



# Trustee Report Card Summary

For the Meeting: December 12, 2019

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

Key:   High   Medium   Low



# Trustee Key Vote Summary

For the Meeting: December 12, 2019

	A.2: Constraint 3	A.3 Goal 4, Progress 1	A.4 Goal 4, Progress 2 & 3	B.2 Board Audit Committee	B.6 Santos Board of Directors	B.5 LSG Meetings
Trustee Adams*	For	For	Absent	Absent	Against	Absent
Trustee Dávila*	For	Absent	Absent	Absent	For	Absent
Trustee Deigaard	For	For	For	For	For	For
Trustee Flynn Vilaseca Ocampo	For	For	For	For	For	For
Trustee Jones	For	For	For	For	Against	For
Trustee Lira*	For	Absent	Absent	Absent	For	Absent
Trustee Santos	For	For	For	For	For	For
Trustee Skillern-Jones**	For	For	Absent	Absent	Against	Absent
Trustee Sung	For	For	For	For	For	For

Key:	For	Against	Abstain	Absent	N/A
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\*These trustees left before the end of the board meeting

\*\*Although present throughout the board meeting, Trustee Skillern-Jones was not present for half of the votes on agenda items.



# Agenda Item Summary

For the Meeting: December 12, 2019

Items Discussed

Item	Description
<b>A.2</b>	The Board must approve the board monitoring update for Constraint 3 Progress Measures 1 and 2. Constraint 3 states "The Superintendent shall not allow struggling schools to operate without highly qualified leaders and teachers in core subjects. Struggling schools include Improvement Required (IR) schools, formerly IR schools, and schools receiving an overall accountability scale score of 65 or less. Teacher qualification should consider certification and experience."
<b>A.3</b>	The Board must approve the board monitoring update for Goal 4 Progress Measure 1 and Goal 4 support data. Goal 4 states "The reading and math performance gap between historically underserved and non-historically underserved student groups, as measured by the average of the percentage-point gaps between economically and non-economically disadvantaged student groups at the Meets Grade Level Standard on STAAR between 1) economically and non-economically disadvantaged student groups, 2) African-American and White student groups, 3) Hispanic and White student groups, 4) English Learners (ELs) and non-English Learners (non-ELs), and 5) students receiving special education services and students not receiving special education services, shall annually show a one percentage point decrease from an average of 30.3 percentage points in spring 2018 to an average of 27.3 percentage points in spring 2021. Monitoring of student performance for all groups listed above along with the specified gaps will be provided to the board. All student groups should make progress; therefore, if this average gap decreases but the percentage of students at the Meets Grade Level Standard on STAAR for any of the student groups listed in this goal declines, then this goal shall be considered not met."
<b>A.4</b>	The Board must approve the board monitoring update for Goal 4 Progress Measures 2 and 3. See what Goal 4 states above (A.3).
<b>B.1</b>	The Board must approve the 2018-2019 final Lone Star Governance Annual Board Evaluation.
<b>B.2</b>	The Board must accept and act on the final report of the HISD Board Audit Committee and approve the committee's proposed Audit Committee Calendar for the year 2020. The current audit committee does not recommend any substantive changes be made to the charter at this time.
<b>B.4</b>	The Board Audit Committee recommends the following 3 goals to be incorporated into the Chief Audit Executive's 2019-2020 performance evaluation. 1) Pass the department audit and receive a "Generally conforms" rating, 2) Implement and manage the new Audit Dashboard, 3) Reduce the backlog of Alert Line cases by 30%. The Board must accept these department goals for the Audit Department.
<b>B.6</b>	The Board must adopt the resolution to appoint Elizabeth Santos to the board of directors of the Harris County Appraisal District.
<b>I.4</b>	The Board must approve the 2019 Certified Appraisal Roll and 2019 Calculated Tax Roll.
<b>I.6</b>	The Board must approve the negotiation and execution of an interlocal agreement with the National Cooperative Purchasing Alliance Lead Agency Region 14 - Education Service Center.

- A.1** Approval of personal services performed by the Superintendent.
- B.3** The Board must approve the amended resolution ordering a runoff election on December 14, 2019 for the HISD Board of Education with a partially complete list of polling locations. The single-member districts that are up for this runoff election are District II and IV. On August 22, Houston GPS hosted an HISD candidate forum. [Click here to view our forum](#) and [click here to see who we endorsed](#).
- B.5** Throughout October and November of 2019, HISD hosted several community meetings for the Lone Star Governance coaches to present analysis summary of the data collected from these community meetings. They also will present the Governance Strategic Plan that will guide governance training and implementation through August 2020. The Board must participate in an open discussions regarding these community meetings and the proposed draft of the Governance Strategic Plan.
- F.1** The Board must authorize the interim superintendent to negotiate and execute an interlocal agreement with Houston Community College to offer dual credit to students.
- F.2** The Board must authorize the interim superintendent to negotiate and execute an interlocal agreement with San Jacinto Community College for dual-credit courses.
- I.1** The Board needs to approve vendor awards greater than \$100,000 and ratify vendor awards under \$100,000.
- 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 resolution and ordinance adopting early additional penalty on delinquent tangible personal property taxes on tax year 2019 and all subsequent tax years for HISD.
- I.7** The Board must approve the negotiation and execution of an interlocal agreement with Sourcewell Lead Agency Region 14 – Education Service Center.
- I.8** The Board must approve the negotiation and execution of an interlocal agreement with Omnia Partners Lead Agency Region 4 – Education Service Center.
- L.2** The Board must participate in a discussion of the district’s Vaping Prevention Week (December 16-20, 2019).