



5:00 P.M. **SCHOOL BOARD** **FEBRUARY 8, 2024**
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 February 8, 2024, 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 Momanaee 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 Audrey Momanaee
Board Vice President Ric Campo
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 Adam Rivon

Absent: Board Member Paula Mendoza

• **MEDITATION AND PLEDGE OF ALLEGIANCE**

Platoon Sergeant Isabel Banda of the Junior Reserve Officer Training Corps at Waltrip High School led the silent meditation, Pledge of Allegiance, and Pledge to the Texas Flag.

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- **RECOGNITIONS**

Dr. Sukari Stredit-Thomas, principal of Blackshear Elementay School, introduced Montoia Murray, winner of the annual Martin Luther King, Junior, Oratory Competition, who delivered her winning speech.

Board member Auzenne Bandy read a proclamation in honor of Black History Month.

- **SPEAKERS TO AGENDA ITEMS**

Rosalie Longoria was called to speak.
Brooke Longoria was called to speak.
Anita Wadhwa was called to speak.
Suhani Dewart was called to speak.
J. Alison Chapin was called to speak.
Trista Bishop-Watt was called to speak.
Danyahel Norris was called to speak.
Janice Thomas was called to speak.
Diane Olmos-Guzman was called to speak.
Sarah Terrell was called to speak.
Tonya Sampson was called to speak.
Luca Candida was called to speak.
Diana Candida was called to speak.
Sarah Rivlin was called to speak.
Francesco Tuzzolino was called to speak.
Raja Sandor was called to speak.
Denise Wilborn was called to speak.
Molly Cook was called to speak.
Erica Quintero was called to speak.
Theresa Craig was called to speak.
Ashlyn Morton was called to speak.
Jonathan Bryant was called to speak.
Julian Nguyen was called to speak.
Dr. Pamela Boveland was called to speak.
Daniel Santos was called to speak.
Ruth Kravetz was called to speak.
Esther Uribe was called to speak.
Fiona Ramirez was called to speak.
Lela Prashad was called to speak.
Yoly Villarreal was called to speak.
Layla Chowdhury was called to speak.
Judith Cruz was called to speak.
Maria Benzon was called to speak.
Edita-Sage Bitner was called to speak.
Dani Hernandez was called to speak.

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- **HEARING OF THE COMMUNITY**

Isabel Bunn was called to speak.
Sophie Grace-Rojas was called to speak.
Analiah Espinoza was called to speak.

BRIEF RECESS

The board adjourned for a brief recess at 6:10 p.m.

RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

Board President Momanaee declared the meeting reconvened at 6:14 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

- **SPEAKERS TO AGENDA ITEMS (CONTINUED)**

Helia Forouzan was called to speak.
Jane Friou was called to speak.
MinhDan Tran was called to speak.
Christine Hurley was called to speak.
Elizabeth Chapman was called to speak.
Melissa Yarborough was called to speak.
Dr. Ann McCoy was called to speak.

DISCUSSION AND REPORT ITEMS

1. Acceptance Of Board Monitoring Update: Presentation Of Goal 3 Progress Measures 3.2 And 3.3

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• HEARING OF THE COMMUNITY (CONTINUED)

Savant Moore was called to speak.
Derek Fincham was called to speak.
Christi Brewster was called to speak.
Aimee Kerschen was called to speak.
Michelle Williams was called to speak.
Brandie Dowda was called to speak.
SisterMama Sonya Lucas-Roberts was called to speak.
Busi L. Peters-Maughan was called to speak.
Jose Cantu was called to speak.
Linda Murray was called to speak.
Sean Leder was called to speak.
Jairo Jaime was called to speak.
Keiva Rogers was called to speak.
Betty Robles was called to speak.
Ezquiel Rios was called to speak.
Amber Mena Robles was called to speak.
Susan Espinoza was called to speak.
Eileen Hairel was called to speak.
Lisa Robinson was called to speak.
Eddricka King was called to speak.
Cheryl Hensley was called to speak.
Tia James Glenn was called to speak.
Jessica Campos was called to speak.
Thunder Chen was called to speak.
Megan Bachara was called to speak.
Karina Quesada was called to speak.
Jessi Heiner was called to speak.
Yaddira Mata was called to speak.
Ruth Hoffman Lach was called to speak.
Stacy Hunter was called to speak.
Jessica Ramirez was called to speak.
James Guillory was called to speak.
Deyadira Arellano was called to speak.
Hira Malik was called to speak.
Carly Padgett was called to speak.
Sade Hogue was called to speak.
Laura Henry was called to speak.
Nico Abazajian was called to speak.
Ella Taylor was called to speak.
Iveta Gashparova was called to speak.
Patrece Wright was called to speak.
Jessica Catrett was called to speak.
Stacy Anderson was called to speak.
Stuart Becker was called to speak.

