



Trustee Report Card Summary

For the Meeting: December 10, 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 Guidry	High	Medium	Medium	Medium	Medium	Medium

Key: Key: High Medium Low



Trustee Key Vote Summary

For the Meeting: December 10, 2020

	Instructional Continuity Update	A.2 Goals 1 & 4	B.3 Police Function	E.1 Targeted Improvement Plans	J.2 Internal Audit Strategic Plan
I. Trustee Santos	For	Against	For	For	For
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 Guidry	For	For	For	Absent	Absent

Key:	For	Against	Abstain	Absent	N/A
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Agenda Item Summary

For the Meeting: December 10, 2020

Item	Description
Items Discussed	<p>A.2 The Board must approve the monitoring update for Goal 1 and 4 Progress Measures 1, 2, and 3. Goal 1 states: The percentage of 3rd grade students performing at or above grade level in reading as measured by the Meets Grade Level Standard on STAAR will increase 8 percentage points from 42% in spring 2019 to 50% in spring 2024. Goal 4 states: The percentage of students receiving special education services reading at or above grade level as measured by the Meets Grade Level Standard on the STAAR 3–8 Reading and STAAR EOC English I and II assessments will increase 8 percentage points from 21% in spring 2019 to 29% in spring 2024.</p>
	<p>B.3 Last month the Police Function Ad Hoc Committee hosted a workshop about the role of HISD police in the district, which included recommendations for policy changes. This discussion item was to consider the next steps for the Board to address potential changes to police function in HISD.</p>
	<p>A.1 Approval of personal services performed by the Superintendent.</p>
Consent Items	<p>B.1 Appointment of three HISD representatives to the Houston Land Bank (HLB) board of directors.</p>
	<p>B.2 The Board must accept and act on the annual report of the HISD Board Audit Committee and approve the committee’s proposed Audit Committee Calendar for 2021. The current audit committee does not recommend any substantive changes be made to the charter at this time.</p>
	<p>E.1 Campuses that are designated as Comprehensive Support or received an F campus accountability rating by the TEA must submit a Targeted Improvement Plan (TIP), which includes essential actions, goals, and people as it relates to improving the school. The Board must approve the TIPs for Ashford Elementary School (ES), C. Martinez ES, Codwell ES, Deady Middle School (MS), Edison MS, Foerster ES, Fleming MS, High School Ahead, Holland MS, Isaacs ES, Kashmere High School (HS), Key MS, Liberty HS, Madison HS, Middle College at Fraga, Middle College at Gulfton, Northline ES, Osborne ES, Robinson ES, Rucker ES, Seguin ES, Smith ES, Sugar Grove MS, Texas Connections Academy, Thomas MS, Washington HS, Wheatley HS, Whidby ES, Williams MS, Wisdom HS, Worthing HS, Yates HS, and Young ES.</p>
	<p>F.1 Approval to negotiate and execute an Interlocal Partnership Agreement with the University of Houston for student tutorial services, college application guidance, and mentoring.</p>
	<p>I.1 Approval of vendor awards greater than \$100,000 and ratify vendor awards under \$100,000.</p>
	<p>I.2 Approval of all donations greater than \$5,000.</p>
	<p>I.3 Approval of all grant funds greater than \$5,000.</p>

- 1.4** Approval of the annual report for disaster assistance to the Texas Education Agency to report insurance payments related to rebuilding projects from Hurricane Harvey, which reduced the district's recapture payments.
- 1.5** Approval of the 2020 Certified Appraisal Roll and 2020 Calculated Tax Roll.
- 1.6** Approval to negotiate and execute an Interlocal Agreement with 1 Government Procurement Alliance, a nonprofit cooperative, which allows government entities to use existing contracts to purchase goods and services.
- 1.7** Approval to negotiate and execute an Interlocal Agreement with Goodbuy Cooperative Lead Agency Region 2 – Education Service Center, which allows members the opportunity to purchase goods and services from contracts that meet state and federal competitive bidding requirements.
- 1.8** Approval of the annual report for disaster assistance to the Texas Education Agency to report insurance payments related to repair projects from Hurricane Harvey, which requires an adjustment to the district's previously reduced recapture payment.
- J.1** The Board must approve the updates to the Internal Audit Department charter and minor revisions to the audit plan, which was approved in June of 2020.
- J.2** The Board must approve the Internal Audit Strategic Plan, developed by the Internal Audit Department. The plan outlines strategic focuses for the department and runs through June 2023.
- L.1** Submission of the district's quarterly investment report.