

**THE HOUSTON INDEPENDENT SCHOOL DISTRICT**



# **AGENDA**

**Board of Education  
Meeting**

**December 14, 2017**

THE HOUSTON INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION

# Agenda Index

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| 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. Student Support                   | L. Superintendent's Information Items |

## MEMBERS OF THE BOARD OF EDUCATION

Wanda Adams, *President*  
Diana Dávila, *First Vice President*  
Jolanda Jones, *Second Vice President*  
Rhonda Skillern-Jones, *Secretary*  
Anne Sung, *Assistant Secretary*  
Anna Eastman  
Holly Maria Flynn Vilaseca  
José Leal  
Michael Lunceford

Richard A. Carranza, *Superintendent of Schools*

BOARD OF EDUCATION AGENDA

December 14, 2017

**2:00 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

**4:30 p.m.**

- PUBLIC HEARING ON SCHOOLS FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (SCHOOLS FIRST)

**5:00 p.m. – BOARD AUDITORIUM**

- REGULAR BOARD MEETING RECONVENES FOR OPEN SESSION
- MEDITATION AND PLEDGE OF ALLEGIANCE
- RECOGNITIONS
- HEARING OF CITIZENS
- SPEAKERS TO AGENDA ITEMS

**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. Board Monitoring Update: Presentation Of Goal 2 Progress Measures 2.1, 2.2, And 2.3; Goal 3 Progress Measure 3.1; And Constraint 2 Progress Measure 2.1  
*- Revised*
- Interventions Office Board Update *- New*
- A-3. Achieve 180 Monthly Report
- Achieve 180 Monthly Report Presentation *- New*

**B. TRUSTEE ITEMS**

- B-1. Announcement Of Required Board Member Continuing Education
- B-2. Appointment Of Houston Independent School District Representatives To Tax Increment Reinvestment Zones Boards Of Directors

- B-3. Approval Of Amended Resolution Ordering Runoff Election On December 9, 2017, For Houston Independent School District Single-Member Districts I and III
- Amended Resolution Ordering Houston Independent School District Runoff Election

**C. CLOSED SESSION**

C-1. Personnel

- a. Deliberate the duties of the superintendent of schools, chief officers, assistant superintendents, principals, employees, chief audit executive, and board members; evaluations of the 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 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
- b. Pending or contemplated litigation matters and status report

C-3. Real Estate

**D. ACADEMIC SERVICES**

D-1. 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

D-2. 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
- Detailed Budget: CASE For Kids

**E. SCHOOL OFFICES**

**F. STUDENT SUPPORT**

F-1. Approval Of District Improvement Plan For 2017–2018

- DIP Executive Summary 2017–2018 - *Revised*

**G. HUMAN RESOURCES**

**H. BUSINESS OPERATIONS**

H-1. Authority To Negotiate, Execute, And Amend Construction Contract For A New Parking Lot At Robert Frost Elementary School

H-2. Approval To Establish A Budget And To Execute All Necessary Contracts For Improvements At Various Campuses - *New*

H-3. Approval Of 2017 Facilities Capital Budget Revisions - *Revised*

**I. FINANCE**

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

- Purchasing Requests - *Revised*

I-2. Approval Of Resolution And Ordinance Adopting Early Additional Penalty On Delinquent Tangible Personal Property Taxes On Tax Year 2017 For The Houston Independent School District In Accordance With Section 33.11 Of The Texas Property Tax Code

- Resolution And Ordinance

I-3. Approval Of 2017 Tax Roll

- HISD Tax Roll Letter 2017

I-4. Approval To Negotiate And Execute A Contract For Benefits Consulting Services

**J. OTHER**

J-1. Approval Of Calendar Year 2018 Audit Plan

- Proposed Internal Audit Plan For Calendar Year 2018 - *New*

**K. POLICY**

- K-1. Approval To Waive Board Policy BF(LOCAL), *Board Policies*, And Approval Of Proposed Revisions To Board Policy CA(LOCAL), *Fiscal Management Goals And Objectives*—First Reading - *New*
  - CA(LOCAL), First Reading - *New*

**L. SUPERINTENDENT'S INFORMATION ITEMS**

- L-1. Investment Report

**TRUSTEE REPORTS AND COMMENTS**

Reports and comments from the board president and board members regarding meetings and conferences attended, schools visited, community and district activities, new initiatives, education programs, and continuing education. There will be no action concerning these items.

**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**