

THE HOUSTON INDEPENDENT SCHOOL DISTRICT



AGENDA

**Board of Education
Meeting**

May 12, 2022

THE HOUSTON INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Index

- | | |
|--------------------------------------|---------------------------------------|
| A. Superintendent's Priority Items | G. Talent |
| B. Trustee Items | H. Business Operations |
| C. Closed Session (Closed to Public) | I. Finance |
| D. Deputy Superintendent | J. Other |
| E. School Offices | K. Policy |
| F. Academics | L. Superintendent's Information Items |

MEMBERS OF THE BOARD OF EDUCATION

Judith Cruz, *President*
Elizabeth Santos, *First Vice President*
Kathy Blueford-Daniels, *Second Vice President*
Sue Deigaard, *Secretary*
Myrna Guidry, Esq., *Assistant Secretary*
Dr. Patricia K. Allen
Kendall Baker
Dani Hernandez
Bridget Wade

Millard House II, *Superintendent of Schools*

BOARD OF EDUCATION AGENDA

May 12, 2022

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)

B. TRUSTEE ITEMS

- B-1. Appointment Of A Houston Independent School District Representative To The Texas Association Of School Boards Board Of Directors For Region 4, Position D
- B-2. Review And Discuss Legislative Budget Board Recommendations For The Houston Independent School District Board Of Education And Board Self-Constraints

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, including proposed nonrenewal of Reginald Bush, School Support Officer, chief officers, assistant superintendents, executive officers, 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.
 - d. Receive update concerning Bellaire High School investigation.
- 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. Update on federal law enforcement activity on February 27, 2020.
- d. Legal discussion and advice concerning House Bill 1842 (84th Leg., 2015), Senate Bill 1882 (85th Leg., 2017), and the district's options.
- e. Legal discussion concerning Houston ISD v. Texas Education Agency, et al., in the 459th Judicial District Court, Travis County, Texas, Cause No. D-1-GN-19-003695.
- f. Legal Update on Special Education Accreditation Investigation.
- g. Consideration and authority to settle in the matter of Danielle Nicole Nixon v. HISD; in the United States District Court for the Southern District of Texas; Civil Action No. 4:20-cv-01699.
- h. Legal advice regarding Public Information Act.
- i. Consideration and authority to settle the subrogation lien of Yolanda Sutton against Edgar Vasquez and Fred Loya Insurance for Workers' Compensation benefits; Fred Loya Insurance Claim No. 900-00013.
- j. Consideration and authority to settle in the special education mediation matter regarding Jayden R. v. HISD; TEA Docket No.053-DM-0322.
- k. Consideration and authority to settle in the special education mediation matter regarding Sommer D. v. HISD; TEA Docket No. 050-DM-0222.
- l. Consideration and authority to settle the Caroline K., b/n/f Greg and Suzy K. v. HISD special education matter before the Texas Education Agency; TEA Docket No. 186-SE-0521.
- m. Consideration and authority to settle the Samuel H., b/n/f Priscilla B. H. and Malcom H. v. HISD special education matter before the Texas Education Agency; TEA Docket No. 053-SE-1021.
- n. Consideration and authority to settle the Louis E., b/n/f Luis E. and Maritza C. v. HISD special education matter before the Texas Education Agency; TEA Docket No. 177-SE-0521.

C-3. Real Estate

- a. Sale
- b. Purchase

c. Exchange

d. Other

1. Approval to negotiate, execute, and amend a lease agreement renewal with the City of Houston for Crain Park located on the Edward White Elementary School Site.

D. DEPUTY SUPERINTENDENT

E. SCHOOL OFFICES

E-1. Approval Of Contract Renewal Between Westbury High School And Harris County Resources For Children And Adults For The Community Youth Services Program

- Executive Summary

F. ACADEMICS

F-1. Certification That The District's Instructional Materials Cover All State Standards In The Required Curriculum

- Executive Summary

F-2. Authority To Negotiate And Execute Contract With Teach For America For The District's Summer Learning Program

- Executive Summary

G. TALENT

G-1. Authority To Negotiate And Execute An Interlocal Partnership Agreement With Prairie View A&M University For A Master Of Educational Leadership Cohort

- Explanatory Sheet

H. BUSINESS OPERATIONS

H-1. Authority To Negotiate, Execute, And Amend A Construction Contract For A Pet Clinic At Mirabeau Lamar High School

- 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

- 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 - *Revised*
- 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 The May General Fund Budget Amendment
 - Executive Summary
 - May 2022 Budget Amendment
- I-5. Designation Of Personnel For Calculation Of District's No-New-Revenue Tax Rate And Voter-Approval Tax Rate For Tax Year 2022 And Subsequent Years - *Revised*
 - Executive Summary
- J. **OTHER**
- K. **POLICY**
- L. **SUPERINTENDENT'S INFORMATION ITEMS**
- L-1. Budget To Actual Report
 - Executive Summary
 - Budget To Actual Report

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

Office of the Board of Education
Board of Education Meeting of May 12, 2022

Judith Cruz, District VIII Trustee and President

SUBJECT: APPOINTMENT OF A HOUSTON INDEPENDENT SCHOOL DISTRICT REPRESENTATIVE TO THE TEXAS ASSOCIATION OF SCHOOL BOARDS BOARD OF DIRECTORS FOR REGION 4, POSITION D

Members of the Houston Independent School District (HISD) Board of Education serve as representatives to various internal and external organizations. On February 10, 2022, the board approved the appointment of Myrna Guidry to the Texas Association of School Boards (TASB) Board of Directors for Region 4, Position D, for an interim period ending September 25, 2022.

The TASB nomination cycle runs from April 30 to June 30, 2022, so the board is now asked to appoint Myrna Guidry to complete the three-year term ending October 1, 2023.

COST/FUNDING SOURCE(S): None

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports all four district goals and is aligned to Core Initiative 5: Culture of Trust through Action.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves the appointment of Myrna Guidry to complete the three-year term for the TASB Board of Directors for Region 4, Position D, ending October 1, 2023, effective May 13, 2022.

DISCUSSION ITEM

Office of the Board of Education
Judith Cruz, District VIII Trustee and President

**SUBJECT: REVIEW AND DISCUSS LEGISLATIVE BUDGET BOARD
RECOMMENDATIONS FOR THE HOUSTON INDEPENDENT SCHOOL
DISTRICT BOARD OF EDUCATION AND BOARD SELF-
CONSTRAINTS**

The Houston Independent School District (HISD) Board of Education is asked to review and discuss recommendations from the Legislative Budget Board (LBB) for the HISD board, and also to review and discuss the HISD board's self-constraints.

Recommendations from the LBB for the HISD board are:

- Recommendation 3 – Hire a professional mediator to conduct team-building sessions to resolve issues affecting trust among board members, and develop a formal self-policing structure to address potential violations of board ethics policies.
- Recommendation 4 – Enforce board policies during board meetings, follow the Lone Star Governance Framework, and provide training for board members regarding acceptable parliamentary procedures.
- Recommendation 5 – Amend board policy to require board members to attend trainings regarding their roles and responsibilities.
- Recommendation 6 – Develop and implement procedures that establish a timeline and framework to review and update all board policies systematically.
- Recommendation 7 – Develop and implement a comprehensive superintendent evaluation process.
- Recommendation 8 – Develop and implement a clearly defined process for the formation and maintenance of board committees.
- Recommendation 9 – Develop comprehensive operating procedures for all essential board functions and establish a process to evaluate the board's overall effectiveness annually.

The board's self-constraints, as published in board policy AE(LOCAL), are:

- Constraint 1 – The board will not conduct its duties without including students, families, teachers, and community members (inclusive of those that speak languages other than English) in a manner that inspires broad community ownership of board policy.
- Constraint 2 – The board will not support recommendations or policy that contribute to historic patterns of disproportionate discipline.
- Constraint 3 – The board will not allow five years to pass without an equity audit, a Legislative Budget Board (LBB) review, and a special education (SPED) review.

DISCUSSION ITEM

- Constraint 4 – The board will not operate without an annual review of strengths and weaknesses and a plan for team building and board professional development that includes anti-racist training.
- Constraint 5 – The board will spend no less than 50 percent of its meeting time monitoring progress on student outcome goals – starting at zero today and shall be 50 percent by the end of the second quarter of 2022.

Office of the Superintendent of Schools
Board of Education Meeting of May 12, 2022

Office of School Offices
Denise Watts, Chief of Schools

SUBJECT: APPROVAL OF CONTRACT RENEWAL BETWEEN WESTBURY HIGH SCHOOL AND HARRIS COUNTY RESOURCES FOR CHILDREN AND ADULTS FOR THE COMMUNITY YOUTH SERVICES PROGRAM

This agenda item seeks Board of Education approval to renew a contract with Harris County Resources for Children and Adults (HCRCA) for continuation of the Community Youth Services (CYS) program.

CYS is intended to improve the lives of youth and their families through advocacy, education, and personal empowerment. One youth services specialist will be provided to Westbury High School. This specialist will provide crisis counseling and consultation to students and families; respond to appropriate referrals from the Texas Department of Family and Protective Services and the Youth Service Center; assist families in voluntary facility placements outside of the home; provide resources information to district personnel concerning services for students and families; provide referrals to appropriate county services; serve as a liaison among HCRCA, the Harris County Juvenile Probation Department, and the district; attend CYS unit, division, or agency meetings deemed necessary by HCRCA and/or the district; attend training functions, orientation, or other meetings that are deemed necessary by HCRCA and/or the district; provide additional counseling and social services deemed necessary for the best interest of the family by HCRCA and/or the district; and keep, manage, and organize all reports, information, records, and other written materials necessary for the program.

COST/FUNDING SOURCE(S): The total cost for this program is not expected to exceed \$42,088.00, to be funded by General School Funds.

| Fund Source | Fund | Cost Center | Functional Area | General Ledger | Internal Order/ Work Breakdown Structure | Amount |
|----------------------|------------|-------------|-----------------|------------------|--|-------------|
| General School Funds | 1991010001 | 6299000000 | 1014017000 | PS31990000000000 | N/A | \$42,088.00 |

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports all four district goals and is aligned to Core Initiative 5: Culture of Trust through Action.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves the renewal of a contract between Westbury High School and Harris County Protective Services for Children and Adults for the Community Youth Services program, effective May 13, 2022.

EXECUTIVE SUMMARY
Board Agenda Item

Board of Education Meeting: May 12, 2022

Board Item: Approval of contract renewal with Harris County Community Youth Service (CYS) program

Rationale and Framing Context:

The purpose of this agenda item is to request that the Houston Independent School District (HISD) Board of Education approves a contract with the Harris County CYS program, a body corporate and politic under the law of the State of Texas, on behalf of Harris County Resources for Children and Adults (HCRCA). During the term of this agreement, HCRCA shall provide services for one year for the following purposes:

- Westbury High School (HS) will be using the services of HCRCA to provide crisis counseling and consultation to students and families.
- HCRCA services will provide follow-up to appropriate referrals from the Texas Department of Family and Protective Services and the Youth Service Center.
- In addition, HCRCA will provide counseling and social services support deemed necessary by HCRCA and/or HISD. It will also conduct home visits when it is deemed necessary for the best interest of the family.
- A copy of the contract will be on file with Board Services once approved.

Cost/Funding Source: The total cost for this program for Westbury HS is not to exceed \$42,088.00 and will be funded by General School Funds.

Office of the Superintendent of Schools
Board of Education Meeting of May 12, 2022

Office of Academics
Shawn Bird, Chief Academic Officer

SUBJECT: CERTIFICATION THAT THE DISTRICT'S INSTRUCTIONAL MATERIALS COVER ALL STATE STANDARDS IN THE REQUIRED CURRICULUM

Texas school districts and charter schools are required to certify annually to the State Board of Education (SBOE) and the Commissioner of Education that, for each subject in the required curriculum other than physical education, students have access to instructional materials that cover all the Texas Essential Knowledge and Skills (TEKS). Districts and charters will be unable to order 2022–2023 instructional materials using state instructional materials funding until the certification has been received by the Texas Education Agency (TEA).

The Houston Independent School District (HISD) confirms that the district's instructional materials and technology allotment is used only for expenses allowed by the Texas Education Code (TEC), §31.0211. and that district students have access to instructional materials that collectively cover all elements of the TEKS of the required curriculum identified in the TEC, §28.002, other than physical education, for each subject and grade level (TEC §31.004). The TEA requires that the district superintendent, along with the president and secretary of the local board of education, certify this information.

A copy of the certification form is on file in Board Services.

COST/FUNDING SOURCE(S): None

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports all four district goals and is aligned to Core Initiative 3: Rigorous Instructional Standards and Supports.

THIS ITEM DOES REQUIRE CONSULTATION.

THIS ITEM DOES ESTABLISH AND DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education certifies to the TEA that the district is using its state instructional materials and technology allotment as permitted by law to ensure that students have materials that address all the TEKS for the required curriculum, effective May 13, 2022.

Overview

Texas Administrative Code (TAC) §66.1305 (Certification of Instructional Materials) requires each school district annually to “... submit to the commissioner of education certification that for each subject in the required curriculum under the Texas Education Code, §28.002, other than physical education, and each grade level, the district ... provides each student with instructional materials that cover all elements of the essential knowledge and skills adopted by the State Board of Education.” The code also requires a school district’s certifications to “... be ratified by local school boards in public, noticed meetings.” The Texas Education Agency (TEA) will not accept a district’s “... requisition or request for disbursement through the EMAT system for the next school year until the required annual certification has been received by the commissioner for the current school year.” (The state’s Educational Materials System is known as EMAT).

The TEA has updated its process for certifying Texas Essential Knowledge and Skills (TEKS) coverage this year and has created an online form for district officials to use. After the local school board has certified its instructional materials in an open meeting, the district’s instructional materials coordinator is to enter the certification details and a list of materials currently in use by the district in the online form from TEA and submit via EMAT, TEA’s online instructional materials ordering system. Districts must submit their certifications by the end of May 2022.

Certifications

The district must certify that –

- Students have access to instructional materials that cover all the TEKS for all other courses in the required curriculum not listed on this form, except for physical education.

The superintendent, along with the president and secretary of the Board of Education, must certify that –

- The district's instructional materials and technology allotment is used only for expenses allowed by the Texas Education Code (TEC), §31.0211.
- For the current school year, the district has instructional materials that collectively cover all elements of the TEKS of the required curriculum identified in the TEC, §28.002, other than physical education, for each subject and grade level (TEC §31.004).
- Upon request, the district will provide to the State Board of Education (SBOE) the title and publication information for any instructional materials requisitioned or purchased by the district with the district's allotment (TEC §31.101).

Most of the instructional materials that the Houston Independent School District purchases with its instructional materials and technology allotment are for materials that have been adopted by the SBOE and address 100 percent of the TEKS. In cases when state-adopted materials are not available or not suitable, the materials that the district does purchase, in conjunction with the district’s curriculum and other supplementary instructional materials, ensure that 100 percent of the TEKS are addressed for all courses in the required curriculum.

Office of the Superintendent of Schools
Board of Education Meeting of May 12, 2022

Office of Academics
Shawn Bird, Chief Academic Officer

**SUBJECT: AUTHORITY TO NEGOTIATE AND EXECUTE CONTRACT WITH
TEACH FOR AMERICA FOR THE DISTRICT'S SUMMER LEARNING
PROGRAM**

This agenda item seeks approval from the Houston Independent School District (HISD) Board of Education to authorize the superintendent of schools or a designee to negotiate and execute a contract with Teach For America (TFA). Under this contract, TFA will provide an instructional program for students registered for the HISD Summer School: Summer Learning 2022 program from June 16, 2022, to July 7, 2022.

TFA is a national teacher corps of talented, dedicated individuals from all academic majors and cultural backgrounds who each commit two years to teach in urban and rural public schools. This agreement will provide HISD with 27 to 30 TFA corps members, who are participating in TFA's annual summer training program for new corps members, to provide services for students in the summer learning program at designated HISD campuses.

COST/FUNDING SOURCE(S): None

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports all four district goals and is aligned to HISD Goal 5: Culture of Trust through Action.

THIS ITEM DOES REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education authorizes the superintendent of schools or a designee to negotiate and execute a contract with TFA for the district's summer learning program, effective May 13, 2022.

EXECUTIVE SUMMARY

Board Agenda Item

Board of Education Meeting: May 12, 2022

Board Item: Approval of Contract with Teach For America (TFA)

Rationale and Framing Context:

The purpose of this agenda item is to request that the Houston Independent School District (HISD) Board of Education approves a contract with Teach For America (TFA), a national teacher corps of talented, dedicated individuals from all academic majors and cultural backgrounds who each commit two years to teach in urban and rural public schools. During the term of this agreement, from June 16, 2022, to July 7, 2022, TFA shall provide an instructional program for students registered for the ***HISD Summer School: Summer Learning 2022*** program. TFA will provide educational services/instruction for the following purposes:

- TFA corps members, in collaboration with HISD staff at designated schools, shall ensure that corps members determine rigorous grade level and content area curricular goals for their students in full compliance with HISD standards. Corps members will design lesson plans consistent with HISD's instructional methods and curriculum requirements that will meet goals, constantly evaluate their students' progress, and adjust their instructional practices as necessary.
- TFA, in alignment with annual summer training for new corps members (the Pre-Service), will provide instruction which corps members will deliver to each student in the ***HISD Summer School: Summer Learning 2022*** program, after careful consideration of each student's needs and constraints, utilizing the *Student Achievement Plan* (provided and developed by HISD). TFA corps members will address the learning needs of HISD students in grades prekindergarten (pre-K) – 12 who are enrolled by the last day of school and have been retained for the year or need additional support as determined by House Bill (HB) 4545 guidelines, the Grade Placement Committee, or the Accelerated Learning Committee.
- In addition, corps members will regularly communicate with parents about student progress (with approval from HISD) and provide opportunities for families to support their children's work with the guidance of HISD personnel.
- A copy of the contract will be on file with Board Services once approved.

Cost/Funding Source: None.

Office of the Superintendent of Schools
Board of Education Meeting of May 12, 2022

Office of Talent
Jeremy Grant-Skinner, Chief Talent Officer

SUBJECT: AUTHORITY TO NEGOTIATE AND EXECUTE AN INTERLOCAL PARTNERSHIP AGREEMENT WITH PRAIRIE VIEW A&M UNIVERSITY FOR A MASTER OF EDUCATIONAL LEADERSHIP COHORT

This agenda item requests approval from the Houston Independent School District (HISD) Board of Education to authorize the superintendent of schools or a designee to negotiate and execute an interlocal agreement with Prairie View A&M University (PVAMU) to provide a Master of Educational Leadership cohort for Redesign. Innovate. Support. Empower. (RISE) transformation aspiring administrators funded by the Office of Talent.

PVAMU will hire, train, and supervise professors who will facilitate the HISD cohort program. PVAMU will monitor, as students, the HISD teacher leaders who are accepted and enroll in PVAMU. In partnership with HISD, PVAMU will embed targeted instructional and engagement activities throughout the program design, aligned with transformation leadership theories.

This partnership will provide RISE transformational campus aspiring leaders admitted to PVAMU and/or selected as RISE cohort members with:

- Intentional mentoring between students and professors during tenure in the program;
- Test preparation tools [i.e., Certify Teacher, 240 Tutoring, 268 Review Sessions, and Performance Assessment for School Leaders (PASL) seminar presented by professors];
- Courses in a group/cohort with other HISD colleagues. In cohorts, students support and motivate each other as a community of learners and build trusting relationships that extend beyond graduation.

