District VI Trustee, First Vice President</td>
<td>Remote</td>
<td>7:09 p.m.</td>
<td></td>
</tr>
<tr>
<td>Victoria Villaseca</td>
<td>District VII Vice President</td>
<td>Remote</td>
<td>7:09 p.m.</td>
<td></td>
</tr>
<tr>
<td>Elizabeth Santos</td>
<td>District I Trustee, Second Vice President</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sergio Lira</td>
<td>District III Trustee, Secretary</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sue Deigaard</td>
<td>District V Trustee, Assistant Secretary</td>
<td>Present</td>
<td>7:52 p.m.</td>
<td></td>
</tr>
<tr>
<td>Rhonda Skilern-Jones</td>
<td>District II Trustee</td>
<td>Absent</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jolanda Jones</td>
<td>District IV Trustee</td>
<td>Absent</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anne Sung</td>
<td>District VII Trustee</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wanda Adams</td>
<td>District IX Trustee</td>
<td>Absent</td>
<td></td>
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ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned to closed or executive session at 3:35 pm under Section D of Chapter 551 of Texas Government Code, Open Meetings Act, Subsections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083, and 551.084 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 shall be required, such final action, vote or decision shall be taken at the open meeting covered by this notice upon the reconvening of this public meeting or at a subsequent meeting of the Board upon notice thereof.

RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM
HISD Regular Meeting Board of Education – September 12, 2019

Board President Dávila called to order the Regular Meeting of the Board of Education of the Houston Independent School District at 5:06 p.m. and declared the board convened to consider matters pertaining to HISD as listed on the duly posted meeting notice.

MEDITATION AND PLEDGE OF ALLEGIANCE TO THE FLAG
The pledge of allegiance and honors to the Texas flag were led by Cadet Janet Tueme, a senior at Cesar E. Chavez High School, entering her fourth year in the JROTC Program.

SPECIAL RECOGNITIONS
- Hispanic Heritage Month
- Literacy Awareness Month and Attendance Awareness Month
- National Suicide Prevention Week

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)

A-2. Approval Of Board Monitoring Update: Presentation Of Goal 2 And Goal 2 Progress Measures 1, 2, And 3
   - September 2019 GPM Update
   - September 2019 Goal Monitoring Report

On motion by Trustee Santos, seconded by Trustee Deigaard, the board approved the Approval of Board Monitoring Update: Presentation of Goal 2 and Goal 2 Progress Measures 1, 2, And 3.

RESULT: APPROVED [UNANIMOUS]

MOVER: Elizabeth Santos, District I Trustee
SECONDER: Sue Deigaard, District V Trustee
AYES: Davila, Sung, Santos, Lira, Deigaard, Flynn- Vilaseca
ABSENT: Skillern-Jones, Adams, Jones

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
   - Explanatory Sheet
   - Tenth Quarter Staff Use Tracker - April 2019

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.
HISD Regular Meeting Board of Education – September 12, 2019

- Tenth Quarter Staff Use Tracker - May 2019
- Tenth Quarter Staff Use Tracker - June 2019
- Tenth Quarter Time Use Tracker - April 2019
- Tenth Quarter Time Use Tracker - May 2019
- Tenth Quarter Time Use Tracker - June 2019
- Tenth Quarter Progress Tracker
- Tenth Quarter Implementation Integrity Instrument (Sample Copy)

On motion by Trustee Santos, and a second by Trustee Sung, the board approved to postpone the vote on the 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 until September 19, 2019.

RESULT: POSTPONED [5 TO 0] Next: 9/19/2019 8:30 AM
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Anne Sung, District VII Trustee
AYES: Davila, Sung, Santos, Lira, Deigaard
ABSENT: Skillern-Jones, Adams, Jones, Flynn Vilaseca

B-2. Approval Of Amended Resolution Ordering November 5, 2019, General Election For Houston Independent School District Single-Member Districts II, III, IV, And VIII

- Amended Order For General Trustee Election Houston Independent School District

RESULT: NO ACTION TAKEN Next: 9/16/2019 6:00 PM

B-3. Approval Of Proposed Revisions To The Board Monitoring Calendar

- TEA Lone Star Governance Monitoring Calendar

RESULT: NO ACTION TAKEN Next: 9/16/2019 6:00 PM

C. CLOSED SESSION – NO ACTION TAKEN

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.
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/suspending, 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.

d. Deliberate, and possible action on, superintendent and board duties related to appeal of 2019 accountability rating(s) for Wheatley High School.

e. Interim Superintendent's Evaluation.

