

HISD Monthly Summary

For the Meeting: June 18, 2019

Items Discussed

Item	Description
A.2	The HISD Board is scheduled to vote on the 2019-2020 district budget at this meeting. HISD administration is currently processing the changes HB 3 has made to the school finance system, including removing and adding allotments, altering the structure of the recapture formula, and funding full-day prekindergarten. Based on these changes, administration may have additional budget updates moving into the new school year.
D.2	The Board must authorize the superintendent to execute an agreement renewal with the Harris County Juvenile Board to ensure the continuation of the Juvenile Justice Alternative Education Program for expelled students.
D.3	Every year, HISD must enter into contract negotiations for services for students with disabilities. The Board must authorize the superintendent to execute the agreements and interlocal memorandums of understanding with community agencies, residential facilities, and educational service providers for appraisal, related, instructional, transportation, and consultant services as needed by staff members and students with disabilities.
F.1	The Board must approve the use of state and industry certifying agencies enrolled in Career and Technical Education (CTE) programming.
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.5	The Board must approve the recommended budgets for Title I, Title II, Title III, Title IV, Carl Perkins, and Idea-B grant funds and authorize the administration to submit the appropriate application to the TEA.
I.6	The funds, except for campus funds, that are not expended at the end of the 2019-2020 school year, but are obligated through the issuance of a purchase order or a funds commitment will be carried into the next fiscal year.
K.1	Revisions to Board Policy on Academic Achievement: Class Ranking – Second Reading. HISD proposes updates to class ranking requirements and to the timing that student GPAs and rankings are generated.
K.3	The Board must approve revisions to the Goals and Progress Measures of their Educational Philosophy to change Constraint 3 into Goal 4.
L.2	The 2019-2020 Resource Allocation Handbook from the Superintendent's information items.
L.3	The 2019-2020 HISD Compensation Manual from the Superintendent's information items.

- B.1** The appointment of an HISD representative to the Tax Increment Reinvestment Zone 9 Board of Directors.
- D.1** The Code of Student Conduct (Code) illustrates the rights and responsibilities of HISD students and the expected student conduct in schools. Additionally, the Code specifies the disciplinary consequences in response to student misconduct and the appeal options for parent and guardians in response to disciplinary consequences.
- D.4** The Board must authorize the superintendent to execute a contract with the NASA Lyndon B. Johnson Space Center for support of five HISD magnet schools.
- D.5** Texas Connections Academy at Houston is an HISD campus charter that provides an online school program. The Board must approve the submission of course waiver request for Texas Connections Academy to the TEA for the next 3 school years.
- D.6** The Board must approve the waivers from local board policy, submission to the TEA of requests for waivers from state policy, and submission to the TEA of waivers for low attendance days.
- I.1** The Board needs to approve vendor awards greater than \$100,000 and ratify vendor awards under \$100,000.
- I.4** The Board must approve the resolution authorizing the issuance of lease revenue refunding bonds by the HISD Public Facility Corporation, authorize the execution and delivery of an amended and restated lease agreement and other related agreements, and authorize all other necessary actions for sale of the bonds.
- I.7** The Board must approve the Year-End Budget Amendment that illustrates the fiscal adjustments to the estimated revenues and appropriations for fiscal year 2018-2019.
- J.1** HISD issued an RFQ to identify a vendor to perform IT internal audit projects. The vendor selected was BDO USA, LLC and the Board must authorize the superintendent to execute an addendum extending the agreement with this vendor.
- K.2** Revisions to Board Policy on Testing Programs – Second 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.
- L.1** The investment report from the Superintendent's information items.



Trustee Vote Summary (Discussion Items)

For the Meeting: June 18, 2019

Monthly Summary	A.2	D.2	D.3	F.1	I.2*	I.2*	I.2	I.3	I.5*	I.6	K.1	K.3*	K.3	L.2	L.3
Adams	For	For	For	For	For	Abstain	For	For	For	N/A	For	Abstain	Abstain	N/A	N/A
Dávila	Against	For	For	For	For	For	For	For	For	N/A	For	Against	For	N/A	N/A
Deigaard	Against	For	For	For	For	Against	For	For	For	N/A	For	For	Against	N/A	N/A
Flynn Vilaseca Ocampo	Against	For	For	For	For	For	For	For	For	N/A	For	Against	For	N/A	N/A
Jones	For	Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent	N/A	Absent	Absent	Absent	N/A	N/A
Lira	Against	For	For	For	For	For	For	For	For	N/A	For	Abstain	For	N/A	N/A
Santos	Against	For	For	For	For	For	For	For	For	N/A	For	Abstain	Abstain	N/A	N/A
Skillern- Jones	For	Abstain	Abstain	For	For	For	For	Abstain	Abstain	N/A	For	Abstain	Abstain	N/A	N/A
Sung	Against	For	For	For	For	For	For	For	For	N/A	For	Against	For	N/A	N/A

Key:	For	Against	Abstain	Absent	N/A
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* These votes were on motions. The Good Reason donation was separated and postponed from the rest of I.2 and the trustees then voted on the remainder. I.5 was postponed along with I.6, L.2, and L.3. The motion to postpone K.3 failed. More information can be found in the individual trustee summaries.