

HISD Monthly Summary

For the Meeting: May 9, 2019

Item	Description
Items Discussed	D.1 The Harris County Department of Education (HCDE) operates Fortis Academy, which is a public recovery high school focused on helping students who have finished a substance abuse or dependency rehabilitation program continue their high school education. The Board must authorize the superintendent to negotiate and execute an interlocal agreement with HCDE.
	G.2 The mission of Teach For America (TFA) is to enlist promising future leaders in the movement to eliminate educational inequity. HISD seeks to renew the partnership with TFA for the 2019-2020 school year. The annual premium rate for critical-shortage teachers is \$5,000 and for all other content teachers is \$3,000.
	I.1 The Board needs to approve vendor awards greater than \$100,000 and ratify vendor awards under \$100,000.
	K.1 Revisions to Board Policy on Academic Achievement: Class Ranking – First Reading. HISD proposes updates to class ranking requirements and to the timing that student GPAs and rankings are generated.
	K.2 Revisions to Board Policy on Testing Programs – First Reading. Some of the proposed revisions relate to the language regarding opting out of state testing, the use of electronic devices, and the teacher test assignment.
	K.3 This agenda items seeks to change Constraint 3, which concerns achievement gaps amongst student groups, to Goal 4 (student outcome goal) in the Board’s Educational Philosophy. Under Lone Star Governance, goals are specific targets that the board expects the Superintendent to strive for and meet, whereas constraints are limitations on the means by which the Superintendent can achieve goals. In other words, goals are what the district should do and constraints are what the district may not do. The Board is considering making this modification after internal feedback from board members that decreasing performance gaps should be a goal for the district and not a constraint.
	K.4 Revisions to Board Policy on Educational Philosophy, regarding a fifty percent student outcomes constraint - Second Reading. The Board proposed to add a board self-constraint and related constraint progress measure.
	B.1 The Audit Committee has put together a proposed Chief Audit Executive (CAE) Performance Evaluation Timeline, Evaluation Process Rubric, and Evaluation Instrument for the Board’s approval.
Consent Items	D.2 The Board must approve the proposed 2019-2020 local calendar for the Teacher Appraisal and Development System.
	D.3 The Board must approve the proposed 2019-2020 local calendar for the Central Office and Campus-Based Non-Teacher Appraisal System.
	D.4 The Board must approve the proposed 2019-2020 local calendar for the School Leader Appraisal System.
	G.1 The Teach Forward Houston Initiative (TFH), in partnership with the University of Houston and its College of Education, provides a bachelor’s degree for up to 100 HISD students upon college graduation. After graduation, these students will return to HISD and teach in high need schools for four years. The Teacher and School Leader Grant that HISD received in 2017 will fund the fourth TFH cohort.
	H.1 The Board must authorize the superintendent to approve amending and increasing the construction contingency allowance for the reconstruction of the athletic track at Cowart Stadium.
	I.2 All donations greater than \$5,000 must be approved by the HISD Board of Education.
	I.3 All grant funds greater than \$5,000 must be approved by the HISD Board of Education.
I.4 The Board must approve the resolution and ordinance adopting residence homestead exemptions for people residing in HISD for tax year 2019.	
I.5 The Board must approve funding for SAP Budgeting and Planning project.	



Trustee Vote Summary

For the Meeting: May 9, 2019

Monthly Summary	B.1	D.1	D.2	D.3	D.4	G.1	G.2	H.1	I.1	I.2	I.3	I.4	I.5	K.1	K.2	K.3	K.4
Adams	For	For	For	For	For	For	For	For	For	For	For	For	For	For	For	For	For
Dávila	For	For	For	For	For	For	Against	For	For	For	For	For	For	For	For	Against	For
Deigaard	For	For	For	For	For	For	For	For	For	For	For	For	For	For	For	For	For
Flynn Vilaseca Ocampo	For	For	For	For	For	For	For	For	For	For	For	For	For	For	For	For	For
Jones	For	For	For	For	For	For	Against	For	For	For	For	For	For	For	For	For	Against
Lira	For	For	For	For	For	For	Against	For	For	For	For	For	For	For	For	For	For
Santos	For	For	For	For	For	For	Against	For	For	For	For	For	For	For	For	For	Against
Skillern- Jones	For	Abstain	For	For	For	For	For	For	Abstain	For	For	For	For	For	For	For	Against
Sung	For	For	For	For	For	For	Abstain	For	For	For	For	For	For	For	For	Against	For

Key:	For	Against	Abstain	Absent	N/A
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