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

January 16, 2020

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held a Regular Meeting on January 16, 2020, beginning at 5:04 PM 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>Sue Deigaard</td>
<td>District V Trustee, President</td>
<td>Present</td>
<td>5:04 PM</td>
<td></td>
</tr>
<tr>
<td>Wanda Adams</td>
<td>District IX Trustee, First Vice President</td>
<td>Present</td>
<td>5:04 PM</td>
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</tr>
<tr>
<td>Judith Cruz</td>
<td>District VIII Trustee, Second Vice President</td>
<td>Present</td>
<td>5:04 PM</td>
<td></td>
</tr>
<tr>
<td>Patricia Allen</td>
<td>District IV Trustee, Secretary</td>
<td>Present</td>
<td>5:04 PM</td>
<td></td>
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<tr>
<td>Dani Hernandez</td>
<td>District III Trustee, Assistant Secretary</td>
<td>Present</td>
<td>5:04 PM</td>
<td></td>
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<tr>
<td>Elizabeth Santos</td>
<td>District I Trustee</td>
<td>Present</td>
<td>5:04 PM</td>
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<tr>
<td>Kathy Blueford-</td>
<td>District II Trustee</td>
<td>Present</td>
<td>5:04 PM</td>
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<tr>
<td>Daniels</td>
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<tr>
<td>Holly Flynn Vilaseca</td>
<td>District VI Trustee</td>
<td>Present</td>
<td>5:04 PM</td>
<td></td>
</tr>
<tr>
<td>Anne Sung</td>
<td>District VII Trustee</td>
<td>Present</td>
<td>5:04 PM</td>
<td></td>
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</tbody>
</table>

ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned to closed or executive session at 2:39 P.M. 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

First Vice President Flynn Vilaseca called to order the Regular Meeting of the Board of Education of the Houston Independent School District to order at 5:04 p.m. and declared the Board convened to consider matters pertaining to the Houston Independent School District as listed on the duly posted meeting notice.
MEDITATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

First Vice President Flynn Vilaseca invited the audience to stand and join in a moment of silent meditation as the life of student, Cesar Cortes, who passed away this week at Bellaire High School, was honored.

First Vice President Flynn Vilaseca invited the audience to remain standing for the pledge of allegiance and honors to the Texas flag. The pledge of allegiance and honors to the Texas flag were led by Cadet Alejandra Rodriguez, a junior at Kashmere High School and enters her third year in the JROTC Program.

SPECIAL RECOGNITIONS

- School Board Appreciation Month

HEARING OF THE COMMUNITY (STUDENT)

1. Alycia Antoine (student)

ELECTION OF OFFICERS

Board President
Trustee Allen nominated Sue Deigaard for Board President. The motion had a second from Trustee Sung. There were no other nominations and Trustee Deigaard was elected President unanimously.

First Vice-President
Trustee Cruz nominated Wanda Adams for First Vice-President. The motion had a second from Trustee Allen. There were no other nominations and Trustee Adams was elected First Vice-President unanimously.

Second Vice-President
Trustee Hernandez nominated Judith Cruz for Second Vice-President. The motion had a second from Trustee Sung. There were no other nominations and Trustee Cruz was elected Second Vice-President unanimously.

Secretary
Trustee Sung nominated Dr. Patricia K. Allen for Board Secretary. The motion had a second from Trustee Santos. There were no other nominations and Dr. Allen was elected Board Secretary unanimously.

Assistant Secretary
Trustee Blueford-Daniels nominated Dani Hernandez for Assistant Secretary. The motion had a second from Trustee Santos. There were no other nominations and Trustee Hernandez was elected Assistant Secretary unanimously.
MEETING RECESSED

President Deigaard called for a brief recess.

MEETING RECONVENED

President Deigaard reconvened the meeting at 6:22 PM.

Speakers:

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

1. Stacy Rayon

Speakers:

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

1. Jessie Woods (also registered to I-4)
2. Shanda Walker (also registered to I-4)
3. Alesander Olaizole (also registered to I-4)
4. Vanessa Llovet (also registered to I-4)
5. Sandra Hildreth
6. Martha Starghill (also registered to I-4)
7. Lina Sabouni
8. David Agerton
9. Dr. Keyna KC Boykin
10. LaSyndria Gnagbe (also registered to I-4)
11. Rolando Martinez (also registered to I-4)
12. Lee Mashburn (also registered to I-4)
13. Susana Boker (also registered to I-4)
14. Keri Fovargue (also registered to I-4)
15. Waqar Haque (also registered to I-4)
16. Lisa Rodriguez (also registered to I-4)
17. Luis Sanchez (also registered to I-4)
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20. Marco Acosta (also registered to I-4)
21. Aurora Rosales (also registered to I-4)
22. Cynthia Bohorquez (also registered to I-4)
23. Brook Brooks (also registered to I-4)
24. Christian Navarro
25. Edna Escamilla (also registered to I-4)
26. Karina Lopez
27. Dhalid Rosales (also registered to I-4)
28. Heather Keizman
29. Dr. A.K. Fustok

