



## SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

### Agenda Item Summary

Meeting Date: October 18, 2017

Purpose: ☐ Report Only ☐ Recognition ☒ Discussion/ Possible Action

From: Abelardo Saavedra or SSAISD Board of Trustees

Item Title: Discussion and possible action to adopt the Lone Star Governance Quarterly Tracker Evaluation.

#### Description:

The Lone Star Governance framework requires the school board to conduct a quarterly assessment of their progress. The board conducted their first assessment of progress during a June workshop but did not take action on the assessment.

#### Recommendation:

It is recommended that the school board approve the assessment of progress completed in June.

#### District Goal/Strategy:

Strategy 1 We will engage all school community members through transparency and effective communication to create an inclusive environment for all students.

Funding Budget Code and Amount:

CFO Approval

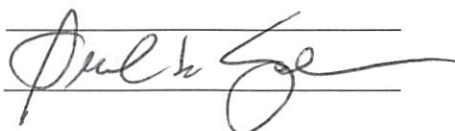
APPROVED BY:

SIGNATURE

DATE

Chief Officer:

Superintendent:

 10-13-2017

## Board's Quarterly Progress Tracker

Section	Three Quarters Ago	Two Quarters Ago	One Quarter Ago	Current Quarter	Next Quarter Targets	Extra Meetings Needed	Total Points Possible
Vision 1				4	15		15
Vision 2				0	12		15
Vision 3				0	9		10
Vision 4				0	4		5
Accountability 1				0	1		15
Accountability 2				0			5
Structure				0			15
Advocacy				0			10
Unity				0			10
Total				4			100

## Affirmations

By signing below, I affirm as a Board Member that this Lone Star Governance Quarterly Progress Tracker is complete and accurate.

Board Members	Initial Here To Affirm Adherence To All Board Operating Procedures	Signature
Board President		
Board Vice-President		