COST/FUNDING SOURCE(S): The total cost for this initiative is not to exceed \$300,000 and will be funded by the HISD Office of Talent through May 31, 2025.

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports all four district goals and is aligned to all five core initiatives.

THIS ITEM DOES REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves the interlocal agreement with PVAMU for a Master of Educational Leadership cohort, effective May 13, 2022.

BOARD AGENDA ITEM EXECUTIVE SUMMARY

| AGENDA ITEM: | SCHEDULED MEETING |
|--|--------------------------|
| AUTHORITY TO NEGOTIATE AND EXECUTE AN INTERLOCAL PARTNERSHIP AGREEMENT WITH PRAIRIE VIEW A&M UNIVERSITY FOR A MASTER OF EDUCATIONAL LEADERSHIP COHORT | May 12, 2022 |
| INITIATED BY: Talent – Jeremy Grant-Skinner, Chief Talent Officer | |
| <p>BACKGROUND:</p> <p>The district is seeking to partner with Prairie View A&M University (PVAMU) to build grow-our-own leaders in the Redesign. Innovate. Support. Empower. (RISE) transformational campuses with a goal to fund the first and final semester of the Masters of Educational Leadership program through the Houston Independent School District (HISD) Office of Talent as follows:</p> <ul style="list-style-type: none"> • Funding Request - \$300,000 <ul style="list-style-type: none"> ○ Fund the first and last semester for 20 teacher leaders ○ \$3,900 per semester • Stipulations <ul style="list-style-type: none"> ○ Begin coursework in fall 2022 through RISE transformation/PVAMU agreement ○ Maintain 3.5 grade-point average (GPA) ○ Complete degree in five or fewer semesters (fall 2022, spring 2023, summer 2023, fall 2023, and spring 2024) <p>HISD teacher leaders admitted to the PVAMU/HISD cohort will receive degree coursework consisting of 10 courses. Under the program:</p> <ul style="list-style-type: none"> • Students can complete courses in four semesters • Courses are taught by practitioners and scholars • All courses are taught in a 100-percent online format • All courses are aligned with <i>TEA Principal as Instructional Leader Pillars: Domains & Competencies</i>, which focus on knowledge, skills, and mindsets required for entry-level principals to be successful • Courses include relevant and authentic learning experiences • Intentional mentoring is provided between students and professors during tenure in the program • Students are provided test preparation tools [i.e., Certify Teacher, 240 Tutoring; 268 Review Sessions, and Performance Assessment for School Leaders (PASL) seminar presented by professors] • Students take courses in a group/cohort with other HISD colleagues. In cohorts, students support and motivate each other as a community of learners and build trusting relationships that extend beyond graduation. • In cohorts, there is increased program retention and completion. | |
| OTHER DISTRICT RESOURCES OR PROGRAMS AFFECTED/NEEDED, IF ANY: NA | |
| ADMINISTRATIVE PROCEDURES REQUIRED: NA | |

Office of the Superintendent of Schools
Board of Education Meeting of May 12, 2022

Office of Business Operations
Wanda Paul, Chief Operating Officer

**SUBJECT: AUTHORITY TO NEGOTIATE, EXECUTE, AND AMEND A
CONSTRUCTION CONTRACT FOR A PET CLINIC AT MIRABEAU
LAMAR HIGH SCHOOL**

Mirabeau Lamar High School (HS) plans to offer career and technology education (CTE) training in pet care to its students. In preparation for this new program, an area in the existing building will be renovated and converted to serve as the CTE training space and a pet clinic.

The district sought competitive sealed proposals (CSPs) from contractors for the Lamar HS pet clinic, with public advertisements on January 15 and January 22, 2022. A preproposal meeting was conducted on January 26, 2022. There were three addenda issued prior to receiving proposals. On February 7, 2022, the district received four responsive CSPs from the following contractors:

- Construction Managers of Southeast Texas, LLC, doing business as CMST, LLC
- FMG Construction Group, LLC
- JLA Construction Solutions, LLC
- Nash Industries, Inc.

After evaluation in accordance with the procedures approved by the Houston Independent School District (HISD) Board of Education, Nash Industries, Inc., was determined to be the highest-ranked, best-value proposer. Therefore, it is recommended this contractor be awarded a contract for construction of the pet clinic at Lamar HS.

Approval of this item will authorize the superintendent of schools or a designee to negotiate and execute a contract not to exceed the identified cost and amend the contract within the established allowance.

The requested amount is as follows:

| Highest-Ranked Firm | Base Proposal | Construction Contingency Amount | Total Contract Amount Not to Exceed | M/WBE Participation |
|-----------------------|---------------|---------------------------------|-------------------------------------|---------------------|
| Nash Industries, Inc. | \$498,000 | \$10,000 | \$508,000 | 25% |

COST/FUNDING SOURCE(S): The total cost shall not exceed \$508,000.

| Fund Source | Fund | Cost Center | Functional Area | General Ledger | Internal Order/ Work Breakdown Structure | Amount |
|----------------------|------------|-------------|------------------|----------------|--|-----------|
| Career and Technical | 1993020000 | 1060908000 | PS81220000000000 | 629900000 | 700000004680 | \$508,000 |

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports all four district goals and is aligned to Core Initiative 4: Data-Driven Accountability.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education authorizes the superintendent of schools or a designee to negotiate, execute, and amend a contract for a new pet clinic at Lamar HS, effective May 13, 2022.

May 12, 2022

TO: Wanda Paul
Chief Operations Officer

FROM: Andreas Peeples
Officer, Construction Services

SUBJECT: EXECUTIVE SUMMARY – LAMAR HIGH SCHOOL PET CLINIC

The Construction Services Department is recommending that the Houston Independent School District (HISD) Board of Education approves the award of a contract for construction of a pet clinic at Mirabeau Lamar High School (HS) and authorizes the superintendent of schools or a designee to negotiate, execute, and amend all necessary contracts.

OVERVIEW:

Lamar HS plans to offer Career and Technology Education (CTE) training in pet care to its students. In preparation for this new program, an area in the existing building will be renovated and converted to serve as the CTE training space and a pet clinic. The pet clinic will be located on the ground floor of the recently completed four-story addition and will contain a large pet grooming and care room, a pet play area, waiting room, reception area, restroom, lockers, storage, and a bath and laundry space.

An architect was engaged to prepare detailed design drawings for this project and obtain the required building permits from the local regulatory authorities. The project was issued for bidding in early January 2022, with public advertisements posted on January 15 and January 22, 2022. On February 7, 2022, the district received proposals from a total of eight vendors. However, only four of the competitive sealed proposals (CSPs) were determined to be responsive. Those responsive CSPs were submitted by the following contractors:

- Construction Managers of Southeast Texas, LLC doing business as CMST, LLC
- FMG Construction Group, LLC
- JLA Construction Solutions, LLC
- Nash Industries, Inc.

After evaluation in accordance with the procedures approved by the HISD Board of Education, Nash Industries, Inc. was determined to be the highest-ranked, best-value proposer. If the recommendation of contract award is approved, construction is anticipated to begin in early June 2022 and will take approximately four to five months to complete.

PROGRAM BACKGROUND:

The CTE department seeks to provide opportunities to enhance the Animal Science Program of study at Lamar HS and build students' entrepreneurial skills by creating a pet clinic. The clinic will be built in an existing unfinished space in Lamar HS's new building that was built as part of the 2012 bond.

The buildout will provide a space in which students can earn industry-based certifications in the Agriculture Vet Tech Program of study as well as develop public-facing entrepreneurship skills. This facility will enable students to conduct physical exams and engage in grooming practices such as bathing, hair clipping, ear cleaning and nail clipping.

Through partnerships with numerous veterinary clinics in the area surrounding Lamar HS, students will also be instructed on vaccinations and analysis such as heart worm, fecal, and urinalysis.

COST / FUNDING SOURCES:

The total cost shall not exceed \$508,000.

| Fund Source | Fund | Cost Center | Functional Area | General Ledger | Internal Order/WBS | Amount |
|----------------------|------------|-------------|------------------|----------------|--------------------|-----------|
| Career and Technical | 1993020000 | 1060908000 | PS11220000000000 | 629900000 | 700000004680 | \$508,000 |

PROGRAM REQUIREMENTS:

NONE

STAFFING IMPLICATIONS:

NONE

ORGANIZATIONAL GOALS:

This agenda item supports all four district goals and is aligned to Core Initiative 4: Data-Driven Accountability.

CONSULTATION:

This item does not require consultation.

RECOMMENDATIONS:

That the Board of Education authorizes the superintendent of schools or a designee to negotiate, execute, and amend a contract for a new Pet Clinic at Lamar HS, effective May 13, 2022.

OTHER RESOURCES AND TOOLS:

NONE

MAINTENANCE RESPONSIBILITY:

NONE

SITE SELECTIONS:

Lamar HS

Office of the Superintendent of Schools
Board of Education Meeting of May 12, 2022

Office of Finance
Glenn Reed, Chief Financial Officer

SUBJECT: APPROVAL OF VENDOR AWARDS FOR PURCHASES OVER \$100,000 AND RATIFICATION OF VENDOR AWARDS FOR PURCHASES UNDER \$100,000

The purpose of this item is to authorize vendor awards for purchases over \$100,000 and ratify vendor awards for purchases under \$100,000. Pursuant to Board of Education policy, contracts for purchases over \$100,000 are submitted to the Houston Independent School District (HISD) Board of Education for approval prior to the issuance of purchase orders and/or agreement letters. Procurement Services, authorized by board policy, enters into purchase agreements for bid projects less than \$100,000, subject to ratification by the Board of Education.

When determining the successful bidder, consideration is given to the quality of the articles supplied, conformity with developed specifications, suitability to the requirements of the educational system, and delivery terms. All advertised bids are in compliance with minority- and woman-owned business enterprise procedures. All contracts are negotiated and executed with the supplier(s) providing the best overall value for the district.

The attachment reflects the names of successful bidders, the budgets to be charged, and a description of the items to be purchased. A copy of each tabulation is on file in Board Services.

COST/FUNDING SOURCE(S): Funds for these recommended actions will be necessary only one time.

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports all four district goals and is aligned to all five core initiatives of the district.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves vendor awards for purchases over \$100,000 and ratifies vendor awards for purchases under \$100,000, effective May 13, 2022.

Approval of Purchase Over \$100,000
Recommended for 5/12/2022 Board Agenda

| | |
|--|--|
| Project Information | 21-06-02 - RFP / Instructional Curriculum Materials, Supplies, and Digital Resources – (Bellard/Svitek) – (CAO) |
| Project Description | The purpose of this project is to provide supplemental curriculum materials, educational/instructional software, digital resources, and related items districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$470,000,000 for the duration of the project. The district applied the Best Value process in selecting the vendors to be awarded in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL). |
| RFX's Sent/Viewed/Received | 2551/324/288 |
| Project Term | The project term is from July 1, 2022, through June 30, 2023, with four annual renewals, not to extend beyond June 30, 2027. |
| Amount not to Exceed (Project Term) | \$470,000,000 |

| Budget Information | | | |
|---------------------------|------------------------------------|-----------------|-----------------|
| Fund | Various Schools and/or Departments | Fund | Fund |
| Cost Center | | Cost Center | Cost Center |
| Functional Area | | Functional Area | Functional Area |
| General Ledger | | General Ledger | General Ledger |
| I/O | | I/O | I/O |

| Recommended Vendor(s) for Approval | | |
|---|-------------------------|-----------------|
| Name | M/WBE Commitment | Location |
| 7 Mindsets Academy, LLC | C-D | O |
| ABC-CLIO, LLC | C-D | O |
| Abecedarian ABC, LLC | C-D | T |
| Academic Learning Company, LLC dba Velazquez Press | B-20% | O |
| Accelerate Learning, Inc. | C-D | H |
| Adventure 2 Learning, Inc. | A-100% | O |
| Alan Lowman dba Lowman Consulting, LLC | C-D | T |
| Alba Educational Consulting, LLC | A-100% | T |
| American Reading Company | A-100% | O |
| Aplus CompSci, LLC dba A+ Computer Science | C-D | T |
| Ascend Learning Holdings, LLC dba Kognito Solutions, LLC | C-D | O |
| Association for Supervision & Curriculum Development dba ASCD | NP-0% | O |
| Asteria Learning, Inc. dba ECS Learning Systems | C-D | T |

| Recommended Vendor(s) for Approval | | |
|---|------------------|----------|
| Name | M/WBE Commitment | Location |
| 21-06-02 Instructional Curriculum Materials, Supplies, and Digital Resources (continued) | | |
| Attainment Company, Inc. | C-D | O |
| Avant Assessment, LLC | C-D | O |
| Baker & Petsche Publishing, LLC dba MathWarm-Ups.com | C-D | T |
| Baylor College of Medicine | NP-0% | H |
| Benchmark Education Company, LLC | B-20% | O |
| Big Books by George, LTD | C-D | T |
| BrainPOP, LLC | C-D | O |
| Breakthrough Houston | NP-0% | H |
| Bright Thinker, Inc. | C-D | T |
| Brittany Holloman dba BraveUp Consulting, LLC | A-100% | T |
| Bulb, Inc. | C-1% | O |
| C.C. IMEX dba Embi Tec | A-100% | O |
| Carnegie Learning, Inc. | C-D | O |
| Carolina Biological Supply Company | C-D | O |
| Carson-Dellosa Pub, LLC dba Rourke Educational Media | C-D | O |
| Casey Sonnier dba Cosmicon, LLC | C-D | T |
| CATCH Global Foundation | NP-0% | O |
| Cengage Learning, Inc. | C-D | O |
| Central Programs, Inc. dba Gumdrop Books | B-25% | O |
| CharacterStrong, LLC | C-D | T |
| Check My Universe, LLC | A-100% | O |
| Cheng & Tsui Co., Inc. | A-100% | O |
| Children's Plus, Inc. | C-10% | O |
| ClassHook, Inc. | C-D | O |
| Classwork Co. dba Classkick | A-100% | O |
| CodeCombat, Inc. | B-25% | O |
| CodeHS, Inc. dba CodeHS | C-1% | O |
| Coder Kids, Inc. dba Codelicious | C-D | T |
| CodeStream Studios, LLC | A-100% | O |
| College Board | NP-0% | O |
| Committee for Children | NP-0% | O |
| CompuScholar, Inc. | A-100% | O |

| Recommended Vendor(s) for Approval | | |
|---|------------------|----------|
| Name | M/WBE Commitment | Location |
| 21-06-02 Instructional Curriculum Materials, Supplies, and Digital Resources (continued) | | |
| Comuniquemos, Inc. | C-D | T |
| Connections Education, LLC dba Pearson Virtual Schools USA | C-D | O |
| Coughlan Companies, LLC dba Capstone, Capstone Classroom | C-D | O |
| Cox Subscriptions, Inc. dba WT Cox Information Services | C-D | O |
| Creative Learning Systems, LLC | C-D | O |
| C-STEM Teacher and Student Support Services, Inc. | NP-0% | H |
| Curriculum Associates, LLC | C-1.1% | O |
| CursiveLogic, LLC | A-100% | T |
| Delaney Educational Enterprises, Inc. | C-D | O |
| DeltaMath Solutions, Inc. | C-D | O |
| Diarmuid, Inc. dba Great Leaps | B-25% | O |
| Digital Respons-Ability, LLC | A-100% | O |
| Digital Theatre (US), LLC | C-D | O |
| Drama Education Network | C-D | O |
| DreamBox Learning, Inc. | C-D | O |
| Early Childhood, LLC dba Discount School Supply | C-D | O |
| Edgenuity, Inc. | C-D | O |
| Editorial Edinumen S.L. | B-25% | O |
| Edmentum, Inc. | C-D | O |
| Edpuzzle, Inc. | C-D | O |
| EdTech Games, LLC | C-D | O |
| EDU Specialist, LLC | A-100% | T |
| Education Galaxy, LLC | C-D | T |
| Education, Training, and Research Associates dba ETR | NP-0% | O |
| Educational IDEAS, Inc. dba Ballard & Tighe, Publishers | A-100% | O |
| EduProject ELL, LLC | B-20% | T |
| Eliud Z Fuentes dba BESPREP | A-100% | H |
| Ellevation, Inc. | C-1% | O |
| ESGI, LLC | C-D | O |
| Essaypop, LLC | C-D | O |
| Estrellita, Inc. | C-D | O |
| ExploreLearning, LLC | C-D | T |

| Recommended Vendor(s) for Approval | | |
|---|------------------|----------|
| Name | M/WBE Commitment | Location |
| 21-06-02 Instructional Curriculum Materials, Supplies, and Digital Resources (continued) | | |
| Exploros, Inc. | C-2% | O |
| Findaway World, LLC | C-D | O |
| First Choice Educational Publishing | B-20% | O |
| Flinn Scientific, Inc. | C-D | O |
| Florida Virtual School | NP-0% | O |
| Follett Content Solutions, LLC | C-D | O |
| Footsteps2Brilliance, Inc. | A-100% | O |
| Forde-Ferrier, LLC | B-25% | T |
| Forming Lives, Inc. dba Hope Rising SEL | NP-0% | O |
| Fourth Wall, LLC dba Theatre House | C-10% | O |
| Franklin Covey Client Sales, Inc. | C-D | O |
| Fredericksburg Education Initiative, Inc. dba SystemsGo | NP-0% | T |
| Frog Street Press, LLC | C-D | T |
| From the Heart International Educational Services | B-25% | T |
| Gateway Education Holdings, LLC dba Savvas Learning Company, LLC | C-D | O |
| GF Educators, Inc. | C-D | T |
| GL group, Inc. dba Booksource | C-10% | O |
| Global VIDA | A-100% | T |
| Great Minds PBC | C-D | O |
| Greenwood Publishing Group, LLC dba Heinemann | C-D | O |
| Hand2mind, Inc. | C-D | O |
| Harcourt Industries, Inc. dba Harcourt Outlines, Inc. | A-100% | O |
| Harvey J Paneitz dba Aha Education, LLC | C-D | T |
| Hazelden Betty Ford Foundation dba Hazelden Publishing | NP-0% | O |
| Health Start Foundation, Inc. dba HealthStart Foundation | NP-0% | T |
| HEC Software, Inc. dba Reading Horizons | C-D | O |
| Hertzberg-New Method, Inc. dba Perma-Bound Books | C-D | O |
| Houghton Mifflin Harcourt Publishing Company | C-D | O |
| Houston A+ Challenge | NP-0% | H |
| Houston Montessori Center | NP-0% | H |
| IB Source, Inc. | C-D | O |
| Iconoclast Artists | NP-0% | H |

