

THE HOUSTON INDEPENDENT SCHOOL DISTRICT



AGENDA

**Board of Education
Meeting**

May 09, 2019

THE HOUSTON INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Index

- | | |
|--------------------------------------|---------------------------------------|
| A. Superintendent's Priority Items | G. Human Resources |
| B. Trustee Items | H. Business Operations |
| C. Closed Session (Closed to Public) | I. Finance |
| D. Academic Services | J. Other |
| E. School Offices | K. Policy |
| F. Strategy and Innovation | L. Superintendent's Information Items |

MEMBERS OF THE BOARD OF EDUCATION

Diana Dávila, *President*
Holly Maria Flynn Vilaseca, *First Vice President*
Elizabeth Santos, *Second Vice President*
Sergio Lira, Ed.D., *Secretary*
Sue Deigaard, *Assistant Secretary*
Wanda Adams
Jolanda Jones
Rhonda Skillern-Jones
Anne Sung

Grenita Lathan, Ph.D., *Interim Superintendent of Schools*

BOARD OF EDUCATION AGENDA

May 09, 2019

3:00 p.m. – BOARD SERVICES CONFERENCE ROOM

- CALL TO ORDER
- ADJOURN TO CLOSED OR EXECUTIVE SESSION UNDER SECTIONS 551.004, 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.083, AND 551.084, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE FOR THE PURPOSES LISTED UNDER SECTION C
- RECESS

5:00 p.m. – BOARD AUDITORIUM

- REGULAR BOARD MEETING RECONVENES FOR OPEN SESSION
- MEDITATION AND PLEDGE OF ALLEGIANCE
- RECOGNITIONS

BUSINESS AGENDA

- CONSIDERATION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED OR EXECUTIVE SESSION
- CONSIDERATION AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

Table of Contents

A. SUPERINTENDENT'S PRIORITY ITEMS

- A-1. Approval Of Personal Services Performed By The Superintendent, Including Speaking Engagements, Panel Discussions, Workshops, Etc., In Accordance With Texas Education Code Section 11.201(E)
- A-2. Approval Of Board Monitoring Update For Goal 2 Progress Measures 1, 2, And 3: Presentation Of Goal 2 Progress Measures 2 and 3 And Division Of Strategy And Innovation Support
 - May 2019 GPMs 2.2 And 2.3: AP/IB And Dual Credit/Enrollment Support
 - May 2019 Goal Monitoring Report

B. TRUSTEE ITEMS

- B-1. Consideration Of Proposed Chief Audit Executive Evaluation Instrument And Evaluation Process
 - Chief Audit Executive Performance Evaluation Instrument
 - Chief Audit Executive Performance Evaluation Process

C. CLOSED SESSION

- C-1. Personnel
 - a. Deliberate the duties of the interim superintendent of schools, chief officers, assistant superintendents, principals, employees, chief audit executive, and

board members; evaluations of the interim superintendent and chief audit executive, consideration of compensation, and contractual provisions.

- b. Consider and approve proposed appointments, reassignments, proposed terminations, terminations/suspensions, contract lengths, proposed nonrenewals, renewals, and resignations/retirements of personnel including teachers, assistant principals, principals, chief officers, assistant superintendents, and other administrators, and, if necessary, approve waiver and release and compromise agreements.
- c. Hear complaints against and deliberate the appointment, evaluation, and duties of public officers or employees and resolution of same.

C-2. Legal Matters

- a. Matters on which the district's attorney's duty to the district under the Code of Professional Responsibility clearly conflicts with the Texas Open Meetings Law, including specifically any matter listed on this agenda and meeting notice
- b. Pending or contemplated litigation matters and status report
- c. Legal discussion and advice concerning House Bill 1842 (84th Leg., 2015), Senate Bill 1882 (85th Leg., 2017), and the district's options
- d. Receive legal advice concerning the Texas Education Agency special accreditation investigation and possible options

C-3. Real Estate

D. ACADEMIC SERVICES

- D-1. Authority To Negotiate And Execute An Interlocal Agreement With Harris County Department Of Education For Fortis Academy
 - Executive Summary
- D-2. Approval Of The Proposed 2019–2020 Local Calendar For The Teacher Appraisal And Development System
 - Explanatory Sheet
- D-3. Approval Of The Proposed 2019–2020 Local Calendar For The Central Office And Campus Based Non-Teacher Appraisal System
 - Explanatory Sheet
- D-4. Approval Of The Proposed 2019–2020 Local Calendar For The School Leader Appraisal System
 - Explanatory Sheet

E. SCHOOL OFFICES

F. STRATEGY AND INNOVATION

G. HUMAN RESOURCES

G-1. Consideration And Approval Of The Teach Forward Houston Initiative Program Cohort Four And Continuation Of Cohorts One, Two, And Three

- Executive Summary

G-2. Consideration And Approval Of Teach For America Contract For The 2019–2020 School Year

- Executive Summary

H. BUSINESS OPERATIONS

H-1. Authority To Amend And Increase The Construction Contingency Allowance For The Reconstruction Of The Athletic Track At Cowart Stadium

- Executive Summary

I. FINANCE

I-1. Approval Of Vendor Awards For Purchases Over \$100,000 And Ratification Of Vendor Awards For Purchases Under \$100,000

- Purchase Requests - *Revised*

I-2. Approval Of Current And Anticipated Donations For Districtwide And School-Specific Programs And Authorization To Negotiate, Execute, And Amend Necessary Contracts Associated With These Donations

- Attachment For Approval Of Donations
- USTA Net Generation Schools
- Participating Schools For Arts Liaison Grant

I-3. Acceptance Of Grant Funds In Support Of Districtwide And School-Specific Programs And Authorization To Negotiate And Execute Contracts Required Under The Grants

- Attachment For Acceptance Of Grants

I-4. Approval Of Resolution And Ordinance Adopting Residence Homestead Exemptions For Tax Year 2019

- Executive Summary
- Resolution

- I-5. Approval Of Funding For Implementation Of SAP Budgeting And Planning
- Executive Summary

J. OTHER

K. POLICY

- K-1. Approval Of Proposed Revisions To Board Policy EIC(LOCAL), *Academic Achievement: Class Ranking*—First Reading

- EIC(LOCAL), First Reading
- Executive Summary

- K-2. Approval Of Proposed Revisions To Board Policy EK(LOCAL), *Testing Programs*—First Reading

- EK(LOCAL), First Reading
- Executive Summary

- K-3. Approval Of Proposed Revisions To Board Policy AE(LOCAL), *Educational Philosophy*—First Reading

- AE(LOCAL), First Reading
- Explanatory Sheet

L. SUPERINTENDENT'S INFORMATION ITEMS

HEARING OF THE COMMUNITY

TRUSTEE REPORTS AND COMMENTS

Reports and comments from the board president and board members regarding meetings and conferences attended, including board committee meetings; schools visited; community and district activities; new initiatives; education programs; and continuing education. The items may be discussed, but no final action will be taken on these items at this meeting.

REPORTS FROM THE SUPERINTENDENT

Reports and comments by the superintendent of schools regarding meetings and conferences attended, schools visited, community and district activities, new initiatives, and education programs, on which there will be no action. The items may be discussed, but no final action will be taken on these items at this meeting.

ADJOURN