



**5:30 P.M.**

**SCHOOL BOARD**

**JUNE 15, 2023**

**BOARD AUDITORIUM AND BOARD SERVICES CONFERENCE ROOM**

**4400 WEST 18TH STREET**

**HOUSTON, TEXAS 77092**

**NOTICE IS HEREBY GIVEN THAT A MEETING OF THE SCHOOL BOARD OF THE HOUSTON INDEPENDENT SCHOOL DISTRICT WILL BE HELD ON THE FIFTEENTH DAY OF JUNE 2023 AT 5:30 P.M. AT THE HATTIE MAE WHITE (HMW) EDUCATIONAL SUPPORT CENTER, 4400 WEST 18TH STREET, IN THE BOARD AUDITORIUM, AND SUCH MEETING IS A PUBLIC HEARING, WORKSHOP, AND AGENDA REVIEW. SHOULD THERE BE A NEED TO GO INTO CLOSED SESSION, THIS SESSION MAY BE HELD IN THE BOARD SERVICES CONFERENCE ROOM AT THE HMW EDUCATIONAL SUPPORT CENTER.**

**THE PURPOSE OF THE HOUSTON INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD IS TO REPRESENT THE VISION AND VALUES OF THE COMMUNITY, AND CONSISTENT WITH THAT, GOVERN THE ADMINISTRATION OF THE HOUSTON INDEPENDENT SCHOOL DISTRICT IN A MANNER THAT BEST ALLOWS FOR THE IMPROVEMENT OF ACADEMIC OUTCOMES FOR ALL THE STUDENTS WE SERVE. THE HOUSTON ISD SCHOOL BOARD MUST BE ABLE TO DO ITS WORK OF GOVERNING, INCLUDING DELIBERATIONS AND DECISION-MAKING, IN ORDERLY MEETINGS HELD OPEN TO THE PUBLIC.**

**IN ORDER TO (I) ENSURE WE CAN EFFICIENTLY ADDRESS THE NEEDS OF OUR STUDENTS, (II) ALLOW FOR NECESSARY DELIBERATIONS AND DISCUSSIONS TO OCCUR, AND (III) GIVE ALL MEMBERS OF THE PUBLIC AN OPPORTUNITY TO PARTICIPATE AND OBSERVE THE SCHOOL BOARD'S MEETINGS, WE WILL ADHERE TO THE FOLLOWING RULES AND NORMS:**

- **PUBLIC COMMENT DURING SCHOOL BOARD MEETINGS WILL BE LIMITED TO THOSE PERSONS WHO HAVE SIGNED UP TO SPEAK PRIOR TO THE MEETING TIME PER CURRENT PROTOCOL.**
- **INTERRUPTIONS AND DISRUPTIONS BY PERSONS DURING THE SCHOOL BOARD MEETINGS ARE NOT ACCEPTABLE. PERSONS WHO PARTICIPATE IN SUCH**

BEHAVIOR WILL BE GIVEN ONE WARNING AND IF THE BEHAVIOR IS REPEATED, THEY WILL BE REMOVED FROM THE MEETING.

- NO PERSON, UNLESS GIVEN EXPRESS PERMISSION, IS PERMITTED TO APPROACH THE DAIS, PODIUM, OR THE CABINET TABLE(S). PERSONS WHO APPROACH THE DAIS, PODIUM, OR THE CABINET TABLE(S) WITHOUT PERMISSION WILL BE REMOVED FROM THE SCHOOL BOARD MEETING IMMEDIATELY.
- SEATING IN THE BOARD ROOM IS AVAILABLE ON A FIRST COME, FIRST SERVED BASIS FOR ALL PERSONS, INCLUDING THOSE WHO HAVE SIGNED UP TO SPEAK DURING PUBLIC COMMENT. OVERFLOW SEATING WILL BE AVAILABLE, ALSO ON A FIRST COME, FIRST SERVED BASIS.