| Recommended Vendor(s) for Approval | | |
|---|------------------|----------|
| Name | M/WBE Commitment | Location |
| 21-06-02 Instructional Curriculum Materials, Supplies, and Digital Resources (continued) | | |
| Illuminate Education, Inc. | C-D | O |
| Imagination Station, Inc. dba Istation | C-D | T |
| Imagine Learning, Inc. | C-D | O |
| Immersed Games, Inc. | C-D | O |
| In Class Today, Inc. dba Everyday Labs | B-20% | O |
| Innovations for Learning, Inc. | NP-0% | O |
| Intelitek, Inc. | B-25% | O |
| InterEthnic, LLC | C-D | T |
| IXL Learning, Inc. | C-D | O |
| Jade Distributing, Inc. | A-100% | T |
| Jarrett Publishing Company | B-20% | O |
| Jason Learning dba The Jason Project | NP-0% | O |
| John T. Fontaine Jr. Charity, Inc. | NP-0% | O |
| Jones Software Corp. dba J-Soft Tech | A-100% | O |
| Julia Gabor dba Kid-grit, LLC | A-100% | O |
| Jupiter Education Services, LLC dba Red Comet | A-100% | T |
| K2Share, LLC dba CareerSafe, LLC | C-D | T |
| KAMICO Instructional Media, Inc. | A-100% | T |
| Kaplan Early Learning Company | C-D | O |
| Keystone Books and Media, Inc. | C-D | O |
| Lakeshore Parent, LLC dba Lakeshore Learning Materials, LLC | C-1% | O |
| Lead4ward, LLC | C-D | T |
| Learn-ED, LLC dba Edusmart | C-D | T |
| Learning A-Z, LLC | C-D | T |
| Lectorum Publications, Inc. | A-100% | O |
| Lectura, Inc. dba The Latino Family Literacy Project dba Lectura Books | A-100% | O |
| LEEDS VII Engage Holdings, LLC dba Engage! Learning, LLC | C-D | T |
| Legends of Learning, Inc. | B-25% | O |
| Lerner Universal dba Lerner Publishing Group, Inc. | B-20% | O |
| Letsgolearn, Inc. | A-100% | O |
| Levered Learning, Inc. | C-D | O |
| Lexia Learning Systems, LLC | C-D | O |

| Recommended Vendor(s) for Approval | | |
|---|------------------|----------|
| Name | M/WBE Commitment | Location |
| 21-06-02 Instructional Curriculum Materials, Supplies, and Digital Resources (continued) | | |
| LiveSchool, Inc. | C-D | O |
| Lone Star Learning Sales & Marketing, Inc. dba Lone Star Learning | A-100% | T |
| Lyricos Learning, LLC dba Idea Lab International | C-D | H |
| Mackin Book Company dba Mackin Educational Resources, Inc. | A-100% | O |
| Macmillan Holdings, LLC dba MPS, c/o Bedford, Freeman & Worth Publishing Group | C-D | O |
| MaiaLearning, Inc. | A-100% | O |
| Maitri Learning, LLC | A-100% | O |
| Mandarin Matrix, Inc. | C-D | O |
| Mariachi Supplies Express, LLC | C-D | H |
| Math GPS, LLC | A-100% | T |
| Mav Holding Corporation dba Achieve3000, Inc.; Actively Learn, Inc. | C-D | O |
| Mav Holding Corporation dba McGraw Hill, LLC | C-D | O |
| MBR, Inc. dba Advanced Graphics | C-D | T |
| MHS US, Inc. dba Discovery Learning International | C-D | O |
| MIND Research Institute | NP-0% | O |
| Minplay Education Holdings, LLC dba Mindplay Education, LLC | C-D | O |
| Mindworks Resources Incorporated | C-D | T |
| Miranda Robinson dba Raindrop Books USA | A-100% | H |
| Mitinet, Inc. | B-20% | O |
| Museum of Science | NP-0% | O |
| N2Y, LLC | C-D | O |
| Nasco Education, LLC dba Nasco | C-D | O |
| National Inventors Hall of Fame, Inc. | NP-0% | O |
| National Science Teaching Association, Inc. | NP-0% | O |
| NCS Pearson, Inc. | C-D | O |
| Nearpod, Inc. | C-D | O |
| Newsela, Inc. | C-10% | O |
| No Tears Learning, Inc. dba Learning Without Tears | C-D | O |
| NoRedInk Corp. | C-D | O |
| NWEA | NP-0% | O |
| Oticon, Inc. | C-1% | O |
| Pacific Learning, Inc. | C-D | O |

| Recommended Vendor(s) for Approval | | |
|---|------------------|----------|
| Name | M/WBE Commitment | Location |
| 21-06-02 Instructional Curriculum Materials, Supplies, and Digital Resources (continued) | | |
| Pacific Northwest Publishing, Inc. dba Ancora Publishing and Safe & Civil Schools | A-100% | O |
| Pamela Fierro dba Readiness Set Go, LLC | A-100% | T |
| PCS Education Systems, Inc. dba PCS Edventures dba Thrust-UAV | C-D | O |
| Peoples Education, Inc. dba Mastery Education | C-D | O |
| Perfection Learning Corporation | C-D | O |
| Performing Arts Supply Co., Inc. | C-D | H |
| Positive Action, Inc. | A-100% | O |
| Positive Physics, LLC | C-D | O |
| PowerSchool Holdings, LLC dba PowerSchool Group, LLC | C-D | O |
| Prentke Romich Company dba PC-Salttillo, Inc. | C-D | O |
| Project Lead the Way, Inc. | NP-0% | O |
| Project Wayfinder, Inc. | C-D | O |
| ProQuest, LP dba ProQuest, LLC | C-D | O |
| Psychological Assessment Resources, Inc. dba PAR, Inc. | C-D | O |
| PTC, Inc. dba Onshape | C-D | O |
| Public Consulting Group, LLC | C-D | O |
| QEP, Inc. dba QEP Professional Books | C-D | T |
| QuaverEd, Inc. dba QuaverMusic.com, LLC | C-1% | O |
| Radish Education, Inc. | C-D | O |
| Rainbow Books, Inc. | C-10% | O |
| RALLY Education, LLC dba RALLY! Education | C-1% | O |
| Read It Once Again, LLC | A-100% | O |
| Read Naturally, Inc. | C-D | O |
| Really Good Stuff, LLC | C-D | O |
| Really Great Reading Company, LLC | C-D | O |
| Rebecca N. Bryant dba BetterRhetor Resources, LLC | A-100% | O |
| Remind101, Inc. | C-D | O |
| Renaissance Learning, Inc. | C-D | O |
| Rethink Autism, Inc. | C-D | O |
| Richard M. Brennan dba The Histrionics Company dba Histrionix Learning Company, LLC | C-1% | H |
| Ripple Effects, Inc. | C-D | O |
| Saddleback Educational, Inc. | A-100% | O |

| Recommended Vendor(s) for Approval | | |
|---|------------------|----------|
| Name | M/WBE Commitment | Location |
| 21-06-02 Instructional Curriculum Materials, Supplies, and Digital Resources (continued) | | |
| SanJae Educational Resources, Inc. | C-D | O |
| Scholastic Book Fairs | C-D | O |
| Scholastic, Inc. | C-1% | O |
| School Specialty, LLC | C-D | O |
| SDI Innovations, Inc. dba School Datebooks | C-D | O |
| Seesaw Learning, Inc. dba Seesaw | C-D | O |
| Seidlitz Education, LLC | C-D | O |
| Shanell Foster dba Foster Accounting Firm, LLC | A-100% | H |
| Sharon Wells Mathematics Curriculum, Inc. | A-100% | T |
| Sirius Education Solutions, LLC | B-20% | T |
| Smartest Edu, Inc. dba Formative | C-D | O |
| Social Studies School Service dba Good Year Books; The Center for Learning; MindSparks; Nystrom | C-D | O |
| Education Classroom Health Resources; School Counselor Resources; The Writing Company | | |
| Society of Manufacturing Engineers dba SME | NP-0% | O |
| Sonova USA, Inc. | C-D | O |
| Stages Publishing, Inc. dba Stages Learning | A-100% | O |
| Statecraft Simulations, Inc. | C-D | T |
| STEMfinity, LLC | C-D | O |
| Steps to Literacy | C-10% | O |
| STS Brand, LLC | A-100% | H |
| Studies Weekly, Inc. dba American Legacy Publishing | C-D | O |
| Summit K12 Holdings, Inc. | C-10% | T |
| Sundance Newbridge, LLC dba Sundance Newbridge Publishing | B-20% | O |
| Theodore E. Weisgal dba Wise Wit Publishing Company | C-D | H |
| TestOut Corporation | C-D | O |
| The Children's Museum, Inc. dba Children's Museum Houston | NP-0% | H |
| The Continental Press, Inc. dba Continental | C-D | O |
| The Goodheart-Willcox Company, Inc. dba Goodheart-Willcox Publisher | C-D | O |
| The Lampo Group, LLC dba Ramsey Solutions | C-D | O |
| The Math Learning Center | NP-0% | O |
| The University of Texas Health Science Center at Houston | NP-0% | H |
| Thimble.io | C-D | O |

| Recommended Vendor(s) for Approval | | |
|---|------------------|----------|
| Name | M/WBE Commitment | Location |
| 21-06-02 Instructional Curriculum Materials, Supplies, and Digital Resources (continued) | | |
| Thinkmap, Inc. dba Vocabulary.com | C-D | O |
| TPS Publishing, Inc. | C-D | O |
| Trina K. Henderson dba Torres Henderson Education Resources, LLC | A-100% | T |
| University of Houston – Arte Publico Press | NP-0% | H |
| UTJ Holdco, Inc. dba Teaching Strategies, LLC | C-D | O |
| Valley Speech Language and Learning Center | C-D | T |
| Vital Topco, LP dba VitalSource Technologies, LLC | C-D | O |
| Vontoure Learning, LLC | A-100% | T |
| Wayside Publishing | C-D | O |
| West Music Company, Inc. | C-D | O |
| Whole Phonics, Inc. | B-20% | O |
| William H. Sadlier, Inc. | C-D | O |
| World Book, Inc. | C-D | O |
| XtraMath | NP-0% | O |
| zSpace, Inc. | C-D | O |

Approval of Purchase Over \$100,000
Recommended for 5/12/2022 Board Agenda

| | |
|--|--|
| Project Information | 21-06-03 - RFP / Student Services, Enrichment Tutorials, Mentoring Services, and Alcohol and Drug Counseling – (Contreras) – (CAO) |
| Project Description | The purpose of this project is to obtain contracted services in the following areas: enrichment, mentoring, and student tutorial instruction in reading, math, English/language arts, social studies, and science that is designed to increase the progress and academic achievement of students, including English Language Learners (ELL) and Special Education students. Based on annual appropriations, the projected expenditure is not to exceed \$175,000,000 for the duration of the project. The district applied the Best Value process in selecting the vendors to be awarded in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL). |
| RFX's Sent/Viewed/Received | 2623/370/171 |
| Project Term | The project term is from July 1, 2022, through June 30, 2023, with four annual renewals, not to extend beyond June 30, 2027. |
| Amount not to Exceed (Project Term) | \$175,000,000 |

| Budget Information | | |
|---------------------------|------------------------------------|-----------------|
| Fund | Various Schools and/or Departments | Fund |
| Cost Center | | Cost Center |
| Functional Area | | Functional Area |
| General Ledger | | General Ledger |
| I/O | | I/O |

| Recommended Vendor(s) for Approval | | |
|---|-------------------------|-----------------|
| Name | M/WBE Commitment | Location |
| 6crickets, Inc. | C-D | O |
| A Yancy Life Transition Center | NP-0% | H |
| Act-ucation, LLC dba Abrakadoodle - Greater Metro Houston | A-100% | H |
| Adaptive Instructional Modeling, LLC | C-D | T |
| After School to Achieve, LLC | A-100% | T |
| Alliance Financial Ministries, Inc. | NP-0% | T |
| Always Learning Tutoring and Enrichment, LLC | C-D | T |
| Amaanah Refugee Services | NP-0% | H |
| Amy Neel dba Mad About Hula Hoops, LLC | A-100% | T |
| Anew Community Economic Development Corp | NP-0% | T |

| Recommended Vendor(s) for Approval | | |
|---|------------------|----------|
| Name | M/WBE Commitment | Location |
| 21-06-03 Student Services, Enrichment Tutorials, Mentoring Services, and Alcohol and Drug Counseling (continued) | | |
| Animation Station, Inc. dba American Robotics Academy | C-1% | T |
| Archie Craft Enterprises, LLC dba Little Birdies Mobile Golf Academy | A-100% | T |
| Artesta, LLC dba Abrakadoodle | A-100% | H |
| Athletes Global Corporation, Inc. | C-5% | O |
| Authors and More, LLC dba Authors and More | C-D | T |
| Be a Champion, Inc. | NP-0% | H |
| Beacon Hill Preparatory Institute | NP-0% | T |
| BenCheri Educational Center, Inc. | NP-0% | H |
| Breakthrough Houston | NP-0% | H |
| Bridget Chapital dba Hypothesis Haven, LLC | C-D | H |
| Brighter Future, Inc. | NP-0% | H |
| Cannon Educational Resources, LLC | B-25% | T |
| Carnegie Learning, Inc. | C-D | O |
| Catapult Learning West, LLC | C-5% | O |
| CC Assessment Services, Inc. | A-100% | T |
| Children Come Click Education and Technology Center CCC, LLC | A-100% | T |
| Choose to DO, Inc. | NP-0% | H |
| Cinttyas Chemistry Circus, LLC dba Little Beakers | C-D | T |
| Civil Society | NP-0% | H |
| Community Youth Outreach, Inc. | B-25% | H |
| Comp-U-Dopt, Inc. | NP-0% | H |
| Comuniquemos, Inc. | C-D | T |
| CP Stapleton Investments, Inc. dba Abrakadoodle Houston Southwest | C-D | T |
| CSCRM, Inc. dba JumpBunch | A-100% | T |
| CSD Holdings I, LLC dba At-Home Tutoring Services | A-100% | H |
| CUACAV Investments, LLC dba Imagine Arts Academy of NW Houston | C-D | H |
| Culture of Health - Advancing Together | NP-0% | T |
| D.O. Communications, LLC dba GO-Strategic Consulting Management | A-100% | H |
| Danielle Corbie-Archev dba Strategy Learning Solutions, LLC | A-100% | T |
| David N Wright & Associates, LLC dba Dale Carnegie Training Austin Houston San Antonio | B-25% | T |
| Debbie Littles dba Logistical Concepts, LLC | NP-0% | T |
| Demetra Jones dba Training and Leadership Consulting, LLC | A-100% | H |
| Dena DeLeon dba DeLeon Educational Services, LLC | A-100% | T |
| Derrick Stinson dba D.S Kids Choice, LLC | C-10% | T |

| Recommended Vendor(s) for Approval | | |
|---|------------------|----------|
| Name | M/WBE Commitment | Location |
| 21-06-03 Student Services, Enrichment Tutorials, Mentoring Services, and Alcohol and Drug Counseling (continued) | | |
| Dickerson Management & Associates, LLC | A-100% | T |
| Disaster & Humanitarian Services, Inc. dba Dhs-Ngo | NP-0% | H |
| Doris Keener dba DK High Steppers, LLC | C-D | H |
| EDU Specialist, LLC | A-100% | T |
| Educational Concepts, LLC | A-100% | T |
| Elite Result Solution, LLC dba Elite Solution, LLC | B-25% | H |
| Emilio Day Correa dba SEL Impact, LLC | A-100% | O |
| E-PIC Training Center, Inc. | A-100% | H |
| Felecia N. German dba German Consulting and Resources, LLC | A-100% | T |
| Follow Us, LLC dba Follow Us to Success | A-100% | H |
| Fort Bend History Association, Inc. | NP-0% | T |
| FotoFest, Inc. | NP-0% | H |
| Frame Change Holdings, LLC | A-100% | O |
| Frias Business Group, Inc. dba Tutor Doctor | B-25% | H |
| From the Heart International Educational Services, LLC | B-25% | T |
| Fun Da Mentals For Education, LLC | A-100% | T |
| Future Soccer, Inc. | NP-0% | O |
| GENaustin dba Girls Empowerment Network | NP-0% | T |
| Girls Incorporated of Greater Houston | NP-0% | H |
| Global Intelligence Services, LLC dba Global Intelligence Services, LLC | A-100% | H |
| Global Vida | A-100% | T |
| Greater Minds, Inc. | NP-0% | T |
| Harmony Education Foundation, Inc. dba UpReach Learning | NP-0% | H |
| Houston Center for Photography | NP-0% | H |
| Houston reVision | NP-0% | H |
| Howard Byrd dba Healthy Boundaries, LLC | B-25% | H |
| iEducate, Inc. | NP-0% | T |
| iKids, Inc. | C-D | H |
| InnerChange, LLC | A-100% | H |
| Innovations for Learning, Inc. | NP-0% | O |
| Innovative Consulting, LLC dba Innovative Consulting, LLC | A-100% | H |
| Instein Tutors, LLC | A-100% | H |
| International Write Now, Inc. | A-100% | T |
| Intervene K-12, Inc. | A-100% | T |

| Recommended Vendor(s) for Approval | | |
|---|------------------|----------|
| Name | M/WBE Commitment | Location |
| 21-06-03 Student Services, Enrichment Tutorials, Mentoring Services, and Alcohol and Drug Counseling (continued) | | |
| Irene F. Greaves dba Lovescaping, LLC | A-100% | H |
| Jacquelyn Anita Clark dba S.B. : An Early Education Learning Center, LLC | A-100% | T |
| James Lynn III dba Lynn Twins Lifestyle, LLC | C-D | T |
| Jessi Helner dba FLYE After School, LLC | A-100% | H |
| Joseph A. McDaniel III dba Global Counseling & Testing, Inc. | A-100% | T |
| Juanita Hall dba Professor Hall Planner, LLC | A-100% | H |
| Justin Gardner dba Hot Chess, LLC | C-D | T |
| Katy Dreamweaver Home Health Services, LLC | A-100% | T |
| Kelly Services, Inc. | C-15% | O |
| Kendra Ebolgbodin dba Victory Creative Learning, LLC | B-25% | T |
| Kermit Tilford Jr & Wendy Tilford dba Kerwen Group, Inc. | A-100% | H |
| Keschia Matthews dba The K.N.E.W. Solutions, LLC | A-100% | T |
| Kick Drugs Out of America Foundation dba Kickstart Kids | NP-0% | H |
| Kidventure, Inc. | C-D | H |
| Language Kids Houston, LLC | A-100% | T |
| Legends Do Live | NP-0% | T |
| Level Up Enrichment dba Level Up Enrichment | C-D | T |
| Little Scientist, Inc. dba Mad Science of Houston | C-D | H |
| Making It Better dba Literacy Now | NP-0% | H |
| Mario Campanaro dba The Literacy Group, LLC | C-D | H |
| Manned Space Flight Education Foundation, Inc. dba Space Center Houston | NP-0% | H |
| Mary L. Baumann dba Levy's Tutorial and Enrichment Center, LLC | A-100% | H |
| MathAMatics Tutoring, LLC | A-100% | H |
| Melanin Minds Matter, Inc. dba Melanin Minds Matter | NP-0% | T |
| MEN, Inc. dba M.E.N. Mentoring, Educating & Nurturing Incorporated | NP-0% | H |
| MentorScope Community Outreach, Inc. | NP-0% | H |
| MindRise Learning, LLC | A-100% | T |
| Monique Micheaux dba Urban Science Technology Engineering Mathematics Corp, LLC | NP-0% | H |
| MoonFlower Farms 1, LLC | A-100% | H |
| MSN Global Education, LLC | C-15% | T |
| Mufasa's Pride Rites of Passage | NP-0% | T |
| Nadia Bruner dba Suttle Freeman, LLC | A-100% | H |
| National Inventors Hall of Fame, Inc. | NP-0% | O |
| Northlake Education, LLC | A-100% | T |

