



5:00 P.M.

SCHOOL BOARD

JANUARY 16, 2025

**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 regular meeting on January 16, 2025, 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 5:02 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 Member Cassandra Auzenne Bandy
Board Member Michelle Cruz Arnold
Board Member Janette Garza Lindner
Board Member Paula Mendoza
Board Member Adam Rivon

Absent:

Board Vice President Ric Campo
Board Secretary Angela Lemond Flowers
Board Member Rolando Martinez

• MEDITATION AND PLEDGE OF ALLEGIANCE

Cadet First Lieutenant Ashley Sanchez-Navarrete, Assistant to Current Operation of the Junior Reserve Officer Training Corps at Austin High School, led the silent meditation, Pledge of Allegiance, and Pledge to the Texas Flag.

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ROLL CALL UPDATE

Board Secretary Lemond Flowers arrived at 5:05 p.m.

Present:	Board President Audrey Momanaee Board Secretary Angela Lemond Flowers Board Member Cassandra Auzenne Bandy Board Member Michelle Cruz Arnold Board Member Janette Garza Lindner Board Member Paula Mendoza Board Member Adam Rivon
Absent:	Board Vice President Ric Campo Board Member Rolando Martinez

• RECOGNITIONS

Board President Momanaee recognized elected officials in attendance. Superintendent of Schools Miles recognized the board for School Board Recognition Month; the Waltrip High School Ram Band for its performance and awards at the Sugar Bowl; and members of the HISD Police department who escorted the Ram Band. Board President Momanaee recognized Girl Scouts of San Jacinto and the SPARK School Parks Program.

ROLL CALL UPDATE

Board Vice President Campo arrived at 5:06 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 Paula Mendoza Board Member Adam Rivon
Absent:	Board Member Rolando Martinez

• SPEAKERS TO AGENDA ITEMS

Board President Momanaee announced that discussion and action on the second readings of proposed changes to board policies BE(LOCAL) and BED(LOCAL) have been postponed, and those items are not on the agenda, because the board committee needs more time to consider them. Board President Momanaee also announced that the board would not be considering item 7 during this meeting.

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ROLL CALL UPDATE

Board member Martinez arrived at 5:36 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

• CONSIDERATION AND APPROVAL OF AGENDA ITEMS

DISCUSSION AND REPORT ITEMS

2. Report From The Community Engagement Campaign Ad Hoc Committee
1. Acceptance Of Board Monitoring Update: Presentation Of Goal 3 Progress Measure 3.3

On motion by board member Garza Lindner, with a second by board member Auzenne Bandy, the board voted to accept item 1.

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

3. Investment Report
4. Budget To Actual Report
5. Purchasing Services Quarterly Report

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ITEMS PULLED FROM CONSENT AGENDA

6. Approval Of Proposed Revisions To Board Policy AE(LOCAL), *Educational Philosophy*-Second Reading

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

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:	

7. Approval Of Proposed Revisions To Board Policy CH(LOCAL), *Purchasing and Acquisition*-First Reading

Item 7 was not considered during this meeting.

8. Approval Of Proposed Revisions To Board Policy EHB(LOCAL), *Special Programs: Innovative and Magnet Programs*-Second Reading

On motion by board member Cruz Arnold, with a second by board member Mendoza, the board voted to approve item 8.

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

9. Ratification Of Cooperative Vendor Awards From August 11, 2023, To The 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 7:40 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.

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RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

Board President Momanaee declared the meeting reconvened at 10:14 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

9. Ratification Of Cooperative Vendor Awards From August 11, 2023, To The Present

On motion by board member Garza Lindner, with a second by Board Vice President Campo, the board voted to approve item 9.

