



# Trustee Report Card Summary

For the Meeting: August 13, 2020

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

Key: Key: High Medium Low



# Trustee Key Vote Summary

For the Meeting: August 13, 2020

	A.2 Emergency Constraints*	E.3 2020-2021 Academic Calendar	F.2 District of Innovation (Motion)*	I.6 Budget Amendment	J.1 Operations Authority
I. Trustee Santos	Orange	Blue	Blue	Blue	Blue
II. Trustee Blueford-Daniels	Blue	Blue	Blue	Blue	Blue
III. Trustee Hernandez	Orange	Blue	Blue	Blue	Blue
IV. Trustee Allen	Blue	Blue	Orange	Orange	Blue
V. Trustee Deigaard	Orange	Blue	Blue	Blue	Blue
VI. Trustee Flynn Vilaseca Ocampo	Orange	Blue	Blue	Blue	Blue
VII. Trustee Sung	Orange	Blue	Blue	Blue	Blue
VIII. Trustee Cruz	Orange	Blue	Orange	Blue	Blue
IX. Trustee Adams	Blue	Blue	Blue	Blue	Blue

Key: For Against Abstain Absent N/A

\* This item was voted on at a special board meeting on August 20, 2020. Because the item did not pass, it will be revised and brought to the Board again at the September agenda review meeting.

\*\*This vote was to postpone the District of Innovation item until the September regular board meeting.



# Agenda Item Summary

For the Meeting: August 13, 2020

Item	Description
Items Discussed 8/13	<p><b>A.3</b> In response to the COVID-19 pandemic, the HISD Board approved four emergency constraints last April to guide district administration in ensuring virtual student learning, as well as student and employee health and safety. As with the Board’s regular goals and constraints, the superintendent provided specific progress measures for each constraint to monitor the district’s progress through a series of reports to the board throughout spring and summer. The timeline for those progress measures expires in August. The Board discussed the Superintendent’s proposed updated progress measures, which can be read in full on our website at <a href="http://houstongps.org/agenda-for-8-13-2020">houstongps.org/agenda-for-8-13-2020</a>. These progress measures were voted on by the Board in a separate meeting on August 20, 2020.</p>
	<p><b>F.2</b> The Board will consider moving forward with the process of designating HISD as a District of Innovation (DOI). This vote is only to initiate the process of appointing a committee to formulate the DOI plan. The Board will approve the list of committee members at a later meeting. The committee’s proposed DOI plan requires approval from both the Board and the District Advisory Council. The DOI plan drafted by the committee would be limited to the constraints the Board set in May 2020 in its DOI resolution, which only allows for exemptions from state requirements for the first day of the school year, certification for teachers in Career and Technical Education (CTE) courses, and minimum attendance necessary to receive course credit. The Board voted to postpone this item until the September regular board meeting.</p>
	<p><b>J.1</b> Second amendment to the March 19, 2020 resolution, which will extend additional authority granted to the Superintendent for district business operations and continuation of payments to employees until the district resumes normal operations due to the COVID-19 outbreak.</p>
	<p><b>I.6</b> Approval of an amendment to the district budget passed last June. The amendment reflects a \$54,616,490 increase in general fund spending in response to the COVID-19 crisis, including increased costs for virtual instruction, technology, protective equipment, cleaning.</p>
Item Discussed 8/20	<p><b>A.2</b> Following up from their discussion on August 13, 2020, the Board voted on the progress measures administration provided for their emergency constraints. The Board did not approve the item, expecting to consider revised progress measures at the September agenda review meeting.</p>

- A.1** Approval of personal services performed by the Superintendent.
- A.2** Achieve 180 is HISD's turnaround initiative for underserved schools, the goal of which is to increase student achievement. This report is an update on the outcomes from the second year (2018-2019) of implementation of the program. This first part of the report was presented in September 2019, providing a description of program implementation with aligned metrics. This part includes school and student achievement measures for Achieve 180 Program campuses as compared to non-Achieve 180 campuses and the district as a whole.
- B.1** Appointment of HISD Representatives to City of Houston Tax Increment Reinvestment Zones Boards Of Directors for two-year terms.
- E.1** Approval to renew the contract between Westbury High School and Harris County Protective Services For Children And Adults for the Community Youth Services Program.
- E.2** Approval of an agreement with the University of Texas at Austin and the Texas Higher Education Coordinating Board regarding the Advise TX College Advising Corps Program at Madison High School
- E.3** Approval of the 2020-2021 Academic Calendar, which has been updated in light of the continuing COVID-19 pandemic. The new calendar reflects the district's plan to provide virtual-only instruction for the first six weeks of school and push back the start date for the school year to September 8, 2020. The calendar provides adjusted grading cycles and a new end date (June 11, 2021), in light of the delayed start.
- F.1** Approval of the closure of Texas Southern University Charter Lab School after request for termination on the part of TSU.
- F.3** Approval of an application to participate in the Optional Flexible School Day Program for state funding for the 2020-2021 school year, which offers flexible school schedules for qualifying students who are unable to attend school on a traditional schedule.
- F.4** Approval to renew an agreement with the Harris County Juvenile Board for the Juvenile Justice Alternative Education Program.
- F.5** Approval for an interlocal partnership agreement with the City of Houston Municipal Courts Department for the Juvenile Case Manager Program, aiming to reduce juvenile referrals to the justice system.
- H.1** Approval to negotiate, execute, and amend a construction contract for modular improvements at Thomas Sinclair ES.
- 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 contract to purchase attendance credits from the state to reduce revenue that exceeds the what the district is entitled to under state law.
- I.5** Approval of the 2020-2021 budget for the Title I, Instructional Continuity Grant, which provides federal funding for virtual instruction.
- J.1** Second amendment to the March 19, 2020 resolution, which will extend additional authority granted to the Superintendent for district business operations and continuation of payments to employees until the district resumes normal operations due to the COVID-19 outbreak.

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- K.1** Approval of the proposed revisions to Board Policy EHBB(LOCAL), Special Programs: Gifted And Talented Students (Second Reading) to comply with policy requirements from the Texas Association of School Boards (TASB).
  - K.2** Approval to waive five business days of in-person voting, as well as other Board Policy DGB(LOCAL) consultation election procedures for employee representation in the district consultation process, if warranted by the COVID-19 pandemic.
  - K.3** Approval of proposed revisions to Board Policies DIA(LOCAL), Employee Welfare: Freedom From Discrimination, Harassment, And Retaliation; FB(LOCAL), Equal Educational Opportunity; And FFH(LOCAL), Student Welfare: Freedom From Discrimination, Harassment, And Retaliation (Second Reading), as required by new federal Title IX regulations.
  - L.1** Presentation of the District's Debt Management Activity Report.