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).

2:40 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
- CONSIDERATION AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS
- TRUSTEE B-1 COMMENTS
- 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)

- BUSINESS AGENDA

A-1. SUPERINTENDENT’S INFORMATION ITEMS

A. SUPERINTENDENT'S PRIORITY ITEMS

B. BOARD OF EDUCATION

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

There will be no action concerning the above items.

B-2 Approval Of Legislative Agenda For The 84th Session Of The Texas Legislature

B-3 Appointment Of Houston Independent School District Representatives To The Tax Increment Reinvestment Zones 3 And 9 Boards Of Directors

B-4 Approval Of Resolution To Recognize The Houston Independent School District Student Congress And Establish It As An Official Student Organization

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, principals, employees, and board members; superintendent's evaluation, consideration of compensation and contractual provisions.
   b) Consider and approve proposed appointments, reassignments, proposed terminations including the proposed termination of Amelia Cardenas-Aguilar, Principal, Sherman Elementary School, terminations/suspensions, contract lengths, proposed nonrenewals, renewals, and resignations/retirements of personnel including teachers, assistant principals, principals, assistant superintendents, and other administrators, and, if necessary, approve 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) Update and discussion regarding North Forest Independent School District annexation and related matters
   d) Update regarding Joetta Stevenson, et al. v. Houston Independent School District; in the 190th Judicial District Court of Harris County, Texas; Cause No. 2014-55979
   e) Update and discussion in the Wiley Blair, III v. Houston Independent School District; in the United States District Court for the Southern District, Houston Division; Civil Action No. 4:13-cv-02628
   f) Consideration and approval of the separation agreement and full and final release in the personnel matter of Jaime Castenada, Assistant Superintendent
   g) Consideration and authority to settle the subrogation lien of Arlester Banks against Baltazar Armenta and State Farm Insurance Company for workers’ compensation benefits; State Farm Insurance Claim Number 53G219876
   h) Consideration and authority to settle the subrogation lien of Vache Hall against James Goodson and Allstate Insurance Company for workers’ compensation benefits; Allstate Insurance Claim Number 0291265205

4. Real Estate
   a) Deliberation of the purchase, exchange, lease or value of real property related to the HISD 2007 and 2012 facilities bond programs
   b) Sale
      1) Approval of sale of surplus property at 5909 England, Houston, Texas
      2) Approval of revisions to the contract and lease agreement exhibit for the sale of surplus property at 4701 Dickson and authority to negotiate, execute, and amend all documents required to complete this action
   c) Acquisition
      1) Authority to finalize negotiations for purchase of properties and approval of resolutions for initiation of eminent domain procedures, if necessary, for the acquisition of properties to expand the Jefferson Davis High School site, with properties to be utilized for a public purpose, namely, for additional grounds for public school building(s) and appurtenances or additions thereto, playgrounds, athletic fields, green space, and/or parks in connection therewith
   d) Trade
   e) Other

RECONVENE IN OPEN SESSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

D. ACADEMIC SERVICES

D-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

D-2 Acceptance Of Grant Funds In Support Of Districtwide And School-Specific Programs And Authorization To Negotiate And Execute Contracts Required Under The Grants
E. SCHOOL SUPPORT

E-1 Approval Of The Arabic Immersion Magnet School

F. STUDENT SUPPORT

G. HUMAN RESOURCES

H. BUSINESS OPERATIONS

H-1 Authority To Negotiate, Execute, And Amend A Contract With TBD For The Construction Of A SPARK Park At Piney Point Elementary School

H-2 Approval Of Adjustment In The Budget And Authority To Negotiate, Execute, And Amend All Necessary Contracts For The Renovation/Addition Of Joanna Southmayd Elementary School

I. FINANCE

I-1 Approval Of Consultant And Professional-Service Contracts

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

I-3 Approval Of Resolution And Ordinance Adopting Early Additional Penalty On Delinquent Tangible Personal Property Taxes On Tax Year 2014 For The Houston Independent School District In Accordance With Section 33.11 Of The Texas Property Tax Code


I-6 Approval Of Order Authorizing The Execution And Delivery Of A General Warranty Deed To The Houston Independent School District Public Facility Corporation Relating To Three Tracts Of Land, As Follows: Approximately 61 Acres Of Land Located Across The Street From The Existing North Forest High School At 10725 Mesa Drive, Approximately 20 Acres Of Land Located At 9709 Mesa Drive, And Approximately 12 Acres Of Land Located At 3501 Southmore Boulevard, All In Houston, Texas; Authorizing The Execution And Delivery Of A Lease Relating To The New North Forest High School, North Forest Area Early Childhood Center, And Energy Institute High School; Authorizing The Execution And Delivery Of An Assignment Agreement Relating To Contracts For Such Facilities; And Approving Other Matters Incident And Relating Thereto

I-7 Authority To Negotiate And Execute A Contract For The Purchase Of Electrical Power
J. OTHER

J-1 Approval To Submit Four Innovative-Course Applications To The Texas Education Agency To Establish An Emergency Medical Technician Program For Twelfth-Grade Students And To Establish A Sequence Of Courses For The Maritime Academy

K. POLICY

K-1 Proposed Revisions To Board Policy CRD(LOCAL), Insurance And Annuities Management: Health And Life Insurance—First Reading

K-2 Approval To Waive Board Policy BF(LOCAL), Board Policies, And Approval Of Proposed Revisions To Board Policy DH(LOCAL), Employee Standards Of Conduct—First Reading

K-3 Proposed Revisions To Board Policies DFFA(LOCAL), Reduction In Force: Financial Exigency, DFFB (LOCAL), Reduction In Force: Program Change, And DFFC(LOCAL) Reduction In Force: Continuing Contracts—First Reading

K-4 Proposed Revisions To Board Policy BAA(LOCAL), Board Legal Status: Powers And Duties—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 after 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.

HEARING OF CITIZENS 
SPEAKERS TO AGENDA ITEMS 
SPECIAL ORDERS OF BUSINESS 
ADJOURN

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE
On this 10th day of November 2014 at 2:40 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 18th Street, Houston, Texas, and on the district's public Web portal.