

## TEXAS FRAMEWORK: VISION AND GOALS

### Vision and Goals 1: The board has adopted student outcome goals

Does Not Meet Focus	0	Preparing To Focus	1	Approaches Focus	4	Meets Focus	12	Masters Focus	15
<i>The board does not meet focus if any of the following are true:</i>		<i>The board is preparing to focus if the following is true.</i>		<i>The board approaches focus if all prior conditions and the following are true.</i>		<i>The board meets focus if all prior conditions and the following are true.</i>		<i>The board masters focus if all prior conditions and the following are true.</i>	
<input type="checkbox"/> The board does not have a vision. <input type="checkbox"/> The board does not have <b>goals</b> . <input type="checkbox"/> The board does not consistently distinguish between <b>inputs</b> , <b>outputs</b> , and <b>outcomes</b> .		The board has <input type="checkbox"/> adopted a vision statement; <input type="checkbox"/> owned the vision development process while working collaboratively with the superintendent; <input type="checkbox"/> adopted three to five <b>goals</b> ; and <input type="checkbox"/> owned the <b>goal</b> development process while working collaboratively with the superintendent.		All <b>goals</b> are specific, quantifiable, <b>student outcome goals</b> that include <input type="checkbox"/> a <b>population</b> ; <input type="checkbox"/> a five-year <b>deadline</b> of a month and year; <input type="checkbox"/> a <b>baseline of a month and a year</b> ; <input type="checkbox"/> <b>annual targets</b> ; and <input type="checkbox"/> <b>annual student group targets</b> .		<input type="checkbox"/> All board members and the superintendent agree that the <b>student outcome goals</b> 1. will challenge the organization; 2. require adult behavior change; 3. are <b>influenceable</b> by the superintendent; and 4. are the superintendent's first priority for resource allocation.  <input type="checkbox"/> The board relied on a root-cause analysis, comprehensive student needs assessment, or a similar research-based tool to inform the identification and prioritization of all <b>student outcome goals</b> .		All board members and the superintendent <input type="checkbox"/> have committed the vision and <b>student outcome goals</b> to memory; <input type="checkbox"/> know the current status of each <b>student outcome goal</b> ; and <input type="checkbox"/> agree there is broad community ownership of the board's vision and <b>student outcome goals</b> through involvement and communication with students, staff, and community members.	

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### Vision and Goals 2: The board has adopted goal progress measures (GPMs) aligned to each student outcome goal

Does Not Meet Focus	0	Preparing To Focus	1	Approaches Focus	4	Meets Focus	12	Masters Focus	15
<i>The board does not meet focus if any of the following are true:</i>		<i>The board is preparing to focus if the following is true.</i>		<i>The board approaches focus if all prior conditions and the following are true.</i>		<i>The board meets focus if all prior conditions and the following are true.</i>		<i>The board masters focus if all prior conditions and the following are true.</i>	
<input type="checkbox"/> The board does not have <b>goal progress measures (GPMs)</b> . <input type="checkbox"/> The board is treating the <b>annual targets</b> for <b>student outcome goals</b> as if they are GPMs.		<input type="checkbox"/> The board has adopted GPMs for each <b>student outcome goal</b> . <input type="checkbox"/> The superintendent owned the <b>GPM</b> development process while working collaboratively with the board. <input type="checkbox"/> The status of each adopted <b>GPM</b> is able to be updated multiple times during each school year.		<input type="checkbox"/> The board has adopted no more than three <b>GPMs</b> for each <b>student outcome goal</b> . <input type="checkbox"/> All <b>GPMs</b> are student <b>outputs</b> , not adult <b>inputs</b> or <b>outputs</b> , that include <ol style="list-style-type: none"> <li>1. a <b>population</b>;</li> <li>2. a five-year deadline of a month and year;</li> <li>3. a <b>baseline of a month and a year</b>;</li> <li>4. <b>annual targets</b>; and</li> <li>5. <b>annual student group targets</b>.</li> </ol>		All board members and the superintendent agree that the <b>GPMs</b> : <ul style="list-style-type: none"> <li><input type="checkbox"/> will challenge the organization;</li> <li><input type="checkbox"/> require adult behavior change;</li> <li><input type="checkbox"/> are <b>influenceable</b> by the superintendent; and</li> <li><input type="checkbox"/> are all <b>predictive</b> of their respective <b>student outcome goals</b>.</li> </ul>		All board members and the superintendent agree there is broad community ownership of the <b>GPMs</b> through involvement and communication with students, staff, and community members.	

