



## HISD School Board - April 04, 2024

### **UPDATE – MEMBERS PRESENT**

Board member Rivon joined the meeting remotely at 5:20 p.m.  
Board member Auzenne Bandy joined the meeting at 5:59 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

### **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 6:00 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 8:25 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.
- 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.

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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.
- d) Legal update/discussion concerning implementation of magnet and dual language programs.
- e) Legal update and possible action regarding Hurricane Harvey insurance claims.

On motion by Board Vice President Campo, with a second by board member Mendoza, the board voted to authorize the Superintendent to negotiate and execute a settlement agreement with the remaining property insurance carriers concerning the District's remaining Hurricane Harvey claims as discussed in closed session.

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

- **WORKSHOP TOPIC: COMMUNITY ENGAGEMENT TRAINING**
- **WORKSHOP TOPIC: TIME TRACKING TRAINING**

Time Tracking Training was postponed until another time.

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**ADJOURN**

There being no further business, the meeting adjourned at 9:24 p.m.



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Audrey Momanaee  
School Board, President  
Houston Independent School District



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Angela Lemond Flowers  
School Board, Secretary  
Houston Independent School District