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

CONSENT AGENDA

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

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

10. Approval Of Appointment And Reappointment Of Houston Independent School District Representatives To The Houston Land Bank Board Of Directors
11. Authority To Negotiate, Execute, And Amend An Interlocal Agreement With The Houston Community College System For The Teacher Certification Pathways Program
12. Authority To Negotiate, Execute, And Amend An Interlocal Agreement With Texas Tech University For The TechTeach Teacher Residency Program
13. Authority To Negotiate, Execute, And Amend An Interlocal Agreement With Sam Houston State University To Provide Alternative Certification Opportunities
14. Approval Of Vendor Awards For Purchases Which Cost \$1,000,000 Or More

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15. Approval Of Resolution Amending Authorized Representatives At TexPool
16. Approval Of Proposed Revisions to Board Policy BAA(LOCAL), *Board Legal Status: Powers And Duties*-First Reading
17. Approval Of Proposed Revisions To Board Policy CDB(LOCAL), *Other Revenues: Sale, Lease, Or Exchange Of School-Owned Property*-Second Reading
18. Approval Of Proposed Revisions to Board Policy CKC(LOCAL), *Safety Program/Risk Management: Emergency Plans*-First Reading
19. Approval Of Proposed Revisions to Board Policy CQ(LOCAL), *Technology Resources*-First Reading
20. Approval Of Proposed Revisions To Board Policy CV(LOCAL), *Facilities Construction*-First Reading
21. Approval Of Proposed Revisions to Board Policy EIA(LOCAL), *Academic Achievement: Grading/Progress Reports to Parents*-First Reading
22. Consideration And Approval Of Minutes From Previous Meetings

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.

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- 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 termination of the probationary contract for the employee listed as Teacher 4-8 Generalist Employee ID #224380 on the Personnel Agenda on the terms discussed in closed session.

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

- 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 Vice President Campo, the board voted to approve the closed session personnel agenda, including specifically, the proposed terminations/nonrenewals of continuing, term, performance, and probationary contracts, and to 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 January 16, 2025.

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

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- 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.

Real Estate

- a) Sale
 - 1) Consideration and possible action to declare the Brookline Facility, Chatham Facility, East Area Office, Fairchild Facility, Fonwood Facility, Grimes Facility, Harper Facility, Haviland Acreage, Kirby & Orem Acreage, North Forest Acreage, North Forest Mesa Strip, Rhoads Facility, Ryon Facility, South Area Office, Southbank Acreage, Terrell Facility, and Tidwell Acreage as surplus and authorize sales procedures.

BRIEF RECESS

The board adjourned for a brief recess at 10:22 p.m.

RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

Board President Momanaee declared the meeting reconvened at 10:26 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

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- 1) Consideration and possible action to declare the Brookline Facility, Chatham Facility, East Area Office, Fairchild Facility, Fonwood Facility, Grimes Facility, Harper Facility, Haviland Acreage, Kirby & Orem Acreage, North Forest Acreage, North Forest Mesa Strip, Rhoads Facility, Ryon Facility, South Area Office, Southbank Acreage, Terrell Facility, and Tidwell Acreage as surplus and authorize sales procedures.

On motion by board member Garza Lindner, with a second by board member Auzenne Bandy, the board voted to declare the Brookline Facility, Chatham Facility, East Area Office, Fairchild Facility, Fonwood Facility, Grimes Facility, Harper Facility, Haviland Acreage, Kirby and Orem Acreage, North Forest Acreage, North Forest Mesa Strip, Rhoads Facility, Ryon Facility, South Area Office, Southbank Acreage, Terrell Facility, and Tidwell Acreage as surplus and authorize sales procedures.

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

District Safety, Emergency Management, And Security Audits

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

• ELECTION OF OFFICERS

On motion by board member Mendoza, with a second by board member Garza Lindner, the board voted to elect Ric Campo president, Audrey Momanaee vice president, and Angela Lemond Flowers secretary.

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

REMARKS AND REPORTS

BOARD MEMBER REPORTS AND COMMENTS

REPORTS FROM THE SUPERINTENDENT

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ADJOURN

There being no further business, the meeting adjourned at 10:31 p.m.



Audrey Momanaee
School Board, President
Houston Independent School District



Angela Lemond Flowers
School Board, Secretary
Houston Independent School District