



# Trustee Report Card Summary

For the Meeting: April 9, 2020

	Impact	Equity	Collaboration	Stewardship	Leadership	Overall
I. Trustee Santos	High	Medium	Medium	Medium	Medium	Medium
II. Trustee Blueford-Daniels	High	Medium	Medium	Medium	Medium	Medium
III. Trustee Hernandez	High	Medium	Medium	Medium	Medium	Medium
IV. Trustee Allen	High	Medium	Medium	Medium	Medium	Medium
V. Trustee Deigaard	High	Medium	Medium	Medium	Medium	Medium
VI. Trustee Flynn Vilaseca Ocampo	High	Medium	Medium	Medium	Medium	Medium
VII. Trustee Sung	High	Medium	Medium	Medium	Medium	Medium
VIII. Trustee Cruz	High	Medium	Medium	Medium	Medium	Medium
IX. Trustee Adams	High	Medium	Medium	Medium	Medium	Medium

Key: Key: High Medium Low



# Trustee Key Vote Summary

For the Meeting: April 9, 2020

	Instructional Update*	B.3 Emergency Priorities*	D.1 Teacher Appraisal (COVID-19)	G.1 Teach Forward Initiative	I.1 Vendors
I. Trustee Santos	For	For	For	For	For
II. Trustee Blueford-Daniels	For	For	For	For	For
III. Trustee Hernandez	For	For	For	For	For
IV. Trustee Allen	For	For	For	For	For
V. Trustee Deigaard	For	For	For	For	For
VI. Trustee Flynn Vilaseca Ocampo	For	For	For	For	For
VII. Trustee Sung	For	For	For	For	For
VIII. Trustee Cruz	For	For	For	For	For
IX. Trustee Adams	For	For	For	For	For

Key:	For	Against	Abstain	Absent	N/A
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\*Discussion item (no vote)



# Agenda Item Summary

For the Meeting: April 9, 2020

Items Discussed

Item	Description
<b>B.1</b>	Approval of the HISD Board’s quarterly self-evaluations, staff use tracker, time use tracker, and quarterly progress tracker using the TEA Implementation Integrity Instrument.
<b>B.3</b>	The Board participated in a discussion of emergency priorities. The three proposed constraints are: 1) The superintendent will not operate without a system to address the social and emotional needs of students. 2) The superintendent will not operate without addressing the health and safety needs of students. 3) The superintendent will not operate without ensuring the learning of all students.
<b>B.4</b>	The Board received a report from the Audit Committee Chair.
<b>B.5</b>	The Board received an update from the Board Operating Procedures Ad Hoc Committee Chair.
<b>D.1</b>	Due to the COVID-19 outbreak and the temporary closure of HISD schools since March 13, the Board is asked to waive portions of their board policy on Performance Appraisal: Evaluation of Teachers, Teacher Appraisal and Development System (TADS) manual, and teacher appraisal calendar.
<b>G.1</b>	Approval of the renewal of The Teach Forward Houston Initiative (TFH). 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.
<b>I.1</b>	Approval of vendor awards greater than \$100,000 and ratify vendor awards under \$100,000.
<b>I.4</b>	Approval of a new term rate period for a portion of variable rate limited tax refunding bonds (series 2012) and authorization to to redeem a portion of outstanding bonds.
<b>I.5</b>	Approval of a new term rate period for a portion of variable rate limited tax schoolhouse bonds (series 2013B) and authorization to to redeem a portion of outstanding bonds.
<b>I.6</b>	Approval of a new term rate period for a portion of variable rate limited tax schoolhouse bonds (series 2014A-1B) and authorization to to redeem a portion of outstanding bonds.
<b>J.1</b>	Amendment to extend the resolution passed last month to continue employee salary payments and business operations until the district resumes normal operations.

## Consent Items

- B.2** Approval to suspend the board monitoring calendar for the duration of the COVID-19 pandemic.
- E.1** Approval to renew the contract between Park Place ES and Harris County Protective Services For Children And Adults to continue the Community Youth Services Program.
- I.2** Approval of all donations greater than \$5,000.
- I.3** Approval of all grant funds greater than \$5,000.
- L.1** Administrative report to the Board on district investments.