



Trustee Report Card Summary

For the Meeting: August 8, 2019

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

Key: High Medium Low



Trustee Key Vote Summary

For the Meeting: August 8, 2019

	B.2 Self-Evaluations (Motion)	D.1 Head Start/ Pre-K Programs	I.1 Vendors (Trophies/ Clinics)	I.1 Vendors (Remainder)	K.1 Achievement Gap Goal	K.3 Union Policy
Trustee Adams	For	For	For	For	For	For
Trustee Dávila	For	For	For	For	For	For
Trustee Deigaard	For	For	For	For	For	Against
Trustee Flynn Vilaseca Ocampo	For	For	For	For	For	For
Trustee Jones	For	For	For	For	For	For
Trustee Lira	For	For	For	For	For	For
Trustee Santos	For	For	For	Against	For	For
Trustee Skillern-Jones	For	Abstain	For	For	For	For
Trustee Sung	For	For	For	For	For	For

Key: For Against Abstain Absent N/A



Agenda Item Summary

For the Meeting: August 8, 2019

Item	Description
Items Discussed	<p>B.2 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. Trustee Sung made a motion to postpone this agenda item until the Board’s new coach can have the opportunity to review the self-evaluations and work with the Board on setting new quarterly targets.</p>
	<p>D.1 The Board must authorize the superintendent to negotiate and execute partnership renewals between HISD and Head Start Prekindergarten Collaborative Programs. The Head Start agencies will offer medical, dental, nutritional, and psychological services to eligible students. HISD and the Head Start agencies aim to prepare students to be “school ready”.</p>
	<p>I.1 The Board needs to approve vendor awards greater than \$100,000 and ratify vendor awards under \$100,000. Trustee Santos made a motion to separate two vendor contracts (for trophies and wellness clinics) from the rest of the vendors.</p>
	<p>K.1 The Board must approve revisions to the Goals and Progress Measures of their Educational Philosophy to change Constraint 3 into Goal 4.</p>
	<p>K.2 Revisions to Board Policy on Purchasing and Acquisition, and of a resolution establishing rules and criteria for accepting electronic bids or proposals – First Reading. This policy outlines the rules and criteria for accepting electronic bids or proposals.</p>
	<p>K.3 Revisions to Board Policy on Employee Rights and Privileges: Personnel-Management Relations—First Reading. This policy outlines how employee unions interact with the administration for consultation. The proposed changes would make it so employees would elect only one union to represent instructional staff and one to represent noninstructional staff for consultation. This item was added late and details of the proposed changes were only provided to the public two days before the regular board meeting.</p>
	Consent Items
<p>A.2 Approval of the Board Monitoring Update for Constraint 3 Progress Measures 1, 2, and 3.</p>	
<p>B.1 The Board must approve the resolution ordering a general election (on November 5, 2019) for the HISD Board of Education and authorize the superintendent to negotiate and execute an agreement with Harris County to conduct joint elections. The single-member districts that are up for election are District II (Rhonda Skillern-Jones), District III (Sergio Lira), District IV (Jolanda Jones), and District VIII (Diana Davila).</p>	
<p>F.1 The Board must approve the application to participate in the Optional Flexible School Day Program for state funding for eligible students who are unable to attend school on a traditional schedule for the 2019-2020 school year.</p>	

- F.2** The Board must approve the adoption of the Texas State Library and Archive Commission recommended retention of grades pre-k to 8 achievement records. The recommendation is to adopt a shorter retention period in order to reduce storage space and maintenance requirements at the campus and eliminate administrative costs of archiving these records.
- H.1** The Board must authorize the superintendent to negotiate and execute an interlocal agreement with U of H for a college work-study program to support the Food Literacy and Inclusion program, which is an HISD interdepartmental collaboration aimed at improving student academic and health outcomes.
- H.2** The Board must authorize the superintendent of schools to negotiate, execute, and amend an agreement with the City of Houston to provide reimbursement of costs associated with the School Crossing Guard Program.
- 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.4** The Board must approve the application for Disaster Aid Assistance, which will allow for a reduction in recapture payments for unreimbursed replacement costs that HISD incurred while responding to damages from Hurricane Harvey.
- I.5** The Board must approve the agreement for the purchase of attendance credits from the state to reduce revenue level under the Texas Education Code.
- I.6** The Board must authorize the superintendent to negotiate and execute a new natural gas contract.
- J.1** The Board must authorize the superintendent to executive engagement letters with the approved panel of law firms and to engage other law firms on an as-needed basis to provide legal services for the 2019-2020 school year.