



# Trustee Report Card Summary\*

For the Meeting: March 12, 2020

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

Key: High Medium Low N/A

\*Houston GPS is electing not to give individual trustee ratings this month in light of the closure of HISD and the short board meeting. Instead, please see the following pages for a summary of the meetings and the budget workshop from last week.



# Trustee Key Vote Summary

For the Meeting: March 12, 2020

	A.2 Board Monitoring Update*	B.1 Board Time Tracker	D.1 Instructional Materials	I.1 Vendors	Budget Workshop
I. Trustee Santos	Absent	Absent	Absent	Absent	Absent
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	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	Absent

Key: For Against Abstain Absent N/A

\*Postponed.



# Board Meeting Summary

For the Meeting: March 12, 2020

## Regular Board Meeting

3/12/20

The HISD Board met for their regular meeting last Thursday, with only trustee Santos absent. Trustees held items A.2, D.1, H.3, and I.3 for discussion. Item A.2, the board monitoring update, was postponed. The other discussion items were voted on separately from the consent agenda, but were not actually discussed in light of the district's decision to close schools and limit large gatherings. All votes were unanimous and the meeting ended after 30 minutes.

## Budget Workshop

3/5/20

The Board participated in their first budget proposal update for the 2020-2021 school year at their agenda review meeting. The administration presented a balanced budget, with \$11 million set aside to maintain employee health insurance rates and \$24 million for employee salaries. HISD will have to pay \$60 million in excess revenue (formerly called recapture) and the only increase to the Per Unit Allocation (PUA) will be to cover salary increases from last year. Excess revenue is projected to increase over the next several years, reaching over \$150 million by the 2023-2024 school year. For more details, see the [Houston Chronicle overview](#).

### Notes:

- Trustee Flynn Vilaseca Ocampo demonstrated a commitment to leadership by asking about how the board could work to set priorities for the budget in addition to their goals/theory of action work.
- Trustees Cruz and Flynn Vilaseca Ocampo demonstrated a commitment to equity when they asked administration about community outreach efforts as part of the budget process.
- Trustee Sung demonstrated a commitment to Impact when she asked if the budget is aligned with the stretch version of the board goals the trustees are working to develop.
- Trustee Deigaard demonstrated a commitment to stewardship by asking the administration if the budget includes recommendations provided by the Legislative Budget Board (LBB) performance audit.



# Agenda Item Summary

For the Meeting: March 12, 2020

Item	Description
Items Discussed*	<p><b>A.2</b> The Board must approve the board monitoring update for Goal 1 Progress Measure 1 and Goal 3 Progress Measure 1 and 2. Goal 1 states "The percentage of students reading and writing at or above grade level as measured by the percent of students at the Meets Grade Level standard on STAAR for grade 3 through English II shall increase by three percentage points annually from 37% to 46% between spring 2017 and spring 2020." Goal 3 states "Among students who exhibit below satisfactory performance on state assessments, the percentage who demonstrate at least one year of academic growth, as measured by the STAAR Progress Measure, shall increase three percentage points annually in reading and in math from 57 percent in spring 2017 to 66 percent in spring 2020."</p>
	<p><b>D.1</b> The Board must approve the recommended instructional materials for the 2020 - 2021 school year. This is specifically for high school English language arts and reading classes and English as a second language classes. The recommendations are made by the Instructional Materials Allotment Team (IMAT), which reviews State Board of Education requirements and district priorities when making selections.</p>
	<p><b>H.3</b> The board must approve an agreement with the SPARK program to build or continue the development of SPARK Park projects at the following campuses: Anderson ES, Arabic Immersion Magnet School, Braeburn ES, Carrillo ES, Franklin ES, Montgomery ES, and Jane Long Academy.</p>
	<p><b>I.3</b> All grant funds greater than \$5,000 must be approved by the HISD Board of Education.</p>
	<p><b>B.1</b> The Board must approve the Board Time Use Tracker for January and February 2020 to be in compliance with the Lone Star Governance continuous improvement timeline.</p>
Consent Items	<p><b>H.1</b> The Board must approve negotiation of a construction contract for a running track at Lawson MS.</p>
	<p><b>H.2</b> The Board must approve negotiation of a construction contract for athletic upgrades at Sterling HS.</p>
	<p><b>I.1</b> The Board needs to approve vendor awards greater than \$100,000 and ratify vendor awards under \$100,000.</p>
	<p><b>I.2</b> All donations greater than \$5,000 must be approved by the HISD Board of Education.</p>
<p><b>I.4</b> The Board must approve the purchase of property insurance and grant the authority to negotiate the purchase of \$250M of property insurance coverage.</p>	

\*These items were held for discussion, but were not actually discussed.