



# Trustee Report Card Summary

For the Meeting: May 14, 2020

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

Key: Key: High Medium Low



# Trustee Key Vote Summary

For the Meeting: May 14, 2020

	A.2 Emergency Constraints 1 and 2	A.2 Emergency Constraints 3 and 4	F.1 District of Innovation	F.2 Energized for Excellence Contract*	K.1 Charter Campus Policy
I. Trustee Santos**	For	For	Against	Against	Against
II. Trustee Blueford-Daniels	For	For	For	For	For
III. Trustee Hernandez***	For	For	For	For	For
IV. Trustee Allen	For	For	For	Against	For
V. Trustee Deigaard	For	For	For	For	For
VI. Trustee Flynn Vilaseca Ocampo	For	For	For	Against	For
VII. Trustee Sung	For	For	Against	Against	For
VIII. Trustee Cruz	For	For	For	For	For
IX. Trustee Adams	For	For	For	For	For

Key: For Against Abstain Absent N/A

\*Votes are for the item as amended by motions made by Trustees Deigaard and Sung.

\*\*Trustee Santos originally voted against item F.2. When the item was reconsidered, she was absent due to technological issues, but she wanted her vote to be recorded as against.

\*\*\*Trustee Hernandez originally voted against item F.2 by mistake. She made a motion to reconsider and voted to approve the item.



# Agenda Item Summary

For the Meeting: May 14, 2020

Items Discussed

Item	Description
A.2	Approval of the board monitoring update on Emergency Constraints 1 and 2. Emergency constraint 1 states “the superintendent will not operate without addressing the social and emotional needs of all students.” Constraint 2 states “the superintendent will not operate without addressing the health and safety needs of all students.”
A.3	Approval of the board monitoring update on Emergency Constraints 3 and 4. Emergency constraint 3 states “the superintendent will not operate without engaging all students in learning.” Constraint 4 states “the superintendent will not operate without protecting the health and safety of employees.”
B.1	The Board received a report from the Audit Committee Chair.
B.2	The Board received an update from the Board Operating Procedures Ad Hoc Committee Chair.
B.3	The Board received the draft of the community engagement plan and an update from the Board Community Engagement Ad Hoc Committee.
B.4	The Board received an update on the Board’s Strategic Governance Plan and the schedule for continuing its goal-drafting process.
F.1	Approval to move forward with the process of designating HISD as a District of Innovation (DOI). This vote was only to initiate the process, which includes a community hearing, a committee to develop the DOI Plan, and several votes from the Board and the District Advisory Council. The proposed resolution for HISD the Board voted on seeks to have a committee consider exemptions from state requirements for the first day of the school year, certification for teachers in Career and Technical Education (CTE) courses, and minimum attendance necessary to receive course credit.
F.2	Approval to renew agreements for the 2020-2021 school year with Energized for Excellence Academy and Energized for Science, Technology, Engineering, and Math Academy. This item was amended by motion of Trustee Deigaard to include restrictions from the policy on charter campuses, which the Board is currently revising in item K.1, and by motion of Trustee Sung to require the campus to address material deficiencies found in its last audit. This item originally was not approved by the board, but was reconsidered due to a mistaken vote by a trustee and was approved by a majority of trustees.
F.3	Approval to renew the agreement with Mount Carmel Academy for the 2020-2021 school year. This item was amended by motion of Trustee Deigaard to include restrictions from the policy on charter campuses, which the Board is currently revising in item K.1.
F.4	Approval to renew the agreement with Texas Connections Academy @ Houston for the 2020-2021 school year. This item was amended by motion of Trustee Deigaard to include restrictions from the policy on charter campuses, which the Board is currently revising in item K.1
F.5	Approval to renew the agreement with Texas Southern University Charter School for the 2020-2021 school year. This item was amended by motion of Trustee Deigaard to include restrictions from the policy on charter campuses, which the Board is currently revising in item K.1

- F.6** Approval to renew the agreement with Young Learners Charter School for the 2020-2021 school year. This item was amended by motion of Trustee Deigaard to include restrictions from the policy on charter campuses, which the Board is currently revising in item K.1
- K.1** Approval to revise Board Policy EL(Local), which governs charter campus agreements. The changes are extensive and include adding new provisions outlining the procedures for renewal, oversight, probation, and termination of charter agreements.
- A.1** Approval of personal services performed by the Superintendent.
- D.1** Approval of the 2020-2021 Region 4 Regional Day School Program for the Deaf shared services arrangement between HISD, Pasadena ISD, and Deer Park ISD.
- D.2** Approval of the proposed 2020-2021 calendar for the Central Office and Campus-Based Non-Teacher Appraisal System.
- D.3** Approval of the proposed 2020-2021 calendar for the Teacher Appraisal and Development System.
- D.4** Approval of the proposed 2020-2021 calendar for the School Leader Appraisal System.
- D.5** Approval to waive the requirement of an annual appraisal in Board Policy DN(Local) for non-teacher employees in light of the COVID-19 crisis and the change and disruption of employee duties.
- E.1** Approval of the campus turnaround plan for Sugar Grove Academy.
- I.1** Approval of vendor awards greater than \$100,000 and ratify vendor awards under \$100,000.
- I.2** Approval of all donations greater than \$5,000.
- I.3** Approval of all grant funds greater than \$5,000.
- I.4** Designation of personnel to calculate the District's Effective Tax Rate and Rollback Tax Rate.