

THE HOUSTON INDEPENDENT SCHOOL DISTRICT



AGENDA

**School Board
Meeting**

September 12, 2024

3:00 P.M. – BOARD AUDITORIUM – OPEN SESSION

- **CALL TO ORDER**
- **SPEAKERS TO AGENDA ITEMS**
- **HEARINGS**
- **RECESS TO CLOSED SESSION UNDER SECTIONS 551.004 THROUGH 551.089 OF THE TEXAS GOVERNMENT CODE FOR THE PURPOSES LISTED IN THIS NOTICE**
- **RECONVENE IN OPEN SESSION**
- **CONSIDERATION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION**

HEARING ITEMS

1. James Mathew
2. HFT v HISD (Open Door Policy)

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.
- d) Dispute Resolution Hearing, James Mathew

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) Dispute Resolution Hearing, HFT v HISD (Open Door Policy)

Security Devices Or Security Audits

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

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Hearing Items

4400 WEST 18TH STREET
HOUSTON, TEXAS 77092

9/12/2024

1.

James Mathew

Dispute Resolution Hearing
October 10, 2023



Hearing Items

4400 WEST 18TH STREET
HOUSTON, TEXAS 77092

9/12/2024

2.

HFT v HISD (Open Door Policy)

Dispute Resolution Hearing
October 17, 2023