



## HISD School Board - September 12, 2024

- **RECOGNITIONS**

Board President Momanaee recognized elected officials in attendance.  
Board member Martinez read a recognition in honor of Hispanic Heritage Month.

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

### **BRIEF RECESS**

The board adjourned for a brief recess at 5:59 p.m.

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

Board President Momanaee declared the meeting reconvened at 6:07 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

### **ROLL CALL UPDATE**

Board Secretary Lemond Flowers arrived at 6:07 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

- **EDUCATOR RETENTION AND EFFECTIVENESS**

### **DISCUSSION AND REPORT ITEMS**

2. Acceptance Of Board Monitoring Update: Presentation Of Goals 3 And 4

### **BRIEF RECESS**

The board adjourned for a brief recess at 7:41 p.m.

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

Board President Momanaee declared the meeting reconvened at 7:52 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

## HISD School Board - September 12, 2024

### 2. Acceptance Of Board Monitoring Update: Presentation Of Goals 3 And 4

On motion by board member Auzenne Bandy, with a second by board member Cruz Arnold, the board voted to accept item 2.

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

### 3. Acceptance Of Board Monitoring Update: Presentation of Constraint 1 Progress Measures 1.1, 1.2, And 1.3

On motion by board member Cruz Arnold, with a second by board member Martinez, the board voted to accept item 3.

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

## **ITEMS PULLED FROM CONSENT AGENDA**

### 4. Approval Of Resolution Adopting Tax Rate And Levying Ad Valorem Taxes For Tax Year 2024

On motion by Board Vice President Campo, with a second by board member Martinez, the board voted to approve item 4.

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

## HISD School Board - September 12, 2024

14. Approval Of Proposed Revisions To Board Policy CDB(LOCAL), *Other Revenues: Sale, Lease, Or Exchange Of School-Owned Property-Second Reading*

With no objection, Board President Momanaee withdrew item 14 from the agenda.

### **CONSENT AGENDA**

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

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

5. Approval To Submit Four Innovative Course Applications To The Texas Education Agency For Gifted And Talented High-School Students
6. Approval Of Vendor Awards For Purchases Which Cost \$1,000,000 Or More
7. Authorization To Negotiate, Execute, And Amend An Interlocal Agreement With The University Of Houston To Establish A Work-Study Program
8. Authorization To Negotiate, Execute, And Amend An Interlocal Agreement With The Houston Community College System To Establish A Work-Study Program
9. Adoption Of A Resolution To Nominate Cassandra Auzenne Bandy As A Candidate To The Board Of Directors Of The Harris Central Appraisal District
10. Approval Of A Delegate And Alternate For The 2024 Texas Association Of School Boards Delegate Assembly
11. Approval To Designate Dates In Calendar Year 2024 As Nonbusiness Days In Compliance With House Bill 3033
12. Approval To Obtain A Waiver To Provide Remote Homebound Services
13. Approval Of Establishment Of Board Policy AF(LOCAL), *Innovation Districts-Second Reading*
15. Approval Of Proposed Revisions To Board Policy EEH(LOCAL), *Instructional Arrangements: Homebound Instruction-Second Reading*

## HISD School Board - September 12, 2024

16. Approval Of Proposed Revisions to Board Policy FD(LOCAL), *Admissions-Second Reading*
17. Approval Of Proposed Revisions To Board Policy FFAC(LOCAL), *Wellness And Health Services: Medical Treatment-Second Reading*
18. 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 9:34 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 11:10 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.

**HISD School Board - September 12, 2024**

- 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, including Resignation and Release Agreement for former West Division Superintendent Laura Stout.

On motion by board member Garza Lindner, with a second by Board Secretary Lemond Flowers, 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 September 13, 2024.

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

- 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, including Resignation and Release Agreement for former West Division Superintendent Laura Stout.

On motion by board member Garza Lindner, with a second by board member Cruz Arnold, to approve the Resignation and Release Agreement of Laura Stout, former West Division Superintendent, on the terms discussed in closed session, effective September 13, 2024.

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

## HISD School Board - September 12, 2024

- 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) Receive legal advice regarding 2024 bond.

### Real Estate

- a) Sale
  - 1) Declaration of the property located at 0 Mesa Drive, Houston, Texas 77078 and with Legal Description TR 12A, ABST 600 E Noland, as surplus and authorization of sales procedures to abutting property owner.
- b) Purchase
- c) Exchange
- d) Other

### Security Devices Or Security Audits

- a) Discussion of Districtwide Intruder Detection Audit Report findings and corrective actions put into place.
- b) Update on district's HB3 compliance and district safety considerations.

### REMARKS AND REPORTS

#### BOARD MEMBER REPORTS AND COMMENTS

1. Report From The Board Audit Committee Chair

#### REPORTS FROM THE SUPERINTENDENT

HISD School Board - September 12, 2024

**ADJOURN**

There being no further business, the meeting adjourned at 11:15 p.m.



---

Audrey Momanaee  
School Board, President  
Houston Independent School District



---

Angela Lemond Flowers  
School Board, Secretary  
Houston Independent School District