



5:00 P.M.

SCHOOL BOARD

JUNE 11, 2026

BOARD AUDITORIUM AND BOARD SERVICES CONFERENCE ROOM

4400 WEST 18TH STREET

HOUSTON, TEXAS 77092

The purpose of the Houston Independent School District School Board is to represent the vision and values of the community, and consistent with that, govern the administration of the Houston Independent School District in a manner that best allows for the improvement of academic outcomes for all the students we serve. The School Board must be able to do its work of governing, including deliberations and decision-making, in orderly meetings held open to the public.

In order to (i) ensure we can efficiently address the needs of our students, (ii) allow for necessary deliberations and discussions to occur, (iii) give all members of the public an opportunity to participate and observe the school board's meetings, and (iv) provide appropriate translation services for non-English speaking members of the HISD community, we will adhere to the following rules and norms:

- Public comment during School Board meetings will only be available to those persons who have signed up to speak prior to the meeting time per current protocol.
- Verbal and other disruptions by persons during the School Board meetings are not acceptable as they inhibit the board's ability to conduct business and the public's ability to observe those processes. Persons who participate in such behavior will be given one warning and if the behavior is repeated, they will be asked to leave the meeting.
- Seating in the board room is available on a first come, first served basis for all persons, including those who have signed up to speak during public comment. Overflow seating may be available, also on a first come, first served basis.

A member of the community wishing to address the board may do so in person or by live video via Zoom. For either method, a person who wishes to address the board must register with the Board Services Department by 12:00 p.m. the day before the meeting. Any supporting information (e.g., handouts) regarding the community member's concern shall be filed with Board Services by 12:00 p.m. the day before the meeting. Further details and instructions for registering to speak are available at:

<https://www.houstonisd.org/board-governance/board-meetings>

The agenda packet for this meeting is available at:
<https://houstonisd.legistar.com/calendar.aspx>

The board meeting may be viewed via:

- AT&T Uverse HISD TV Channel 99
- Comcast HISD TV Channel 18
- Website <https://houstonisd.org/livestream>
- YouTube <https://www.youtube.com/@hisdnow>

A recording of the meeting will be made available at:
<https://houstonisd.legistar.com/calendar.aspx>

Any item that establishes, modifies, or deletes board policy may, at the board's discretion, be passed and become effective immediately following first reading.

The items on this agenda may be taken in any order.

Unless removed from the consent agenda in accordance with Robert's Rules of Order, Newly Revised, and/or board operating procedures, items identified within the consent agenda will be acted on at one time.

No agenda or district business will be discussed except as noticed below and any action will occur in the room open to the public. It is the intent of the district to have, and the meeting will have, a quorum physically present at this location. The above location will be equipped with video conference equipment.

BOARD AUDITORIUM – OPEN SESSION

- Call to Order
- Meditation and Pledge of Allegiance
- Speakers to Agenda Items
- Public Hearing Regarding the State Compensatory Education Evaluation Summary
- Public Meeting to Discuss Budget and Proposed Tax Rate
- Board Member Reports and Comments
- Recognitions
- Reports from the Superintendent
- Consideration and Approval of Agenda Items
- Recess to Closed Session under Sections 551.004 through 551.089 of the Texas Government Code for the Purposes Listed in this Notice

- Reconvene in Open Session
- Consideration and Possible Action on Matters Discussed in Closed Session

BOARD MEMBER 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. The items may be discussed, but no final action will be taken on these items at this meeting.

REPORTS FROM THE SUPERINTENDENT

Reports and comments by the superintendent of schools regarding meetings and conferences attended, schools visited, community and district activities, initiatives, and educational programs, on which there will be no action. Topics may include curriculum and instruction, special education, exit criteria, student achievement, student attendance, discipline data, and teacher retention. The items may be discussed, but no final action will be taken on these items at this meeting.

- Preliminary STAAR and EOC Results

DISCUSSION AND REPORT ITEMS

1. Acceptance Of Report From The Board Audit Committee Chair
2. Acceptance Of Board Monitoring Update: Presentation Of Goal Progress Measure 3.1
3. Board Monitoring Update: Presentation Of Constraint Progress Measure 3.1
4. Implementation And Compliance Report For Board Policy FNCE(LOCAL), *Student Conduct: Personal Communication Devices/Electronic Devices*

ITEMS PULLED FROM CONSENT AGENDA

5. Approval Of The *2026-2027 Recommended Budget*
6. Approval Of The June Budget Amendment
7. Adoption Of A Resolution Regarding Securities And Exchange Commission Registered No-Load Money Market Mutual Funds Compliant With Federal Securities And Exchange Commission Rule 2a-7, Promulgated Under The Investment Company Act Of 1940
8. Adoption Of Resolution Approving The Revised List Of Approved Brokers/Dealers

CONSENT AGENDA

9. Approval Of Appointments To The Houston Independent School District Board Audit Committee And The Establishment Of Staggered Membership Terms

