



**5:00 P.M.**

**SCHOOL BOARD**

**APRIL 16, 2025**

**BOARD AUDITORIUM AND BOARD SERVICES CONFERENCE ROOM  
4400 WEST 18TH STREET  
HOUSTON, TEXAS 77092**

**MEETING HELD - PURPOSE**

The School Board of the Houston Independent School District (HISD) held a regular meeting on April 16, 2025, beginning at 5 p.m. in the board auditorium of the Hattie Mae White Educational Support Center, 4400 West 18th St., Houston, TX 77092.

**MEETING CALLED TO ORDER – MEMBERS PRESENT**

Board President Campo called the meeting to order at 5:04 p.m. and declared the board convened to consider matters pertaining to HISD as listed on the duly posted meeting notice.

**Present:**

Board President Ric Campo  
Board Vice President Audrey Momanaee  
Board Member Cassandra Auzenne Bandy  
Board Member Michelle Cruz Arnold  
Board Member Janette Garza Lindner  
Board Member Rolando Martinez  
Board Member Paula Mendoza

**Absent:**

Board Secretary Angela Lemond Flowers  
Board Member Adam Rivon

**• MEDITATION AND PLEDGE OF ALLEGIANCE**

Cadet First Sergeant Dayana Contreras of the Junior Reserve Officer Training Corps at Sam Houston Math, Science, and Technology Center led the silent meditation, Pledge of Allegiance, and Pledge to the Texas Flag.

## HISD School Board - April 16, 2025

- **RECOGNITIONS**

Board member Garza Lindner read a proclamation regarding Volunteers in Public Schools (VIPS) Week.

Board President Campo recognized an elected official in attendance.

Superintendent of Schools Miles recognized National Middle Eastern and North African Heritage Month, the Arabic Immersion Magnet School, National Volunteer Month, and HISD VIPS.

### **ROLL CALL UPDATE**

Board Secretary Lemond Flowers arrived at 5:10 p.m.

**Present:**

Board President Ric Campo  
Board Vice President Audrey Momanaee  
Board Secretary Angela Lemond Flowers  
Board Member Cassandra Auzenne Bandy  
Board Member Michelle Cruz Arnold  
Board Member Janette Garza Lindner  
Board Member Rolando Martinez  
Board Member Paula Mendoza

**Absent:**

Board Member Adam Rivon

- **SPEAKERS TO AGENDA ITEMS AND HEARING OF THE COMMUNITY**
- **CONSIDERATION AND APPROVAL OF AGENDA ITEMS**
- **REMARKS AND REPORTS**

Superintendent of Schools Miles delivered comments about curriculum and instruction, independent review teams, and discipline.

- **SPEAKERS TO AGENDA ITEMS AND HEARING OF THE COMMUNITY**

### **DISCUSSION AND REPORT ITEMS**

1. Investment Report
2. Budget To Actual Report
3. Purchasing Services Quarterly Report

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### **CONSENT AGENDA**

On motion by board member Mendoza, with a second by board member Cruz Arnold, the board voted to approve the items on the consent agenda.

<b>RESULT:</b>	<b>APPROVED</b>
<b>MOVER:</b>	Paula Mendoza
<b>SECONDER:</b>	Michelle Cruz Arnold
<b>AYE:</b>	Campo, Momanaee, Lemond Flowers, Auzenne Bandy, Cruz Arnold, Garza Lindner, Martinez, and Mendoza
<b>NAY:</b>	
<b>ABSTAIN:</b>	

4. Approval Of List Of Employees Designated To Accept Resignations Of Contract Employees
5. Review And Approval Of The Board's Quarterly Self-Evaluation
6. Approval Of 2024-2025 Turnaround Plans For High School Ahead Academy Middle School, Liberty High School, And Middle College High School - Gulfton
7. Authority To Negotiate And Execute An Interlocal Partnership Agreement With The Harris County Department Of Education For The Nita M. Lowey 21st Century Community Learning Centers/Texas Ace Cycle 12 Year 2 Programs at Crespo Elementary School And Kelso Elementary School
8. Authority To Negotiate And Execute An Agreement And/Or Interlocal Memorandum Of Understanding With The City Of Houston Parks And Recreation Department To Open And Operate A Houston Independent School District Sunrise Center
9. Approval Of Vendor Award for Purchases Which Cost \$1,000,000 Or More And Purchases Associated With A Board-Approved Cooperative Or Intergovernmental Interlocal Agreement
10. Approval Of The April Budget Amendment
11. Approval Of Resolution Designating Officers And Administrators Authorized To Act On Behalf Of The Houston Independent School District In All Matters In Connection With Depository Contract And Other Banking And Investment Transactions
12. Approval Of Resolution Amending Authorized Representatives At Texpool And Authorized Representative Add Form At Lone Star Investment Pool
13. Adoption Of A Resolution To Designate Investment Officers For The Houston Independent School District

