

Trustee Report Card Summary

For the Meeting: February 11, 2021

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



Trustee Key Vote Summary

For the Meeting: February 11, 2021

	Instructional Continuity	D.4 Instructional Materials	F.2 Student Groups (Motion)	I.4 Budget Amendment	K.1 Goal Revisions
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	



Agenda Item Summary

For the Meeting: February 11, 2021

	Item	Description
Items Discussed	B.1	Approval for the appointment of trustees to serve as representatives to other organizations and board committee members.
	D.1	Authority to negotiate and execute agreements with Texas Southern University to provide internship opportunities for student trainers interested in participating in the HISD Athletic Department Internship Program.
	D.3	Due to the COVID-19 outbreak and inconsistencies with student outcome data related to disruptions in the normal operation of the district and state accountability system, the Board is asked to waive student performance as a criterion for teacher evaluations under the Teacher Appraisal and Development System (TADS).
	D.4	Adoption of recommended instructional materials for pre-k for the 2021–2022 school year.
	F.2	Administration is asking the board to adopt a resolution discontinuing the district's relationship with HISD Student Congress, a student-led organization established in 2014, and creating a new student advisory council. This request stems from tension between the administration and Student Congress.
	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.
	1.3	Approval of all grant funds greater than \$5,000.
	1.4	The board is asked to approve the midyear budget report that contains budget amendments and budget-neutral adjustments between departments.
	K.1	The board will consider revisions to its adopted goals to update the goal and constraint progress measures, including adding in baseline data for Goal 3 progress measures. A full outline of the changes is available in the agenda.
	K.2	Approval to revise board policy so that workers' compensation and property damage claims less than \$5,000 do not require board approval.
	L.1	Debt management activity report.
	L.2	Discussion of House Bill 3 district student group targets.

- **A.1** Approval of personal services performed by the Superintendent.
- D.2 Authority to negotiate and execute an interlocal partnership agreement with the University of Houston for consulting and tutoring services for Worthing HS.
- F.1 Authority to negotiate and execute an interlocal agreement with Houston Community College for Federal work-study college advisors to assist HISD seniors through the college and financial aid process.