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. 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. Consideration and possible action to approve settlement agreement in the matter of Dynastudy v. HISD; in the in the U. S. District Court for the Southern District of Texas, Houston Division; Civil Action No. 4:16-CV-01442

f. Consideration and approval of confidential settlement agreement and release of all claims in the matter of Joah W. b/n/f Alisha W. v. Houston Independent School District; Before a Special Education Hearing Officer for the State of Texas; Docket No. 323-SE-0519

g. Consideration and authority to settle the subrogation lien of Breeonna Smith Against Liliana Reyes and Elephant Insurance for Workers' Compensation Benefits; Elephant Insurance Claim No. 2019-00221386
h. Consideration and authority to settle the subrogation lien of Morline Fruge Against Ismael Duena-Gonzales and Infinity Insurance for Workers' Compensation Benefits; Infinity Insurance Claim No. 20003206278

i. Consideration and authority to intervene in lawsuit and settle the subrogation lien of Rodrick Williams Against TNT Electrical Contractors/Gerald Davis for Workers' Compensation Benefits

C-3. Real Estate
   a. Sale
   b. Purchase
   c. Exchange
   d. Other
      1. Authority to negotiate, execute, and amend agreements with the City of Houston and Houston BCycle for the installation of a BStation at Ketelsen Elementary School

D. ACADEMIC SERVICES – NO ITEMS

E. SCHOOL OFFICES – NO ITEMS

F. STRATEGY AND INNOVATION – NO ITEMS

G. HUMAN RESOURCES – NO ITEMS

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
   • Purchase Requests

   RESULT: NO ACTION TAKEN Next: 9/16/2019 6:00 PM

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
   • Attachment For Approval Of 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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<th>Next: 9/16/2019 6:00 PM</th>
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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
- Attachment For Acceptance Of Grants

<table>
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<th>RESULT:</th>
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I-4. Approval Of Resolution Adopting Tax Rate And Levying Ad Valorem Taxes For Tax Year 2019
- Executive Summary

On motion by Trustee Dávila, seconded by Trustee Deigaard, the board approved the Approval of Resolution Adopting Tax Rate and Levying Ad Valorem Taxed For Tax Year 2019.

<table>
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<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
<th></th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Diana Davila, President and District VIII Trustee</td>
<td></td>
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<tr>
<td>SECONDER:</td>
<td>Sue Deigaard, District V Trustee</td>
<td></td>
</tr>
<tr>
<td>AYES:</td>
<td>Davila, Sung, Santos, Lira, Deigaard</td>
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</tr>
<tr>
<td>ABSENT:</td>
<td>Skillern-Jones, Adams, Jones, Flynn Vilaseca</td>
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I-5. Ratification Of Use Of Self-Insurance Recovery Fund For Barbara Jordan High School
- Executive Summary

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>NO ACTION TAKEN</th>
<th>Next: 9/16/2019 6:00 PM</th>
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I-6. Approval Of Agreement With Seaboard International, Inc., For Foreign Trade Zone Status And Payments In Lieu Of Taxes
- Executive Summary
- Resolution And Ordinance
RESULT: NO ACTION TAKEN  Next: 9/16/2019 6:00 PM

J. OTHER

J-1. Consideration And Approval Of Additions To The 2019–2020 Panel Of Law Firms To Provide Legal Services

RESULT: NO ACTION TAKEN  Next: 9/16/2019 6:00 PM

K. POLICY

K-1. Approval Of Proposed Revisions To Board Policy CH(LOCAL), Purchasing And Acquisition, And Of A Resolution Establishing Rules And Criteria For Accepting Electronic Bids Or Proposals—Second Reading

- CH(LOCAL), Second Reading
- Resolution And Certificate
- Executive Summary

RESULT: NO ACTION TAKEN  Next: 9/16/2019 6:00 PM


- DGB(LOCAL), Second Reading

Speakers:
1. Wretha Thomas
2. Zeph Capo
3. Andy Dewey
4. Jackie Anderson
5. Rennette Brown

RESULT: NO ACTION TAKEN  Next: 9/16/2019 6:00 PM
L. SUPERINTENDENT’S INFORMATION ITEMS

L-1. Investment Report

- Executive Summary

RESULT: NOT REVIEWED

ADJOURNMENT

There being no further business, the meeting adjourned at 7:52 p.m.

MINUTES APPROVED

The foregoing minutes of the Regular Meeting of the Board of Education of the Houston Independent School District held on September 12, 2019 in the Board Auditorium of the Hattie Mae White Educational Support Center of the Houston Independent School District, 4400 West 18th Street, Houston, Texas, were duly approved at a Special Meeting held on September 16, 2019.

ATTEST

Diana Dávila
Board of Education, President
Houston Independent School District

Sergio Lira, Ed.D.
Board of Education, Secretary
Houston Independent School District

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.