## **HISD School Board - April 16, 2025**

### **14. Consideration And Approval Of Minutes From Previous Meetings**

#### **ADJOURNMENT TO CLOSED SESSION**

The board adjourned to closed session under Chapter 551 of Texas Government Code, Open Meetings Act, Subsections 551.071 through 551.089 at 6:53 p.m. 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 was required, such final action, vote, or decision was taken at the open meeting covered by this notice upon the reconvening of this public meeting or at a subsequent public meeting of the board upon notice thereof.

#### **RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM**

Board President Campo declared the meeting reconvened at 9:22 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

#### **CLOSED SESSION**

##### **Personnel**

- a) Deliberate the duties of the superintendent of schools, chief officers, deputy chief officers, executive directors, principals, employees, and board members; evaluations of the superintendent; consideration of compensation, and contractual provisions of same.
- 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, chiefs, division superintendents, senior executive directors, executive directors, directors, 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.

##### **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.

## HISD School Board - April 16, 2025

### Real Estate

#### a) Sale

- 1) Resolution of the Houston Independent School District School Board related to the sale of surplus real property known as SB#25-02-03 Brookline Facility, 3901 Telephone Road, Houston, Harris County, Texas 77023 to Chi-Thanh Nguyen in partnership with family.

On motion by board member Garza Lindner, with a second by Board Secretary Lemond Flowers, the board voted to adopt the resolution regarding the sale of surplus real property, which authorized the board vice president to complete the sale of the property known as SB# 25-02-03 Brookline Facility, 3901 Telephone Road, Houston, Harris County, Texas 77023 to Chi-Thanh Nguyen in partnership with family.

<b>RESULT:</b>	<b>APPROVED</b>
<b>MOVER:</b>	Janette Garza Lindner
<b>SECONDER:</b>	Angela Lemond Flowers
<b>AYE:</b>	Momanaee, Lemond Flowers, Auzenne Bandy, Cruz Arnold, Garza Lindner, Martinez, and Mendoza
<b>NAY:</b>	
<b>ABSTAIN:</b>	Campo

- 2) Resolution of the Houston Independent School District School Board related to the sale of surplus real property known as SB# 25-02-04, Chatham Facility, 8110 Bertwood Street, Houston, Harris County, Texas 77016 to Houston Habitat for Humanity, Inc., in partnership with Northeast Houston Redevelopment Council.

On motion by board member Garza Lindner, with a second by Board Secretary Lemond Flowers, the board voted to adopt the resolution regarding the sale of surplus real property, which authorized the board vice president to complete the sale of the property known as SB# 25-02-04, Chatham Facility, 8110 Bertwood Street, Houston, Harris County, Texas 77016 to Houston Habitat for Humanity, Inc., in partnership with Northeast Houston Redevelopment Council.

<b>RESULT:</b>	<b>APPROVED</b>
<b>MOVER:</b>	Janette Garza Lindner
<b>SECONDER:</b>	Angela Lemond Flowers
<b>AYE:</b>	Momanaee, Lemond Flowers, Cruz Arnold, Garza Lindner, Martinez, and Mendoza
<b>NAY:</b>	Auzenne Bandy
<b>ABSTAIN:</b>	Campo

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- 3) Resolution of the Houston Independent School District School Board Related to the sale of surplus real property known as SB# 25-02-11, Kirby and Orem Acreage, 0 West Orem Drive, Houston, Harris County, Texas 77047 to Alliance Residential Company.

On motion by board member Garza Lindner, with a second by Board Secretary Lemond Flowers, the board voted to adopt the resolution regarding the sale of surplus real property, which authorized the board vice president to complete the sale of the property known as SB# 25-02-11, Kirby and Orem Acreage, 0 West Orem Drive, Houston, Harris County, Texas 77047 to Alliance Residential Company.

