



# SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

## Agenda Item Summary

Meeting Date: March 6, 2019

Purpose:  Presentation/Report  Recognition  Discussion/ Possible Action

Closed/Executive Session  Work Session  Discussion Only  Consent

From: Connie Prado, Board President

---

Item Title: (Oral/Written Report) Student Outcome Goals reviewed by the Board of Trustees as outlined in the Lone Star Governance Model during the period February 2018 thru February 2019.

---

Description:

Recommendation:

District Goal/Strategy:

Select a Goal or Strategy

Funding Budget Code and Amount:

CFO Approval

--	--

APPROVED BY:

SIGNATURE

DATE

Chief Officer:

\_\_\_\_\_

\_\_\_\_\_

Superintendent:

\_\_\_\_\_

\_\_\_\_\_

**Special Called Meeting  
Wednesday, March 6, 2019**

**Item #4, Student Outcome Goals reviewed by the Board of Trustees as outlined in the Lone Star Governance Model during the period February 2018 thru February 2019.**

**SPECIAL CALLED MEETING – February 7, 2018**

**PRESENTATIONS/REPORTS/DISCUSSION**

1. Report on Goal 1 Progress Measure: 1.2 Participation in Dual Credit Courses.

**DISCUSSION AND POSSIBLE ACTION**

1. Re-design the District Strategic Plan and Vision to align with the Lone Star Governance Framework and newly adopted district Goals.

**REGULAR BOARD OF TRUSTEES MEETING – February 21, 2018**

**PRESENTATIONS/REPORTS**

1. Report on Goal 3 Progress Measures: 3.1 and 3.2 – Percent of students who perform at the Masters Grade Level standard for all grade in state reading exams will increase. \* LSG

**SPECIAL CALLED MEETING – March 8, 2018**

**PRESENTATIONS/REPORTS**

1. Strategic Design Meeting

**SPECIAL CALLED MEETING – March 27, 2018**

**PRESENTATIONS/REPORTS**

1. Strategic Design Meeting

**REGULAR BOARD OF TRUSTEES MEETING – March 21, 2018**

**PRESENTATIONS/REPORTS**

2. Report on Measures of Academic Progress (MAP). \* LSG

**SPECIAL CALLED MEETING – March 27, 2018**

**PRESENTATIONS/REPORTS**

3. Community Meeting – Power of Choice

**SPECIAL CALLED MEETING – April 17, 2018**

**PRESENTATIONS/REPORTS**

1. Strategic Design Meeting

**REGULAR BOARD OF TRUSTEES MEETING – April 18, 2018**

**PRESENTATIONS/REPORTS**

4. Report on Goal 3 Progress Measures: 3.1 and 3.2 – Percent of students who perform at the Masters Grade Level standard for all grades in state reading exams will increase. \* LSG

**CONSENT**

1. Approve a Resolution that Designates a System of Great Schools as the District’s Theory of Action.

**SPECIAL CALLED MEETING – May 2, 2018**

**DISCUSSION AND POSSIBLE ACTION**

1. Discussion and Possible Action to approve “Next Quarterly Targets” on the Quarterly Progress Tracker \*LSG.

**REGULAR BOARD OF TRUSTEES MEETING – May 16, 2018**

**PRESENTATIONS/REPORTS**

2. Report on Constraint Progress Measure: 2.1: Counselors will increase their time directly interacting with students. \* LSG

**DISCUSSION AND POSSIBLE ACTION**

1. Approve the SSAISD 2018-2023 Strategic Design Framework. \*LSG

**SPECIAL CALLED MEETING – June 6, 2018**

**PRESENTATIONS/REPORTS**

1. Report on Superintendent Constraint 1 Progress Measure: 1.1, 1.2 Student/Teacher Absence Rate. \*LSG

**REGULAR BOARD OF TRUSTEES MEETING – June 20, 2018**

**PRESENTATIONS/REPORTS**

2. May STAAR Grade 5 & 8 Math Results

**SPECIAL CALLED MEETING – July 17, 2018**

**WORK SHOP**

1. Meeting to review and discussion the Systems of Great Schools and conduct an annual review of Lone Star Governance components.
- 2.

**REGULAR BOARD OF TRUSTEES MEETING – July 18, 2018**

**PRESENTATIONS/REPORTS/DISCUSSION**

3. Report on LSG Superintendent Constraint 2.3: SSAISD Teacher Support Plan to improve teacher efficiency and increase student outcomes.

**DISCUSSION AND POSSIBLE ACTION**

1. Discussion and Possible Action to approve the Quarterly Progress Tracker \*LSG.

**REGULAR BOARD OF TRUSTEES MEETING – September 19, 2018**

**PRESENTATIONS/REPORTS/DISCUSSION**

2. Report on Goal 1 Graduates, Goal 2 Masters Level in Math and Goal 3 Masters level in Reading

**CONSENT**

6. Approve Board Policy AE (Local) to reflect the newly adopted Board Goals and Constraints

**SPECIAL CALLED MEETING – October 9, 2018**

**WORK SESSION**

1. Team of Eight Training

**SPECIAL CALLED MEETING – October 16, 2018**

**PRESENTATION/REPORT/DISCUSSION**

1. Community Meeting – Systems of Great Schools and Texas Accountability Measures.

**SPECIAL CALLED MEETING – October 18, 2018**

**PRESENTATIONS/REPORTS/DISCUSSION**

1. Report on Progress Measure 3.3: Percent of K-2 students reading on or above great level.

**DISCUSSION AND POSSIBLE ACTION**

1. Discussion and Possible Action to approve the Quarterly Progress Tracker \*LSG.

**NOVEMBER 6, 2018 – SCHOOL BOARD ELECTION - NEW TRUSTEES ELECTED**

**SPECIAL CALLED MEETING – November 13, 2018**

**PRESENTATIONS/REPORTS/DISCUSSION**

1. Community Meeting Lone Star Governance

**REGULAR BOARD OF TRUSTEES MEETING – November 14, 2018**

**PRESENTATIONS/REPORTS/DISCUSSION**

1. Report on Goal 2 and Goal Progress Measures 2.1, 2.2, 2.3: Percent of students performing at Masters Level in Math.

**REGULAR BOARD OF TRUSTEES MEETING – November 26, 2018**

**PRESENTATIONS/REPORTS/DISCUSSION**

1. Report on Goal 2 and Goal Progress Measures 2.1, 2.2, 2.3: Percent of students performing at Masters Level in Math.

**REGULAR BOARD OF TRUSTEES MEETING – December 19, 2018**

**PRESENTATIONS/REPORTS/DISCUSSION**

1. Report of Superintendent Constraint 1 – Attendance Averages
2. Report on Goal 3 and Goal Progress Measures 3.1 and 3.2: Percent of students performing at Masters Level in Reading.

**REGULAR BOARD OF TRUSTEES MEETING – January 23, 2019**

**PRESENTATIONS/REPORTS/DISCUSSION**

3. Report on Board Constraint 1: The Board Collectively, and trustees individually, shall not perform or appear to perform any of the roles delegated to the Superintendent.

**DISCUSSION AND POSSIBLE ACTION**

2. Discussion and Possible Action to approve the Quarterly Progress Tracker \*LSG.

**REGULAR BOARD OF TRUSTEES MEETING – February 20, 2019**

**PRESENTATIONS/REPORTS/DISCUSSION**

1. Middle of the Year Report (MOY) on Progress Measure 3.3: Percent of K-2 students reading on or above grade level.