



Trustee Report Card Summary

For the Meeting: June 11, 2020

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

Key: Key: High Medium Low



Trustee Key Vote Summary

For the Meeting: June 11, 2020

	A.2 2020-2021 Budget	A.3 Emergency Constraints 3 & 4	I.1 Vendors (20-02-07-36)	I.1 Vendors (Remainder)	K.1 Charter Policy
I. Trustee Santos	Against	For	Against	Against	For
II. Trustee Blueford-Daniels	For	For	For	For	For
III. Trustee Hernandez	Against	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	Against	For	For
IX. Trustee Adams	For	For	Abstain	For	For

Key: For Against Abstain Absent N/A



Agenda Item Summary

For the Meeting: June 11, 2020

Item	Description
A.2	Approval of the 2020–2021 Recommended District Budget. The budget proposed totals over \$2 billion, which includes step increases and a 1.5% one-time stipend for employees on the teacher salary schedule, a \$500 one-time stipend for support staff adjusted for work time, and a \$9,300,000 district contribution to health insurance to prevent additional costs for employees. The budget deficit is \$33,988,612, with \$18,434,625 reduced by the assigned fund balance for North Forest construction projects, leaving an overall deficit of \$15,553,987.
A.3	Approval of the board monitoring update on Emergency Constraints 3 and 4. Emergency constraint 3 states “the superintendent will not operate without engaging all students in learning.” Constraint 4 states “the superintendent will not operate without protecting the health and safety of employees.”
I.1	Approval of vendor awards greater than \$100,000 and ratify vendor awards under \$100,000. Item 20-02-07-36 was separated from the rest of the item for abstention by one trustee.
J.2	Approval of the 2021 Internal Audit Plan.
K.1	The Board will consider revisions to Board Policy EL(Local), which governs in-district charter agreements. Additions on second reading include: disclosure of related party transactions, a requirement for fair market value on facility rental transactions, a requirement for parent/guardian notification that a school has been or may be placed on probationary status, a requirement for teacher certification, and a commitment to equity for students.
A.1	Approval of personal services performed by the Superintendent.
B.1	Approval of the appointment of a representative to the board of directors of Tax Increment Reinvestment Zone 18 with the City of Houston.
B.2	Approval of the appointment of a volunteer subject matter expert to the Board’s Audit Committee.
D.1	Approval of the submission of course waiver request to the Texas Education Agency (TEA) for Texas Connections Academy.
D.2	Authorization for the superintendent to execute the agreements and interlocal memorandums of understanding with community agencies, residential facilities, and educational service providers for appraisal, related, instructional, and consultant services as needed for students with disabilities.
D.3	Authorization to negotiate and execute agreement renewals with community agencies, organizations, and public institutions for health and medical programs.
D.4	Approval of waivers from local board policy, submission to the TEA of requests for waivers from state policy, submission to the TEA of waivers for low attendance days, and submission to the TEA of waivers for COVID-19.

Items Discussed

Consent Items

- D.5** Approval to waive some of the requirements for an annual appraisal in Board Policy DNB(Local) for campus administrator employees in light of the COVID-19 crisis and the change and disruption of employee duties.
- F.1** Approval of the use of state and industry certifying agencies for students enrolled in Career and Technical Education (CTE) programming for the next two years.
- F.2** The Code of Student Conduct (Code) illustrates the rights and responsibilities of HISD students and the expected student conduct in schools. Additionally, the Code specifies the disciplinary consequences in response to student misconduct and the appeal options for parent and guardians in response to disciplinary consequences.
- F.3** Authorization to negotiate and renew the agreement with Young Scholars Academy for the 2020-2021 school year.
- 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.
- I.4** Approval of the resolution and ordinance adopting residence homestead exemptions for individuals living in HISD for tax year 2020.
- I.5** Approval of the recommended 2020-2021 budgets for Title I, Title II, Title III, Title IV, Carl Perkins, and Idea-B grant funds and authorization to submit the 2020-2021 Every Student Succeeds Act Consolidated Federal Grant Application and other federal program applications to the TEA.
- I.6** Authorization for year-end encumbrances and fund commitments from fiscal year 2019-2020 to be carried forward and re-appropriated for fiscal year 2020-2021.
- I.7** The Board must approve the Year-End Budget Amendment that illustrates the fiscal adjustments to the estimated revenues and appropriations for fiscal year 2019-2020.
- I.8** Adoption of the resolution approving the cash management and investment policy and authorized brokers.
- I.9** Adoption of the resolution approving the debt management policy.
- I.10** Approval and adoption of the portions of the Harris County Multi-Hazard Mitigation Action Plan that apply to HISD.
- J.1** Approval of the 2020-2021 panel of law firms engaged to provide legal services.
- K.2** Approval to waive Board Policy BF(LOCAL) and approval of proposed revisions to board policy DED(LOCAL), Compensation And Benefits: Vacation And Holidays (First Reading) to allow employees to carry over vacation days in light of the COVID-19 pandemic.
- K.3** Approval of the proposed revisions to Board Policy EHBB(LOCAL), Special Programs: Gifted And Talented Students (First Reading) to comply with policy requirements from the Texas Association of School Boards (TASB).
- L.1** Presentation of the District's Investment Report.
- L.2** The Board must approve the Year-End Budget Amendment that illustrates the fiscal adjustments to the estimated revenues and appropriations for fiscal year 2019-2020.
- L.3** Approval of the 2020-2021 HISD Compensation Manual.