| Recommended Vendor(s) for Approval | | |
|---|------------------|----------|
| Name | M/WBE Commitment | Location |
| 21-06-03 Student Services, Enrichment Tutorials, Mentoring Services, and Alcohol and Drug Counseling (continued) | | |
| Paper Education Company, Inc. | C-D | O |
| Partnership for the Advancement and Immersion of Refugees, Inc. | NP-0% | H |
| Patience Edwards dba BrainBuzzed Tutoring, Inc. | A-100% | H |
| Patrick O. Brooks dba BlazinBrook Management, LLC | A-100% | H |
| Pearl Onome Ubaru, LLC | A-100% | H |
| Perfect Teampay, Inc. | NP-0% | H |
| Positive Black Male Association of Houston, Inc. | NP-0% | H |
| Prelude Music Foundation | NP-0% | H |
| Quickfire Solutions, Inc. | A-100% | T |
| Juanita Hines dba Regional Consulting, LLC | A-100% | T |
| Reneka Dujuan Clark dba Unlimited Pathways to Change, LLC | A-100% | H |
| Rhonique Jefferson dba Urban Dexterity, LLC | A-100% | H |
| Rock Paper Scissors, LLC dba After 3 After School Program | A-100% | H |
| Rodney Hampton dba Hamp's Camp, Inc. | NP-0% | H |
| Science, Technology, Engineering and Mathematics with an Urban Perspective, Inc. | NP-0% | H |
| Shanell Foster dba Foster Accounting Firm, LLC | A-100% | H |
| Shannon Bass dba Second Chance Learning, LLC | A-100% | T |
| Sharon J. Goodwin dba Goodwin Unity Group, Inc. | C-D | T |
| Springboard Collaborative | NP-0% | O |
| Studentnest, Inc. | A-100% | O |
| Study Smart Tutors, Inc. | B-30% | O |
| Tanesha L. Plummer dba Teks to Remember / Core Engagement, LLC | A-100% | T |
| Teen and Family Services | NP-0% | H |
| The Children's Museum, Inc. dba Children's Museum Houston | NP-0% | H |
| The Council on Recovery, Inc. | NP-0% | H |
| The Knight School America, LLC | C-D | O |
| The University of Texas Health Science Center at Houston | NP-0% | H |
| The Woods Project, Inc. | NP-0% | H |
| Theodesia Drummer dba Expressions Productions, LLC | C-D | H |
| Tier One Learning Solutions dba Tier One Learning, LLC | A-100% | T |
| Trice Education Resources, Inc. | A-100% | T |
| University Instructors, LLC | B-25% | O |
| University of Houston | NP-0% | H |
| Urban Harvest, Inc. | NP-0% | H |

| Recommended Vendor(s) for Approval | | |
|---|------------------|----------|
| Name | M/WBE Commitment | Location |
| 21-06-03 Student Services, Enrichment Tutorials, Mentoring Services, and Alcohol and Drug Counseling (continued) | | |
| US Math Recovery Council, Inc. | NP-0% | O |
| Varsity Tutors for Schools, LLC | C-D | O |
| Victory Group VG, LLC | A-100% | H |
| Vontoure Learning, LLC | A-100% | T |
| Where Education Begins, LLC | B-25% | T |
| William Marsh Rice University – School Math Project | NP-0% | H |
| Writers in the Schools | NP-0% | H |
| Young Men's Christian Association of the Greater Houston Area dba YMCA of Greater Houston | NP-0% | H |
| Zenith Premier, Inc. dba Zenith Learning | C-D | H |

Approval of Purchase Over \$100,000
Recommended for 5/12/2022 Board Agenda

| | |
|--|--|
| Project Information | 21-06-04 – RFP / Leadership, Teacher, and Staff Development – (Williams) – (CAO) |
| Project Description | The purpose of this project is to provide professional development that is interactive, research based, and focused on supporting teachers and other district personnel with training, coaching, and classroom observation. Based on annual appropriations, the projected expenditure is not to exceed \$125,000,000 for the duration of the project. The district applied the Best Value process in selecting the vendors to be awarded in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL). |
| RFX's Sent/Viewed/Received | 1481/317/171 |
| Project Term | The project term is from July 1, 2022, through June 30, 2023, with four annual renewals, not to extend beyond June 30, 2027. |
| Amount not to Exceed (Project Term) | \$125,000,000 |

| Budget Information | | | |
|---------------------------|------------------------------------|-----------------|-----------------|
| Fund | Various Schools and/or Departments | Fund | Fund |
| Cost Center | | Cost Center | Cost Center |
| Functional Area | | Functional Area | Functional Area |
| General Ledger | | General Ledger | General Ledger |
| I/O | | I/O | I/O |

| Recommended Vendor(s) for Approval | | |
|---|-------------------------|-----------------|
| Name | M/WBE Commitment | Location |
| 321 Insight | B-25% | O |
| Abundance Educational Consulting | A-100% | T |
| Academic Learning Company, LLC dba Velazquez Press | B-25% | O |
| Accelerate Learning, Inc. | C-D | H |
| AJ Mayer Holdings, LP dba fried Technology, LLC | A-100% | T |
| Alba Educational Consulting, LLC | A-100% | T |
| American Reading Company | A-100% | O |
| Arelia Johnson dba The Owned Project | A-100% | T |
| Association for Supervision & Curriculum Development dba ASCD | NP-0% | O |
| Asteria Learning dba ECS Learning Systems | C-D | T |
| AVID Center | NP-0% | O |
| Baylor College of Medicine | NP-0% | H |
| Be GLAD, LLC | A-100% | O |
| Bethany Rees dba BR Essential Services, LLC | C-D | T |

| Recommended Vendor(s) for Approval | | |
|--|------------------|----------|
| Name | M/WBE Commitment | Location |
| 21-06-04 Leadership, Teacher, and Staff Development (continued) | | |
| Carnegie Learning, Inc. | C-D | O |
| Casey Sonnier dba Cosmiccon, LLC | C-D | O |
| Catapult Learning West, LLC | C-5% | O |
| CATCH Global Foundation | NP-0% | T |
| Charisse Lyman dba Untapped Genius | A-100% | T |
| Children's Environmental Literacy Foundation, Inc. | NP-0% | O |
| Cladisha Kareese Harriel dba Abundant Fruit Educational Services | A-100% | O |
| Claudia E. MacMillan dba The MacMillan Institute | NP-0% | T |
| College Board | NP-0% | O |
| Committee for Children | NP-0% | O |
| Community Training and Assistance Center, Inc. | NP-0% | O |
| Comuniquemos, Inc. | C-D | T |
| Contemporary Arts Museum Houston | NP-0% | H |
| Corwin Press, Inc. | C-D | O |
| C-STEM Teacher and Student Support Services, Inc. | NP-0% | H |
| Curriculum Associates, LLC | B-25% | O |
| David N Wright & Associates, LLC dba Dale Carnegie Training Austin Houston San Antonio | B-25% | T |
| Debbie Diller & Associates, Inc. | C-D | H |
| Deliberate Leadership, LLC dba The Principal's Club | B-30% | O |
| Demetra C. Jones dba Training and Leadership Consulting, LLC | A-100% | H |
| Demetra Walker dba Education Solutions Now, LLC | A-100% | H |
| Dena DeLeon dba DeLeon Educational Services | A-100% | T |
| Digital Respons-Ability, LLC | A-100% | O |
| Dos Terra, LLC dba Sibme | C-10% | H |
| Dr. Janice M. Beal dba Beal Consulting Associates | A-100% | H |
| E.L. Achieve, Inc. | A-100% | O |
| Edmentum, Inc. | C-D | O |
| Educational Concepts, LLC | A-100% | T |
| Eduservices, Inc. dba CT3 | A-100% | O |
| Editorial Edinumen S.L. | B-25% | O |
| Empowering Writers, LLC | C-1% | O |
| Erica Stephens-Lynch dba Enlightened Solutions | A-100% | T |
| Estrellita, Inc. | C-D | O |
| Felecia N. German dba German Consulting and Resources, LLC | A-100% | T |
| Footsteps2Brilliance, Inc. | A-100% | O |

| Recommended Vendor(s) for Approval | | |
|---|------------------|----------|
| Name | M/WBE Commitment | Location |
| 21-06-04 Leadership, Teacher, and Staff Development (continued) | | |
| Frances Watson-Hester dba Hester Consulting | A-100% | T |
| Franklin Covey Client Sales, Inc. | C-D | O |
| Frogstreet Press, LLC | C-D | T |
| Fun Da Mentals For Education | A-100% | T |
| Gateway Education Holdings, LLC dba Savvas Learning Company, LLC | C-D | O |
| GENaustin dba Girls Empowerment Network | NP-0% | T |
| Global Vida | A-100% | T |
| Great Minds PBC | C-D | O |
| Harris County Department of Education | NP-0% | H |
| Houghton Mifflin Harcourt Publishing Company dba Math Solutions; ICLE | C-D | O |
| Houston A+ Challenge | NP-0% | H |
| Houston Achievement Place | NP-0% | H |
| Houston Education Leadership Partners, LLC | A-100% | H |
| Houston Montessori Center | NP-0% | H |
| IB Source, Inc. | C-D | O |
| IDE Corp. | A-100% | O |
| Imagination Station, Inc. dba Istation | C-D | T |
| Imagine Learning, Inc. | C-D | O |
| Indigo Education Company | A-100% | O |
| Innovative Consulting, LLC | A-100% | H |
| Intentional Change, LLC | A-100% | T |
| International Write Now, Inc. | A-100% | T |
| Jacquelyn Anita Clark dba S.B. An Early Education Learning Center, LLC | A-100% | T |
| Juanita D. Ashbey dba Equity Consultation Design and Services (Dr. J Dennee, LLC) | C-D | O |
| Julia Gabor dba kid-grit, LLC | A-100% | O |
| Kagan Professional Development | C-D | O |
| Kamyala Howard dba WE'RE DIVINE, LLC | A-100% | H |
| Kendra Eboigbodini dba Victory Creative Learning, LLC | B-25% | T |
| Kenyetta Garrett-Russell dba GrowthSense Consulting and Services, LLC | A-100% | O |
| Keschia Matthews dba The K.N.E.W Solutions | A-100% | T |
| Kish Yoquelet dba Kish Russell, LLC Alamo City Education Partnership | C-D | T |
| Klaren Data, LLC | A-100% | O |
| Knowledge Arts Foundation dba TEACH (To Educate All Children) | NP-0% | H |
| Kyra Hardwick dba The Kyra Company, LLC | C-D | H |
| Lakeshore Parent, LLC dba Lakeshore Learning Materials, LLC | C-1% | O |

| Recommended Vendor(s) for Approval | | |
|---|------------------|----------|
| Name | M/WBE Commitment | Location |
| 21-06-04 Leadership, Teacher, and Staff Development (continued) | | |
| Lea Rutherford dba Education Today Enterprises, LLC | A-100% | H |
| Lead4ward, LLC | C-D | T |
| Leading Educators, Inc. | NP-0% | O |
| LEEDS VII Engage Holdings, LLC dba Engage! Learning, LLC | C-D | T |
| Little Learners Literacy Association dba Little Learners Literacy Association dba Emerging Learners Literacy Foundation | NP-0% | T |
| Magnet Schools of America, Inc. | NP-0% | O |
| Malene Golding dba Golding Touch Education Consulting, LLC | A-100% | T |
| Mario Campanaro dba The Literacy Group | C-D | H |
| Mark Spilman dba Mark Spilman Consulting Group, LLC | C-D | T |
| Mary E. White dba Dr. Mary White International, LLC | A-100% | O |
| McRel International | NP-0% | O |
| Mindplay Education Holdings, LLC dba Mindplay Education, LLC | C-D | O |
| Monique Micheaux dba Urban Science Technology Engineering Mathematics Corp | NP-0% | H |
| Montessori Connections, LLC DBA ETC Montessori | C-D | H |
| Muses3, LLC dba Education Muses, LLC | A-100% | H |
| Nadia Bruner dba Suttle Freeman, LLC | A-100% | H |
| National Science Teaching Association | NP-0% | O |
| NCS Pearson, Inc. | C-D | O |
| New Teacher Center | NP-0% | O |
| Newsela, Inc. | C-10% | O |
| No Tears Learning Inc dba Learning Without Tears | C-D | O |
| NWEA | NP-0% | O |
| Pacific Northwest Publishing, Inc. dba Ancora Publishing and Safe & Civil Schools | A-100% | O |
| Pamela Fierra dba Readiness Set Go!, LLC | A-100% | T |
| Phyllis Donato dba FTH Dimension Solutions | A-100% | O |
| Providential Counseling & Consulting Services, PLLC | C-D | T |
| Pure Edge, Inc. | NP-0% | O |
| QuaverEd, Inc. dba QuaverMusic.com, LLC | C-1% | O |
| Regional Consulting dba Juanita Hines dba Regional Consulting | A-100% | T |
| Renaissance Learning, Inc. | C-D | O |
| Rethink Autism, Inc. | C-D | O |
| Rhonique Jefferson dba Urban Dexterity, LLC | A-100% | H |
| Richard M Brennan dba The Histrionics Company dba Histrionix Learning Company | C-1% | H |
| Ripple Effects, Inc. | C-D | O |

| Recommended Vendor(s) for Approval | | |
|---|------------------|----------|
| Name | M/WBE Commitment | Location |
| 21-06-04 Leadership, Teacher, and Staff Development (continued) | | |
| Robyn Queen dba Everybody Educate, LLC | A-100% | O |
| Roger Cleveland dba Millennium Learning Concepts | A-100% | O |
| Saddleback Educational, Inc. | A-100% | O |
| Sandra Mercuri dba Sandra Mercuri Educational Consultants | A-100% | T |
| Scholastic, Inc. | C-1% | O |
| Shanell Foster dba Foster Accounting Firm, LLC | A-100% | H |
| Shelita Heard-Singleton dba Indispensable Assistant | A-100% | H |
| Shenelle DuBose dba Agile Designs and Services, LLC | A-100% | O |
| Sheri L. Miller dba TranscEndence Educational Partners, LLC | C-D | H |
| Social Studies School Services dba Good Year Books; The Center for Learning; MindSparks; Nystrom Education; Classroom Health Resources; School Counselor Recourses; The Writing Company | C-D | O |
| Statecraft Simulations, Inc. dba Statecraft Simulations | C-D | T |
| STEM Detective, LLC | A-100% | H |
| Study Smart Tutors, Inc. | B-30% | O |
| Summit K12 Holdings, Inc. | B-25% | T |
| TaJu Educational Solutions, LLC dba TaJu Educational Solutions | C-D | O |
| The DBQ Company dba The DBQ Project | C-D | O |
| The Flippen Group, LLC dba Capturing Kid's Hearts | C-D | T |
| The National Literacy Professional Development Consortium, LLC | A-100% | T |
| The University of Texas at Austin | NP-0% | T |
| The W. Oscar Neuhaus Memorial Foundation dba Neuhaus Education Center | NP-0% | T |
| The Writing Academy, LLC | A-100% | T |
| Thomas Education Solutions, LLC | A-100% | T |
| TMI Design and Consulting | A-100% | O |
| TNTP, Inc. | NP-0% | O |
| Tracey A. Benson dba Tracey A. Benson Consulting | C-D | O |
| Trice Education Resources, Inc. | A-100% | T |
| UnboundEd Learning, Inc. | NP-0% | O |
| Uncharted Territory, LLC | A-100% | H |
| US Math Recovery Council | NP-0% | O |
| Valley Speech Language and Learning Center | C-D | O |
| Vontoure Learning, LLC | A-100% | T |
| WestEd | NP-0% | O |
| William Marsh Rice University - School Literacy and Culture | NP-0% | H |
| William Marsh Rice University - School Math Project | NP-0% | H |

| Recommended Vendor(s) for Approval | | |
|--|------------------|----------|
| Name | M/WBE Commitment | Location |
| 21-06-04 Leadership, Teacher, and Staff Development (continued) | | |
| Writers in the Schools | NP-0% | H |
| Yoga Ed., Inc. | C-D | O |

Approval of Purchase Over \$100,000
Recommended for 5/12/2022 Board Agenda

| | |
|--|---|
| Project Information | 21-06-05 - RFP / College and Career Readiness Materials and Services – (Scherer) – (CAO) |
| Project Description | The purpose of this project is to obtain college and career readiness materials, services, software, and supplies districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$35,000,000 for the duration of the project. The district applied the Best Value process in selecting the vendors to be awarded in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL). |
| RFX's Sent/Viewed/Received | 3724/390/95 |
| Project Term | The project term is from July 1, 2022, through June 30, 2023, with four annual renewals, not to extend beyond June 30, 2027. |
| Amount not to Exceed (Project Term) | \$35,000,000 |

| Budget Information | | |
|---------------------------|------------------------------------|-----------------|
| Fund | Various Schools and/or Departments | Fund |
| Cost Center | | Cost Center |
| Functional Area | | Functional Area |
| General Ledger | | General Ledger |
| I/O | | I/O |

| Recommended Vendor(s) for Approval | | |
|--|-------------------------|-----------------|
| Name | M/WBE Commitment | Location |
| Ace Mart Restaurant Supply, Inc. | C-D | T |
| Anchorage Medical Equipment & Supplies, LLC | A-100% | T |
| Applied Educational Systems, Inc. | C-D | O |
| Avid Center, Inc. | NP-0% | O |
| Breakthrough Houston | NP-0% | H |
| Bulb, Inc. | C-1% | O |
| C.C. IMEX, Inc. dba Embi Tec | A-100% | O |
| Cengage Learning, Inc. | C-D | O |
| Check My Universe, LLC | A-100% | T |
| Children's Environmental Literacy Foundation, Inc. | NP-0% | O |
| Clyde Johnson dba David Carr Studio, LLC | C-D | T |
| CodeHS, Inc. dba CodeHS | C-125% | O |
| College Board | NP-0% | O |

| Recommended Vendor(s) for Approval | | |
|---|------------------|----------|
| Name | M/WBE Commitment | Location |
| 21-06-05 College and Career Readiness Materials and Services (continued) | | |
| College Guidance Consultants, LP | C-D | T |
| CollegeSpring | NP-0% | O |
| Digital Resources, Inc. | A-100% | T |
| DiscoverU | NP-0% | H |
| Educational, Execution & Evaluation, LLC dba eCubed | A-100% | H |
| Edynamic Holdings, LP dba eDynamic Learning, ULC | C-D | T |
| Emerge Fellowship | NP-0% | H |
| ePrep, Inc. | C-D | O |
| Follett Content Solutions, LLC | C-D | O |
| Follow Us, LLC dba Follow Us to Success | A-100% | H |
| G & G Investments, Inc. dba Gandy Ink | C-D | T |
| Gateway Education Holdings, LLC dba Savvas Learning Company, LLC | C-D | O |
| Hertberg-New Method, Inc. dba Perma-Bound Books | C-D | O |
| Houghton Mifflin Harcourt Publishing Company, Inc. | C-D | O |
| Indigo Education Company, Inc. | A-100% | O |
| Intelitek, Inc. | B-25% | O |
| Juanita Hines dba Regional Consulting, LLC | A-100% | T |
| JourneyEd.com, Inc. dba Academic Superstore | B-50% | T |
| Julia Gabor dba Kid-Grit, LLC | A-100% | O |
| Jupiter Education Services, LLC dba Red Comet | A-100% | T |
| Kaplan, Inc. dba Kaplan North America, LLC | C-D | O |
| Khan Academy, Inc. dba Khan Academy | NP-0% | O |
| Lab Resources, Inc. | A-100% | T |
| Labyrinth Learning, Inc. | C-D | O |
| Latitude WorkBased Learning Solutions, LLC | A-100% | O |
| Lauren M. Dwiggin dba CareerCraft, LLC | C-1% | T |
| MaiaLearning, Inc. | A-100% | O |
| Mav Holding Corporation dba McGraw Hill, LLC | C-D | O |
| Mayes Lawns & Landscaping, LLC | A-100% | T |
| Mesa Cloud, Inc. | C-D | T |
| Muses3, LLC dba Education Muses, LLC | A-100% | H |
| Nasco Education, LLC dba Nasco | C-D | O |