A MEMBER OF THE COMMUNITY WISHING TO ADDRESS THE BOARD MAY DO SO IN PERSON OR BY LIVE VIDEO VIA ZOOM. FOR EITHER METHOD, A PERSON WHO WISHES TO ADDRESS THE BOARD MUST REGISTER WITH THE BOARD SERVICES OFFICE BY 12:00 P.M. THE DAY BEFORE THE MEETING. ANY SUPPORTING INFORMATION (E.G., HANDOUTS) REGARDING THE COMMUNITY MEMBER'S CONCERN SHALL BE FILED WITH BOARD SERVICES BY 12:00 P.M. THE DAY BEFORE THE MEETING. FURTHER DETAILS AND INSTRUCTIONS FOR REGISTERING TO SPEAK ARE AVAILABLE AT: [HTTPS://WWW.HOUSTONISD.ORG/PAGE/32478](https://www.houstonisd.org/page/32478).

THE AGENDA PACKET FOR THIS MEETING IS AVAILABLE AT [HTTPS://HOUSTONISD.LEGISTAR.COM/CALENDAR.ASPX](https://houstonisd.legistar.com/calendar.aspx).

**THE BOARD MEETING MAY BE VIEWED VIA:**

- AT&T UVERSE HISD TV CHANNEL 99
- COMCAST HISD TV CHANNEL 18
- YOUTUBE [WWW.YOUTUBE.COM/THEHISD](http://WWW.YOUTUBE.COM/THEHISD)
- WEBSITE [HTTPS://WWW.HOUSTONISD.ORG/LIVETV](https://www.houstonisd.org/livetv)

A RECORDING OF THE MEETING WILL BE MADE AVAILABLE AT: [HTTPS://HOUSTONISD.LEGISTAR.COM/CALENDAR.ASPX](https://houstonisd.legistar.com/calendar.aspx)

**ANY ITEM THAT ESTABLISHES, MODIFIES, OR DELETES BOARD POLICY MAY, AT THE BOARD'S DISCRETION, BE PASSED AND BECOME EFFECTIVE IMMEDIATELY FOLLOWING FIRST READING.**

**THE ITEMS ON THIS AGENDA MAY BE TAKEN IN ANY ORDER.**

**NO AGENDA OR DISTRICT BUSINESS WILL BE DISCUSSED EXCEPT AS NOTICED BELOW AND ANY ACTION WILL OCCUR IN THE ROOM OPEN TO THE PUBLIC. IT IS THE INTENT OF THE DISTRICT TO HAVE, AND THE MEETING WILL HAVE, A QUORUM PHYSICALLY PRESENT AT THIS LOCATION. THE ABOVE LOCATION WILL BE EQUIPPED WITH VIDEO CONFERENCE EQUIPMENT.**

**5:30 P.M. – BOARD AUDITORIUM – OPEN SESSION**

- **CALL TO ORDER**
- **SPEAKERS TO AGENDA ITEMS**
- **PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE, WITH BUDGET WORKSHOP**
- **BRIEF RECESS**
- **AGENDA REVIEW MEETING CONVENES FOR OPEN SESSION**
- **CONSIDERATION AND APPROVAL OF AGENDA ITEMS**
- **ADJOURN TO CLOSED OR EXECUTIVE SESSION UNDER SECTIONS 551.004, 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.083, 551.084, AND 551.089 OF THE TEXAS GOVERNMENT CODE FOR THE PURPOSES LISTED IN THIS NOTICE**
- **CONSIDERATION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED OR EXECUTIVE SESSION**

**PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE, WITH BUDGET WORKSHOP****BRIEF RECESS****BUSINESS AGENDA**

These items may be discussed and action taken at the June 15, 2023, agenda review meeting. Any action taken will be in open session.

1. Authorization To File An Application To Waive The Superintendent Certification Requirement With The Commissioner Of Education

**AGENDA REVIEW – BOARD AUDITORIUM**

Review of superintendent's agenda items to be presented to the School Board on Thursday, June 22, 2023

1. Investment Report
2. Appointment Of A Houston Independent School District Representative To The Texas Association Of School Boards Board Of Directors For Region 4, Position D
3. Authority To Renew Interlocal Partnership Agreement With The University Of Texas At Austin OnRamps For Dual Enrollment Course Offerings
4. Approval Of 2022-2023 Remote Homebound Instruction For Eligible Special And Regular Education Students
5. Authority To Negotiate And Execute An Addendum To The Current Interlocal Agreement With The Texas Health And Human Services Department To Provide Training And Employment Services To Houston Independent School District Students Through The Texas Works Path To Success Program

