

**THE HOUSTON INDEPENDENT SCHOOL DISTRICT**



# **AGENDA - FINAL**

**School Board  
Meeting**

**April 23, 2025**

## SCHOOL BOARD AGENDA

April 23, 2025

### **1:00 P.M. – BOARD AUDITORIUM – OPEN SESSION**

- **CALL TO ORDER**
- **SPEAKERS TO AGENDA ITEMS**
- **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**

### **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, 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.

### **HEARING ITEMS**

1. Stacey Kopesky, former employee, Nutrition Services
2. James Perkins, former employee, Central Division
3. Torrenus Shields, employee, Briargrove Elementary School

### **BUSINESS AGENDA**

4. Authorization To Negotiate And Execute Interlocal Venue Rental Agreements With Governmental Entities And Texas Public Institutions Of Higher Education

### **BRIEF RECESS**

- **RECONVENE IN OPEN SESSION**
- **WORKSHOP TOPIC: 2025–2026 DISTRICT BUDGET**

## **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.
- d) Dispute Resolution Hearing, Stacey Kopesky, former employee, Nutrition Services
- e) Dispute Resolution Hearing, James Perkins, former employee, Central Division
- f) Dispute Resolution Hearing, Torrenus Shields, employee, Briargrove Elementary School

### **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.

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

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

## **ADJOURN**



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



## Hearing Items

4400 WEST 18TH STREET  
HOUSTON, TEXAS 77092

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4/23/2025

1.

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Stacey Kopesky, former employee, Nutrition Services

Dispute Resolution Hearing



## Hearing Items

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2.

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James Perkins, former employee, Central Division

Dispute Resolution Hearing



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3.

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Torrenus Shields, employee, Briargrove Elementary School

Dispute Resolution Hearing



# Consent Agenda

4400 WEST 18TH STREET  
HOUSTON, TEXAS 77092

4/23/2025

4.

Office of the Superintendent of Schools

Office of Legal Services

## Authorization To Negotiate And Execute Interlocal Venue Rental Agreements With Governmental Entities And Texas Public Institutions Of Higher Education

This agenda item requests approval from the Houston Independent School District (HISD) School Board to authorize the superintendent of schools or a designee to negotiate and execute interlocal venue rental agreements with governmental entities and Texas public institutions to allow school campuses to rent facilities owned by public entities for student activities such as dances, field trips, proms, performances, and exhibitions.

Examples of governmental entities and Texas public institutions with which schools can enter into venue rental agreements include but are not limited to:

- City of Houston
- City of Bellaire
- Harris County
- University of Houston System
- University of Texas System
- Lamar University
- Houston Community College
- Lone Star College
- Texas A&M University System

COST/FUNDING SOURCE(S):

The total cost for these agreements will be determined based on individual campus selection(s) of publicly owned venues. Payment for these venue rentals will be funded by school-based student activity funds.

| Fund Source                 | Fund                        | Cost Center                 | Functional Area  | General Ledger | Internal Order/ Work Breakdown Structure | Amount                          |
|-----------------------------|-----------------------------|-----------------------------|------------------|----------------|------------------------------------------|---------------------------------|
| School-Based Activity Funds | School-Based Activity Funds | School-Based Activity Funds | PS36990000000000 | 6269000000     | N/A                                      | Determined by campus selections |

STAFFING IMPLICATIONS:

None

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the School Board authorizes the superintendent of schools or designee to negotiate and execute interlocal venue rental agreements with governmental entities and Texas public institutions of higher education, effective April 24, 2025.