

HISD Monthly Summary

For the Meeting: April 11, 2019

| Item | Description |
|-----------------|---|
| Items Discussed | B.2 The Board approved the quarterly self-evaluations, Board Staff Use Tracker, Board Time Use Tracker, and Quarterly Progress Tracker. |
| | E.1 The Board did not approve the discontinuation of High School Ahead, an HISD school, at the end of the 2018-2019 school year due to student enrollment has decline since 2014. |
| | I.1 This item was for vendor awards for purchases over \$100,000. A motion was passed to separately vote on the 19-08-09 RFP (purchasing and leasing districtwide laptops, desktops, tablet computing devices, monitors, docking stations, bags, software, components and peripherals, and deployment and installation services for students, teachers, principals, and administrative staff) from the rest of the vendors. All item passed. |
| | K.1 The Board approved a change in board policy for public participation, moving agenda speakers to the agenda review meeting, limiting the amount of time spent on speakers, and prioritizing new speakers at board meetings. |
| | K.3 This item was to amend board policy to spend at least 50% of time at board meetings on student outcomes. A motion was approved to send the policy back to committee. |
| Consent Items | B.1 The Board must approve the reappointment of Trustee Diana Davila to Position 2 of the Public Facility Corporation (PFC) Board of Directors to help the school district in the financing of public school facilities. |
| | B.3 This item was posted as a discussion concerning board member responsibilities related to meetings and/or agenda items by ambush. The item was not brought for discussion at the meeting and was not a voting item. |
| | I.2 This item was for donations for districtwide and school-specific programs. All donations were approved. |
| | I.3 This item was for grant funds in support of districtwide and school-Specific programs. All grants were approved. |
| | I.4 This item was to approve the 2019-2020 Resource Allocation Handbook. The item was withdrawn before the meeting. |
| | I.5 The Board approved authorizing the new term rate period for a portion of the 2013B variable rate bonds, the redemption of outstanding bonds, and other provision related thereto. |
| | I.6 The Board approved authorizing a new term rate period for the Series 2014A-2 variable rate bonds, the redemption of outstanding bonds, and other provisions related thereto. |
| | K.2 The Board approved a modification to the Teacher Appraisal and Development System (TADS), so effective or highly effective teachers will require fewer observations, walkthroughs, and conferences. |



Trustee Vote Summary

For the Meeting: April 11, 2019

| Monthly Summary | B.1 | B.2 | B.3 | E.1 | I.1 | I.2 | I.3 | I.4 | I.5 | I.6 | K.1 | K.2 | K.3 |
|-----------------------------|--------|--------|-----|---------|---------|--------|--------|-----|--------|--------|--------|--------|-----|
| Adams | Absent | Absent | N/A | Absent | Absent | Absent | Absent | N/A | Absent | Absent | Absent | Absent | N/A |
| Dávila | For | For | N/A | Against | For | For | For | N/A | For | For | For | For | N/A |
| Deigaard | For | For | N/A | Against | For | For | For | N/A | For | For | For | For | N/A |
| Flynn Vilaseca Ocampo | For | For | N/A | Against | For | For | For | N/A | For | For | For | For | N/A |
| Jones | Absent | For | N/A | Against | Absent | Absent | Absent | N/A | Absent | Absent | Absent | Absent | N/A |
| Lira | For | For | N/A | Against | Against | For | For | N/A | For | For | For | For | N/A |
| Santos | For | For | N/A | Against | Against | For | For | N/A | For | For | For | For | N/A |
| Skillern-Jones | Absent | Absent | N/A | Absent | Absent | Absent | Absent | N/A | Absent | Absent | Absent | Absent | N/A |
| Sung | For | For | N/A | Against | For | For | For | N/A | For | For | For | For | N/A |

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|------|-----|---------|---------|--------|-----|
| Key: | For | Against | Abstain | Absent | N/A |
|------|-----|---------|---------|--------|-----|