



THE HOUSTON INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

OFFICIAL AGENDA AND MEETING NOTICE

<b>JANUARY 12, 2012</b>	<b>SCHOOL BOARD MEETING</b>	<b>2:00 p.m.</b>
	<b>CLOSED SESSION</b>	<b>2:00 p.m.</b>
	<b>REGULAR BOARD MEETING</b>	<b>5:00 p.m.</b>
	<b>BOARD AUDITORIUM</b>	
	<b>4400 WEST 18<sup>th</sup> STREET</b>	
	<b>HOUSTON, TEXAS 77092</b>	

**At the January 12, 2012, Board of Education meeting,  
all agenda items were approved as presented.**

**Additional information may be obtained from the  
Board Services Office, 713-556-6121.**

A CITIZEN WISHING TO SPEAK TO A REGULAR BOARD MEETING AGENDA ITEM MAY DO SO BY REGISTERING TO SPEAK WITH THE BOARD SERVICES OFFICE BY 11:00 A.M. THE DAY OF THE REGULAR BOARD MEETING. A CITIZEN DESIRING TO APPEAR BEFORE THE BOARD OF EDUCATION AT ITS PUBLIC HEARING TO ADDRESS AN ISSUE NOT INCLUDED IN THE REGULAR BOARD MEETING AGENDA SHALL COMPLETE AN APPLICATION FOR HEARING AND FILE IT, ALONG WITH ANY SUPPORT INFORMATION REGARDING THE CITIZEN'S CONCERN, WITH THE BOARD SERVICES OFFICE NO LATER THAN 4:30 P.M. ON THE DATE BEFORE THE BOARD MEETING.

**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 ITEMS WILL BE DISCUSSED EXCEPT AS NOTICED BELOW (ROOM OPEN TO THE PUBLIC).**

**2:00 p.m.**

- CALL TO ORDER**
- ADJOURNMENT TO EXECUTIVE/CLOSED SESSION FOR THE PURPOSES LISTED UNDER ITEM C**
- RECESS**

**5:00 p.m.**

- **REGULAR BOARD MEETING CONVENES IN THE BOARD AUDITORIUM**
- **MEDITATION AND PLEDGE OF ALLEGIANCE**
- **RECOGNITIONS**
- **ELECTION OF BOARD OFFICERS**
- **TRUSTEE B-1 COMMENTS**
- **SPEAKERS TO AGENDA ITEMS**
- **BUSINESS AGENDA**
- **HEARING OF CITIZENS**

**A-1. SUPERINTENDENT'S INFORMATION ITEMS**

A-1a Debt Management Activity Report

A-1b Board Monitoring System-Goal 4: Increase Management Effectiveness and Efficiency-Technology Management Oversight Report

**A. SUPERINTENDENT'S PRIORITY ITEMS**

A-1 Major Business Projects Status Reports

- Benefits
- Food Services
- PeopleSoft
- SAP Business System
- Student Information System

**B. BOARD OF EDUCATION**

B-1 Reports and comments from Board members regarding meetings and conferences attended, schools visited, community and district activities, new initiatives, and education programs.

There will be no action concerning the above items.

B-2 Appointment Of Houston Independent School District Representative To The Tax Increment Reinvestment Zone (TIRZ) Boards Of Directors

**ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION PURSUANT TO SECTIONS 551.004, 551.071, 551.072, 551.074, and 551.083, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE FOR THE FOLLOWING PURPOSES:**

**C. CLOSED SESSION (CLOSED TO PUBLIC)**

1. Private consultation with the board's attorney on matters posted or as authorized by law

2. Personnel
  - a) Deliberate the duties of the superintendent of schools, assistant superintendents, high school principals, employees, and board members; superintendent's evaluation, consideration of compensation and contractual provisions
  - b) Consider and approve proposed appointments, reassignments, proposed terminations, terminations/suspensions, contract lengths, proposed non-renewals, non-renewals, renewals, and resignations/retirements of personnel including teachers, assistant principals, principals, assistant superintendents, other office employees on contracts; the superintendent of schools, and other administrators; separation agreements for designated displaced teachers; and, if necessary, approval of waiver and release and compromise agreements
  - c) Hear complaints against and deliberate the duties of public officers or employees and resolution of same
  
3. Legal Matters
  - 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
  - b) Pending or contemplated litigation matters and status report
  - c) Consideration And Approval Of Resignation and Release Agreement In The Matter Of Houston Independent School District v. Robert Westmoreland; Before The Texas Education Agency; TEA Docket No. 377-LH-0811
  - d) Discussion And Action Related To Settlement Approval In The Litigation Matter Of Houston Independent School District And HISD Public Facility Corporation V. Ratnala & Bahl Inc. And Balwanth Rao Ratnala, Individually Et. Al; In The 270th Judicial District Court Of Harris County, Texas; Cause No. 2008-20260
  
