

HISD School Board - February 08, 2024

ADJOURNMENT TO EXECUTIVE SESSION

The board adjourned to closed or executive session under Chapter 551 of Texas Government Code, Open Meetings Act, Subsections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.083, 551.084, and 551.089 at 2:36 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) Dispute Resolution Hearing, Nicole Haskins, former principal, Thomas Middle School

RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

Board President Momanaee declared the meeting reconvened at 2:51 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

1. Nicole Haskins

On motion by board member Garza Lindner, with a second by board member Martinez, the board voted to deny the grievance and uphold the decision of the level II hearing officer.

RESULT:	APPROVED
MOVER:	Janette Garza Lindner
SECONDER:	Rolando Martinez
AYE:	Momanaee, Cruz Arnold, Garza Lindner, Martinez, and Rivon
NAY:	
ABSTAIN:	

2. Lawrence Love

At the grievant's request, the room was not closed to the public.

ADJOURNMENT TO EXECUTIVE SESSION

The board adjourned to closed or executive session under Chapter 551 of Texas Government Code, Open Meetings Act, Subsections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.083, 551.084, and 551.089 at 3:17 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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- e) Dispute Resolution Hearing, Lawrence Love, senior mechanic, Barnett Motor Pool Bus Repair

RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

Board President Momanaee declared the meeting reconvened at 3:54 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

2. Lawrence Love

On motion by board member Garza Lindner, with a second by board member Martinez, the board voted to deny the grievance and uphold the decision of the level II hearing officer.

RESULT:	APPROVED
MOVER:	Janette Garza Lindner
SECONDER:	Rolando Martinez
AYE:	Momanaee, Cruz Arnold, Garza Lindner, Martinez, and Rivon
NAY:	
ABSTAIN:	

3. Arlyn Donnelly, May 10, 2023

Arlyn Donnelly was not present.

4. Arlyn Donnelly, May 19, 2023

Arlyn Donnelly was not present.

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, chief officers, assistant superintendents, executive officers, 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.

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- f) Dispute Resolution Hearing, Arlyn Donnelly (May 10, 2023), parent, Walnut Bend Elementary School
- g) Dispute Resolution Hearing, Arlyn Donnelly (May 19, 2023), parent, Walnut Bend Elementary School

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.

ADJOURN

There being no further business, the meeting adjourned at 3:56 p.m.



Audrey Momanae
School Board, President
Houston Independent School District



Angela Lemond Flowers
School Board, Secretary
Houston Independent School District