Speakers:

I-4 Approval Of Resolution Declaring Intention To Reimburse Expenditures Related To A Future Bond Issue

1. Johnny King III
2. Lilly Rincon
3. Jeremy Huntington
4. Sharon Yancy
5. Xavier Jacky
6. Jacky Mullen

Speakers:

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

1. Gerry Monroe
2. Daniel Santos (also registered to Hearing of the Community)
3. Anna Viramontes Chuter (also registered to Hearing of the Community)

BUSINESS AGENDA
CONSIDERATION AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

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.
RESULT: APPROVED [UNANIMOUS]
MOVER: Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

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
   • Explanatory Sheet
   • Twelfth Quarter Staff Use Tracker - October 2019
   • Twelfth Quarter Staff Use Tracker - November 2019
   • Twelfth Quarter Staff Use Tracker - December 2019
   • Twelfth Quarter Implementation Integrity Instrument (Sample Copy)
   • Final 2019 Quarter-by-Quarter Time Tracker Analysis

RESULT: APPROVED [UNANIMOUS]
MOVER: Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER: Wanda Adams, District IX Trustee
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

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

RESULT: APPROVED [UNANIMOUS]
MOVER: Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER: Wanda Adams, District IX Trustee
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

C. CLOSED SESSION

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/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.

On motion by Trustee Hernandez, with a second by Trustee Sung, that the Board approve 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 authorize the Interim Superintendent or designee to submit a written complaint to SBEC to impose sanctions, effective January 17, 2020.

RESULT: APPROVED [UNANIMOUS]
MOVER: Dani Hernandez, District III Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

On motion by Trustee Hernandez, with a second by Trustee Sung, that the Board approve the balance of the closed session personnel agenda, including specifically, that the Board approve proposed terminations of continuing, term and probationary contracts; that the Board approve proposed non-renewals of term contracts; that the Board approve issuance of fourth year probationary contracts; and authorize the Interim Superintendent, or her designee, to provide notice of same; that the Board approve separation and release agreements, that the Board approve withdrawals of contract recommendations, and any reissuance of same; and that the Board approve the withdrawal of final orders on contract terminations and nonrenewals, as discussed in closed session, effective January 17, 2020

RESULT: APPROVED [UNANIMOUS]
MOVER: Dani Hernandez, District III Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

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. 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. 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

On motion by Trustee Hernandez, with a second by Trustee Sung, the Board authorize the District to settle the subrogation lien of Tammie Green against Luis Eduardo Ruiz and Allstate Insurance for workers’ compensation benefits; Allstate Insurance Claim No. 0548459593, on the terms discussed in closed session, effective January 17, 2020.

RESULT: APPROVED [UNANIMOUS]
MOVER: Dani Hernandez, District III Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

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

On motion by Trustee Hernandez, with a second by Trustee Sung, the Board authorize the District to settle the subrogation lien of Mayor Bonilla-Serrano against Clifton Lee Archangel and Geico Insurance for workers' compensation benefits Claim No. 0603833980000001, on the terms discussed in closed session, effective January 17, 2020.
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

On motion by Trustee Hernandez, with a second by Trustee Sung, the Board authorize the District to settle the subrogation lien Cynthia Brown against Juan Manuel Ledesma and Infinity Insurance for workers’ compensation benefits; Infinity Insurance Claim No. 20003193960, on the terms discussed in closed session, effective January 17, 2020.

RESULT: APPROVED [UNANIMOUS]
MOVER: Dani Hernandez, District III Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

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

On motion by Trustee Hernandez, with a second by Trustee Sung, the Board authorize the Interim Superintendent or her designee to negotiate, execute, and amend a lease with Houston Community College for Liberty High School

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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at the Houston Community College Gulfton Campus, 5407 Gulfton, Houston, Texas 77081, as discussed in closed session, effective January 17, 2020.

### RESULT: APPROVED [UNANIMOUS]

**MOVER:** Dani Hernandez, District III Trustee  
**SECONDER:** Elizabeth Santos, District I Trustee  
**AYES:** Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

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

On motion by Trustee Hernandez, with a second by Trustee Sung, the Board authorize the Interim Superintendent or her designee to negotiate, execute, and amend a lease 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, as discussed in closed session, effective January 17, 2020.