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Julia Horie was called to speak.

DISCUSSION AND REPORT ITEMS

1. Acceptance Of Board Monitoring Update: Presentation Of Goal 3 Progress Measures 3.2 And 3.3

On motion by board member Martinez, with a second by board member Cruz Arnold, the board voted to accept the goal monitoring progress report in item 1.

RESULT:	ACCEPTED
MOVER:	Rolando Martinez
SECONDER:	Michelle Cruz Arnold
AYE:	Momanaee, Campo, Lemond Flowers, Auzenne Bandy, Cruz Arnold, Garza Lindner, Martinez, and Rivon
NAY:	
ABSTAIN:	

CONSENT AGENDA

On motion by Board Vice President Campo, with a second by board member Rivon, the board voted to approve the remainder of the agenda by consensus.

RESULT:	APPROVED
MOVER:	Ric Campo
SECONDER:	Adam Rivon
AYE:	Momanaee, Campo, Lemond Flowers, Auzenne Bandy, Cruz Arnold, Garza Lindner, Martinez, and Rivon
NAY:	
ABSTAIN:	

2. Appointment Of Houston Independent School District Representatives To Tax Increment Reinvestment Zones Boards Of Directors
3. Approval Of Proposed Revisions To Board Policy CFC(LOCAL), *Accounting: Audits*-Second Reading
4. Approval Of A Director Appointment To Position 3 Of The Houston Independent School District Public Facility Corporation Board Of Directors
5. Approval Of Proposed Revisions To Board Policy AE(LOCAL), *Educational Philosophy*, Regarding Goal 4-Second Reading
6. Approval Of Vendor Awards for Purchases Which Cost \$1,000,000 Or More

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7. Approval Of Proposed Revisions To Board Policy FEA(LOCAL), *Compulsory Attendance*-First Reading
8. Approval Of The 2024-2025 Academic Calendar
9. Adoption Of Resolution To Pay Employees Related To The Inclement Weather On January 16, 2024
10. Consideration And Approval Of Minutes From Previous Meetings

REMARKS AND REPORTS

BOARD MEMBER REPORTS AND COMMENTS

REPORTS FROM THE SUPERINTENDENT

ADJOURNMENT TO EXECUTIVE SESSION

The board adjourned to closed or executive session under Chapter 551 of Texas Government Code, Open Meetings Act, Subsections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.083, 551.084, and 551.089 at 8:41 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 Momanaee declared the meeting reconvened at 9:23 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, assistant superintendents, principals, employees, and board members; evaluations of the superintendent; consideration of compensation, and contractual provisions of same.

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- 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.

On motion by board member Lemond Flowers, with a second by board member Cruz Arnold, the board voted to approve the closed session personnel agenda, including specifically to approve the proposed terminations of continuing, term, and probationary contracts and authorize the superintendent, or designee, to provide notice of same; to approve suspensions without pay for continuing, term, and probationary contracts and authorize the superintendent, or designee, to provide notice of same; to approve withdrawals of contract recommendations; to approve issuance of final orders on contract terminations and nonrenewals, as discussed in closed session, effective February 8, 2024.

RESULT:	APPROVED
MOVER:	Angela Lemond Flowers
SECONDER:	Michelle Cruz Arnold
AYE:	Momanaee, Campo, Lemond Flowers, Auzenne Bandy, Cruz Arnold, Garza Lindner, Martinez, and Rivon
NAY:	
ABSTAIN:	

- 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.

On motion by board member Lemond Flowers, with a second by Board Vice President Campo, the board voted to ratify the acceptance of and approve Brenda Limbrick-Sanders's resignation effective on November 28, 2023, and withdraw the board's recommendation to terminate her contract, effective February 8, 2024.

RESULT:	APPROVED
MOVER:	Angela Lemond Flowers
SECONDER:	Ric Campo
AYE:	Momanaee, Campo, Lemond Flowers, Auzenne Bandy, Cruz Arnold, Garza Lindner, Martinez, and Rivon
NAY:	
ABSTAIN:	

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- 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.
- d) Legal update related to Union Pacific Railroad Company access request for soil sample access agreement.

Security Devices Or Security Audits

- a) Discussion Of Districtwide Intruder Detection Audit Report Findings And Corrective Actions Put Into Place

ADJOURN

There being no further business, the meeting adjourned at 9:26 p.m.



Audrey Momanaee
School Board, President
Houston Independent School District



Angela Lemond Flowers
School Board, Secretary
Houston Independent School District