



Trustee Report Card Summary

For the Meeting: January 16, 2020

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

Key:



Trustee Key Vote Summary

For the Meeting: January 16, 2020

	B.2 Quarterly Evaluations	B.2 LBB Report	H.1 Bond Assessment (Motion)	K.1 Educational Philosophy	Officer Elections*
I. Trustee Santos	For	For	For	For	For
II. Trustee Blueford-Daniels	For	For	Against	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


*The HISD trustees were unanimous in their vote for officer elections.



Agenda Item Summary

For the Meeting: January 16, 2020

Item	Description
Items Discussed	B.1 The Board must approve the quarterly self-evaluations, Board Staff Use Tracker, Board Time Use Tracker, and Quarterly Progress Tracker. This agenda item is for the twelfth quarter (October - December 2019).
	B.2 The administration will provide an update on the process they are using for implementing recommendations made by the performance audit from the Legislative Budget Board and the progress the district has made. The Legislative Budget Board Management and Performance Review was received by the Houston Independent School District (HISD) on November 8, 2019. The final report includes 94 recommendations.
	F.3 The Board must authorize the superintendent to negotiate and execute an interlocal agreement with Houston Community College to partner with Marek Brother Systems, Inc. to offer a dual-credit construction technology program at Austin and Milby HS.
	H.1 The Board must approve a budget amount of \$5M for facilities assessment and capital planning services and authorize the superintendent to negotiate, execute, and amend a contract with Rice & Gardner Consultants, Inc. to do these services.
	I.1 The Board needs to approve vendor awards greater than \$100,000 and ratify vendor awards under \$100,000.
	I.4 The Board must approve the resolution declaring intention to reimburse November 2020 bond election expenditures. This resolution does not require the district to make any expenditure, but is being submitted to comply with federal tax regulations.
	K.1 Revisions to Board Policy on Education Philosophy - First Reading. The Board must approve the revised Education Philosophy. The revisions remove duplicate language in Goal 4 and change Constraint Progress Measure 3.3 data measures from teacher certifications to teacher vacancies. The Progress Measure 3.3 change is due to reporting requirements being discontinued at the state level because the data collection was too burdensome for districts.
Consent Items	A.1 Approval of personal services performed by the Superintendent.
	D.1 The Board must authorize the superintendent to approve the renewal application for the continued use of GT Interdisciplinary Studies / Mentor Seminars 1-4 for school years 2020 - 2021 through 2024 - 2025.
	F.1 The Board must authorize the superintendent to negotiate and execute an interlocal partnership agreement with the University of Houston - Downtown Nursing Program, so students have the opportunity to observe professionals in a healthcare setting.
	F.2 The Board must authorize the superintendent to negotiate and execute an interlocal agreement with The University of Texas MD Anderson Cancer Center to allow students in the health science career and technology education (CTE) pathway to observe healthcare professionals and expose them to the basic skills needed for certain healthcare occupations.
F.4 The Board must authorize the superintendent to appoint an alternate approver for processing Texas Education Agency Login (TEAL) requests.	



G.1 The Board must authorize the superintendent to negotiate and execute an interlocal agreement with Texas Tech University (TTU) to expand the district's efforts to build district-based teacher education programs with the purpose of mentoring TTU students who are preparing to be teachers.



I.2 All donations greater than \$5,000 must be approved by the HISD Board of Education. To see the full list of vendors, visit our website.

I.3 All grant funds greater than \$5,000 must be approved by the HISD Board of Education. To see the full list of vendors, visit our website.