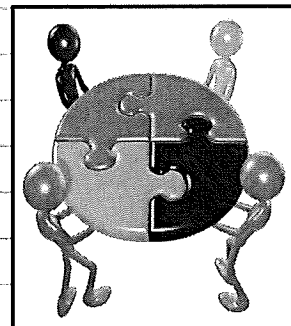




AGENDA - MORNING SESSION

8:00-8:30 AM	WELCOME/BREAKFAST
8:30-8:45 AM	OVERVIEW/OBJECTIVES
8:45-9:00 AM	TEAM BUILDING
9:00-10:00 AM	BEING AN EFFECTIVE BOARD MEMBER
10:00-10:15 AM	BREAK
10:15-11:45 AM	2019-2020 STRATEGIC DESIGN WORK <ul style="list-style-type: none"> • VISIONING • BOARD/SUPERINTENDENT GOALS • BIG IDEAS FOR THE NEXT 3-5 YEARS
11:45-12:30 PM	LUNCH



AGENDA - AFTERNOON SESSION

11:45-12:30 PM	LUNCH
12:30-12:45 PM	TEAM BUILDING
12:45 - 2:15 PM	CLAY PHILLIPS
2:15-2:30 PM	BREAK
2:30-3:15 PM	DR. LIZZY ASBURY
3:15 - 4:15 PM	STAFF/BOARD COLLABORATION
4:15-4:30 PM	REFLECTIONS/WRAP-UP/NEXT STEPS



BOARD RETREAT OVERVIEW & OBJECTIVES

- ★ Establish a clear direction as to where the board is going & how we plan to get there
 - Board/Superintendent Goals
 - Strategic Design
- ★ Teambuilding & functioning as a "Team of 8"
 - Roles & Responsibilities
 - Board Policies & Operating Procedures
- ★ Professional learning & board growth

Leave with a better understanding of the following questions:

- ★ How is CISD going to use us & how are we going to serve CISD well?
- ★ What is our purpose?

BOARD MEMBER SURVIVAL KIT

Marble

To replace the ones you've lost over time

Stayburst

For that extra burst of energy you'll need

Mint

Because you're worth a "mint" even if you aren't told so very often

Rubber Band

To remind you to stay flexible

Tootsie Roll

To remind you to roll with the punches

Smarties

To help you make good decisions

Penny

To remind you to share your thoughts

3 Musketeers

To remember to work as a team

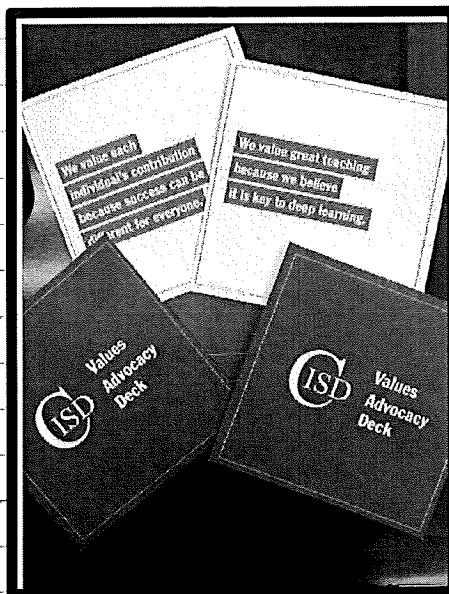
Button

Sometimes you may need to button your lip

Snickers

To remember to laugh

ADVOCACY CARDS



Our Mission:

Working together, we are committed to creating profound learning experiences for each child, while nurturing meaningful relationships, to positively impact our world.

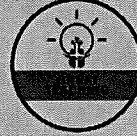
Our Values:



WE VALUE
EACH
INDIVIDUAL'S
CONTRIBUTION
BECAUSE
SUCCESS
CAN BE
DIFFERENT
FOR EVERYONE.



WE VALUE
AUTHENTIC
RELATIONSHIPS.
WHEN WE
INVEST
IN EACH
OTHER
WE LEARN
AND FLOURISH.



WE VALUE
GREAT
TEACHING
BECAUSE WE
BELIEVE
IT IS KEY TO
DEEP
LEARNING.

