



Trustee Report Card Summary

For the Meeting: September 10, 2020

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

Key: High Medium Low



Trustee Key Vote Summary

For the Meeting: September 10, 2020

	Instructional Continuity Update*	A.2 Virtual Learning Resolution	F.1 District of Innovation	C.2(g) Release of NXTBoard Coaches**	C.2(h) Attorney Renewal**
I. Trustee Santos	For	For	Against	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	Against
VI. Trustee Flynn Vilaseca Ocampo	For	For	For	For	For
VII. Trustee Sung	For	For	Against	For	For
VIII. Trustee Cruz	For	For	For	For	Against
IX. Trustee Adams	For	For	For	Abstain	Against

Key: For Against Abstain Absent N/A

* This was a discussion item and not subject to a vote.

**The Board voted on these items publicly, but discussed them in closed session.



Agenda Item Summary

For the Meeting: September 10, 2020

Item	Description
Items Discussed	<p>B.2 Review and discussion of the Board Operating Procedures Manual compiled by the Board’s Ad Hoc Committee on Operating Procedures with feedback from the full board.</p>
	<p>B.3 Adoption of a resolution to designate a day in honor of Vanessa Guillén.</p>
	<p>C.2(g) This item was discussed in closed session before the Board’s public vote. While legally few details are provided publicly, this item was a resolution to settle and release the agreement with the Board’s executive coaches, NXTBoard.</p>
	<p>C.2(h) This item was discussed in closed session before the Board’s public vote. While legally few details are provided publicly, this item was a renewal agreement to extend the Board’s engagement with its outside attorneys, O’Hanlon, Demerath & Castillo, who are handling the district’s lawsuit against the Texas Education Agency.</p>
	<p>F.1 The Board will consider moving forward with the process of designating HISD as a District of Innovation (DOI). This item was originally on the agenda for August, but the Board postponed the vote to September. This vote would only be to initiate the process of appointing a committee to formulate the DOI plan. The Board will approve the list of committee members at a later meeting. The committee’s proposed DOI plan requires approval from both the Board and the District Advisory Council. The DOI plan drafted by the committee would be limited to the constraints the Board set in May 2020 in its DOI resolution, which only allows for 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.</p>
Consent Items	<p>A.1 Approval of personal services performed by the Superintendent.</p>
	<p>A.2 The Board considered a resolution seeking approval from the state to extend the virtual learning transition period an additional four weeks through October 30, 2020 in light of the continuing risk of COVID-19. Additionally, the resolution sought approval for an E-Learning Day for Election Day (November 3, 2020) to allow campuses to be safely used as voting centers.</p>
	<p>B.1 Appointment of HISD Representatives to the City of Houston Tax Increment Reinvestment Zone 8 Board Of Directors for a two-year term.</p>
	<p>D.1 Authorization of the renewal of partnerships With AVANCE-Houston, Inc.; Gulf Coast Community Services Association; Harris County Department Of Education; and Baker Ripley, for Head Start Prekingergarten collaborative programs.</p>
	<p>D.2 The Board will consider approval of temporary changes to the requirements for the Teacher Appraisal and Development System in light of the shift to virtual instruction. These changes suspend the requirement that lesson observations for teacher</p>

evaluation be unannounced and at least 30 minutes in length. Virtual observations will be announced, at least 20 minutes in length, and will include a pre-conference. In-person observations will follow the existing guidelines.

- D.3** Approval of the revised 2020–2021 local calendar for the Teacher Appraisal And Development System reflecting changes made to the academic calendar due to COVID-19.
- D.4** Approval of the revised 2020–2021 local calendar for the School Leader Appraisal System reflecting changes made to the academic calendar due to COVID-19.
- D.5** Authority to submit a final Attestation/Asynchronous Plan outlining virtual learning to the Texas Education Agency for state funding purposes.
- E.1** Approval to renew the contract between Meyerland Performing And Visual Arts Middle School and Harris County Protective Services For Children And Adults for the Community Youth Services Program.
- F.2** Approval to adopt Texas Education Agency Innovative Courses for use in Career and Technical Education Programs.
- 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.
- L.1** Submission of the district’s quarterly investment report.