| Recommended Vendor(s) for Approval | | |
|---|------------------|----------|
| Name | M/WBE Commitment | Location |
| 21-06-05 College and Career Readiness Materials and Services (continued) | | |
| National College Resources Foundation | NP-0% | O |
| NCS Pearson, Inc. dba Certipoint, a business of NCS Pearson, Inc. | C-D | O |
| Nepris, Inc. | C-3% | T |
| OneGoal | NP-0% | O |
| Overgrad, Inc. | B-20% | O |
| Packback, Inc. | C-D | O |
| Perfection Learning Corporation | C-D | O |
| PowerSchool Holdings, LLC dba PowerSchool Group, LLC | C-D | O |
| Precision Camera, Inc. dba Precision Camera & Video | C-D | T |
| Psychological Assessment Resources, Inc. dba PAR, Inc. | C-D | O |
| Realityworks, Inc. | C-D | O |
| Richard M. Brennan dba The Histrionics Company dba Histrionix Learning Company | C-1% | H |
| Ring Publications, LLC dba MasteryPrep | B-25% | O |
| School Specialty, LLC | C-D | O |
| SchoolLinks, Inc. | C-D | T |
| Science, Technology, Engineering and Mathematics with an Urban Perspective | NP-0% | H |
| Scoir, Inc. | C-D | O |
| Shanell Foster dba Foster Accounting Firm, LLC | A-100% | H |
| Sharon J. Goodwin dba Goodwin Unity Group, Inc. dba Tutoring Club of Pearland | C-10% | T |
| Skill Struck, LLC | C-D | O |
| SKL Enterprises, LLC dba CoreCourseGPA.com | C-D | O |
| Southern Floral Company | C-D | H |
| Statecraft Simulations, Inc. dba Statecraft Simulations | C-D | T |
| Strivven Media, LLC | C-D | O |
| STS Brand, LLC dba STS Brand | A-100% | H |
| Study Smart Tutors, Inc. | B-30% | O |
| Teachers First, LLC | C-D | O |
| Teaching Systems, Inc. | C-D | T |
| Technical Laboratory Systems, Inc. | C-D | H |
| Test Masters Educational Services, Inc. | C-D | T |
| The DBQ Company dba The DBQ Project | C-D | O |
| The K.N.E.W. Solutions, LLC | A-100% | T |

| Recommended Vendor(s) for Approval | | |
|---|------------------|----------|
| Name | M/WBE Commitment | Location |
| 21-06-05 College and Career Readiness Materials and Services (continued) | | |
| Troxell Communications, Inc. | C-D% | O |
| uAspire, Inc. | NP-0% | O |
| Uncharted Territory, LLC | A-100% | H |
| United Training Commercial, LLC dba United Training | B-25% | T |
| Vex Robotics, Inc. | C-D | T |
| Victory Group VG, LLC | A-100% | H |
| Vista School Resources, Inc. | A-100% | O |
| W.W. Norton & Company, Inc. | C-D | O |
| Xello, Inc. | B-25% | O |

Approval of Purchase Over \$100,000
Recommended for 5/12/2022 Board Agenda

| | |
|--|--|
| Project Information | 22-01-10 - RFP / Title II – Private Nonprofit Schools – (Cortez) – (CFO) |
| Project Description | The purpose of this project is to provide professional development as equitable services to teachers, administrators, and other educational personnel at eligible private nonprofit schools participating in the Teacher and Principal Training and Recruiting Fund, Title II Part A federal grant. Offering equitable services to private nonprofit schools is a mandate to local education agencies (LEAs) under the Every Student Succeeds Act (ESSA). Based on annual appropriations, the projected expenditure is not to exceed \$4,770,000 for the duration of the project. The district applied the Best Value process in selecting the vendors to be awarded in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL). |
| RFX's Sent/Viewed/Received | 3486/97/7 |
| Project Term | The project term is from May 13, 2022, through May 12, 2023, with four annual renewals, not to extend beyond May 12, 2027. |
| Amount not to Exceed (Project Term) | \$4,770,000 |

| Budget Information | | | | | |
|---------------------------|------------|-----------------|------------|-----------------|--|
| Fund | 2550000000 | Fund | 2550000000 | Fund | |
| Cost Center | 1070802004 | Cost Center | 1070802004 | Cost Center | |
| Functional Area | Various | Functional Area | Various | Functional Area | |
| General Ledger | 6299000000 | General Ledger | 6299010000 | General Ledger | |
| I/O | | I/O | | I/O | |

| Recommended Vendor(s) for Approval | | |
|---|-------------------------|-----------------|
| Name | M/WBE Commitment | Location |
| Catapult Learning West, LLC | C-15% | O |

Approval of Purchase Over \$100,000
Recommended for 5/12/2022 Board Agenda

| | |
|--|---|
| Project Information | 22-01-11 - RFP / Title IV, Part A – Private Nonprofit Schools – (Cortez) – (CFO) |
| Project Description | The purpose of this project is to provide student services and professional development to those at eligible private nonprofit schools participating in the Student Support and Academic Enrichment, Title IV, Part A federal grant. Offering equitable services to private nonprofit schools is a mandate to local education agencies (LEAs) under the Every Student Succeeds Act (ESSA). Based on annual appropriations, the projected expenditure is not to exceed \$4,000,000 for the duration of the project. The district applied the Best Value process in selecting the vendors to be awarded in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL). |
| RFX's Sent/Viewed/Received | 3486/104/11 |
| Project Term | The project term is from September 15, 2022, through September 14, 2023, with four annual renewals, not to extend beyond September 14, 2027. |
| Amount not to Exceed (Project Term) | \$4,000,000 |

| Budget Information | | | |
|---------------------------|------------|-----------------|-----------------|
| Fund | 2890000000 | Fund | Fund |
| Cost Center | 1070802004 | Cost Center | Cost Center |
| Functional Area | Various | Functional Area | Functional Area |
| General Ledger | 6299000000 | General Ledger | General Ledger |
| I/O | | I/O | I/O |

| Recommended Vendor(s) for Approval | | |
|---|-------------------------|-----------------|
| Name | M/WBE Commitment | Location |
| Catapult Learning West, LLC | C-5% | O |

Approval of Purchase Over \$100,000
Recommended for 5/12/2022 Board Agenda

| | |
|--|---|
| Project Information | 22-09-07 - RFP / Title I, Private Nonprofit Schools and Neglected Facilities – (Cortez) – (CFO) |
| Project Description | The purpose of this project is to provide equitable services to eligible students, parents/guardians, and teachers at area private nonprofit schools participating in the Title I Part A federal grant. Offering equitable services to private nonprofit schools and neglected and delinquent facilities is a mandate to local education agencies (LEAs) under the Every Student Succeeds Act (ESSA). Based on annual appropriations, the projected expenditure is not to exceed \$12,100,000 for the duration of the project. The district applied the Best Value process in selecting the vendors to be awarded in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL). |
| RFX's Sent/Viewed/Received | 3486/99/7 |
| Project Term | The project term is from May 13, 2022, through May 12, 2023, with four annual renewals, not to extend beyond May 12, 2027. |
| Amount not to Exceed (Project Term) | \$12,100,000 |

| Budget Information | | | | | |
|---------------------------|------------|-----------------|------------|-----------------|--|
| Fund | 2110000000 | Fund | 2110020000 | Fund | |
| Cost Center | 1070802004 | Cost Center | 1070802004 | Cost Center | |
| Functional Area | Various | Functional Area | Various | Functional Area | |
| General Ledger | 6299000000 | General Ledger | 6299000000 | General Ledger | |
| I/O | | I/O | | I/O | |

| Recommended Vendor(s) for Approval | | |
|---|-------------------------|-----------------|
| Name | M/WBE Commitment | Location |
| Catapult Learning West, LLC | C-15% | O |

Approval of Cooperative Purchase Over \$100,000
Recommended for 5/12/2022 Board Agenda

| | |
|--|---|
| Project Information | 22-03-10-54 – Cooperative / Global Positioning System (GPS) Tracking System Hardware, Software, and Services (Garcia) – (COO) |
| Project Description | The purpose of this cooperative project is to maintain the existing Synovia GPS tracking system used by the police department. Based on annual appropriations, the projected expenditure is not to exceed \$300,000 for the duration of the project. This is a cooperative agreement with Sourcewell utilizing cooperative project number 020221-CAW in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL). |
| RFx's Sent/Viewed/Received | N/A |
| Project Term | The project term is from June 2, 2022, through March 26, 2025, with no remaining renewals. |
| Amount not to Exceed (Project Term) | \$300,000 |

| Budget Information | | | |
|---------------------------|------------------------------------|-----------------|-----------------|
| Fund | Various Schools and/or Departments | Fund | Fund |
| Cost Center | | Cost Center | Cost Center |
| Functional Area | | Functional Area | Functional Area |
| General Ledger | | General Ledger | General Ledger |
| I/O | | I/O | I/O |

| Recommended Vendor(s) for Approval | | |
|---|-------------------------|-----------------|
| Name | M/WBE Commitment | Location |
| CalAmp Wireless Networks Corporation dba Synovia Solutions, LLC | N/A | OT |

Approval of Cooperative Purchase Over \$100,000
Recommended for 05/12/2022 Board Agenda

| | |
|--|---|
| Project Information | 22-04-03-01 – Cooperative / Athletic Supplies & Related Equipment (Garza) – (CAO) |
| Project Description | The purpose of this cooperative project is to obtain uniforms, recreational and athletic equipment, and additional supplies and services for University Interscholastic League (UIL) sports and other activities districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$7,500,000 for the duration of the project. This is a cooperative agreement with BuyBoard utilizing cooperative project number 665-22 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL). |
| RFX's Sent/Viewed/Received | N/A |
| Project Term | The project term is from May 13, 2022, through March 31, 2023, with two annual renewals, if BuyBoard executes its renewal options, not to extend beyond March 31, 2025. |
| Amount not to Exceed (Project Term) | \$7,500,000 |

| Budget Information | | | |
|---------------------------|------------------------------------|-----------------|-----------------|
| Fund | Various Schools and/or Departments | Fund | Fund |
| Cost Center | | Cost Center | Cost Center |
| Functional Area | | Functional Area | Functional Area |
| General Ledger | | General Ledger | General Ledger |
| I/O | | I/O | I/O |

| Recommended Vendor(s) for Approval | | |
|---|-------------------------|-----------------|
| Name | M/WBE Commitment | Location |
| Advanced Healthstyles Fitness Equipment, Inc. dba Advanced Exercise | N/A | O |
| Alert Services, Inc. | N/A | T |
| Anchorage Medical Equipment & Supplies, LLC dba Anchorage Unlimited | N/A | T |
| Athletic Supply, Inc. dba Game One/Barcelona Sporting Goods | N/A | T |
| Big Game Sports, Inc. | N/A | T |
| BSN Sports, LLC | N/A | T |
| BSN Sports, LLC dba US Games | N/A | T |
| Comm-Fit Holding, LLC | N/A | T |
| Daktronics, Inc. | N/A | O |
| Diadem Sports, LLC | N/A | O |
| Dynamic Fitness & Strength, LLC | N/A | O |
| Eleiko Sport, Inc. | N/A | T |
| Everlast Climbing Industries, Inc. dba Colorado Time Systems | N/A | O |

| Recommended Vendor(s) for Approval | | |
|---|------------------|----------|
| Name | M/WBE Commitment | Location |
| 22-04-03-01 Cooperative / Athletic Supplies & Related Equipment (continued) | | |
| First Assistance Sports of South TX dba FASST Sports | N/A | T |
| Foot Locker Retail, Inc. dba Eastbay | N/A | O |
| Image Maker 4U, Inc. | N/A | T |
| It's Greek To Me, Inc. dba Champion Teamwear | N/A | O |
| LISCOSPORTS, LLC | N/A | T |
| Marc Rosenthal dba Bolt Fitness Supply, LLC | N/A | T |
| Midway-PSG, LLC dba Pasadena Sporting Goods | N/A | T |
| Pioneer Manufacturing Company dba Pioneer Athletics/Revere Products | N/A | O |
| Plano Sports Soccer, Inc. dba The Soccer Corner | N/A | T |
| Playground Solutions of Texas, Inc. | N/A | T |
| Riddell All American Sports Corp dba Riddell | N/A | O |
| S&S Worldwide, Inc. | N/A | O |
| Sports Imports | N/A | O |
| Stone Road Ventures, LLC dba Game Day Rejuvenation | N/A | T |
| Team Marathon Fitness, Inc. dba Marathon Fitness | N/A | T |
| The Prophet Corporation dba Gopher, Gopher Sport, Play with a Purpose, Gopher Performance, Moving Minds, and STEM Supplies | N/A | T |
| Titan Support Systems, Inc. | N/A | T |

Approval of Cooperative Purchase Over \$100,000
Recommended for 5/12/2022 Board Agenda

| | |
|--|---|
| Project Information | 22-04-05-54 – Cooperative / T-Mobile Wireless Devices and Related Products and Services – (Teer) – (CIO) |
| Project Description | The purpose of this cooperative project is to obtain wireless devices and related products and services used by students and staff districtwide to support student learning and business operations. Based on annual appropriations, the projected expenditure is not to exceed \$2,400,000 for the duration of the project. This is a cooperative agreement with Sourcewell utilizing cooperative project number 080119-SPT in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL). |
| RFX's Sent/Viewed/Received | N/A |
| Project Term | The project term is from May 13, 2022, through December 31, 2023, with no remaining renewals. |
| Amount not to Exceed (Project Term) | \$2,400,000 |

| Budget Information | | | |
|---------------------------|------------------------------------|-----------------|-----------------|
| Fund | Various Schools and/or Departments | Fund | Fund |
| Cost Center | | Cost Center | Cost Center |
| Functional Area | | Functional Area | Functional Area |
| General Ledger | | General Ledger | General Ledger |
| I/O | | I/O | I/O |

| Recommended Vendor(s) for Approval | | |
|---|-------------------------|-----------------|
| Name | M/WBE Commitment | Location |
| T-Mobile USA, Inc. | N/A | O |

Approval of Interlocal Purchase Over \$100,000
Recommended for 5/12/2022 Board Agenda

| | |
|--|--|
| Project Information | 22-02-02-46 – Interlocal / Guidance Services - (Williams) – (COA) |
| Project Description | The purpose of this interlocal project is to provide and coordinate student assistance services at the campus level to best meet the physical and emotional needs of at-risk students, and to empower these students to remain in school. Based on annual appropriations, the projected annual expenditure is not to exceed \$4,500,000 for the duration of the project. This is an interlocal agreement with the Texas Education Agency (TEA). According to Texas Education Code (TEC), Chapter 33.155, the Houston Independent School District (HISD) can utilize Communities in Schools to maximize the effectiveness of the program. |
| RFX's Sent/Viewed/Received | N/A |
| Project Term | The project term is from July 1, 2022, through June 30, 2023, with no remaining renewals. |
| Amount not to Exceed (Project Term) | \$4,500,000 |

| Budget Information | | | |
|---------------------------|------------------------------------|-----------------|-----------------|
| Fund | Various Schools and/or Departments | Fund | Fund |
| Cost Center | | Cost Center | Cost Center |
| Functional Area | | Functional Area | Functional Area |
| General Ledger | | General Ledger | General Ledger |
| I/O | | I/O | I/O |

| Recommended Vendor(s) for Approval | | |
|---|-------------------------|-----------------|
| Name | M/WBE Commitment | Location |
| Communities in Schools of Houston, Inc. | N/A | H |

Approval of Interlocal Purchase Over \$100,000
Recommended for 5/12/2022 Board Agenda

| | |
|--|---|
| Project Information | 22-04-01-48 - Interlocal / General Student Learning Materials & Software to Accelerate Math Recovery - (Hernandez) - (CAO) |
| Project Description | The purpose of this interlocal project is to obtain professional and consulting services for a districtwide online math program to accelerate math recovery for all students. Based on annual appropriations, the projected expenditure is not to exceed \$1,500,000 for the duration of the project. This is an interlocal agreement with Central Texas Purchasing Alliance (CTPA) / San Antonio Independent School District (ISD) utilizing IFB 21-018, in accordance with Chapter 44 and Chapter 791 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL). |
| RFX's Sent/Viewed/Received | N/A |
| Project Term | The project term is from May 13, 2022, through July 31, 2022, with no remaining renewals. |
| Amount not to Exceed (Project Term) | \$1,500,000 |

| Budget Information | | | |
|---------------------------|------------------------------------|-----------------|-----------------|
| Fund | Various Schools and/or Departments | Fund | Fund |
| Cost Center | | Cost Center | Cost Center |
| Functional Area | | Functional Area | Functional Area |
| General Ledger | | General Ledger | General Ledger |
| I/O | | I/O | I/O |

| Recommended Vendor(s) for Approval | | |
|---|-------------------------|-----------------|
| Name: | M/WBE Commitment | Location |
| Zearn | N/A | O |

**Amendment to Item Approved on a Prior Board Agenda
Recommended for 5/12/2022 Board Agenda**

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|--|--|
| Project Information | 18-01-02 - RFQ / Independent Auditor's Annual Financial Audit – (Wright) – (CFO) - NTE Increase |
| Project Description | This project was originally approved by the Board of Education on April 12, 2018. The purpose of this project amendment is to request an increase to the spending limit authorization in order to obtain an external auditor to conduct annual independent audits and provide feedback on the district's financial and operations statements, as presented in the Comprehensive Annual Financial Report (CAFR). Based on annual appropriations, the projected expenditure is not to exceed \$2,280,000 for the duration of the project. The district applied the Best Value process in selecting the vendors to be awarded in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL). |
| RFx's Sent/Viewed/Received | NA |
| Project Term | The project term is from April 13, 2018, through March 31, 2019, with four annual renewals, not to extend beyond March 31, 2023. |
| Amount not to Exceed (Project Term) | \$2,280,000 |

| Budget Information | | | | | |
|---------------------------|------------------|-----------------|--|-----------------|--|
| Fund | 19000001 | Fund | | Fund | |
| Cost Center | 10908000023 | Cost Center | | Cost Center | |
| Functional Area | AD41990000000000 | Functional Area | | Functional Area | |
| General Ledger | 6212000000 | General Ledger | | General Ledger | |
| I/O | | I/O | | I/O | |

| Recommended Vendor(s) for Approval | | |
|---|-------------------------|-----------------|
| Name: | M/WBE Commitment | Location |
| Weaver and Tidwell, LLP | N/A | O |

