



# Trustee Report Card Summary

For the Meeting: October 10, 2019

	Impact	Equity	Collaboration	Stewardship	Leadership	Overall
Trustee Adams	Medium	Medium	Medium	Medium	Medium	Medium
Trustee Dávila	Medium	Medium	Medium	Medium	Medium	Medium
Trustee Deigaard	High	High	Medium	Medium	Medium	Medium
Trustee Flynn Vilaseca Ocampo	High	High	Medium	Medium	Medium	Medium
Trustee Jones	Medium	High	Low	Medium	Medium	Medium
Trustee Lira	Medium	Medium	Medium	Medium	Medium	Medium
Trustee Santos	Medium	Medium	Medium	Medium	Medium	Medium
Trustee Skillern- Jones	Medium	Medium	Medium	Medium	Medium	Medium
Trustee Sung	High	High	Medium	Medium	Medium	Medium

Key: High Medium Low



# Trustee Key Vote Summary

For the Meeting: October 10, 2019

	A2: Superintendent's Presentation	B1: General Election Resolution	B2: Quarterly Self-Evaluations	I1: Vendors (Balance)	I1: Vendors (19-09-04)
Trustee Adams	For	For	For	For	For
Trustee Dávila	For	For	For	For	For
Trustee Deigaard	For	For	For	For	For
Trustee Flynn Vilaseca Ocampo	For	For	For	For	N/A
Trustee Jones	Absent	For	For	For	For
Trustee Lira	For	For	For	For	For
Trustee Santos	For	For	For	For	For
Trustee Skillern-Jones	For	For	For	For	For
Trustee Sung	For	For	For	For	For

Key:	For	Against	Abstain	Absent	N/A
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# Agenda Item Summary

For the Meeting: October 10, 2019

Item	Description
Items Discussed	<p><b>A.2</b> The Board must approve the board monitoring update for Goal 1 Progress Measure 1 and Goal 3 Progress Measure 1 and 2. Goal 1 states “the percentage of students reading and writing at or above grade level as measured by the percent of students at the Meets Grade Level standard on STAAR for grade 3 through English II shall increase by three percentage points annually from 37% to 46% between spring 2017 and spring 2020.” Goal 3 states “among students who exhibit below satisfactory performance on state assessments, the percentage who demonstrate at least one year of academic growth, as measured by the STAAR Progress Measure, shall increase three percentage points annually in reading and in math from 57 percent in spring 2017 to 66 percent in spring 2020.”</p>
	<p><b>B.3</b> The board president will announce the status of each board member’s continuing education. This announcement must be held at the last meeting before the district’s election date.</p>
	<p><b>I.1</b> The Board needs to approve vendor awards greater than \$100,000 and ratify vendor awards under \$100,000.</p>
	<p><b>I.5</b> The Board must approve the negotiation and the execution of an interlocal agreement with Region 19 Education Service Center.</p>
	<p><b>A.1</b> Approval of personal services performed by the Superintendent.</p>
Consent Items	<p><b>B.1</b> The Board must approve the amended resolution ordering a general election (on November 5, 2019) for the HISD Board of Education with a partially complete list of polling locations. The single-member districts that are up for election are District II, III, IV, and VIII.</p>
	<p><b>B.2</b> The Board must approve the quarterly self-evaluations, Board Staff Use Tracker, Board Time Use Tracker, and Quarterly Progress Tracker. This agenda item is for the eleventh quarter (July 2019, August 2019). At agenda review, the Board voted on their tenth quarterly self-evaluations, postponing their vote not only in their August board meeting, but also in their September board meeting.</p>
	<p><b>D.1</b> The Board must approve the certified appraisers for the Teacher Appraisal and Development System for the 2019-2020 school year.</p>
	<p><b>I.2</b> All donations greater than \$5,000 must be approved by the HISD Board of Education.</p>
	<p><b>I.3</b> All grant funds greater than \$5,000 must be approved by the HISD Board of Education.</p>
<p><b>I.5</b> The Board must ratify the use of the Self-Insurance Recovery Fund (SIRF) for East Early College to fund the clean-up and repairs from a fire.</p>	