



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

**AGENDA REVIEW FOR
THE JUNE 10, 2021, BOARD MEETING**

JUNE 3, 2021

5:00 P.M.

At the June 3, 2021, Agenda Review meeting, items K-1, K-2, and K-3 were approved as presented.

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

NOTICE IS HEREBY GIVEN THAT A VIRTUAL MEETING OF THE BOARD OF EDUCATION OF THE HOUSTON INDEPENDENT SCHOOL DISTRICT WILL BE HELD ON THE THIRD DAY OF JUNE 2021 AT 5:00 P.M. AND SUCH MEETING IS A SPECIAL MEETING AND AGENDA REVIEW. SHOULD THERE BE A NEED TO GO INTO CLOSED SESSION, THIS SESSION MAY BE HELD IN THE BOARD SERVICES CONFERENCE ROOM AT THE HATTIE MAE WHITE (HMW) EDUCATIONAL SUPPORT CENTER.¹

THE HMW EDUCATIONAL SUPPORT CENTER IS OPEN AND OBSERVING CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC) GUIDELINES. AT THIS TIME, THE MANUEL RODRIGUEZ BOARD AUDITORIUM REMAINS CLOSED FOR PUBLIC MEETINGS. THIS MEETING WILL BE HELD BY VIDEO AND/OR TELEPHONE CONFERENCE.

WAYS TO ACCESS THE BOARD MEETING INCLUDE:

- AT&T UVERSE HISD TV CHANNEL 99
- COMCAST HISD TV CHANNEL 18
- FACEBOOK [HTTP://WWW.FACEBOOK.COM/HOUSTONISD](http://www.facebook.com/houstonisd)
- TWITTER [HTTP://TWITTER.COM/HOUSTONISD](http://twitter.com/houstonisd)
- WEBSITE [HTTPS://WWW.HOUSTONISD.ORG/LIVETV](https://www.houstonisd.org/livetv)

¹ All locations on this notice indicate where the remote meeting will be administratively run.

A RECORDING OF THE MEETING WILL BE MADE AVAILABLE ON THE DISTRICT'S WEBSITE AT THE FOLLOWING LINK:

[HTTPS://WWW.HOUSTONISD.ORG/PAGE/31531](https://www.houstonisd.org/page/31531)

A MEMBER OF THE COMMUNITY WISHING TO ADDRESS A BOARD MEETING AGENDA ITEM MAY DO SO BY REGISTERING TO SPEAK WITH THE BOARD SERVICES OFFICE BY 9:30 A.M. THE DAY OF THE MEETING. SPEAKERS SHOULD LEAVE A TELEPHONE NUMBER WHEN REGISTERING. DISTRICT STAFF WILL CALL REGISTERED SPEAKERS AND PLACE THEM IN A ZOOM VIRTUAL WAITING ROOM UNTIL TIME FOR THEM TO SPEAK. SPEAKERS MAY ALSO SUBMIT WRITTEN COMMENTS TO BE READ PUBLICLY BY A MEMBER OF THE DISTRICT'S ADMINISTRATION IN CASE THERE IS A PROBLEM WITH ZOOM. ANY SUPPORT INFORMATION (E.G., HANDOUTS) REGARDING THE COMMUNITY MEMBER'S CONCERN SHALL BE FILED WITH THE BOARD SERVICES OFFICE. INSTRUCTIONS FOR REGISTERING TO SPEAK AND SUBMITTING WRITTEN COMMENTS ARE AVAILABLE AT: [HTTPS://WWW.HOUSTONISD.ORG/PAGE/32478](https://www.houstonisd.org/page/32478).

THE AGENDA PACKET FOR THIS MEETING IS AVAILABLE AT [HTTPS://WWW.HOUSTONISD.ORG/PAGE/32535](https://www.houstonisd.org/page/32535).

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 ON VIDEO OPEN TO THE PUBLIC. IT IS THE INTENT OF THE DISTRICT TO HAVE, AND THE MEETING WILL HAVE, A QUORUM PRESENT BY VIDEO AND/OR TELEPHONE CONFERENCE.