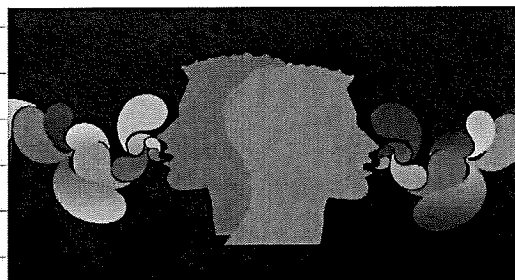


WE VALUE
COLLECTIVE
ENGAGEMENT
THAT POSITIVELY
IMPACTS
THE LIVES
OF OUR
CHILDREN
AND OUR
WORLD.

ICE BREAKER/ACTIVITY #1 - SHOW AND TELL

8

Please take a moment and share your special item with the group.



CISD BOARD MEETING NORMS - REVIEW, REAFFIRM, REVAMP ⁹

I WILL...

LISTEN RESPECTFULLY,
PREPARE FOR MEETINGS AND USE BUSINESS ETIQUETTE,
ENSURE ALL VOICES ARE HEARD,
USE ELECTRONIC DEVICES SPARINGLY AND IN ACCORDANCE
WITH THE LAW, AND
PARTICIPATE IN A BRIEF EVALUATION AFTER EACH MEETING.

Do all of these norms still apply?

SUMMER LEADERSHIP INSTITUTE REFLECTION ¹⁰

*What were your three biggest takeaways from
this year's SLI?*

3

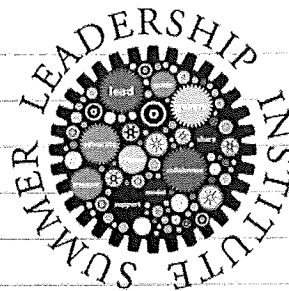


BEING AN EFFECTIVE BOARD MEMBER

One tool...

knowing how to have difficult conversations

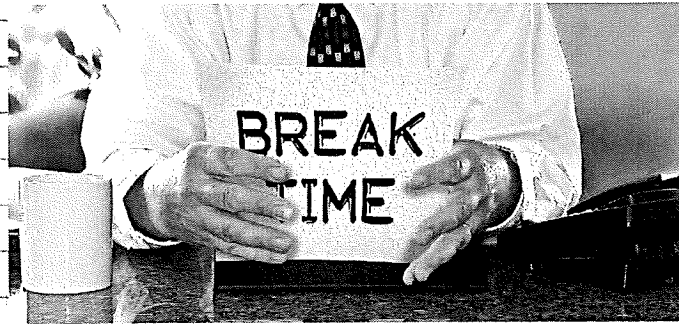
LEADERSHIP



- Board Goals
- Leadership Capacity

BREAK!

Please be back in your spot ready to go
in 20 minutes.



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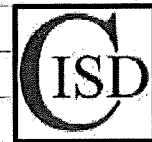
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2019-2020 PLANNING

15

Board Goals/Board Development

- Outside of the Superintendent's Goals
- Empowering, not impeding
- Board Assessment (TASB)
- Additional Funding Sources



2019-2020 PLANNING

16

Board Communication

- Board Calendar/Dates
- Talking Points
- Team of 9
- Weekly Wrap-ups
- Monthly Board Reports
- Meeting with Superintendent

COMMUNICATION

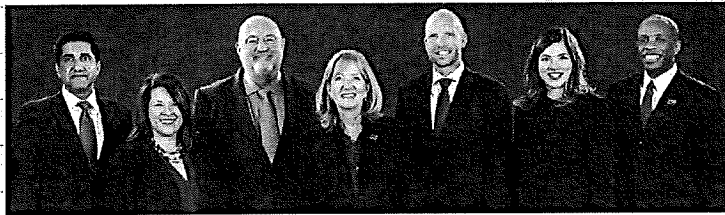


2019-2020 PLANNING

17

Board Meetings - Setting the Agenda

- Awards
- Pledge/Invocation
- Open Forum
- Staff Presentations
- Board Member Reports



2019-2020 PLANNING

18

Other Topics

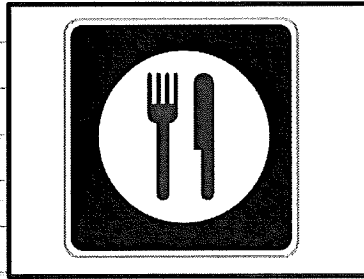
- Board Walks
- Board Operating Procedures
- Campus Liaisons
- District Committees
- Subcommittees
- Book Study



LUNCH!