RESULT: APPROVED [UNANIMOUS]

MOVER: Dani Hernandez, District III Trustee  
SECONDER: Elizabeth Santos, District I Trustee  
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

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

On motion by Trustee Hernandez, with a second by Trustee Sung, the Board approve the 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, discussed in closed session, effective January 17, 2020.

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.
RESULT: APPROVED [UNANIMOUS]
MOVER: Dani Hernandez, District III Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

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

On motion by Trustee Hernandez, with a second by Trustee Sung, the Board authorize the Interim Superintendent or her designee to negotiate, execute, and amend a license agreement with the City of Houston for McReynolds Park located on the John McReynolds Middle School site, as discussed in closed session, effective January 17, 2020.

RESULT: APPROVED [UNANIMOUS]
MOVER: Dani Hernandez, District III Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

D. ACADEMIC SERVICES

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

Approved by Consensus

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Santos, District I Trustee
SECONDER: Holly Maria Flynn Vilaseca, District VI Trustee
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

E. SCHOOL OFFICES NO ITEMS

F. STRATEGY AND INNOVATION

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

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.
RESULT:  APPROVED [UNANIMOUS]
MOVER:  Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER:  Elizabeth Santos, District I Trustee
AYES:  Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

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

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER:  Elizabeth Santos, District I Trustee
AYES:  Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

F-3.  Interlocal Partnership Agreement With Houston Community College For The Dual-Credit Construction Technology Program At Austin High School And Milby High School  
RESULT:  APPROVED [UNANIMOUS]
MOVER:  Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER:  Elizabeth Santos, District I Trustee
AYES:  Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

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

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER:  Elizabeth Santos, District I Trustee
AYES:  Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

G.  HUMAN RESOURCES

G-1.  Interlocal Agreement With Texas Tech University  
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.
RESULT: APPROVED [UNANIMOUS]
MOVER: Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

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

RESULT: POSTPONED [8 TO 1] Next: 2/13/2020 5:00 PM
MOVER: Wanda Adams, District IX Trustee
SECONDER: Dani Hernandez, District III Trustee
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Hernandez, Allen, Cruz
NAYS: Blueford-Daniels

I. FINANCE

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 Adams, with a second by Trustee Santos the motion to divide Project #20-10-04 RFP/Rentals-Venues, Products, and Related Services (Svitek) – (Barajas)

RESULT: APPROVED [UNANIMOUS]
MOVER: Wanda Adams, District IX Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

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 Sung, with a second by Trustee Santos the motion to vote on Project #20-10-04 RFP/Rentals-Venues, Products, and Related Services (Svitek) – (Barajas)

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.
RESULT: APPROVED [UNANIMOUS]
MOVER: Anne Sung, District VII Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz
Abstain: Adams

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 Adams, with a second by Trustee Santos the motion to vote on the remainder Project #20-10-04 RFP/Rentals-Venues, Products, and Related Services (Svitek) – (Barajas

RESULT: APPROVED [UNANIMOUS]
MOVER: Anne Sung, District VII Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

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: Holly Maria Flynn Vilaseca, District VI Trustee
SECONDER: Elizabeth Santos, District I Trustee
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

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: Holly Maria Flynn Vilaseca, District VI Trustee  
SECONDER: Elizabeth Santos, District I Trustee  
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

I-4. Approval Of Resolution Declaring Intention To Reimburse Expenditures Related To A Future Bond Issue  

Being That H-1 Item Was Postponed Dr. Lathan Removed I-4 Item Due To The Items Relate To One Another – No Action Was Taken

RESULT: NO ACTION TAKEN  
Next: 2/13/2020 5:00 PM

J. OTHER NO ITEMS

K. POLICY

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

RESULT: APPROVED [UNANIMOUS]  
MOVER: Holly Maria Flynn Vilaseca, District VI Trustee  
SECONDER: Anne Sung, District VII Trustee  
AYES: Adams, Flynn Vilaseca, Sung, Santos, Deigaard, Blueford-Daniels, Hernandez, Allen, Cruz

L. SUPERINTENDENT'S INFORMATION ITEMS

HEARING OF THE COMMUNITY
1. Ruth Kravetz
2. Shilpa Sarang
3. James Pritchett
4. Rosalynd Hood
5. Ted Weisgal
6. Wreatha Thomas
7. Nora Sosa
8. Dr. Pamela Boveland
9. Sister Mama Sonya

ADJOURNMENT TO EXECUTIVE SESSION
The Board adjourned to closed or executive session at 7:50 P.M. 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.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:49 p.m.

MINUTES APPROVED

The foregoing minutes of the Regular Meeting of the Board of Education of the Houston Independent School District held on January 16, 2020 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 Board Meeting held on February 6, 2020.

ATTEST

Sue Deigaard
Board of Education, President
Houston Independent School District

Dr. Patricia K. Allen
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.