

**THE HOUSTON INDEPENDENT SCHOOL DISTRICT**



# **AGENDA**

**Board of Education  
Meeting**

**February 08, 2018**

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

## MEMBERS OF THE BOARD OF EDUCATION

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

Richard A. Carranza, *Superintendent of Schools*

BOARD OF EDUCATION AGENDA

February 08, 2018

**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

**4:00 p.m.**

- TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)
- RECOGNITIONS

**5:00 p.m. – BOARD AUDITORIUM**

- REGULAR BOARD MEETING RECONVENES FOR OPEN SESSION
- MEDITATION AND PLEDGE OF ALLEGIANCE
- EMPLOYEE OF THE MONTH
- 2018 HOUSTON GARDERE MARTIN LUTHER KING, JR., ORATORY COMPETITION WINNING SPEECH
- 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; Constraint 1 Constraint Progress Measures 1.1 and 1.2; And Constraint 4 Constraint Progress Measure 4.3
- February 2018 GPM and CPM Update - *New*
  - Goal Monitoring Report - February 2018 - *New*
  - Constraint Monitoring Report - February 2018 - *New*
- A-3. Achieve 180 Monthly Report - *New*
- Achieve 180 Monthly Report - January - *New*
  - Kashmere High School Report - *New*

**B. TRUSTEE ITEMS**

B-1. Approval For The Board Of Education To Appoint Trustees To Serve As Representatives To Other Organizations For One- Or Two-Year Terms

**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 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
- b. Pending or contemplated litigation matters and status report
- c. Legal overview concerning board member responsibilities and duties

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 For Healthy Tomorrows
- Detailed Budget For HIPPY From University Of North Texas

**E. SCHOOL OFFICES**

E-1. Approval Of Contract Renewal Between Meyerland Performing and Visual Arts Middle School And Harris County Protective Services For Children And Adults For The Community Youth Services Program For 2017–2018

E-2. Approval Of Contract Renewal Between Park Place Elementary School And Harris County Protective Services For Children And Adults For The Community Youth Services Program For 2017–2018

**F. STUDENT SUPPORT**

**G. HUMAN RESOURCES**

**H. BUSINESS OPERATIONS**

H-1. Authority To Negotiate, Execute, And Amend A Construction Manager-At-Risk Contract Related To Braeburn, Jennie Kolter, James Mitchell, And Walter Scarborough Elementary Schools

- Construction Manager-At-Risk Contract Awards

**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. Adoption Of Penalty On Tax Year 2017 Delinquent Taxes For The Houston Independent School District In Accordance With Section 33.08 Of The Texas Property Tax Code

- Resolution And Ordinance Relating To Section 33.08 Penalty 2017

- I-3. Approval Of Order Authorizing The Issuance, Sale, And Delivery Of Houston Independent School District Limited Tax Schoolhouse Bonds, Series 2018A; Approval For The Superintendent, Chief Financial Officer, Or Controller To Determine The Manner Of Sale And Select Underwriting Team, If Any, And Sell The Bonds Subject To Stated Parameters; And Authorization To Proceed With All Other Necessary Actions For Sale Of Bonds
- Certificate For Order

- I-4. Approval Of The 2017–2018 Midyear Budget Amendment

**J. OTHER**

- J-1. Consideration And Approval Of Proposed 2018–2019 Panel Of Law Firms To Provide Legal Services

- 2017–2018 Proposed Panel Of Law Firms - *New*

- J-2. Consideration And Approval Of Term Contract Employment Areas for Reduction In Force

- 2017–2018 School List

- J-3. Consideration And Approval Of Continuing Contract Teaching Fields For Reduction In Force

- 2017–2018 School List

- J-4. Adoption Of A Resolution To Waive Work Days Missed And To Pay Employees As A Result Of Inclement Weather Closure Of The District From January 16, 2018, Through January 17, 2018

- Inclement Weather Board Resolution

**K. POLICY**

- K-1. Proposed Revisions To Board Policy CAA(LOCAL), *Fiscal Management Goals And Objectives: Financial Ethics*—Second Reading

- CAA(LOCAL), Second Reading

- K-2. Approval Of Proposed Revisions To Board Policy BED(LOCAL), *Board Meetings: Public Participation*—First Reading - *New*

- BED(LOCAL), First Reading - *New*

**L. SUPERINTENDENT'S INFORMATION ITEMS**

- L-1. Debt Management Activity Report

- Debt Management Activity Report

## **HEARING OF CITIZENS**

### **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**