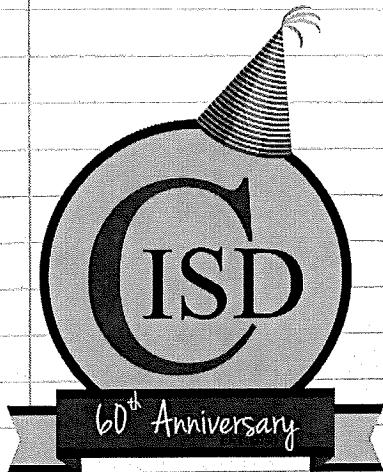
19

Please be back in your spot ready to go
in 45 minutes.



TEAM BUILDING ACTIVITY #2 - VISIONING

20



- SCROLL TO THE 60TH PICTURE IN YOUR CAMERA ROLL
- SHARE WITH YOUR PARTNER THE STORY BEHIND THE PICTURE
- CISD - 60 YEARS FROM NOW...

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INDIVIDUAL'S CONTRIBUTION BECAUSE SUCCESS CAN BE DIFFERENT FOR EVERYONE.



WE VALUE AUTHENTIC RELATIONSHIPS. WHEN WE INVEST IN EACH OTHER WE LEARN AND FLOURISH.



WE VALUE GREAT TEACHING BECAUSE WE BELIEVE IT IS KEY TO DEEP LEARNING.



WE VALUE COLLECTIVE ENGAGEMENT THAT POSITIVELY IMPACTS THE LIVES OF OUR CHILDREN AND OUR WORLD.

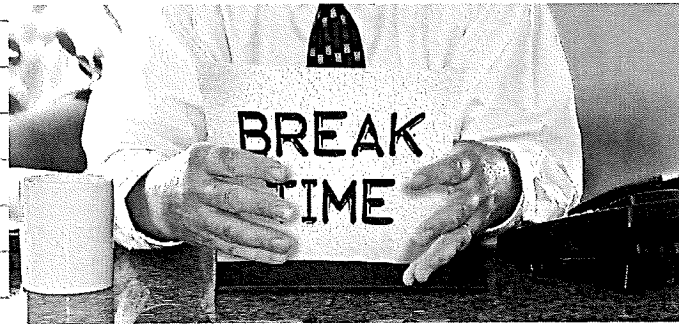
CLAY PHILLIPS

- *Cabinet Outline*
- *Overview of Culture through Teamwork*
- *Superintendent's Cabinet Sessions*
- *Introduction to Models*
- *Developing Cohesive Board of Trustees Team*
- *Board of Trustee Roles*

BREAK!

23

Please be back in your spot ready to go
in 20 minutes.



DR. LIZZY ASBURY

24

Facilities Visioning Committee

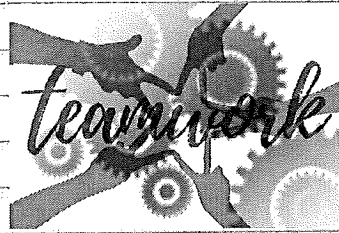
TransCend4 - Collaboration/Communication/Critical Thinking/Creativity

- *Board Role & Expectations*
- *Community Involvement*
- *Staff's Responsibilities*
- *Board Workshop*
 - *October 7*
 - *6-7:30 pm*

BOARD/STAFF COLLABORATION TIME

25

*Use this time to collaborate and plan with staff.
Ask questions, seek clarification and discuss plans
for focusing on the work and taking care of our
kids and staff.*



REFLECTIONS & WRAP-UP

26

*Reflect on the day's retreat
by completing each
statement...*

Be prepared to share.



Do more of....



Do less of....



Stop doing...



Start doing...



BOARD RETREAT

AUGUST 28, 2019

COPPELL ISD