



5:00 P.M. **SCHOOL BOARD** **OCTOBER 10, 2024**
BOARD AUDITORIUM AND BOARD SERVICES CONFERENCE ROOM
4400 WEST 18TH STREET
HOUSTON, TEXAS 77092

5:00 P.M. – BOARD AUDITORIUM – OPEN SESSION

The School Board of the Houston Independent School District (HISD) held a regular meeting on October 10, 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 5:41 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 Member Cassandra Auzenne Bandy
Board Member Michelle Cruz Arnold
Board Member Rolando Martinez
Board Member Paula Mendoza
Board Member Adam Rivon

Absent: Board Secretary Angela Lemond Flowers
Board Member Janette Garza Lindner

• **MEDITATION AND PLEDGE OF ALLEGIANCE**

Cadet First Lieutenant Naima Anderson, 19th Battalion logistics officer of the Junior Reserve Officer Training Corps at Yates High School, led the silent meditation, Pledge of Allegiance, and Pledge to the Texas Flag.

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• RECOGNITIONS

Board President Momanaee recognized elected officials in attendance.
Board member Mendoza read a recognition regarding bullying prevention month.

• SPEAKERS TO AGENDA ITEM ONE

ROLL CALL UPDATE

Board Secretary Lemond Flowers arrived at 6:38 p.m.

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 Rolando Martinez
Board Member Paula Mendoza
Board Member Adam Rivon

Absent:

Board Member Janette Garza Lindner

DISCUSSION AND REPORT ITEMS

1. Acceptance Of Board Monitoring Update: Presentation Of Goal 3 Progress Measures 3.1 And 3.2

On motion by Board Vice President Campo, with a second by board member Cruz Arnold, the board voted to accept item 1.

RESULT: **ACCEPTED**
MOVER: Ric Campo
SECONDER: Michelle Cruz Arnold
AYE: Momanaee, Campo, Lemond Flowers, Auzenne Bandy, Cruz Arnold, Martinez, Mendoza, and Rivon
NAY:
ABSTAIN:

• SPEAKERS TO OTHER AGENDA ITEMS AND HEARING OF THE COMMUNITY

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ROLL CALL UPDATE

Board member Garza Lindner arrived 8:07 p.m.

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 Paula Mendoza
Board Member Adam Rivon

2. Investment Report
3. Budget To Actual Report
4. Purchasing Services Quarterly Report
5. Report From The Board Audit Committee Chair

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 9:46 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 12:57 a.m. on October 11, 2024, to consider matters pertaining to HISD as listed on the duly posted meeting notice.

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CLOSED SESSION

Personnel

- 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.

On motion by board member Martinez, with a second by board member Garza Lindner, the board voted to approve the closed session personnel agenda, including specifically proposed terminations/nonrenewals of continuing, term, performance, 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 void term, probationary, and performance contracts and authorize the superintendent, or designee, to provide notice of same; to approve withdrawals of contract recommendations; and to approve issuance of final orders on contract terminations and nonrenewals, as discussed in closed session, effective October 11, 2024.

RESULT: APPROVED
MOVER: Rolando Martinez
SECONDER: Janette Garza Lindner
AYE: Momanaee, Campo, Auzenne Bandy, Cruz Arnold, Garza Lindner, Martinez, and Mendoza
NAY:
ABSTAIN: Rivon

ITEMS PULLED FROM CONSENT AGENDA

- 7. Approval Of 2024 Bond Oversight Committee Membership

On motion by board member Martinez, with a second by board member Mendoza, the board voted to appoint Andy Canales, Andy Chan, Bob Eury, Chris Brown, Christopher Cola, Daria Wenas, Felix Chevalier, Lauren Haller Fontaine, Marcos Rosales, Mark Mallette, Michael Davis, Taylor Chapman, Wendell Robbins III, and alternates Jarred Morgan and Karen Duffy, and to approve item 7.

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

CLOSED SESSION

District Safety, Emergency Management, And Security Audits

- a) Discussion of district safety concerns, including districtwide intruder detection audit report findings and HB3 compliance.
- b) Approval and ratification of expenditures related to technology security.