**Amendment to Item Approved on a Prior Board Agenda
Recommended for 5/12/2022 Board Agenda**

| | |
|--|---|
| Project Information | 18-01-03 – RFP / Golf and Utility Cart Purchase, Rental & Services – (Garza) – (CAO) - NTE Increase |
| Project Description | This project was originally approved by the Board of Education on June 14, 2018. The purpose of this project amendment is to request an increase to the spending limit authorization and a ratification of expenditures beginning April 12, 2022, in order to obtain new and used golf and utility carts for purchase, rental, parts, accessories, and services districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$450,000 for the duration of the project. The district applied the Best Value process in selecting the vendors to be awarded in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL). |
| RFX's Sent/Viewed/Received | N/A |
| Project Term | The project term is from June 15, 2018, through June 14, 2019, with four annual renewals, not to extend beyond June 14, 2023. |
| Amount not to Exceed (Project Term) | \$450,000 |

| Budget Information | | |
|---|------------------------------------|---|
| Fund Cost Center Functional Area General Ledger I/O | Various Schools and/or Departments | Fund Cost Center Functional Area General Ledger I/O |

| Recommended Vendor(s) for Approval | | |
|---|-------------------------|-----------------|
| Name: | M/WBE Commitment | Location |
| Golf Cars of Houston, LP | N/A | H |

**Amendment to Item Approved on a Prior Board Agenda
Recommended for 5/12/2022 Board Agenda**

| | |
|--|--|
| Project Information | 19-03-18 - RFP / Translation and Interpretation Services - (Blaine) - (COC) - NTE Increase |
| Project Description | This project was originally approved by the Board of Education on August 8, 2019. The purpose of this project amendment is to request an increase to the spending limit authorization and a ratification of expenditures beginning April 18, 2022, in order to obtain translation and interpretation services districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$5,000,000 for the duration of the project. The district applied the Best Value process in selecting the vendors to be awarded in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL). |
| RFX's Sent/Viewed/Received | N/A |
| Project Term | The project term is from August 9, 2019, through August 8, 2020, with four annual renewals, not to extend beyond August 8, 2024. |
| Amount not to Exceed (Project Term) | \$5,000,000 |

| Budget Information | | | |
|---------------------------|------------------------------------|-----------------|-----------------|
| Fund | Various Schools and/or Departments | Fund | Fund |
| Cost Center | | Cost Center | Cost Center |
| Functional Area | | Functional Area | Functional Area |
| General Ledger | | General Ledger | General Ledger |
| I/O | | I/O | I/O |

| Recommended Vendor(s) for Approval | | |
|--|-------------------------|-----------------|
| Name: | M/WBE Commitment | Location |
| Alliance for Multicultural Community Services dba The Alliance | NP-0% | H |
| Cal Interpreting & Translations, Inc. | C-D | O |
| Crabtree GLOBO, LLC | C-D | H |
| Interpreters Unlimited, Inc. | A-100% | O |
| LanguageUSA, Inc. | C-10% | O |
| Masterword Services, Inc. | A-100% | H |
| Universe Technical Translation, Inc. | A-100% | H |
| ValidateMe!, LLC | C-D | O |
| Visual Language Professionals, LLC | C-D | H |
| Zab, LLC | C-D | O |

**Amendment to Item Approved on a Prior Board Agenda
Recommended for 5/12/2022 Board Agenda**

| | |
|--|--|
| Project Information | 19-08-16 – RFP / Board Certified Behavior Analyst and Behavior Specialist Services – (Hernandez) – (CAO) – NTE Increase and Vendor Name Change |
| Project Description | This project was originally approved by the Board of Education on November 8, 2018. The purpose of this project amendment is to request an increase to the spending limit authorization, a ratification of expenditures beginning April 7, 2022, and a vendor name change, in order to provide behavior consultation and coaching in selected Special Education classrooms. EBS Educational Based Services has changed its business name to EBS Healthcare, LLC dba EBS - Educational Based Services; Invo Healthcare Associates has changed its business name to Invo Healthcare Associates, LLC; Maxim Healthcare Services has changed its business name to Maxim Healthcare Services Holdings, Inc. dba Maxim Healthcare Staffing Services, Inc.; New Direction Solutions dba Bilingual Therapies has changed its business name to New Direction Solutions, LLC dba Bilingual Therapies. Based on annual appropriations, the projected expenditure is not to exceed \$2,300,000 for the duration of the project. The district applied the Best Value process in selecting the vendors to be awarded in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL). |
| RFX's Sent/Viewed/Received | N/A |
| Project Term | The project term is from November 9, 2018, through November 8, 2019, with four annual renewals, not to extend beyond November 8, 2023. |
| Amount not to Exceed (Project Term) | \$2,300,000 |

| Budget Information | | | |
|---------------------------|------------------------------------|-----------------|-----------------|
| Fund | Various Schools and/or Departments | Fund | Fund |
| Cost Center | | Cost Center | Cost Center |
| Functional Area | | Functional Area | Functional Area |
| General Ledger | | General Ledger | General Ledger |
| I/O | | I/O | I/O |

| Recommended Vendor(s) for Approval | | |
|---|-------------------------|-----------------|
| Name: | M/WBE Commitment | Location |
| EBS Healthcare, LLC dba EBS - Educational Based Services | C-D | OT |
| Invo Healthcare Associates, LLC | B-25% | O |
| Maxim Healthcare Services Holdings, Inc. dba Maxim Healthcare Staffing Services, Inc. | C-1% | O |
| New Direction Solutions, LLC dba Bilingual Therapies | B-25% | O |

**Amendment to Item Approved on a Prior Board Agenda
Recommended for 5/12/2022 Board Agenda**

| | |
|--|--|
| Project Information | 20-11-04 – RFP / Abatement Supplies and Materials – (March) – (COO) - NTE Increase |
| Project Description | This project was originally approved by the Board of Education on February 13, 2020. The purpose of this project amendment is to request an increase to the spending limit authorization and a ratification of expenditures beginning October 28, 2021, in order to obtain abatement supplies and materials. Based on annual appropriations, the projected expenditure is not to exceed \$765,000 for the duration of the project. The district applied the "Best Value" process in selecting the supplier to be awarded in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL). |
| RFX's Sent/Viewed/Received | N/A |
| Project Term | The project term is from February 14, 2020, through February 13, 2021, with four annual renewals, not to extend beyond February 13, 2025. |
| Amount not to Exceed (Project Term) | \$765,000 |

| Budget Information | | |
|---------------------------|------------------------------------|-----------------|
| Fund | Various Schools and/or Departments | Fund |
| Cost Center | | Cost Center |
| Functional Area | | Functional Area |
| General Ledger | | General Ledger |
| I/O | | I/O |

| Recommended Vendor(s) for Approval | | |
|---|-------------------------|-----------------|
| Name: | M/WBE Commitment | Location |
| AramSCO, Inc. | N/A | H |

**Amendment to Item Approved on a Prior Board Agenda
Recommended for 5/12/2022 Board Agenda**

| | |
|--|---|
| Project Information | 20-01-12-01 – Cooperative / Appliance Purchase and Repair – (Garza) – (CAO) - NTE Increase |
| Project Description | This project was originally approved by the Board of Education on March 12, 2020. The purpose of this project amendment is to request an increase to the spending limit authorization and a ratification of expenditures beginning April 12, 2022, in order to obtain appliance purchase and repair services districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$200,000 for the duration of the project. This is a cooperative agreement with BuyBoard utilizing cooperative project number 596-19 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL). |
| RFX's Sent/Viewed/Received | N/A |
| Project Term | The project term is from March 13, 2020, through November 30, 2020, with two annual renewals, if BuyBoard executes its project renewal options, not to extend beyond November 30, 2022. |
| Amount not to Exceed (Project Term) | \$200,000 |

| Budget Information | | |
|---------------------------|------------------------------------|-----------------|
| Fund | Various Schools and/or Departments | Fund |
| Cost Center | | Cost Center |
| Functional Area | | Functional Area |
| General Ledger | | General Ledger |
| I/O | | I/O |

| Recommended Vendor(s) for Approval | | |
|---|-------------------------|-----------------|
| Name: | M/WBE Commitment | Location |
| Skyline Equipment, Inc. | N/A | T |

**Amendment to Item Approved on a Prior Board Agenda
Recommended for 5/12/2022 Board Agenda**

| | |
|--|---|
| Project Information | 21-02-03-01 – Cooperative / Plumbing Services – (Bean) – (COO) - NTE Increase |
| Project Description | This project was originally approved by the Board of Education on April 8, 2021. The purpose of this project amendment is to request an increase to the spending limit authorization and a ratification of expenditures beginning March 29, 2022, in order to obtain plumbing services for repair and maintenance districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$16,000,000 for the duration of the project. This is a cooperative agreement with BuyBoard utilizing cooperative project number 638-21 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL). |
| RFX's Sent/Viewed/Received | N/A |
| Project Term | The project term is from March 10, 2021, through February 28, 2022, with two annual renewals, if BuyBoard executes its project renewal options, not to extend beyond February 29, 2024. |
| Amount not to Exceed (Project Term) | \$16,000,000 |

| Budget Information | | | |
|---------------------------|------------------------------------|-----------------|-----------------|
| Fund | Various Schools and/or Departments | Fund | Fund |
| Cost Center | | Cost Center | Cost Center |
| Functional Area | | Functional Area | Functional Area |
| General Ledger | | General Ledger | General Ledger |
| I/O | | I/O | I/O |

| Recommended Vendor(s) for Approval | | |
|--|-------------------------|-----------------|
| Name: | M/WBE Commitment | Location |
| American Mechanical Services of Houston, LLC dba AMS of Houston, LLC | N/A | T |
| ERC Environmental & Construction Services, Inc. dba ERC | N/A | H |
| The Brandt Companies, LLC | N/A | T |
| Westco Ventures, LLC | N/A | H |

**Amendment to Item Approved on a Prior Board Agenda
Recommended for 5/12/2022 Board Agenda**

| | |
|--|--|
| Project Information | 21-03-08-23 - Cooperative / Athletic Field Maintenance - (Garza) - (CAO) - NTE Increase |
| Project Description | This project was originally approved by the Board of Education on May 13, 2021. The purpose of this project amendment is to request an increase to the spending limit authorization in order to repair, renovate, refinish, and resurface various indoor and outdoor sports surfaces districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$2,500,000 for the duration of the project. This is a cooperative agreement with The Interlocal Purchasing System (TIPS) utilizing cooperative project number 20020501 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL). |
| RFX's Sent/Viewed/Received | N/A |
| Project Term | The project term is from May 14, 2021, through April 30, 2022, with one annual renewal, if TIPS executes its project renewal options, not to extend beyond April 30, 2023. |
| Amount not to Exceed (Project Term) | \$2,500,000 |

| Budget Information | | | |
|---------------------------|------------------------------------|-----------------|-----------------|
| Fund | Various Schools and/or Departments | Fund | Fund |
| Cost Center | | Cost Center | Cost Center |
| Functional Area | | Functional Area | Functional Area |
| General Ledger | | General Ledger | General Ledger |
| I/O | | I/O | I/O |

| Recommended Vendor(s) for Approval | | |
|---|-------------------------|-----------------|
| Name | M/WBE Commitment | Location |
| Paragon Sports Constructors | N/A | T |
| PTI Sports & Recreation Construction | N/A | T |

**Amendment to Item Approved on a Prior Board Agenda
Recommended for 5/12/2022 Board Agenda**

| | |
|--|--|
| Project Information | 21-08-12-01 – Cooperative / Vehicle Parts, Supplies, and Related Services – (James) – (COO) NTE Increase & Additional Vendor(s) |
| Project Description | This project was originally approved by the Board of Education on November 12, 2020. On February 11, 2021, an amendment to award additional vendors was approved. The purpose of this project amendment is to award additional vendors and request an increase to the spending limit authorization in order to obtain automotive parts, supplies, fluids, tools, and specialized services for use districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$1,350,000 for the duration of the project. This is a cooperative agreement with BuyBoard utilizing cooperative project number 629-20 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL). |
| RFX's Sent/Viewed/Received | N/A |
| Project Term | The project term is from December 1, 2020, through November 30, 2021, with two annual renewals, if BuyBoard executes its project renewal options, not to extend beyond November 30, 2023. |
| Amount not to Exceed (Project Term) | \$1,350,000 |

| Budget Information | | |
|---------------------------|------------------------------------|-----------------|
| Fund | Various Schools and/or Departments | Fund |
| Cost Center | | Cost Center |
| Functional Area | | Functional Area |
| General Ledger | | General Ledger |
| I/O | | I/O |

| Recommended Vendor(s) for Approval | | |
|---|-------------------------|-----------------|
| Name: | M/WBE Commitment | Location |
| Chalk's Truck Parts, Inc. dba Randy's DriveShaft Service | N/A | H |
| Genuine Parts Company dba NAPA Auto Parts | N/A | H |
| James M. Orr dba Texas Pride Marketing | N/A | T |
| Lubrication Specialists, Inc. | N/A | H |
| R & C Distributors, LLC dba Blender Direct | N/A | H |
| The McAdams Group, LLC dba Texas Alternator Starter Service | N/A | T |

**Amendment to Item Approved on a Prior Board Agenda
Recommended for 5/12/2022 Agenda**

| | |
|--|--|
| Project Information | 16-04-19-60 – Sole Source / Chilled Water Utility Service – Kinder High School for the Visual and Performing Arts (HSVPA) – (March) – (COO) Vendor Name Change & Project Number Correction |
| Project Description | This project was originally approved by the Board of Education on May 12, 2016. The purpose of this project amendment is to change the name of an awarded vendor and to correct the project number from 16-04-19-13 to 16-04-19-60, with no additional increase in funding, in order to obtain chilled water, steam, and hot water for HSPVA. Brookfield District Energy USA, LLC dba Enwave USA has changed its business name to CenTrio Energy USA Holding LLC dba CenTrio Energy South LLC. The district applied the Best Value process in selecting the vendor and awarded in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL). |
| RFX's Sent/Viewed/Received | N/A |
| Project Term | The project term is from April 10, 2017, through April 10, 2042, with two additional (5) year renewals, no to extend beyond April 10, 2052. |
| Amount not to Exceed (Project Term) | N/A |

| Budget Information | | |
|---|------------------------------------|---|
| Fund Cost Center Functional Area General Ledger I/O | Various Schools and/or Departments | Fund Cost Center Functional Area General Ledger I/O |

| Recommended Vendor(s) for Approval | | |
|--|-------------------------|-----------------|
| Name | M/WBE Commitment | Location |
| CenTrio Energy USA Holdings, LLC dba CenTrio Energy South, LLC | N/A | H |

**Amendment to Item Approved on a Prior Board Agenda
Recommended for 5/12/2022 Board Agenda**

| | |
|--|---|
| Project Information | 22-08-04-46 – Interlocal / Administrative Contracted Services and Materials– (Scherer) – (CAO) – Project Number Correction |
| Project Description | The project was originally approved by the Board of Education on November 11, 2021. The purpose of this project amendment is to correct the project number from 22-08-04-36 to 22-08-04-46, with no additional increase in funding, in order to provide state-related testing services and materials districtwide for ad hoc, fee-based services concerning the State of Texas Assessments of Academic Readiness (STAAR) assessment program. This is an interlocal agreement with the Texas Education Agency (TEA) utilizing RFP 701-19-054 and RFP 701-19-055 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL). |
| RFX's Sent/Viewed/Received | N/A |
| Project Term | The project term is from November 12, 2021, through August 31, 2022, with two annual renewals, if TEA executes its project renewal options, not to extend beyond August 31, 2024. |
| Amount not to Exceed (Project Term) | N/A |

| Budget Information | | | |
|---------------------------|------------------------------------|-----------------|-----------------|
| Fund | Various Schools and/or Departments | Fund | Fund |
| Cost Center | | Cost Center | Cost Center |
| Functional Area | | Functional Area | Functional Area |
| General Ledger | | General Ledger | General Ledger |
| I/O | | I/O | I/O |

| Recommended Vendor(s) for Approval | | |
|---|-------------------------|-----------------|
| Name: | M/WBE Commitment | Location |
| Cambium Assessment, Inc. | N/A | O |
| NCS Pearson, Inc. | N/A | O |

**Amendment to Item Approved on a Prior Board Agenda
Recommended for 5/12/2022 Board Agenda**

| | |
|--|--|
| Project Information | 22-08-12-01 – Cooperative / Instructional Materials and Classroom Teaching Supplies and Equipment – (Blaine) – (CAO) – Additional Vendor(s) |
| Project Description | This project was originally approved by the Board of Education on January 13, 2022. The purpose of this project amendment is to award additional vendors, with no additional increase in funding, to obtain instructional materials, products, and services, including but not limited to Special Education materials, technology equipment, supplies, and professional development services. This is a cooperative agreement with BuyBoard utilizing cooperative project number 653-21 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL). |
| RFx's Sent/Viewed/Received | N/A |
| Project Term | The project term is from May 13, 2022, through October 31, 2022, with two annual renewals, if BuyBoard executes its project renewal options, not to extend beyond October 31, 2024. |
| Amount not to Exceed (Project Term) | N/A |

| Budget Information | | |
|---------------------------|------------------------------------|-----------------|
| Fund | Various Schools and/or Departments | Fund |
| Cost Center | | Cost Center |
| Functional Area | | Functional Area |
| General Ledger | | General Ledger |
| I/O | | I/O |

| Recommended Vendor(s) for Approval | | |
|--|-------------------------|-----------------|
| Name | M/WBE Commitment | Location |
| Davis Publications, Inc. | N/A | O |
| PASCO Scientific A CA Corporation dba Pasco Scientific | N/A | O |
| Pitsco Education, LLC | N/A | O |
| Torres Henderson Education Resources, LLC | N/A | T |
| YouthLight, Inc. | N/A | O |

**Amendment to Item Approved on a Prior Board Agenda
Recommended for 5/12/2022 Board Agenda**

| | |
|--|--|
| Project Information | 22-08-12-01 – Cooperative / Instructional Materials and Classroom Teaching Supplies and Equipment (Blaine) – (CAO) – Vendor Name Change |
| Project Description | This project was originally approved by the Board of Education on January 13, 2022. The purpose of this project amendment is to award additional vendors, with no additional increase in funding, to obtain instructional materials, products, and services, including but not limited to Special Education materials, technology equipment, supplies, and professional development services. This is a cooperative agreement with BuyBoard utilizing cooperative project number 653-21 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL). |
| RFX's Sent/Viewed/Received | N/A |
| Project Term | The project term is from January 14, 2022, through October 31, 2022, with two annual renewals, if BuyBoard executes its project renewal options, not to extend beyond October 31, 2024. |
| Amount not to Exceed (Project Term) | N/A |

| Budget Information | | |
|---|------------------------------------|---|
| Fund Cost Center Functional Area General Ledger I/O | Various Schools and/or Departments | Fund Cost Center Functional Area General Ledger I/O |

| Recommended Vendor(s) for Approval | | |
|---|-------------------------|-----------------|
| Name: | M/WBE Commitment | Location |
| Lakeshore Parent, LLC dba Lakeshore Learning Materials, LLC | N/A | O |

Code Legend**M/WBE - Minority and Women Business Enterprise Notations**

(A) - Certified M/WBE firm; if listed as A-100% indicates an M/WBE firm; if listed as A->100% the awardee will subcontract with an M/WBE firm(s).

