



Trustee Report Card Summary

For the Meeting: February 13, 2020

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

Key: Key: High Medium Low



Trustee Key Vote Summary

For the Meeting: February 13, 2020

	A.2 Global Graduate	A.3 High Quality Teachers	B.2 LBB Discussion*	G.1 Teach for America	H.1 Facilities Assessment	I.1 (Amendment): Vendors 20-07-11-01
I. Trustee Santos	For	For	N/A	Against	Against	For
II. Trustee Blueford-Daniels	For	For	N/A	For	For	Against
III. Trustee Hernandez	For	For	N/A	For	Against	For
IV. Trustee Allen	For	For	N/A	For	For	For
V. Trustee Deigaard	For	For	N/A	For	For	For
VI. Trustee Flynn Vilaseca Ocampo	For	For	N/A	For	For	For
VII. Trustee Sung	For	For	N/A	Absent	For	For
VIII. Trustee Cruz	For	For	N/A	For	Against	For
IX. Trustee Adams	For	For	N/A	For	For	For

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



Agenda Item Summary

For the Meeting: February 13, 2020

Item	Description
A.2	The Board must approve the board monitoring update for Goal 2 Progress Measures 1, 2, and 3. Goal 2 states "The percentage of graduates meeting the Global Graduate standards as measured by the College and Career Readiness component of the Texas accountability system shall increase three percentage points annually per year from the 2017 graduates' baseline of 52 percent up to 67 percent by 2022."
A.3	The Board must approve the board monitoring update for Constraint 3 Progress Measure 3. Constraint 3 states "The Superintendent shall not allow struggling schools to operate without highly qualified leaders and teachers in core subjects. Struggling schools include Improvement Required (IR) schools, formerly IR schools, and schools receiving an overall accountability scale score of 65 or less. Teacher qualification should consider certification and experience."
B.1	The Board must approve the appointment of Sue Deigaard for Position 3 and the appointment of Dr. Patricia K. Allen for Position 2 for the board of directors for the HISD Public Facility Corporation.
B.2	The Board must engage in a discussion regarding the Legislative Budget Board (LBB) Management and Performance Review's recommendations regarding board operations, structure, and governance.
G.1	The mission of Teach for America (TFA) is to enlist promising future leaders in the movement to eliminate educational inequity. HISD seeks to renew the partnership with TFA for the 2020 – 2021 school year. The annual premium rate for teachers is \$4,000.
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. The board split vendor 20-07-11-01, which was an allotment of money for security spending, including purchasing metal detectors, from the rest of this item. The board voted on an amendment to reduce the available money for item 20-07-11-01 to a sum that would only cover necessary replacement security equipment for certain campuses until the board and administration worked out a cohesive security plan.
J.1	The Board must approve the term contract employment areas that could be affected by a reduction in force.

Items Discussed

- E.1** The Board must approve a contract with the Harris County Constable Precinct 6 Constable Office for the Absent Student Assistance Program (ASAP). ASAP is meant to reduce the number of student absences at participating schools.
- E.2** The Board must approve the proposed 2020 – 2021 academic calendar.
- F.1** The Board must authorize the superintendent to negotiate and execute an interlocal agreement with Goodwill Industries Houston for training and employment opportunities for HISD students.
- 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 ratify the use of the Self-Insurance Recovery Fund (SIRF) to fund the clean-up and repairs at Milby HS.
- I.5** 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.
- I.6** The Board must approve the midyear budget amendment, which will reflect the various adjustments to the estimated revenues and appropriations for fiscal year 2019 – 2020.
- I.7** The Board must approve the Resolution Designating the Officers and Administrators Authorized to Act on Behalf of HISD in All Matters in Connection with the Depository Bank and All Other Banking and Investment Matters.
- J.2** The Board must approve the continuing contract teaching fields that could be affected by a reduction in force.
- J.3** The Board must approve the memorandum of understanding with the HISD Foundation.