

**MINUTES OF THE AGENDA REVIEW
BOARD OF EDUCATION
HOUSTON INDEPENDENT SCHOOL DISTRICT**

January 05, 2023

MEETING HELD - MEMBERS PRESENT

The Board of Education of the Houston Independent School District (HISD) held an agenda review on January 5, 2023, beginning at 5 p.m. in the board auditorium of the Hattie Mae White Educational Support Center, 4400 West 18th St., Houston, TX 77092, and via Zoom.

Attendee Name	Title	Status	Arrived
Judith Cruz	District VIII Trustee, President	Present	
Elizabeth Santos	District I Trustee, First Vice President	Present	
Kathy Blueford-Daniels	District III Trustee, Second Vice President	Absent	
Sue Deigaard	District V Trustee, Secretary	Present	
Myrna Guidry	District IX Trustee, Assistant Secretary	Remote	
Dani Hernandez	District III Trustee	Present	
Patricia K. Allen	District IV Trustee	Present	
Kendall Baker	District VI Trustee	Present	
Bridget Wade	District VII Trustee	Present	

MEETING CALLED TO ORDER – PURPOSE

President Cruz called the meeting to order at 5 p.m. and declared the board convened to consider matters pertaining to HISD as listed on the duly posted meeting notice.

APPROVAL OF MINUTES

On motion by Trustee Santos with a second by Trustee Baker, the board approved the minutes of the agenda review held on December 1, 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Santos, District I Trustee
SECONDER:	Kendall Baker, District VI Trustee
AYES:	Hernandez, Cruz, Deigaard, Baker, Wade, Allen, Santos, Guidry
ABSENT:	Blueford-Daniels

SPEAKERS TO AGENDA ITEMS

A-2. Acceptance Of Board Monitoring Update: Presentation Of Goal 2 Progress Measures 2.1, 2.2, And 2.3

Speaker:

- Meg Seff

B-2. Consideration Of Redistricting Plans And Public Input Received And Possible Adoption Of A Resolution Approving A Redistricting Plan For Single-Member Trustee Districts

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Speakers:

- Juan Cardoza-Oquendo
- Sandra Rodriguez
- Maria Benzon

K-1. Approval Of Proposed Revisions To Board Policy EF(LOCAL), *Instructional Resources*—Second Reading

Speaker:

- Michelle Williams

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. Acceptance Of Board Monitoring Update: Presentation Of Goal 2 Progress Measures 2.1, 2.2, And 2.3

On motion by Trustee Deigaard, with a second by Trustee Hernandez, the board approved a third round of questions and discussion.

RESULT:	APPROVED [6 TO 2]
MOVER:	Sue Deigaard, District V Trustee
SECONDER:	Dani Hernandez, District III Trustee
AYES:	Deigaard, Hernandez, Cruz, Guidry, Baker, Wade
NAYS:	Santos, Allen
ABSENT:	Blueford-Daniels

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

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

B. TRUSTEE ITEMS – NO ITEMS

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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, chief officers, assistant superintendents, executive officers, 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 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.

C-3. Real Estate

D. DEPUTY SUPERINTENDENT – NO ITEMS

E. SCHOOL OFFICES – NO ITEMS

F. ACADEMICS – NO ITEMS

G. TALENT – NO ITEMS

H. BUSINESS OPERATIONS – 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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- I. **FINANCE – NO ITEMS**
- J. **OTHER – NO ITEMS**
- K. **POLICY – NO ITEMS**
- L. **SUPERINTENDENT'S INFORMATION ITEMS – NO ITEMS**

AGENDA REVIEW

- A. Review of Superintendent's Agenda Items to be presented to the Board of Education on Thursday, January 12, 2023.
- B. 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.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:01 p.m.

MINUTES APPROVED

The foregoing minutes of the agenda review meeting of the HISD Board of Education held on January 5, 2023, in the board auditorium of the Hattie Mae White Educational Support Center, 4400 West 18th Street, Houston, Texas, and via Zoom were duly approved at a meeting held on February 2, 2023.

ATTEST



Dani Hernandez
Board of Education, President
Houston Independent School District



Kendall Baker
Board of Education, Secretary
Houston Independent School District