

HISD School Board - September 14, 2024

ROLL CALL UPDATE

Board member Rivon arrived at 8:05 a.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

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 8:05 a.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.

ROLL CALL UPDATE

Board member Martinez arrived during closed session.

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

- **TEAM BUILDING TRAINING**
- **DISCUSSION AND POSSIBLE DEVELOPMENT OF BOARD CONSTRAINTS**

RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

Board President Momanaee declared the meeting reconvened at 12:58 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

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- **COMMUNICATIONS AND ENGAGEMENT UPDATE**
- **CONSIDERATION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION**

CLOSED SESSION – BOARD SERVICES CONFERENCE ROOM OR ROOMS 1E01 AND 1E02

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.
- d) Receive legal advice regarding 2024 bond.

Security Devices Or Security Audits

- a) Discussion Of Districtwide Intruder Detection Audit Report Findings And Corrective Actions Put Into Place

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ADJOURN

There being no further business, the meeting adjourned at 1:03 p.m.



Audrey Momanaee
School Board, President
Houston Independent School District



Angela Lemond Flowers
School Board, Secretary
Houston Independent School District