



Trustee Report Card Summary

For the Meeting: October 8, 2020

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

Key: High Medium Low



Trustee Key Vote Summary

For the Meeting: October 8, 2020

	Instructional Continuity Update*	B.3 Community Engagement*	B.4 Police Function*	F.1 District of Innovation	1.5 Budget Amendment
I. Trustee Santos	For	For	For	Against	Abstain
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	For

Key:	For	Against	Abstain	Absent	N/A
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* These were discussion items and not subject to a vote.



Agenda Item Summary

For the Meeting: October 8, 2020

Item	Description
Items Discussed	B.1 Announcement of required board member continuing education.
	B.2 Update from the Audit Committee chair, including upcoming audit goals and expectations, charter review, and committee summary.
	B.3 Update from the Community Engagement Strategy Ad Hoc Committee chair, which hosted a meeting with the community in Spanish around the proposed 5-year goals. The next community meeting will be on October 15 and will be in English.
	B.4 Update from the Police Function Ad Hoc Committee Chair, which will meet for the first time on October 15.
	B.5 Review and discussion of the Board Operating Procedures Manual. All edits and recommendations from previous board meetings have been incorporated.
	F.1 Approval to move forward with the process of designating HISD as a District of Innovation (DOI). This vote was to approve the appointed members of the Innovation Plan Committee, who will be responsible for drafting the district's DOI plan. The Committee consists of 15 members, including one appointed by each board trustee and six members appointed by the interim superintendent. 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.
	I.4 Approval of resolution adopting the property tax rate and levying Ad Valorem taxes for tax year 2020.
1.5 Approval of amendments to the district's 2020-2021 budget that are required by state law and recommended by the Superintendent, including additional funding for Special Education services.	
Consent Items	A.1 Approval of personal services performed by the Superintendent.
	D.1 Approval of certified appraisers for the Teacher Appraisal And Development System for school year 2020-2021.
	G.1 Adoption of a resolution to waive work days missed and to pay employees for the August 26-27, 2020 and the September 22-23 district closures due to Hurricane Laura and Tropical Storm Beta.
	G.2 Consideration and approval of the University Of Houston-Downtown Memorandum Of Understanding for University School Partnerships for the Renewal of Educator Preparation (US PREP) membership, a collaboration to create classroom-ready teachers.
H.1 Approval to negotiate, execute, and amend a construction contract for the Mirabeau Lamar High School Agricultural Farm, a project from the 2012 bond election.	

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- H.2** Approval to negotiate, execute, and amend a construction contract for the auditorium and sports fields improvements at Booker T. Washington High School, a project from the 2012 bond election to meet district standards for the sports facilities at the replacement Booker T. Washington campus.
 - H.3** Authority to negotiate, execute, and amend interlocal agreements with Lone Star College, Galena Park Independent School District, and New Caney Independent School District for third-party testing services for commercial driving skills examinations.
 - 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.