<b>RESULT:</b>	<b>APPROVED</b>
<b>MOVER:</b>	Janette Garza Lindner
<b>SECONDER:</b>	Angela Lemond Flowers
<b>AYE:</b>	Momanaee, Lemond Flowers, Auzenne Bandy, Cruz Arnold, Garza Lindner, Martinez, and Mendoza
<b>NAY:</b>	
<b>ABSTAIN:</b>	Campo

- 4) Resolution of the Houston Independent School District School Board related to the sale of surplus real property known as SB# 25-02-12 North Forest Acreage, 0 Mesa Road, Houston, Harris County, Texas 77078 to Four Windy Hill Investments, LLC.

On motion by board member Garza Lindner, with a second by Board Secretary Lemond Flowers, the board voted to adopt the resolution regarding the sale of surplus real property, which authorized the board vice president to complete the sale of the property known as SB# 25-02-12 North Forest Acreage, 0 Mesa Road, Houston, Harris County, Texas 77078 to Four Windy Hill Investments, LLC.

<b>RESULT:</b>	<b>APPROVED</b>
<b>MOVER:</b>	Janette Garza Lindner
<b>SECONDER:</b>	Angela Lemond Flowers
<b>AYE:</b>	Momanaee, Lemond Flowers, Auzenne Bandy, Cruz Arnold, Garza Lindner, Martinez, and Mendoza
<b>NAY:</b>	
<b>ABSTAIN:</b>	Campo

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- 5) Resolution of the Houston Independent School District School Board related to the sale of surplus real property known as SB# 25-02-15, South Area Office, 4040 W. Fuqua Street, Houston, Texas 77045 to Community of Faith Foundation, Inc.

On motion by board member Garza Lindner, with a second by Board Secretary Lemond Flowers, the board voted to adopt the resolution regarding the sale of surplus real property, which authorized the board vice president to complete the sale of the property known as SB# 25-02-15, South Area Office, 4040 W. Fuqua Street, Houston, Texas 77045 to Community of Faith Foundation, Inc.

<b>RESULT:</b>	<b>APPROVED</b>
<b>MOVER:</b>	Janette Garza Lindner
<b>SECONDER:</b>	Angela Lemond Flowers
<b>AYE:</b>	Momanaee, Lemond Flowers, Auzenne Bandy, Cruz Arnold, Garza Lindner, Martinez, and Mendoza
<b>NAY:</b>	
<b>ABSTAIN:</b>	Campo

- 6) Resolution of the Houston Independent School District School Board related to the sale of surplus real property known as SB# 25-02-17, Terrell Facility, 4610 E. Crosstimbers Street, Houston, Harris County, Texas 77016 to Houston Habitat for Humanity, Inc., in partnership with Northeast Houston Redevelopment Council.

On motion by board member Garza Lindner, with a second by Board Secretary Lemond Flowers, the board voted to adopt the resolution regarding the sale of surplus real property, which authorized the board vice president to complete the sale of the property known as SB# 25-02-17, Terrell Facility, 4610 E. Crosstimbers Street, Houston, Harris County, Texas 77016 to Houston Habitat for Humanity, Inc., in partnership with Northeast Houston Redevelopment Council.

<b>RESULT:</b>	<b>APPROVED</b>
<b>MOVER:</b>	Janette Garza Lindner
<b>SECONDER:</b>	Angela Lemond Flowers
<b>AYE:</b>	Momanaee, Lemond Flowers, Auzenne Bandy, Cruz Arnold, Garza Lindner, Martinez, and Mendoza
<b>NAY:</b>	
<b>ABSTAIN:</b>	Campo

### District Safety, Emergency Management, And Security Audits

- a) Discussion of district safety concerns, including districtwide intruder detection audit report findings and HB3 compliance.

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**REMARKS AND REPORTS**

**BOARD MEMBER REPORTS AND COMMENTS**

**ADJOURN**

There being no further business, the meeting adjourned at 9:29 p.m.



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Ric Campo  
School Board, President  
Houston Independent School District



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Angela Lemond Flowers  
School Board, Secretary  
Houston Independent School District