4. Real Estate
  - a) Sale/Trade
  - b) Acquisition
  - c) Other

**RECONVENE IN OPEN MEETING**

Consider Items Discussed in Executive Session (Notice Above)

**D. ACADEMIC SERVICES**

- D-1** Authority To Negotiate And Execute A Contract With The University Of Texas Health Science Center At Houston - Center For Health Promotion And Prevention Research To Implement An Evidence-Based Teen Pregnancy Prevention Program For Middle School Students In Grades 7 And 8
- D-2** Approval Of The 2012-2013 School Calendar
- D-3** Approval Of Donation Of Funds Raised By The Students At Mirabeau B. Lamar High School To Support "Charity: Water"

D-4 Acceptance Of Funds And Authority To Negotiate And Execute A Contract Renewal With The Texas HIPCY Corps-University Of North Texas For The Home Instruction For Parents Of Preschool Youngsters Program

D-5 Approval To Waive Board Policy CW(LOCAL), *New Facilities*, And Name Various Areas Of Peck Elementary School

**HUMAN RESOURCES**

E-1 Approval Of Amended Incentive Payment Model For Apollo 20 Fellows For The 2011-2012 School Year

E-2 Approval To Compensate Speech Therapist Assistants For Work Outside Of Their Normal Duties And Work Schedule

**F. BUSINESS OPERATIONS**

F-1 Authority To Negotiate, Execute, And Amend Construction Contract For James Helms Community Learning Center Renovation

F-2 Authority To Negotiate, Execute, And Amend Construction Contract For Stephen F. Austin High School And David G. Burnet Elementary School Renovations

F-3 Approval To Increase The Budget And Adjust The Contingency Allowance For The John Marshall Middle School Renovations And Authority To Negotiate, Execute, And Amend Necessary Contracts

F-4 Approval To Increase The Budget And Authority To Negotiate, Execute, And Amend All Necessary Contracts For The Roof And Roof Deck Replacement At Cecile Foerster Elementary School

F-5 Approval To Provide Funding For Critical And Emergency Capital Related Work And Authority To Negotiate, Execute, And Amend All Associated Contracts

**G. FINANCE**

G-1 Approval Of Consultant And Professional-Service Contracts And Ratification Of Bid Waiver Projects

G-2 Approval Of Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000

G-3 Approval Of The Third Party Administration And Ancillary Claim Support Services For The District's Workers' Compensation Program

G-4 Acceptance Of Additional EduJobs Funds From The Texas Education Agency And Approval Of A 2011-2012 Budget Amendment For The General Fund

**H. OTHER**

H-1 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

H-2 Acceptance Of Grant Funds In Support Of Districtwide And School-Specific Programs And Authorization To Negotiate And Execute Contracts Required Under The Grants

**I. POLICY**

I-1 Proposed Deletion Of Board Policy DFF(LOCAL), Termination Of Employment: Reduction In Force And Establishment Of Board Policy DFFA(LOCAL), Reduction In Force: Financial Exigency And Board Policy DFFB(LOCAL), Reduction In Force: Program Change-First Reading

I-2 Proposed Revisions To Board Policy DFBB(LOCAL), Term Contracts Nonrenewal-First Reading

**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 as 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 551.084 inclusive of said Open Meetings Act including, but not limited to:**

**Section 551.071 – For the purpose of a private consultation with the board's attorney on any or all subjects or matters authorized;**

**Section 551.072 – For the purpose of discussing the purchase, exchange, lease, or value of real property;**

**Section 551.073 – For the purpose of discussing negotiated contracts for prospective gifts or donations to the District;**

**Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee;**

**Section 551.076 – To consider the deployment, or specific occasions for implementation, of security personnel or devices;**

**Section 551.082 – For the purpose of considering discipline of a public school child or children, or to hear a complaint or charge brought against a school district employee by another school district employee;**

**Section 551.0821 For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation;**

**Section 551.083 – For the purpose of considering the standards, guidelines, terms, or conditions the board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 and/or Section 11.151(b) of the Texas Education Code; and**

**Section 551.084 – For the purpose of excluding any witness or witnesses from a hearing during the examination of another witness.**

**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:**

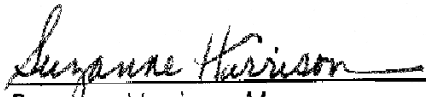
- a. the open meeting covered by this notice upon the reconvening of this public meeting; or**
- b. a subsequent public meeting of the board upon notice thereof, as the board shall determine.**

**SPECIAL ORDERS OF BUSINESS**

**ADJOURN**

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

On this 9<sup>th</sup> day of January, 2012 at 2:00 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the Hattie Mae White Educational Support Center of the Houston Independent School District, the address of which is 4400 West 18<sup>th</sup> Street, Houston, Texas, and on the district's public Web portal.

  
Suzanne Harrison, Manager  
Office of Board Services  
Houston Independent School District