DKF's DISD Board Vote Tracker

June 23 Meeting

	D1 - Edwin Flores	D2 - Dustin Marshall	D3 - Dan Micciche	D4 - Jaime Resendez	D5 - Lew Blackburn	D6 - Joyce Foreman	D7 - Audrey Pinkerton	D8 - Miguel Solis	D9 - Bernadette Nutall	VOTE	Pulled for Separate vote and discussion by	Identified by DKF as a Key Issue	Why This Matters
June 23 16 Attendance	P	NP*	P	P	P	P	P	P	P				
Approval of Minutes	Y	NP*	Y	Y	Y	Y	Y	Y	Y	Pass 8/0			
Consent Agenda †													
7.01 Approve Consent Agenda Items 7.01 thru 7.77	Y	NP*	Y	Y	Y	Y	Y	Y	Y	Pass 8/0			
Items Pulled For a Separate Vote ††													
8.01 Consider and Take Possible Action to Adopt the 2016-2017 Fiscal Year Budget	Y	NP*	Y	Y	Y	Y	Y	Y	Y	Pass 8/0	(Administration)	☑	The 2016-2017 budget allocates more funds to campuses while cutting other positions, and increasing allocations for key iniatives.
Items Pulled for Individual Consideration- Not Subject to Debate †††													
9.01 Consider and Take Possible Action to Approve the Tuition Rate of $700 Per Month, Per Child, for a Pilot Tuition-Supported Prekindergarten Program for Four (4) Year-Old Children that are Not Eligible to Attend the Free Prekindergarten Program	Y	NP*	Y	Y	Y	N	Y	Y	N	Pass 6/2	(Micciche, Flores)	☑	The tuition based Perks pilot will allow four-year old children who do not qualify for the free prekindergarten program to participate in the district full day PreK program.
9.02 Approve the School Health Telemedicine Services Agreement Between Dallas Independent School District and Physicians for Children DBA Children's Health Pediatric Group to Provide Access to Healthcare Services for Students as Resources Permit	Y	NP*	Y	Y	Y	Y	Y	Y	Y	Pass 8/0	(Foreman, Blackburn)	☑	The addition of remote healthcare technology and access to a nurse will assist students with common acute health conditions, reduce student absenteeism, and increase instructional time.
9.03 Consider and Take Possible Action to Authorize, Negotiate and Enter into Agreements with Various Vendors for Athletics and Physical Education Equipment and Supplies for Districtwide Use	Y	NP*	Y	Y	Y	Y	Y	Y	Y	Pass 8/0	(Foreman, Blackburn)		
9.04 Approve the Student Code of Conduct for the 2016-2017 School Year as Required in Accordance with Board Policy FO (Legal)	Y	NP*	Y	Y	Y	Y	Y	Y	Y	Pass 8/0	(Foreman, Blackburn)		
9.05 Assign Corgan Associates, Inc. to Provide Design Services for the Building and Property Commonly Known as 9400 North Central Expressway in Dallas, Texas Contingent on the Purchase of Said Building and Property	Y	NP*	Y	Y	Y	N	Y	Y	N	Pass 6/2	(Blackburn)		
9.06 Approve Amendments to Board Policy AE (Local) Educational Philosophy	Y	NP*	Y	Y	Y	Y	Y	Y	Y	Pass 8/0	(Foreman, Blackburn)		
9.07 approve the Agreement for the Purchase of Attendance Credits for 2016-2017 and Related Documents Due to Dallas' Chapter 41 Status	Y	NP*	Y	Y	Y	Y	Y	Y	Y	Pass 8/0	(Pinkerton,Blackburn)		
9.08 Approve the Budget Amendments for June 23, 2016	Y	NP*	Y	Y	Y	Y	Y	Y	Y	Pass 8/0	(Foreman, Blackburn)		
9.09 Approve the Agreement with Steve Peterson for Consultant Services	Y	NP*	Y	Y	Y	Y	Y	Y	Y	Pass 8/0	(Foreman,blackburn)		
9.10 Authorize the District to Negotiate and Enter into Agreements with Selected Firms for Specialty Engineering, Land Surveying and Commissioning Services	Y	NP*	Y	Y	Y	A	Y	Y	Y	Pass 7/0	(Foreman, Blackburn)		
9.11 Enter into Cooperative Agreements with Various Vendors for the Purchase of Athletic, Physical Education, Gymnasium Equipment and Supplies for Grounds and Athletic Fields Department Use Only	Y	NP*	Y	Y	Y	Y	Y	Y	Y	Pass 8/0	(Foreman, Blackburn)		
9.12 Approve Amendments to Board Policy BE (Local) Board Meetings	N	NP*	N	N	Y	Y	Y	N	Y	Fail 4/4	(Blackburn)		
9.13 PULLED Consider and Take Possible Action to Rescind the Resolution for the Purchase of the Property Commonly Known as 9400 North Central Expressway	Pulled from the Agenda												
9.14 Cap Renovation/Reconfiguration, Repair, Modernization and ADA Compliance Cost for the Building and Property Commonly Known as 9400 North Central Expressway in Dallas, Texas Contingent on the Purchase of Said Building and Property	Y	NP*	Y	Y	Y	N	Y	Y	N	Pass 6/2	(Blackburn)		
													* Dustin Marshall had not been sworn in following his recent election to the board

Vote Key:

Y – Yes

N – No

NP – Not Present for Vote

A – Abstain

V – Vacant

†**Consent Items**: *Items non requiring discussion or independent action packaged for a vote as one agenda item.*

††**Items Pulled for a Separate Vote**: *Items pulled from the Consent Agenda for independent discussion and action.*

†††**Items Pulled for Individual Consideration – Not Subject to Debate**: *Items pulled for an up or down vote only (no discussion allowed).*