



Trustee Report Card Summary

For the Meeting: November 14, 2019

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

Key: Key: High Medium Low

* Was not present at the board meeting

** Left before voting on agenda items

*** Houston GPS would like to congratulate Trustee Santos and send best wishes to her and her growing family. As a new mother, we expect she is still recovering and spending time with her family. Per our policy, we do rate absent trustees "low" in all categories because we do not always know when trustees are out for illness or family reasons. It would be unfair to other trustees if we made exceptions.



Trustee Key Vote Summary

For the Meeting: November 14, 2019

	A2: Superintendent's Presentation (Motion)	B3: Lawyer Contract	E3: TIP (IR Campuses)	J2: DIP
Trustee Adams	For	Against	For	For
Trustee Dávila	For	Against	For	For
Trustee Deigaard	For	Against	For	For
Trustee Flynn Vilaseca Ocampo	For	Against	For	For
Trustee Jones	Absent	Against	Absent	Absent
Trustee Lira	Absent	Against	Absent	Absent
Trustee Santos	Absent	Against	Absent	Absent
Trustee Skillern-Jones	For	Against	For	For
Trustee Sung	For	Against	For	For

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

For the Meeting: November 14, 2019

Item	Description	
Items Discussed	A.2	The Board must approve the board monitoring update for Goal 4 Progress Measure 1 and Goal 4 support data.
	D.1	The Board must authorize the interim superintendent to negotiate and execute an interlocal agreement with Harris County Hospital District D/B/A Harris Health System.
	E.3	Campuses that are designated as Comprehensive Support or received an F campus accountability rating by the TEA must submit a Targeted Improvement Plan (TIP), which includes essential actions, goals, and people as it relates to improving the school.
	I.1	The Board needs to approve vendor awards greater than \$100,000 and ratify vendor awards under \$100,000.
	J.2	The Board must approve the 2019-2020 District Improvement Plan, which is a one-year plan that includes department strategies and objectives for improvement that can be updated and modified throughout the year based on district needs.
Consent Items	A.1	Approval of personal services performed by the Superintendent.
	B.1	The Board must approve the appointment of HISD representatives to Tax Increment Reinvestment Zones board of directors.
	B.2	The Board must approve the amended resolution ordering a November 5, 2019 general election for HISD Board of Education single-member districts II, III, IV, and VIII with a revised list of polling locations.
	D.2	The Board must authorize the interim superintendent to negotiate and execute an interlocal agreement with Texas Woman’s University.
	D.3	The Board must approve an interlocal agreement with the City of Houston to plan and prepare for public health emergencies.
	E.1	The Board must approve the fall 2019 class-size waiver requests. On October 4, HISD conducted the class-size surveys to determine how many classes (for grades kindergarten through four) exceed the allowable class-size limit of 22 students per teacher, and HISD must submit a class-size waiver request to the TEA for those classes.
	E.2	The Board must approve the campus executive summaries of School Improvement Plans (SIP) for the 2019-2020 school year. All schools prepare an executive summary of the SIP that includes condensed information about the school, targeted areas of need, and the goals, objectives, and major strategies.
	F.1	The Board must authorize the interim superintendent to negotiate and execute an interlocal partnership agreement between Texas Connections Academy @ Houston (TCAH) and Austin Community College for dual-credit and college-preparatory English language arts and mathematics courses.
	I.2	All donations greater than \$5,000 must be approved by the HISD Board of Education. To see the full list of vendors, visit our website.
	I.3	All grant funds greater than \$5,000 must be approved by the HISD Board of Education. To see the full list of vendors, visit our website.

- I.4** All school districts to have their fiscal accounts audited annually by a certified public accountant holding a permit from the Texas State Board of Public Accountancy. The Board must approve the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2019.
- I.5** The Board must ratify the use of the Self-Insurance Recovery Fund for Booker T. Washington High School.
- I.6** The Board must approve the resolution to adopt the HISD 403(B) Plan – Restatement Effective January 1, 2020. This plan boosts the retirement security of HISD employees by offering pre-tax savings and income tax deferral via automatic salary deduction.
- I.7** The Board must negotiate and execute an interlocal agreement with Education Service Center – Region 11 in order to assist HISD in procuring necessary goods and services.
- J.1** The Board must approve a contract for professional services associated with administering employee consultation elections and other professional services and waive the timeline for administering the election.
- J.3** The Board must approve the internal audit plan for January – June 2020.
- B.3** Last week, the Texas Education Agency (TEA) concluded their investigation of the HISD Board on violations of the Texas Open Meeting Act and procurement violations and approved the proposed intervention of a Board of Managers. In June 2019, the HISD Board decided to take legal action against the TEA. This agenda item would authorize O’Hanlon firm to continue providing legal services on behalf of the HISD Board until August 31, 2020. This agenda item was removed before the board meeting.