6. Approval To Negotiate, Execute, And Amend A Construction Contract For Multicampus Heating, Ventilation, And Air Conditioning System Repairs And Improvements
7. Consideration And Approval Of An Interlocal Agreement With The Harris County Department Of Education To Prepare And Distribute Meals For The Students At Harris County Department Of Education
8. Authority To Negotiate, Execute, And Amend All Documents Pertaining To A License Agreement With Neartown Little League And The City Of Houston For The Use Of The Baseball Field At Andrew Carnegie Vanguard High School
9. Approval Of Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000
10. Approval Of Current And Anticipated Donations For Districtwide And School-Specific Programs And Authorization To Negotiate, Execute, And Amend Necessary Contracts Associated With These Donations
11. Acceptance Of Grant Funds In Support Of Districtwide And School-Specific Programs And Authorization To Negotiate And Execute Contracts Required Under The Grants
12. Approval Of The June Budget Amendment
13. Approval Of Resolution And Ordinance Adopting Residence Homestead Exemptions For Tax Year 2023
14. Adoption Of Resolution Approving The Debt Management Policy
15. Adoption Of Resolution Approving The Cash Management And Investment Policy And The Authorized List Of Brokers/Dealers
16. Annual Authorization To Carry Forward And Re-Appropriate 2022-2023 Encumbrances And Fund Commitments Into Fiscal Year 2023-2024
17. Resolution Approving The Commitment Of General Fund Unassigned Fund Balance
18. Acceptance Of Federal Funds From The Texas Education Agency Through The Every Student Succeeds Consolidated Federal Grant Application, Perkins V: Strengthening Career And Technical Education For The 21st Century Grant Application, And The Special Education Consolidated Grant Application For The 2023-2024 School Year In Support Of Districtwide And School-Specific Programs And Authorization To Negotiate And Amend Grants
19. Approval Of The 2023-2024 Recommended Budget
20. Approval To Suspend Board Policy BDD(LOCAL), Board Internal Organization: Attorney
21. Approval To Temporarily Suspend Certain Portions Of Board Policy DC(LOCAL), Employment Practices

- 22. Approval To Temporarily Suspend Board Policy DNA(LOCAL), Performance Appraisal: Evaluation Of Teachers
- 23. Approval To Temporarily Suspend Board Policy DNB(LOCAL), Performance Appraisal: Evaluation Of Campus Administrators
- 24. Approval To Temporarily Suspend Board Policy EHB(LOCAL), Special Programs: Innovative And Magnet Programs

**CLOSED SESSION**

Adjournment to closed or executive session pursuant to sections 551.004, 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.083, 551.084, and 551.089 of the Texas Government Code for the following purposes.

These items may be discussed and action taken at the June 15, 2023, agenda review meeting. Any action taken will be in open session.

**Personnel**

- a) Deliberate the duties of the superintendent of schools, chief officers, assistant superintendents, principals, employees, chief audit executive, and board members; evaluations of the superintendent and chief audit executive; 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.

**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.

**CLOSED SESSION AUTHORIZATION DURING MEETING**

**If during the course of the meeting covered by this notice the board should determine that a closed or executive meeting or session of the board should be held or is required, then such closed or executive meeting or session as authorized by Chapter**

551 of the Texas Government Code (the Open Meetings Act) will be held by the board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the board may conveniently meet in such closed or executive session concerning any and all subjects and for any and all purposes permitted by Section 551.071 through Section 551.089 inclusive of said Open Meetings Act.

Should any final action, final decision, or final vote be required in the opinion of the board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either:

- a) the open meeting covered by this notice upon the reconvening of this public meeting, or
- b) a subsequent public meeting of the board upon notice thereof, as the board shall determine.

**ADJOURN****CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this 12th day of June 2023 at 5:30 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the HMW Educational Support Center of the Houston Independent School District, the address of which is 4400 West 18th Street, Houston, Texas, as well as on the district's public web portal.



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Office of Board Services  
Houston Independent School District