10. Reappointment Of Houston Independent School District Representatives To Tax Increment Reinvestment Zones Boards Of Directors
11. Authorization To File An Application To Waive The Superintendent Certification Requirement With The Commissioner Of Education
12. Authority To Renew Interlocal Partnership Agreement With The University Of Texas At Austin OnRamps For Dual Enrollment Course Offerings
13. Authority To Negotiate, Execute, And Amend An Interlocal Agreement With Houston Christian University To Develop An Admission And Enrollment Pipeline For Houston Independent School District Students
14. Approval Of New Campus Library Book Orders And Donations
15. Authority To Negotiate, Execute, And Amend An Interlocal Agreement With The University of Houston-Clear Lake To Develop An Admission And Enrollment Pipeline For Houston Independent School District Students
16. Authority To Negotiate, Execute, And Amend An Interlocal Agreement With Texas Tech University To Develop An Admission And Enrollment Pipeline For Houston Independent School District Students
17. Authority To Negotiate, Execute, And Amend Service Contract Agreements With The International Baccalaureate Organization And Texas International Baccalaureate Schools
18. Approval To Submit Waiver For Low Attendance And Missed School Days To The Texas Education Agency For 2025-2026
19. Authority To Negotiate, Execute, And Amend 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
20. Approval Of The 2026-2027 *Student Code Of Conduct* And Authorization For The Superintendent To Modify The *Student Code Of Conduct* To Comply With Changes In Law Or As Necessary To Maintain A Safe And Orderly Learning Environment
21. Authority To Negotiate, Execute, And/Or Amend An Agreement Renewal With The Harris County Juvenile Board
22. Approval Of Agreement Renewal For Houston City College To Utilize Classroom Space For The Special Education Transition Program For Students 18 Or Older
23. Approval Of Revisions To Resolutions Authorizing The Houston Independent School District To Apply For, Accept, Reject, Alter, Or Terminate Office Of The Governor Grants

24. Approval Of Contract Renewal Between Westbury High School And Harris County Protective Services For Children And Adults For The Community Youth Services Program
25. Approval Of Donations For A Specified Purpose From August 11, 2023, To The Present
26. Authority To Negotiate, Execute, And Amend A Construction Contract For The Northside Launchpad Barbara Jordan Career Center Addition
27. Authority To Negotiate, Execute, And Amend A Construction Contract For The Southside Launchpad Career And Innovation Center Demolition Package
28. Approval Of Resolution And Ordinance Adopting Residence Homestead Exemptions For Tax Year 2026
29. Annual Review And Adoption Of Investment Policy And Strategies
30. Approval Of Vendor Awards For Purchases Which Cost \$1,000,000 Or More
31. Adoption Of Resolution Approving The *Debt Management Policy*
32. Approval Of Annual Cooperative Membership And Administrative Fees
33. Approval To Issue School District Teaching Permits For Noncore Career And Technical Education Courses
34. Approval Of Certification Waiver For Teachers, Counselors, And Assistant Principals For The 2026-2027 School Year
35. Approval Of Proposed Revisions To Board Policy CQ(LOCAL), *Technology Resources*-Second Reading
36. Approval Of Proposed Revisions To Board Policy DEC(LOCAL), *Compensation And Benefits: Leaves And Absences*-Second Reading
37. Approval Of Proposed Revisions To Board Policy EEP(LOCAL), *Instructional Arrangements: Lesson Plans*-Second Reading
38. Approval Of Proposed Establishment Of Board Policy FEF(LOCAL), *Attendance: Released Time*-Second Reading
39. Approval Of Proposed Revisions To Board Policy FFB(LOCAL), *Student Welfare: Crisis Intervention*-Second Reading
40. Approval Of Proposed Revisions To Board Policy CB(LOCAL), *State And Federal Revenue Sources*-First Reading
41. Approval Of Proposed Revisions To Board Policy CDC(LOCAL), *Other Revenues: Gifts And Solicitations*-First Reading

42. Approval To Establish Board Policy CQD(LOCAL), *Technology Resources: Artificial Intelligence-First Reading*
43. Approval Of Proposed Revisions To Board Policy CSA(LOCAL), *Facility Standards: Safety And Security-First Reading*
44. Approval Of Proposed Revisions To Board Policy EFA(LOCAL), *Instructional Resources: Instructional Materials-First Reading*
45. Approval Of Proposed Revisions To Board Policy EIA(LOCAL), *Academic Achievement: Grading/Progress Reports To Parents-First Reading*
46. Approval Of Proposed Revisions To Board Policy EIE(LOCAL), *Academic Achievement: Retention And Promotion-First Reading*
47. Approval Of Proposed Revisions To Board Policy FDB(LOCAL), *Admissions: Intradistrict Transfers And Classroom Assignments-First Reading*
48. Consideration And Approval Of Minutes From Previous Meetings

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.

- d) Update and possible action in the matter of Nathan v. Alamo Heights Independent School District, in the Western District of Texas, San Antonio Division, Civil Action No. 5:25-cv-00756.
- e) Update and possible action in the matter of Houston Federation of Teachers v. Mike Miles, in the District Court of Harris County, Texas, 164 Judicial District, Cause No. 2025-53237.
- f) GSA Network et al., v. Mike Morath, Houston ISD et al., in the Southern District of Texas, Civil Action No. 4:25-CV-04090.

Real Estate

- a) Sale
 - 1) Consideration and possible action to sell the surplus real property known as SB# 26-03-97, Kirby & Orem Acreage, 0 W. Orem Drive, Houston, Harris County, Texas 77047.

District Safety, Emergency Management, And Security Audits

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

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.

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.

ADJOURN

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this fifth day of June 2026 at 4:00 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the HMW Educational Support Center of the Houston Independent School District, the address of which is 4400 West 18th Street, Houston, Texas, as well as on the district's public web portal.

A handwritten signature in black ink that reads "Emily Smith". The signature is written in a cursive style with a horizontal line underneath the name.

Emily A. Smith, M.Ed.
Executive Director, Board Relations
Houston Independent School District