

Trustee Report Card Summary

For the Meeting: January 14, 2021

| IV. Trustee Allen V. Trustee Deigaard VI. Trustee Flynn Vilaseca Ocampo Mediun VII. Trustee Sung Low VIII. Trustee Cruz Mediun | | Impact | Equity | Collaboration | Stewardship | Leadership | Overall |
|---|------------------------|--------|--------|---------------|-------------|------------|---------|
| Daniels III. Trustee Hernandez IV. Trustee Allen V. Trustee Deigaard VI. Trustee Flynn Vilaseca Ocampo VII. Trustee Sung VIII. Trustee Cruz | I. Trustee Santos | | | | | | Low |
| IV. Trustee Allen V. Trustee Deigaard VI. Trustee Flynn Vilaseca Ocampo Mediun VII. Trustee Sung Low VIII. Trustee Cruz Mediun | | | | | | | Low |
| V. Trustee Deigaard VI. Trustee Flynn Vilaseca Ocampo VII. Trustee Sung VIII. Trustee Cruz Medium | III. Trustee Hernandez | | | | | | Medium |
| VI. Trustee Flynn Vilaseca Ocampo VII. Trustee Sung VIII. Trustee Cruz Mediun | IV. Trustee Allen | | | | | | Medium |
| Vilaseca Ocampo VII. Trustee Sung VIII. Trustee Cruz Medium | V. Trustee Deigaard | | | | | | Medium |
| VIII. Trustee Cruz Mediun | | | | | | | Medium |
| | VII. Trustee Sung | | | | | | Low |
| IX. Trustee Guidry Medium | VIII. Trustee Cruz | | | | | | Medium |
| | IX. Trustee Guidry | | | | | | Medium |
| Key: High Medium Low | | | | | | | |



Trustee Key Vote Summary

For the Meeting: January 14, 2021

| | Board Officers* | A.2 Goals 2 & 3 | E.1 School Goals | 1.2 Donations | G.1 & G.2 Reduction in Force |
|--------------------------------------|-----------------|-----------------|------------------|---------------|------------------------------|
| I. Trustee Santos | | | | | |
| II. Trustee Blueford- Daniels | | | | | |
| III. Trustee Hernandez | | | | | |
| IV. Trustee Allen | | | | | |
| V. Trustee Deigaard | | | | | |
| VI. Trustee Flynn Vilaseca Ocampo | | | | | |
| VII. Trustee Sung | | | | | |
| VIII. Trustee Cruz | | | | | |
| IX. Trustee Guidry | | | | | |
| | Key: Fo | r Against | Abstain A | bsent N/A | |

^{*} The Board went through ten rounds of voting for just the Board President position without reaching consensus on a trustee to fill the position. They postponed the vote to Thursday, January 21 before they voted on the other officer positions.



Agenda Item Summary

For the Meeting: January 14, 2021

| | Item | Description | | | | | |
|-----------------|------------|--|--|--|--|--|--|
| Items Discussed | A.2 E.1 | The Board must approve the monitoring update for Goal 2 Progress Measures 1, 2, and 3 and Goal 3 Progress Measure 1. Goal 2 states: The percentage of 3rd grade students performing at or above grade level in math, as measured by the Meets Grade Level Standard on STAAR, will increase 8 percentage points from 46% in spring 2019 to 54% in spring 2024. Goal 3 states: The percentage of graduates that meet the criteria for CCMR as measured in Domain 1 of the state accountability system will increase 8 percentage points from 63% for 2017–18 graduates to 71% for 2022–2023 graduates reported in 2024. State law requires schools to submit campus-level goals aligned to the Board-developed district goals as part of their School | | | | | |
| | | Improvement Plans (SIP). The Board must review and approve the campus goals and strategies the district has created based on prior student performance and broken down by student demographics to ensure the goals are aligned and targeted to equitably address student needs. | | | | | |
| | G.1 | Approval of the term contract employment areas that could be affected by a reduction in force. This item is approved annually. | | | | | |
| | G.2 | Approval of the continuing contract teaching fields that could be affected by a reduction in force. This item is approved annually. | | | | | |
| | H.2 | Authority to negotiate and execute an agreement with the SPARK School Park Program for the improvement and construction of SPARK Parks at Anderson ES, Daily ES, Garden Oaks Montessori, Henderson ES, Montgomery ES, Park Place ES, Reynolds ES, and West University ES. | | | | | |
| | 1.1 | Approval of vendor awards greater than \$100,000 and ratify vendor awards under \$100,000. | | | | | |
| | 1.2 | Approval of all donations greater than \$5,000. | | | | | |
| Consent Items | A.1 | Approval of personal services performed by the Superintendent. | | | | | |
| | F.1 | Authority to renew a partnership agreement with the University of Texas at Austin OnRamps for Dual-Enrollment course offerings. | | | | | |
| | H.1 | Approval to negotiate and execute a construction contract for structural repairs and renovations for Lucian Lockhart ES. | | | | | |
| | 1.3 | Approval of all grant funds greater than \$5,000. | | | | | |
| | 1.4 | Authority to negotiate and execute an Interlocal Agreement with EPIC6 Cooperative Lead Agency Region 6 – Education Service Center, which allows members the opportunity to purchase goods and services from contracts that meet competitive bidding requirements. | | | | | |