

HISD School Board - August 08, 2024

HEARINGS

1. Sonia Trevino

Sonia Trevino was not present.

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 2:05 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.

- d) Consideration of Hearing Examiner's Recommendation, TEA Docket No. 085-LH-02-2024, Sonia Trevino

ROLL CALL UPDATE

Board Vice President Campo and Board Secretary Lemond Flowers arrived at 2:10 p.m.

Present:

Board President Audrey Momanaee
Board Vice President Ric Campo
Board Secretary Angela Lemond Flowers
Board Member Michelle Cruz Arnold
Board Member Janette Garza Lindner
Board Member Rolando Martinez
Board Member Paula Mendoza

Absent:

Board Member Cassandra Auzenne Bandy
Board Member Adam Rivon

RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

Board President Momanaee declared the meeting reconvened at 2:12 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

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1. Sonia Trevino

On motion by board member Martinez, with a second by board member Garza Lindner, the board voted to adopt the decision and recommendation of the independent hearing examiner, adopt the findings of fact and conclusions of law recommended by the independent hearing examiner, and terminate Sonia Trevino's employment with the district effective immediately.

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

2. Christina Letsinger

Christina Letsinger was not present.

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 2:16 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.

- e) Consideration of Hearing Examiner's Recommendation, TEA Docket No. 066-LH-01-2024, Christina Letsinger

RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

Board President Momanaee declared the meeting reconvened at 2:21 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

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2. Christina Letsinger

On motion by board member Mendoza, with a second by board member Cruz Arnold, the board voted to adopt the decision and recommendation of the independent hearing examiner, adopt the findings of fact and conclusions of law recommended by the independent hearing examiner, and terminate Christina Letsinger's employment with the district effective immediately.

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

3. Terricita Boyette Brown

Terricita Boyette Brown was not present.

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 2:24 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.

- f) Consideration of Hearing Examiner's Recommendation, TEA Docket No. 084-LH-02-2024, Terricita Boyette Brown

RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

Board President Momanaee declared the meeting reconvened at 2:27 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

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3. Terricita Boyette Brown

On motion by board member Garza Lindner, with a second by board member Cruz Arnold, the board voted to adopt the decision and recommendation of the independent hearing examiner to dismiss the respondent's appeal for failure to exhaust her administrative remedies and for want of prosecution, and to terminate Terricita Boyette Brown's employment with the district effective immediately.

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

4. John and Karla Womack

John Womack was not present.

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 2:33 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.

d) Parent Dispute Resolution Hearing, John and Karla Womack

RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

Board President Momanaee declared the meeting reconvened at 2:57 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

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4. John and Karla Womack

On motion by board member Martinez, with a second by board member Campo, the board voted to determine that they stopped, looked, and listened, and to take no further action on this matter.

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

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.

Security Devices Or Security Audits

- a) Discussion Of Districtwide Intruder Detection Audit Report Findings And Corrective Actions Put Into Place

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ADJOURN

There being no further business, the meeting adjourned at 2:58 p.m.



Audrey Momanaee
School Board, President
Houston Independent School District



Angela Lemond Flowers
School Board, Secretary
Houston Independent School District