



3:00 P.M. SCHOOL BOARD SEPTEMBER 12, 2024
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 hearing meeting on September 12, 2024, beginning at 3 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 3:01 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 Vice President Ric Campo
Board Member Cassandra Auzenne Bandy
Board Member Janette Garza Lindner
Board Member Paula Mendoza

Absent: Board Secretary Angela Lemond Flowers
Board Member Michelle Cruz Arnold
Board Member Rolando Martinez
Board Member Adam Rivon

• **SPEAKERS TO AGENDA ITEMS**

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ROLL CALL UPDATE

Board member Martinez arrived at 3:04 p.m.

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

HEARINGS

1. James Mathew

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 3:31 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, James Mathew

RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

Board President Momanaee declared the meeting reconvened at 3:46 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

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1. James Mathew

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

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

2. HFT v HISD (Open Door Policy)

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 4:13 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, HFT v HISD (Open Door Policy)

RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

Board President Momanaee declared the meeting reconvened at 4:57 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

2. HFT v HISD (Open Door Policy)

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

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

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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

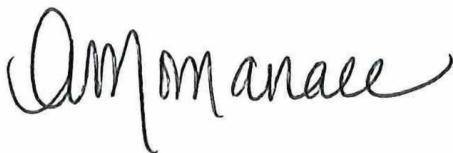
- a) Matters on which the district's attorney's duty to the district under the Code of Professional Responsibility clearly conflicts with the Texas Open Meetings Law, including specifically any matter listed on this agenda and meeting notice.
- b) Pending or contemplated litigation matters and status 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

ADJOURN

There being no further business, the meeting adjourned at 4:57 p.m.



Audrey Momanaee
School Board, President
Houston Independent School District



Angela Lemond Flowers
School Board, Secretary
Houston Independent School District