



Trustee Report Card Summary

For the Meeting: March 11, 2021

	Impact	Equity	Collaboration	Stewardship	Leadership	Overall
I. Trustee Santos	High	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: March 11, 2021

	Instructional Continuity	A.2 Goal 3	D.2 Teacher Evaluation Waiver	D.3 Administrator Evaluation Waiver	G.1 Teach Forward Houston
I. Trustee Santos	For	For	For	For	For
II. Trustee Blueford-Daniels	For	For	Absent	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	Against	Against	For
IX. Trustee Guidry	For	For	Absent	Against	For

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

For the Meeting: March 11, 2021

Item	Description
Items Discussed	<p>A.2. The Board must approve the monitoring update for Goal 3 Progress Measure 3. 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.</p>
	<p>D.2 Approval to waive requirements under the district’s Teacher Appraisal and Development System (TADS) for annual evaluations due to the challenges presented by COVID-19. The waiver would carry over previous evaluation ratings for teachers who scored high on the performance criteria last year or during their progress conference this year. This would also waive required walkthrough observations.</p>
	<p>D.3 Approval asked to waive requirements under the district’s School Leader Appraisal System (SLAS) for annual evaluations due to the challenges presented by COVID-19. This would waive the components of the evaluation system that rely on assessment data for campus administrators.</p>
	<p>E.2 Approval of recommendations from the Naming Committee for naming or renaming areas of Kinder HSPVA as part of the 2012 Bond Program.</p>
	<p>G.2 Approval of a Texas A&M University and HISD student teacher partnership for the next three school years.</p>
	<p>I.1 Approval of vendor awards greater than \$100,000 and ratify vendor awards under \$100,000.</p>
Consent Items	<p>A.1 Approval of personal services performed by the Superintendent.</p>
	<p>B.1 Approval of the superintendent search timeline.</p>
	<p>D.1 Approval of waiver for hybrid instruction during STAAR testing days for kindergarten – eighth-grade students to limit the number of students on campus in light of the COVID-19 pandemic.</p>
	<p>E.1 Approval of recommendations from the Naming Committee for naming or renaming areas of Lamar HS as part of the 2012 Bond Program.</p>
	<p>E.3 Approval of recommendations from the Naming Committee for naming or renaming areas of Booker T. Washington HS as part of the 2012 Bond Program.</p>
	<p>G.1 The Teach Forward Houston Initiative (TFH), in partnership with the University of Houston and its College of Education, provides a bachelor’s degree for cohorts of HISD students upon college graduation. After graduation, these students will return to HISD and teach in high-need schools for four years.</p>
<p>G.3 Approval of the Community Teacher Equity Development Program, a partnership with the University of Houston that will provide a bachelor’s degree in education for cohorts of HISD paraeducators to become teachers in the district.</p>	

- H.1** Authority to amend and increase the design contract for renovations to Westbury HS.
- 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 purchase of \$250 million of property insurance coverage.
- I.5** Approval of a new term rate period for a portion of variable rate limited tax refunding bonds (series 2012) and authorization to redeem a portion of outstanding bonds.
- I.6** Approval of a new term rate period for a portion of variable rate limited tax schoolhouse bonds (series 2013B) and authorization to redeem a portion of outstanding bonds.
- I.7** Approval of a resolution to extend a depository contract for 2021- 2023 with JPMorgan Chase Bank.
- I.8** Approval of a resolution designating employees to act as authorized representatives for financial transactions at TexPool and Lone Star government investment pools.
- I.9** Approval of a resolution designating officers and administrators authorized to act on behalf of the district in matters connected with the depository contract and all other banking and investment matters.
- K.1** Approval of revisions to the Board's 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 of first reading of proposed revisions to Board Policy EIC(LOCAL), Academic Achievement: Class Ranking.
- L.1** Presentation of the district's investment report.