

THE HOUSTON INDEPENDENT SCHOOL DISTRICT



AGENDA

**Board of Education
Meeting**

November 19, 2020

THE HOUSTON INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

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| B. Trustee Items | H. Business Operations |
| C. Closed Session (Closed to Public) | I. Finance |
| D. Academic Services | J. Other |
| E. School Offices | K. Policy |
| F. Strategy and Innovation | L. Superintendent's Information Items |

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Grenita Lathan, Ph.D., *Interim Superintendent of Schools*

BOARD OF EDUCATION AGENDA
November 19, 2020

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A. SUPERINTENDENT'S PRIORITY ITEMS

- A-1. Approval Of Personal Services Performed By The Superintendent, Including Speaking Engagements, Panel Discussions, Workshops, Etc., In Accordance With Texas Education Code Section 11.201(E)

B. TRUSTEE ITEMS

C. CLOSED SESSION

C-1. Personnel

- a. Deliberate the duties of the interim superintendent of schools, chief officers, assistant superintendents, principals, employees, chief audit executive, and board members; evaluations of the interim superintendent and chief audit executive, consideration of compensation, and contractual provisions.
- 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, 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.

C-2. 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, 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. Legal discussion and advice concerning House Bill 1842 (84th Leg., 2015), Senate Bill 1882 (85th Leg., 2017), and the district's options.

e. Legal discussion concerning Houston ISD v. Texas Education Agency, et al.,
In the 459th Judicial District Court, Travis County, Texas, Cause No. D-1-GN-
19-003695.

f. Legal Update on Special Education Accreditation Investigation.

C-3. Real Estate

D. ACADEMIC SERVICES

E. SCHOOL OFFICES

F. STRATEGY AND INNOVATION

G. HUMAN RESOURCES

H. BUSINESS OPERATIONS

H-1. Consideration And Approval Of An Interlocal Agreement With The City Of
Houston To Support A CARES Act Initiative Involving Preparation And
Distribution Of Meal Kits For District Families

I. FINANCE

J. OTHER

K. POLICY

L. SUPERINTENDENT'S INFORMATION ITEMS

ADJOURN

Office of the Superintendent of Schools
Board of Education Meeting of November 19, 2020

Office of Business Operations

SUBJECT: CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE CITY OF HOUSTON TO SUPPORT A CARES ACT INITIATIVE INVOLVING PREPARATION AND DISTRIBUTION OF MEAL KITS FOR DISTRICT FAMILIES

The Houston Independent School District (HISD) requests that the HISD Board of Education approves an interlocal agreement with the City of Houston to support a Coronavirus Aid, Relief, and Economic Security (CARES) Act initiative involving preparation and distribution of meal kits for district families. HISD will be responsible for the preparation and distribution of the meal kits.

Through this interlocal agreement, the city, through a grant from the federal CARES program, will reimburse HISD for expenses incurred in its food distribution program to HISD student families impacted by the COVID-19 pandemic.

COST/FUNDING SOURCE(S): There will be no cost to the district. Reimbursement funds will be deposited into Food Services Funds.

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports all four district goals and is aligned to Core Initiative 4: Data-Driven Accountability.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education considers and approves an interlocal agreement with the City of Houston to support a CARES Act initiative involving preparation and distribution of meal kits for district families, effective November 20, 2020.