(B) - Non-M/WBE firm; who will subcontract the indicated percentage with an M/WBE firm(s) to meet or exceed the District's goal.

(C) - Non-M/WBE firm; if listed as C-<%, the awardee will subcontract with an M/WBE firm(s) for a percentage less than the District's goal. If listed as, C-D, the awardee made a good faith effort.

Other Status Options

(NP-0%) - Non-profit

LOC – Location

Houston (H); Texas (T); Out of State (O); Out of State with Local Office (OT).

Office of the Superintendent of Schools
Board of Education Meeting of May 12, 2022

Office of Finance
Glenn Reed, Chief Financial Officer

SUBJECT: 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

In accordance with board policy, all donations in aggregate of \$5,000 or more must be approved by the Houston Independent School District Board of Education.

The attachment reflects a summary of proposed donations.

COST/FUNDING SOURCE(S): Shown on the attached list.

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports all four district goals and is aligned to Core Initiative 3: Rigorous Instructional Standards and Supports.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves the proposed donations for districtwide and school-specific programs and authorizes the superintendent or a designee to negotiate, execute, and amend necessary contracts, effective May 13, 2022.

SUMMARY OF DONATIONS GREATER THAN \$5,000

| Donor | Receiving School/ Department | Donation Disbursement | Total Value of Donation |
|-------|------------------------------|-----------------------|-------------------------|
|-------|------------------------------|-----------------------|-------------------------|

| | | | |
|-------------------|--|------------------------------------|--------------------|
| Good Sports, Inc. | Waltrip High School (HS) Athletic Programs | Athletic Equipment, Sports Apparel | \$8,358.00 In-Kind |
|-------------------|--|------------------------------------|--------------------|

Good Sports, Inc., has made an in-kind donation of athletic equipment and apparel valued at \$8,358 for the men's and women's athletic programs at Waltrip HS. Specifically, these items include track spikes, football receiver gloves, women's basketball shoes, sports bra(s), and padded softshell football helmets. Good Sports has a history of donating supplies and materials to Houston Independent School District (HISD) schools, focusing on schools with free and reduced lunch rates of 40 percent or higher. This donation may only be used for the intended purpose.

| | | | |
|------------------------|-------------------------------|--------------------------------|---------------------|
| Heart of America (HOA) | Davila Elementary School (ES) | Renovation of Spaces on Campus | \$75,000.00 In-Kind |
|------------------------|-------------------------------|--------------------------------|---------------------|

HOA, a nonprofit organization, has made an in-kind donation valued at \$75,000 to Davila ES. The in-kind donation consists of renovating spaces on the campus to provide a makerspace/science, technology, engineering, and math (STEM) lab with resources, as well as beautification projects. The makerspace/STEM lab will include tables, chairs, Chromebooks, wall decorations, lounge chairs, beanbags, a three-dimensional printer cart, area carpet, and STEM kits. The donation also includes a mural depicting a STEM theme. The mission of HOA is to transform spaces on school campuses into modern learning environments so students and communities can learn and grow. HOA selected Davila ES to receive the in-kind donation. This donation may only be used for the intended purpose.

| | | | |
|---------------|---|---------------------------------------|------------|
| HSPVA Friends | Kinder High School for the Performing and Visual Arts (HSPVA) | Instructional Supplies and Hourly Pay | \$6,794.47 |
|---------------|---|---------------------------------------|------------|

HSPVA Friends has donated \$6,794.47 to Kinder HSPVA to pay for instructional supplies and for the salary of an hourly employee in the school's theatre costume shop. HSPVA Friends is a 501(c)(3) nonprofit organization that collaborates with community leaders, artists, and parents to cultivate and disseminate private funding for arts activities at Kinder HSPVA for which public funding is either unavailable or insufficient. This donation may only be used for the intended purpose.

SUMMARY OF DONATIONS GREATER THAN \$5,000

| Donor | Receiving School/ Department | Donation Disbursement | Total Value of Donation |
|--------------------|------------------------------|-----------------------|-------------------------|
| Lift Memorial Inc. | Memorial ES | Technology | \$13,496.80 |

Lift Memorial Inc. has donated \$13,496.80 to Memorial ES to purchase and install four Clevertouch interactive boards for instructional use. All teachers and students will benefit from this donation. Lift Memorial Inc. has a history of providing support to Memorial ES. This donation may only be used for the intended purpose.

| | | | |
|--|-------------------------|---|------------|
| MacDonald-Miller Facility Solutions | Booker T. Washington HS | Booker T. Washington HS <i>The Vision Community Statue Project</i> | \$5,000.00 |
|--|-------------------------|---|------------|

MacDonald-Miller Facility Solutions has donated \$5,000.00 to Booker T. Washington HS. The purpose of the donation is to provide support, at the principal's discretion, for the Booker T. Washington HS *The Vision Community Statue Project*. The project includes the addition of a statue of educator, author, and orator Booker T. Washington, a community learning plaza, a community walking park, and a GeoDome Greenhouse to the campus. This donation may only be used for the intended purpose.

| | | | |
|----------------------------|---|---|---|
| Ray Cammack Shows, Inc. | Heights HS and South Early College High School (SECHS) | Supplies and Materials and Other Operating Costs | \$33,659.64 <u>\$30,553.74</u> |
|----------------------------|---|---|---|

Ray Cammack Shows, Inc., has donated a total of ~~\$27,563.34~~ \$24,457.44 to Heights HS and \$6,096.30 to SECHS. The purpose of the donation to Heights HS is to provide support to the H2BAMM, Gents, and ZIA student clubs and the boys' and girls' wrestling teams. For the Heights HS clubs, the funds are to be used to purchase supplies, including club promotional items and student achievement awards, refreshments, bus transportation, and registration fees for conferences. For the Heights HS wrestling teams, the funds are to be used to purchase supplies, including team promotional items and student achievement awards, uniforms, refreshments, bus transportation, and registration fees for competitions. The purpose of the donation to SECHS is to provide support for student and teacher appreciation and senior class activities. Ray Cammack Shows, Inc., has a history of providing support to HISD schools. This donation may only be used for the intended purpose.

SUMMARY OF DONATIONS GREATER THAN \$5,000

| Donor | Receiving School/ Department | Donation Disbursement | Total Value of Donation |
|-------|------------------------------|-----------------------|-------------------------|
|-------|------------------------------|-----------------------|-------------------------|

| | | | |
|------------------------|--|---------------------|-------------------|
| <u>HISD Foundation</u> | <u>Community Partnerships Department</u> | <u>Scholarships</u> | <u>\$5,000.00</u> |
|------------------------|--|---------------------|-------------------|

The HISD Foundation has donated \$5,000 to the Community Partnerships Department to be used for the fiscal year 2022 Superintendent Scholars Award. The Superintendent Scholars Awards began during the 2017–2018 academic school year and have since provided scholarships to HISD seniors so that they can achieve their goals after high school. This donation may only be used for the intended purpose.

| | | | |
|------------------------|--|-------------------|---------------------|
| <u>HISD Foundation</u> | <u>HISD Technology Strategic Planning Department</u> | <u>Technology</u> | <u>\$117,896.00</u> |
|------------------------|--|-------------------|---------------------|

The HISD Foundation will repurpose unspent funds of \$117,896 from a 2017 donation from Aramco to general technology for the seven schools listed on the original donation. The campuses—Braeburn ES, Hilliard ES, Kolter ES, Liberty HS, Mitchell ES, Robinson ES, and Scarborough ES—will receive \$16,800 each that will be managed by the receiving department. This donation may only be used for the intended purpose.

| | | | |
|-------------------------------|-----------------------------|------------------|-------------------------|
| <u>GRIND Interactive Inc.</u> | <u>Athletics Department</u> | <u>Equipment</u> | <u>\$12,500 In-Kind</u> |
|-------------------------------|-----------------------------|------------------|-------------------------|

GRIND Interactive Inc. has made an in-kind donation valued at \$12,500 to the Athletics Department. The purpose of the donation is to provide up to five basketball shooting machines to support basketball programs in the district. The recipients of the machines will be announced by the Athletics Department on or after May 15, 2022. This donation may only be used for the intended purpose.

SUMMARY OF DONATIONS GREATER THAN \$5,000

| Donor | Receiving School/ Department | Donation Disbursement | Total Value of Donation |
|-------|------------------------------|-----------------------|-------------------------|
|-------|------------------------------|-----------------------|-------------------------|

| | | | |
|--|--|------------------------------|--------------|
| Harris County Commissioners Court Precinct 1 | Kashmere Gardens ES, Montgomery ES, Reynolds ES | SPARK Park and Re-SPARK Park | \$230,000.00 |
|--|--|------------------------------|--------------|

Harris County Commissioners Court Precinct 1 has donated \$230,000 to provide support for the creation of SPARK parks and Re-SPARKs on the campuses of Kashmere Gardens ES, Montgomery ES, and Reynolds ES. Kashmere Gardens ES will receive \$200,000 for the completion of a Re-SPARK, Montgomery ES will receive \$10,000 for the completion of a Re-SPARK, and Reynolds ES will receive \$20,000 toward the construction of a new SPARK park. Each year, the SPARK program selects schools from around the Houston area to receive a new SPARK park or a Re-SPARK improvement of an existing SPARK park. The intent of the donation is to provide funding to improve the schools' grounds for public park and recreational purposes. This donation may only be used for the intended purpose.

Total Value of Donations: ~~\$142,308.91~~ ~~\$507,704.91~~ **\$504,599.01**

Office of the Superintendent of Schools
Board of Education Meeting of May 12, 2022

Office of Finance
Glenn Reed, Chief Financial Officer

SUBJECT: ACCEPTANCE OF GRANT FUNDS IN SUPPORT OF DISTRICTWIDE AND SCHOOL-SPECIFIC PROGRAMS AND AUTHORIZATION TO NEGOTIATE AND EXECUTE CONTRACTS REQUIRED UNDER THE GRANTS

In accordance with board policy, all grant funds in aggregate of \$5,000 or more must be approved by the Houston Independent School District (HISD) Board of Education.

The attachment reflects a summary of grants awarded to HISD.

COST/FUNDING SOURCE(S): Shown on the attached list.

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports all four district goals and is aligned to Core Initiative 3: Rigorous Instructional Standards and Supports.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education accepts the proposed grant funds for districtwide and school-specific programs and authorizes the superintendent of schools or designee to negotiate and execute contracts required under the grants, effective May 13, 2022.

SUMMARY OF GRANTS GREATER THAN \$5,000

| Grantor | Receiving School/ Department | Grant Disbursement | Total Value of Grant |
|---------|------------------------------|--------------------|----------------------|
|---------|------------------------------|--------------------|----------------------|

| | | | |
|------------------------------|---------------------------|--|-----------|
| Texas Education Agency (TEA) | Homeless Education Office | Payroll, Professional and Contracted Services, Supplies and Materials, Other Operating Costs, and Capital Outlay | \$750,000 |
|------------------------------|---------------------------|--|-----------|

The TEA has awarded the Homeless Education Office a 2021–2024 American Rescue Plan Act of 2021 (ARP) Homeless I-Texas Education for Homeless Children and Youth (TEHCY) Supplemental Grant in the amount of \$750,000. The purpose of the grant is to provide additional funding so that grantees can increase their capacity to address the unique needs of homeless children and youth due to the impact of the COVID-19 pandemic and provide increased support by: (1) hiring staff, (2) dedicating resources, (3) building partnerships with community-based organizations, and (4) utilizing other strategies with the end result being for students to graduate on time and continue to post-secondary education. These funds may be used for payroll to hire eight outreach workers and four parent/community liaisons; professional and contracted services, supplies, and materials; other operating costs; and capital outlay. The Notice of Grant Award (NOGA) from the TEA was received on April 5, 2022. The grant period is from February 14, 2022, to August 31, 2024. The grant funds can only be used for the purpose intended.

| | | | |
|--|----------------------------------|---|-------------|
| United States (U.S.) House of Representatives, (HS) House Committee on Appropriations with Support from Congresswoman Sheila Jackson Lee | Booker T. Washington High School | Support for Booker T. Washington HS The Vision Community Statue Project | \$1,060,000 |
|--|----------------------------------|---|-------------|

The U.S. House of Representatives, House Committee on Appropriations, with support from Congresswoman Sheila Jackson Lee, has awarded funding to the Houston Independent School District (HISD) to provide support for the Booker T. Washington HS *The Vision* Community Statue Project. The funding will be used to construct and maintain a sustainable growing environment on the campus. The project will provide a living laboratory food education center as well as a production facility. The grounds will feature raised-bed gardens for food production. The raised-bed gardens will act as a carbon sink to absorb carbon dioxide from the atmosphere and store it in soil and plants. A wind farm will also be installed which can supply electrical energy to the entire project and the football field. There will also be two container houses to be used for the display of historical and engineering artifacts and a container house for use as a Plant Factory with Artificial Lighting (PFAL). PFAL is a plant production facility with a thermally insulated and nearly airtight warehouse-like structure. The grant funds can only be used for the purpose intended.

SUMMARY OF GRANTS GREATER THAN \$5,000

| Grantor | Receiving School/ Department | Grant Disbursement | Total Value of Grant |
|---------|------------------------------|--------------------|----------------------|
|---------|------------------------------|--------------------|----------------------|

| | | | |
|---|---|--|-------------|
| U.S. House of Representatives, House Committee on Appropriations with Support from Congresswoman Sheila Jackson Lee | HISD-Social and Emotional Learning Department | Social and Emotional Services/After-School Program | \$1,000,000 |
|---|---|--|-------------|

The U.S. House of Representatives, House Committee on Appropriations, with support from Congresswoman Sheila Jackson Lee, has awarded HISD funding to provide support to implement Project Engagement. The funding for Project Engagement will be used to provide social and emotional learning services to high-needs students. The funding will be for schools located throughout the 18th Congressional District that are in dire need of social and emotional services. The grant funds can only be used for the purpose intended.

Total Value of Grants: \$2,810,000.00

Office of the Superintendent of Schools
Board of Education Meeting of May 12, 2022

Office of Finance
Glenn Reed, Chief Financial Officer

SUBJECT: APPROVAL OF THE MAY GENERAL FUND BUDGET AMENDMENT

A report on the status of the 2021–2022 budget has been completed. This report reflects budget amendments that require approval by the Houston Independent School District (HISD) Board of Education in accordance with state guidelines, as well as budget-neutral adjustments made by schools and departments for ratification by the board. Although this update reflects all known changes and recommendations, additional changes may be needed. This item requests authority to make adjustments, if necessary, for the May Budget Amendment.

COST/FUNDING SOURCE(S): Adjustments to the budget will be appropriated as shown in the May Budget Amendment.

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This item supports all four district goals and is aligned to all five core initiatives. In addition, it allows HISD to fulfill its purposes and strategic intent.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves the May Budget Amendment reflecting fiscal adjustments to estimated appropriations for fiscal year 2021–2022, effective May 13, 2022.

General Fund:**Revenues:**

No Change

Appropriations:

Budget neutral amendments are budget transfers between functions and do not impact the bottom-line district budget. The total for this column is zero. Transfers are a result of positions changes, supplies, contracted services, capital, and other operating expenses with varying reasons specific to each campus and department. May budget transfers included:

- Schools transferring funds from function 51 (Plant maintenance and operations) miscellaneous operating costs to supplies in function 11 (Instruction).
- Schools transferring funds from function 31 (Guidance, counseling, and evaluation services) miscellaneous contracted services to stipend pay in function 36 (Co-Curricular/extracurricular activities).
- Department transferring funds from function 12 (Instructional resources and media services) for reading materials in function 11 (Instruction).
- Department transferring funds from function 12 (Instructional resources and media services) for miscellaneous contracted services in function 13 (Instruction).
- Department transferring funds from function 12 (Instructional resources and media services) for Teacher Retirement System (TRS) on behalf in function 51 (Plant maintenance and operations).
- Department transferring funds from function 31 (Guidance, counseling, and evaluation services) to function 41 (General administration) for Special Education legal settlements.

The district has implemented cost savings measures through freezing of central office vacancies and pulling back a portion of central office and campus discretionary funding. Realization of the savings and the impact on fund balance will be recognized as the district closes financial operations on June 30, 2022.

Nutrition Services:**Revenue:**

No change

Appropriations:

Supply chain shortages have become commonplace over the past year because of the pandemic. Despite our suppliers' efforts to optimize their costs and productivity, they could not offset the continued surge of product costs, logistics capacity issues, and unfavorable exchange rates. As a result, these costs were passed on to the consumers, prompting price increases. The overall increase in purchased food cost is 23.8% and the overall increase in non-food supplies is 26%.