CALL TO ORDER WHEN A QUORUM IS PRESENT – 5:00 P.M. BOARD AUDITORIUM

- **CONSIDERATION AND APPROVAL OF MINUTES FROM MAY 11, 12, 13, 19, 20, 21, AND 27, 2021**
- **SPEAKERS TO AGENDA ITEMS**

BUSINESS AGENDA

- **K-1. APPROVAL OF PROPOSED REVISIONS TO BOARD POLICY BJA(LOCAL), SUPERINTENDENT: QUALIFICATIONS AND DUTIES—FIRST READING**
- **K-2. APPROVAL OF PROPOSED ESTABLISHMENT OF BOARD POLICY CB(LOCAL), STATE AND FEDERAL REVENUE SOURCES—FIRST READING**
- **K-3. APPROVAL OF PROPOSED REVISIONS TO BOARD POLICY CQ(LOCAL), TECHNOLOGY RESOURCES, AND PROPOSED ESTABLISHMENT OF BOARD POLICIES CQB(LOCAL), TECHNOLOGY RESOURCES: CYBERSECURITY, AND CQC(LOCAL), TECHNOLOGY RESOURCES: EQUIPMENT—FIRST READING**

**CLOSED SESSION (CLOSED TO THE PUBLIC) – BOARD SERVICES
CONFERENCE ROOM**

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, 551.084, and 551.089 of the Texas Government Code for the following purposes.

These items may be discussed and action taken at the June 3, 2021, agenda review meeting. Any action taken will be in open session.

C-1 Personnel

- a) Discuss contract and employment of superintendent, and consulting agreement prior to approval of contract
- b) 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.
- c) 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.
- d) 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) 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

- a) Sale
- b) Purchase
- c) Exchange
- d) Other

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 551.089 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** For the purpose of deliberating the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit;
- 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;
- Section 551.084** For the purpose of excluding any witness or witnesses from a hearing during the examination of another witness; and
- Section 551.089** For the purpose of deliberating security assessments or deployments relating to information resources technology, network security information as described by Section 2059.055(b), or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

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.

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

AGENDA REVIEW – BOARD AUDITORIUM

Review of superintendent's agenda items to be presented to the Board of Education on Thursday, June 10, 2021

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 1 Progress Measure 3 And Goal 2 Progress Measure 3
- A-3 Approval Of The 2021–2022 Recommended Budget

B. TRUSTEE ITEMS

- B-1 Appointment Of A Houston Independent School District Representative To The Tax Increment Reinvestment Zone 2 Board Of Directors

D. ACADEMIC SERVICES

- D-1 Authority To Negotiate And Execute Agreements And/Or Interlocal Memorandums Of Understanding With Community Agencies, Residential Facilities, And Educational Service Providers For Appraisal, Related, Instructional, And/Or Consultant Services For Students With Disabilities For School Year 2021–2022
- D-2 Authority To Negotiate And Execute Agreement Renewals With Community Agencies, Organizations, And/Or Public Institutions For Health And Medical Programs

E. SCHOOL OFFICES

- E-1 Approval Of 2021–2022 Waiver Requests From School Guidelines, Approval To Submit Waiver Requests From State Policy, Approval to Submit Waivers For Low Attendance And Missed School Days; And Approval To Submit Waiver Requests For 2020–2021 COVID-19 State Waivers

F. STRATEGY AND INNOVATION

- F-1 Approval Of The 2021–2022 *Code Of Student Conduct*
- F-2 Approval to Utilize State and Industry Certifying Agencies for Students Enrolled in Career and Technical Education Programming for the 2021–2022 and 2022–2023 School Years

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

- H-1 Approval To Negotiate, Execute, And Amend A Construction Contract For Auditorium And Sports Fields Improvements At Booker T. Washington High School

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 And Ordinance Adopting Residence Homestead Exemptions For Tax Year 2021
- I-5 Adoption Of Resolution Approving The *Debt Management Policy*
- I-6 Adoption Of Resolution Approving The *Cash Management And Investment Policy* And The Authorized List Of Brokers/Dealers
- I-7 Annual Authorization To Carry Forward And Re-Appropriate 2020–2021 Encumbrances And Fund Commitments Into Fiscal Year 2021–2022
- I-8 Approval Of The June Budget Amendment

- I-9 Resolution Approving The Commitment Of General Fund Unassigned Fund Balance
- I-10 Approval Of 2021–2022 Budgets For Title I, Title II, Title III, Title IV, Carl Perkins, And IDEA-B Grant Funds And Authority To Submit To The Texas Education Agency The 2021–2022 Every Student Succeeds Act Consolidated Federal Grant Application And Other Federal Program Applications
- I-11 Approval To Enter Into Interlocal Agreements Regarding Medicaid School Health And Related Services Program

J. OTHER

- J-1 Approval Of 2022 Internal Audit Plan

K. POLICY**L. SUPERINTENDENT’S INFORMATION ITEMS**

- L-1 Investment Report
- L-2 2021–2022 *Resource Allocation Handbook*
- L-3 The 2021–2022 Houston Independent School District *Compensation Manual*

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. There will be no action concerning these items.

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 28th day of May 2021, at 3:00 p.m., this notice was posted on the district's public web portal.

A handwritten signature in black ink, reading "Vermuth Jones". The signature is written in a cursive style with a horizontal line underneath it.

Office of Board Services
Houston Independent School District