On motion by board member Martinez, with a second by board member Auzenne Bandy, the board voted to approve and ratify the use of emergency funds for internet security on the terms discussed in closed session, effective October 11, 2024.

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

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.

On motion by Board Vice President Campo, with a second by board member Cruz Arnold, the board voted to approve the superintendent's evaluation and performance plan recommendation as discussed in closed session, effective October 11, 2024.

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

- 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.

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- b) Pending or contemplated litigation matters and status report.
- c) Update on federal law enforcement activity on February 27, 2020.
- d) Receive legal advice regarding 2024 bond.

ITEMS PULLED FROM CONSENT AGENDA

6. Approval Of The *Bond Oversight Committee Charter*

On motion by Board Vice President Campo, with a second by board member Mendoza, the board voted to approve item 6.

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

CONSENT AGENDA

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

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

- 8. Approval Of Vendor Award For Purchases Which Cost \$1,000,000 Or More
- 9. Authorization To Update And Renew The Partnership Agreement With The United States Army For Junior Reserve Officers' Training Corps Units
- 10. Approval Of Off-Campus Private Or Commercially-Sponsored Physical Activity Programs For Middle And High School Students For The 2024-2025 School Year
- 11. Approval Of Agreement For Houston Community College To Utilize Classroom Space For The Special Education Transition Program (18+)

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12. 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
13. Approval Of Certified Appraisers For The Texas Teacher Evaluation And Support System For The School Year 2024-2025
14. Authorization To Negotiate, Execute, And Amend An Agreement With The Texas Higher Education Coordinating Board For Access To ApplyTexas Data
15. Approval Of Proposed Revisions To Board Policy BBD(LOCAL), *Board Members: Training And Orientation-First Reading*
16. Approval Of Proposed Revisions To Board Policy CFC(LOCAL), *Accounting: Audits-First Reading*
17. Approval Of Proposed Revisions To Board Policy CPC(LOCAL), *Office Management: Records Management-First Reading*
18. Approval To Establish New Board Policy FOC(LOCAL), *Student Discipline: Placement In A Disciplinary Alternative Education Setting-First Reading*
19. Consideration And Approval Of Minutes From Previous Meetings

REMARKS AND REPORTS

BOARD MEMBER REPORTS AND COMMENTS

REPORTS FROM THE SUPERINTENDENT

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• ANNOUNCEMENT OF REQUIRED BOARD MEMBER CONTINUING EDUCATION

Board President Momanaee made the following statement:

Under State Board of Education rule, completing required continuing education each year of service is a basic obligation and expectation of any sitting board member. In accordance with Texas Administrative Code Chapter 61, Subchapter A, §61, an announcement as to the status of board members' continuing education must be made by the board president at the last regular board meeting before an election of trustees. Board Policy BBD(LOCAL), Board Members: Training and Orientation, states that the board president will annually announce the status of each board member's continuing education at the last regular board meeting before the district's uniform election date, even if an election is not scheduled or held.

My announcement is that all board members-Cassandra Auzenne Bandy, Ric Campo, Michelle Cruz Arnold, Janette Garza Lindner, Angela Lemond Flowers, Rolando Martinez, Paula Mendoza, Adam Rivon, and I, Audrey Momanaee-have fulfilled required first-year training requirements as of June of this year. We are now working toward completing our second-year training requirements, which will be reported in October of 2025.

Board members Cassandra Auzenne Bandy, Rolando Martinez, and I, Audrey Momanaee, have completed the required 10 hours of additional continuing education. Board members Ric Campo, Michelle Cruz Arnold, Janette Garza Lindner, Angela Lemond Flowers, Paula Mendoza, and Adam Rivon have exceeded that requirement.

ADJOURN

There being no further business, the meeting adjourned at 1:08 a.m. on October 11, 2024.



Audrey Momanaee
School Board, President
Houston Independent School District



Angela Lemond Flowers
School Board, Secretary
Houston Independent School District