Other Financing Sources (Uses):

No Change

HOUSTON INDEPENDENT SCHOOL DISTRICT

STATEMENT OF OPERATIONS BY FUNCTION

GENERAL FUND

BUDGET AMENDMENT FISCAL YEAR 2021-2022 (as adjusted)

FOR May 31, 2022

| | 2021-2022 Adopted Budget July 1, 2021 | Approved Budget as of April 30, 2022 | Proposed Budget Amendments May 31, 2022 | Budget Neutral Amendments May 31, 2022 | Proposed Budget as of May 31, 2022 |
|--|---|--|--|--|--|
| ESTIMATED REVENUES | | | | | |
| Local sources | \$ 1,906,723,497 | 1,825,363,723 | - | - | 1,825,363,723 |
| State sources | 157,174,069 | 187,160,679 | - | - | 187,160,679 |
| Federal sources | 17,230,000 | 42,230,000 | - | - | 42,230,000 |
| Total estimated revenues | \$ 2,081,127,566 | 2,054,754,402 | - | - | 2,054,754,402 |
| APPROPRIATIONS | | | | | |
| 11 Instruction | \$ 1,135,700,518 | 1,126,971,943 | - | 803,266 | 1,127,775,208 |
| 12 Instructional resources and media services | 8,877,520 | 9,016,977 | - | (1,031,591) | 7,985,385 |
| 13 Curriculum and Instructional Staff Development | 35,962,547 | 36,862,612 | - | 204,088 | 37,066,700 |
| 21 Instructional leadership | 25,134,311 | 26,015,040 | - | 33,427 | 26,048,467 |
| 23 School leadership | 148,669,010 | 152,595,845 | - | (13,676) | 152,582,170 |
| 31 Guidance, counseling and evaluation services | 65,403,532 | 67,075,890 | - | (298,828) | 66,777,062 |
| 32 Social work services | 19,275,453 | 19,777,634 | - | (1,304) | 19,776,329 |
| 33 Health services | 22,518,241 | 33,605,047 | - | (15,738) | 33,589,309 |
| 34 Student transportation | 59,893,990 | 60,168,992 | - | 6,704 | 60,175,696 |
| 35 Food services | - | 55,704 | - | (432) | 55,272 |
| 36 Co-Curricular/extracurricular activities | 11,269,840 | 15,158,349 | - | 123,691 | 15,282,039 |
| 41 General administration | 40,251,576 | 44,044,250 | - | 201,385 | 44,245,636 |
| 51 Plant maintenance and operations | 205,844,817 | 238,216,120 | - | 39,953 | 238,256,073 |
| 52 Security and monitoring services | 28,026,356 | 30,955,744 | - | (42,660) | 30,913,084 |
| 53 Data processing services | 62,405,029 | 113,971,047 | - | (12,894) | 113,958,154 |
| 61 Community services | 2,794,599 | 2,683,999 | - | (2,017) | 2,681,982 |
| 71 Debt Service | 15,250,000 | 15,438,017 | - | - | 15,438,017 |
| 81 Facilities acquisition and construction | - | 3,876,068 | - | 6,628 | 3,882,696 |
| 91 Contracted Instructional Services Between Public Schools | 213,265,281 | 231,107,611 | - | - | 231,107,611 |
| 95 Juvenile justice alternative education programs | 792,000 | 792,000 | - | - | 792,000 |
| 97 Tax reinvestment zone payments | 69,106,766 | 69,106,766 | - | - | 69,106,766 |
| 99 Tax appraisal and collection | 16,108,790 | 16,108,790 | - | - | 16,108,790 |
| Total estimated appropriations | \$ 2,186,550,176 | 2,313,604,446 | - | 1 | 2,313,604,447 |
| Excess (deficiency) of estimated revenues over (under) appropriations | \$ (105,422,610) | (258,850,044) | - | (1) | (258,850,045) |
| OTHER FINANCING SOURCES (USES) | | | | | |
| Proceeds from the sale of capital leases | \$ 22,366,685 | 22,366,685 | - | - | 22,366,685 |
| Transfers-in | 20,000,000 | 20,190,855 | - | - | 20,190,855 |
| Transfers-out | (19,020,390) | (28,348,422) | - | - | (28,348,422) |
| Total other financing sources (uses) | \$ 23,346,295 | 14,209,118 | - | - | 14,209,118 |
| Net Change | (82,076,315) | (244,640,926) | | | (244,640,927) |
| Beginning Fund Balance July 1, 2021 | 769,293,013 | 996,625,712 | | | 996,625,712 |
| Projected Ending Fund Balance June 30, 2022 | 687,216,698 | 751,984,786 | | | 751,984,785 |
| Nonspendable Fund Balance | 14,510,708 | 20,562,375 | | | 20,562,375 |
| Committed Fund Balance | 46,364,840 | 94,146,930 | | | 94,146,930 |
| Assigned Fund Balance ⁽¹⁾ | 134,346,906 | 163,752,612 | | | 163,752,612 |
| Unassigned Fund Balance ⁽²⁾ | 491,994,244 | 473,522,869 | | | 473,522,869 |

(1) Reflects liquidation of carryover encumbrances

(2) Any unspent funds will flow into Unassigned Fund Balance

CAMPUS AND DEPARTMENT TRANSFERS BY FUNCTION**FOR May 31, 2022**

| Function | Function Description | Budget Amendment | Campus Funds | Department Funds |
|-----------------|--|-----------------------------|---------------------|-----------------------------|
| 11 | Instruction | \$803,266 | \$269,953 | \$533,312 |
| 12 | Instructional resources and media services | (\$1,031,591) | (\$31,591) | (\$1,000,000) |
| 13 | Curriculum and Instructional Staff Development | \$204,088 | \$54,620 | \$149,468 |
| 21 | Instructional leadership | \$33,427 | \$0 | \$33,427 |
| 23 | School leadership | (\$13,676) | (\$20,291) | \$6,615 |
| 31 | Guidance, counseling and evaluation services | (\$298,828) | (\$99,920) | (\$198,908) |
| 32 | Social work services | (\$1,304) | (\$1,305) | \$0 |
| 33 | Health services | (\$15,738) | (\$15,688) | (\$50) |
| 34 | Student transportation | \$6,704 | \$0 | \$6,704 |
| 35 | Food services | (\$432) | (\$432) | \$0 |
| 36 | Co-Curricular/extracurricular activities | \$123,691 | \$103,931 | \$19,759 |
| 41 | General administration | \$201,385 | \$0 | \$201,385 |
| 51 | Plant maintenance and operations | \$39,953 | (\$208,651) | \$248,604 |
| 52 | Security and monitoring services | (\$42,660) | (\$43,661) | \$1,001 |
| 53 | Data processing services | (\$12,894) | (\$13,393) | \$499 |
| 61 | Community services | (\$2,017) | (\$200) | (\$1,817) |
| 71 | Debt Service | \$0 | \$0 | \$0 |
| 81 | Facilities acquisition and construction | \$6,628 | \$6,628 | \$0 |
| | | (\$0) | \$0 | \$0 |

HOUSTON INDEPENDENT SCHOOL DISTRICT
STATEMENT OF OPERATIONS BY FUNCTION
NUTRITION SERVICES
BUDGET AMENDMENT FISCAL YEAR 2021-2022 (as adjusted)
AS OF May 31, 2022

| | 2021-2022 Adopted Budget July 1, 2021 | Proposed Budget as of April 30, 2022 | Approved Budget as of April 30, 2022 | Proposed Budget Amendments May 31, 2022 | Budget Neutral Amendments May 31, 2022 | Proposed Budget as of May 31, 2022 |
|--|---|--|--|--|--|--|
| ESTIMATED REVENUES | | | | | | |
| Local sources | \$ 31,009 | 31,009 | 31,009 | - | - | 31,009 |
| State sources | 537,594 | 537,594 | 537,594 | - | - | 537,594 |
| Federal sources | 137,631,368 | 137,631,368 | 137,631,368 | - | - | 137,631,368 |
| Total estimated revenues | \$ 138,199,971 | 138,199,971 | 138,199,971 | - | - | 138,199,971 |
| APPROPRIATIONS | | | | | | |
| 35 Food services | 135,619,794 | 139,959,083 | 139,959,083 | 11,950,000 | | 151,909,083 |
| 51 Plant maintenance and operations | 1,311,504 | 1,347,504 | 1,347,504 | - | | 1,347,504 |
| Total estimated appropriations | \$ 136,931,298 | 141,306,587 | 141,306,587 | 11,950,000 | - | 153,256,587 |
| Excess (deficiency) of estimated revenues over (under) appropriations | \$ 1,268,673 | (3,106,616) | (3,106,616) | (11,950,000) | - | (15,056,616) |
| OTHER FINANCING SOURCES (USES) | | | | | | |
| Transfers-in | 2,647,890 | - | - | - | - | - |
| Total other financing sources (uses) | \$ 2,647,890 | - | - | - | - | - |
| Net excess (deficiency) before adjustments | \$ 3,916,563 | (3,106,616) | (3,106,616) | (11,950,000) | - | (15,056,616) |
| Restricted Fund Balance, Beginning | \$ 28,518,663 | 28,518,663 | 28,518,663 | | | 28,518,663 |
| Contracted Instructional Services Between Public Schools | \$ 32,435,226 | 25,412,047 | 25,412,047 | | | 13,462,047 |

HOUSTON INDEPENDENT SCHOOL DISTRICT
PROPOSED BUDGET AMENDMENTS
NUTRITION SERVICES
BUDGET AMENDMENT FISCAL YEAR 2021-2022 (as adjusted)
AS OF May 31, 2022

| PROPOSED ESTIMATED REVENUE AMENDMENTS | | REASON | Proposed Budget Amendments May 31, 2022 |
|---|----------------------------------|---------------------------|--|
| Local sources | | | - |
| State sources | | | - |
| Federal sources | | | - |
| Total proposed estimated revenue amendments | | | - |
| | | | |
| PROPOSED APPROPRIATION AMENDMENTS | | | |
| 35 | Food services | Increase in Cost of Goods | 11,950,000 |
| 51 | Plant maintenance and operations | | - |
| Total proposed appropriation amendments | | | 11,950,000 |
| | | | |
| PROPOSED OTHER FINANCING SOURCES (USES) | | | |
| Transfers-in | | | - |
| Proposed total other financing sources (uses) amendments | | | - |

Office of the Superintendent of Schools
Board of Education Meeting of May 12, 2022

Office of Finance
Glenn Reed, Chief Financial Officer

**SUBJECT: DESIGNATION OF PERSONNEL FOR CALCULATION OF DISTRICT'S
NO-NEW-REVENUE TAX RATE AND VOTER-APPROVAL TAX RATE
FOR TAX YEAR 2022 AND SUBSEQUENT YEARS**

In accordance with the Texas Property Tax Code Section 26.04(c), an officer or employee designated by the governing body of a taxing unit shall calculate the no-new-revenue tax rate and the voter-approval tax rate for the unit. It is recommended that the Board of Education designate ~~Timothy Momanyi, Officer, Budgeting and Financial Planning~~ Glenn Reed, Chief Financial Officer, along with appropriate Houston Independent School District (HISD) staff and Harris County Tax Office staff members, to calculate HISD's no-new-revenue tax rate and voter-approval tax rate for tax year 2022 and subsequent years.

COST/FUNDING SOURCE(S): None

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports all four district goals and is aligned to all five core initiatives of the district.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education designate ~~Timothy Momanyi, Officer, Budgeting and Financial Planning~~ Glenn Reed, Chief Financial Officer, along with appropriate HISD staff and Harris County Tax Office staff members to calculate HISD's no-new-revenue tax rate and voter-approval tax rate for tax year 2022 and subsequent years, effective May 13, 2022.

Executive Summary**Purpose:**

§26.04(c) of the Texas Property Tax Code requires a school district (governing body) to designate district staff to calculate the district's no-new revenue tax rate and voter-approval tax rate for the tax year.

Prerequisites:

None

Board Meeting Requirements:

A motion must be made and by vote the board must adopt the resolution designating appropriate Houston Independent School District (HISD) staff and Harris County Tax Office staff members to calculate HISD's no-new-revenue tax rate and voter-approval tax rate for tax year 2022 and subsequent years.

REPORT FROM THE SUPERINTENDENT

Office of the Superintendent of Schools
Board of Education Meeting of May 12, 2022

SUBJECT: **BUDGET TO ACTUAL REPORT**

Board Policy CE(LOCAL) requires that the budget officer or designee prepare and submit to the board a quarterly budget to actual report for the General Fund, the Child Nutrition Fund, and the Debt Service Fund.

The quarterly budget to actual report for the quarter ending March 31, 2022, for fiscal year 2021–2022 contains budget to actual schedules for the General Fund, Child Nutrition Fund, and Debt Service Fund.

Executive Summary**Purpose:**

Board Policy CE(LOCAL) states that the budget officer or designee shall prepare a quarterly budget to actual report for the General Fund, the Child Nutrition Fund, and the Debt Service Fund.

The quarterly budget to actual report for the quarter ending March 31, 2022, for fiscal year 2021–2022 contains budget to actual for the General Fund, the Child Nutrition Fund, and the Debt Service Fund.

Prerequisites:

None

Board Meeting Requirements:

None

General Fund | Function Financial Summary

For the Period Ending March 31

| | | Actual as of March 31, 2021 | Budget as of March 31, 2021 | YTD % of PY Actual | Actual as of March 31, 2022 | Budget as of March 31, 2022 | YTD % of Budget |
|----|--|--------------------------------|--------------------------------|-----------------------|--------------------------------|--------------------------------|--------------------|
| | REVENUES | | | | | | |
| | Local sources | \$1,799,667,899 | \$1,822,581,459 | 98.74% | \$1,738,821,266 | \$1,825,363,723 | 95.26% |
| | State sources | 162,381,850 | 275,859,164 | 58.86% | 72,722,760 | 187,160,679 | 38.86% |
| | Federal sources | 18,818,064 | 17,230,000 | 109.22% | 8,811,890 | 42,230,000 | 20.87% |
| | TOTAL REVENUE | \$1,980,867,813 | \$2,115,670,623 | 93.63% | \$1,820,355,916 | \$2,054,754,402 | 88.59% |
| | EXPENDITURES FUNCTIONS | | | | | | |
| 11 | Instruction | \$720,646,655 | \$1,150,024,157 | 62.66% | \$673,138,822 | \$1,130,075,507 | 59.57% |
| 12 | Instructional Media | 7,011,951 | 8,897,844 | 78.81% | 4,741,919 | 9,011,544 | 52.62% |
| 13 | Curriculum & Personnel Development | 21,569,304 | 38,074,604 | 56.65% | 22,118,920 | 36,922,118 | 59.91% |
| 21 | Instructional Leadership | 17,577,631 | 26,962,942 | 65.19% | 16,995,020 | 25,265,719 | 67.27% |
| 23 | School Leadership | 106,470,358 | 142,405,135 | 74.77% | 106,132,902 | 151,979,233 | 69.83% |
| 31 | Guidance & Counseling | 47,857,160 | 68,958,987 | 69.40% | 45,431,676 | 66,879,290 | 67.93% |
| 32 | Social Work Services | 11,874,412 | 16,970,323 | 69.97% | 12,037,794 | 19,712,281 | 61.07% |
| 33 | Health Services | 38,371,361 | 56,245,032 | 68.22% | 19,161,673 | 33,364,570 | 57.43% |
| 34 | Pupil Transportation | 31,881,198 | 61,035,994 | 52.23% | 37,377,292 | 61,128,911 | 61.15% |
| 35 | Food Services | 230,329 | 16,650 | 1383.36% | 32,736 | 40,452 | 80.93% |
| 36 | Extracurricular Activities | 11,407,683 | 14,497,322 | 78.69% | 13,366,572 | 14,512,911 | 92.10% |
| 41 | General Administration | 25,295,030 | 40,141,062 | 63.02% | 28,054,056 | 44,322,252 | 63.30% |
| 51 | Plant Maintenance & Operations | 141,718,168 | 237,949,828 | 59.56% | 164,229,230 | 236,695,484 | 69.38% |
| 52 | Security & Monitoring Services | 19,212,154 | 29,164,472 | 65.88% | 22,203,747 | 30,657,825 | 72.42% |
| 53 | Data Processing Services | 71,334,737 | 152,156,792 | 46.88% | 45,215,236 | 113,927,170 | 39.69% |
| 61 | Community Service | 1,971,318 | 2,688,531 | 73.32% | 1,446,405 | 2,685,244 | 53.86% |
| 71 | Debt Service | 14,818,736 | 15,250,000 | 97.17% | 14,740,385 | 15,438,017 | 95.48% |
| 81 | Facilities Acq. & Construction | 778,222 | 4,641,844 | 16.77% | 2,977,794 | 3,870,751 | 76.93% |
| 91 | Contracted Instructional Services Between Public Schools | 0 | 151,733,251 | 0.00% | 0 | 231,107,611 | 0.00% |
| 93 | Payments to Fiscal Agent | 0 | 0 | | 0 | 0 | |
| 95 | Payments to JJAEP Programs | 792,000 | 792,000 | 100.00% | 362,250 | 792,000 | 45.74% |
| 97 | Payments to Tax Increment Fund | 0 | 67,537,850 | 0.00% | 0 | 69,106,766 | 0.00% |
| 99 | Other Intergovernmental Charges | 11,549,168 | 16,500,000 | 69.99% | 11,700,057 | 16,108,790 | 72.63% |
| | TOTAL EXPENDITURES | \$1,302,367,574 | \$2,302,644,620 | 56.56% | \$1,241,464,487 | \$2,313,604,445 | 53.66% |
| | SURPLUS / (DEFICIT) | \$678,500,239 | (\$186,973,997) | | \$578,891,429 | (\$258,850,043) | |
| | OTHER FINANCING SOURCES / (USES) | | | | | | |
| | Other Financing Sources | \$0 | \$22,500,000 | | \$21,156,000 | \$42,557,540 | |
| | Other Financing Uses | 0 | (37,449,140) | | 0 | (28,348,422) | |
| | TOTAL OTHER FINANCING SOURCES / (USES) | \$0 | (\$14,949,140) | | \$21,156,000 | \$14,209,118 | |
| | Result of Operations | \$678,500,239 | (\$201,923,137) | | \$600,047,429 | (\$244,640,925) | |

Debt Service Fund | Function Financial Summary

For the Period Ending December 31

| | Actual as of March 31, 2021 | Budget as of March 31, 2021 | YTD % of PY Actual | Actual as of March 31, 2022 | Budget as of March 31, 2022 | YTD % of Budget |
|---|--------------------------------|--------------------------------|-----------------------|--------------------------------|--------------------------------|--------------------|
| REVENUES | | | | | | |
| Local sources | \$308,247,726 | \$311,953,861 | 98.81% | \$309,394,014 | \$324,560,071 | 95.33% |
| State sources | 2,056,656 | 2,056,656 | 100.00% | \$2,019,951 | \$2,019,951 | 100.00% |
| Federal sources | | | | | | |
| TOTAL REVENUE | \$310,304,382 | \$314,010,517 | 98.82% | \$311,413,965 | \$326,580,022 | 95.36% |
| EXPENDITURES FUNCTIONS | | | | | | |
| Debt Service | 282,359,507 | 362,273,086 | 77.94% | 282,809,593 | 355,975,998 | 79.45% |
| TOTAL EXPENDITURES | \$282,359,507 | \$362,273,086 | 77.94% | \$282,809,593 | \$355,975,998 | 79.45% |
| SURPLUS / (DEFICIT) | \$27,944,875 | (\$48,262,569) | | \$28,604,372 | (\$29,395,976) | |
| OTHER FINANCING SOURCES / (USES) | | | | | | |
| Other Financing Sources | \$709,339 | \$42,788,700 | | \$0 | \$26,744,350 | |
| TOTAL OTHER FINANCING SOURCES / (USES) | \$709,339 | \$42,788,700 | | \$0 | \$26,744,350 | |
| Result of Operations | \$28,654,214 | (\$5,473,869) | | \$28,604,372 | (\$2,651,626) | |

71
6

Child Nutrition Fund | Function Financial Summary

For the Period Ending March 31

| | Actual as of March 31, 2021 | Budget as of March 31, 2021 | YTD % of PY Actual | Actual as of March 31, 2022 | Budget as of March 31, 2022 | YTD % of Budget |
|---|--------------------------------|--------------------------------|-----------------------|--------------------------------|--------------------------------|--------------------|
| REVENUES | | | | | | |
| Local sources | 949,803 | 880,000 | 107.93% | 2,309,262 | 31,009 | 7447.07% |
| State sources | 0 | 585,000 | 0.00% | 0 | 537,594 | 0.00% |
| Federal sources | 51,485,135 | 81,391,382 | 63.26% | 99,374,007 | 137,631,368 | 72.20% |
| TOTAL REVENUE | \$52,434,938 | \$82,856,382 | 63.28% | \$101,683,269 | \$138,199,971 | 73.58% |
| EXPENDITURES FUNCTIONS | | | | | | |
| Food Services | 63,948,831 | 105,772,077 | 60.46% | 90,826,943 | 139,959,083 | 64.90% |
| General Administration | 324 | 1,200 | 27.00% | - | - | |
| Plant Maintenance & Operations | 924,567 | 1,529,839 | 60.44% | 1,006,417 | 1,347,504 | 74.69% |
| TOTAL EXPENDITURES | \$64,873,722 | \$107,303,116 | 60.46% | \$91,833,360 | \$141,306,587 | 64.99% |
| SURPLUS / (DEFICIT) | (\$12,438,784) | (\$24,446,734) | | \$9,849,909 | (\$3,106,616) | |
| OTHER FINANCING SOURCES / (USES) | | | | | | |
| Other Financing Sources | \$0 | \$2,647,890 | | \$0 | \$0 | |
| TOTAL OTHER FINANCING SOURCES / (USES) | \$0 | \$2,647,890 | | \$0 | \$0 | |
| Result of Operations | (\$12,438,784) | (\$21,798,844) | | \$9,849,909 | (\$3,106,616) | |