



5:30 P.M.

SCHOOL BOARD

MAY 16, 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 workshop meeting on May 16, 2024, beginning at 5:30 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 Vice President Campo 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 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

Absent:

Board President Audrey Momanaee

- **SPEAKERS TO AGENDA ITEMS**
- **WORKSHOP TOPIC: 2024-2025 DISTRICT BUDGET**

BRIEF RECESS

The board adjourned for a brief recess at 6:25 p.m.

HISD School Board - May 16, 2024

RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

Board Vice President Campo declared the meeting reconvened at 6:38 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

ADJOURNMENT TO CLOSED SESSION

The board adjourned to closed or executive session under Chapter 551 of Texas Government Code, Open Meetings Act, Subsections 551.071 through 551.089 at 6:39 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.

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.
- 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) Legal update on disparity study.

RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

Board Vice President Campo declared the meeting reconvened at 7:29 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

HISD School Board - May 16, 2024

On motion by board member Martinez, with a second by Board Secretary Flowers, the board voted to adjourn this meeting to allow the community, staff, and board members to get home safely; to repost this meeting for Thursday, May 23, 2024, at 4:00 p.m.; and to carry forward to the meeting on May 23, 2024, community members who signed up to speak at this meeting and the one scheduled for 8:30 tonight who did not get to speak tonight.

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

ADJOURN

There being no further business, the meeting adjourned at 7:31 p.m.



Audrey Momanee
School Board, President
Houston Independent School District



Angela Lemond Flowers
School Board, Secretary
Houston Independent School District