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### Vision and Goals 3: The board has adopted constraints

Does Not Meet Focus	0	Preparing To Focus	1	Approaches Focus	3	Meets Focus	9	Masters Focus	10
<i>The board does not meet focus if any of the following are true:</i>		<i>The board is preparing to focus if the following is true.</i>		<i>The board approaches focus if all prior conditions and the following are true.</i>		<i>The board meets focus if all prior conditions and the following are true.</i>		<i>The board masters focus if all prior conditions and the following are true.</i>	
The board does not have <b>constraints</b> .		<p>The board has</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> adopted 1 to 5 <b>superintendent constraints</b>; and</li> <li><input type="checkbox"/> owned the <b>constraint</b> development process while working collaboratively with the superintendent.</li> </ul>		Each <b>superintendent constraint</b> describes a single operational action or class of actions the superintendent may not use or allow.		<ul style="list-style-type: none"> <li><input type="checkbox"/> The board has adopted one to five <b>board self-constraints</b>.</li> <li><input type="checkbox"/> The board, where appropriate, relied on a root-cause analysis, comprehensive student needs assessment, or similar research-based tool to inform the identification of and prioritization of <b>superintendent constraints</b>.</li> <li><input type="checkbox"/> All board members and the superintendent agree that the <b>constraints</b> will challenge the organization to focus on the vision and uphold community values.</li> </ul>		<ul style="list-style-type: none"> <li><input type="checkbox"/> The board, in collaboration with the superintendent, has adopted one or more <b>theories of action</b> to drive overall strategic direction.</li> <li><input type="checkbox"/> All board members and the superintendent agree there is broad community ownership of the <b>constraints</b> through involvement and communication with students, staff, and community members.</li> </ul>	

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### Vision and Goals 4: The board has adopted superintendent constraint progress measures (CPMs)

Does Not Meet Focus	0	Preparing To Focus	1	Approaches Focus	2	Meets Focus	4	Masters Focus	5
<i>The board does not meet focus if any of the following are true:</i>		<i>The board is preparing to focus if the following is true.</i>		<i>The board approaches focus if all prior conditions and the following are true.</i>		<i>The board meets focus if all prior conditions and the following are true.</i>		<i>The board masters focus if all prior conditions and the following are true.</i>	
<input type="checkbox"/> The board does not have <b>superintendent constraint progress measures (CPMs)</b> .		<input type="checkbox"/> The board has adopted <b>CPMs</b> for each <b>superintendent constraint</b> . <input type="checkbox"/> The superintendent owned the <b>CPM</b> development process while working collaboratively with the board. <input type="checkbox"/> The status of each adopted <b>CPM</b> is able to be updated multiple times during each school year.		<input type="checkbox"/> The board has adopted no more than three <b>CPMs</b> for each <b>superintendent constraint</b> . <input type="checkbox"/> All <b>CPMs</b> include: <ol style="list-style-type: none"> <li>1. a one- to five-year <b>deadline</b> of a month and year;</li> <li>2. a <b>baseline of a month and a year</b>; and</li> <li>3. <b>annual targets</b>.</li> </ol>		All board members and the superintendent agree that the superintendent <b>CPMs</b> <input type="checkbox"/> will challenge the organization to focus on the vision; <input type="checkbox"/> will challenge the organization to uphold community values; <input type="checkbox"/> are all <b>predictive</b> of their respective <b>constraint</b> ; and <input type="checkbox"/> are <b>influenceable</b> by the superintendent.		All board members and the superintendent agree there is broad community ownership of the superintendent <b>CPMs</b> through involvement and communication with students, staff, and community members.	

## TEXAS FRAMEWORK: Progress and Accountability

### Progress and Accountability 1: The board invests at least half of its time to improving student outcomes

Does Not Meet Focus	0	Preparing To Focus	1	Approaches Focus	4	Meets Focus	12	Masters Focus	15
<i>The board does not meet focus if any of the following are true:</i>		<i>The board is preparing to focus if the following is true.</i>		<i>The board approaches focus if all prior conditions and the following are true.</i>		<i>The board meets focus if all prior conditions and the following are true.</i>		<i>The board masters focus if all prior conditions and the following are true.</i>	
<ul style="list-style-type: none"> <li><input type="checkbox"/> The board does not have <b>student outcome goals, GPMs, superintendent constraints, superintendent CPMs, or annual targets.</b></li> <li><input type="checkbox"/> The board does not track its use of time in <b>board authorized public meetings.</b></li> <li><input type="checkbox"/> The board does not have a <b>monitoring calendar.</b></li> </ul>		<ul style="list-style-type: none"> <li><input type="checkbox"/> The superintendent owned the <b>monitoring calendar</b> development, working with the board to adopt a calendar that monitors               <ol style="list-style-type: none"> <li>1. each <b>student outcome goal</b> at least four times per year;</li> <li>2. no more than two <b>student outcome goals</b> per month;</li> <li>3. each <b>constraint</b> at least once per year.</li> </ol> </li> <li><input type="checkbox"/> The calendar spans the length of the <b>student outcome goals.</b></li> <li><input type="checkbox"/> The board tracks its time in public meetings, identifying each minute according to the <b>time use tracker.</b></li> </ul>		10% or more of the total quarterly minutes in <b>board authorized public meetings</b> were invested in improving <b>student outcomes</b> according to the <b>time use tracker.</b>		25% or more of the total quarterly minutes in <b>board authorized public meetings</b> were invested in improving <b>student outcomes</b> according to the <b>time use tracker.</b>		50% or more of the total quarterly minutes in <b>board authorized public meetings</b> were invested in improving <b>student outcomes</b> according to the <b>time use tracker.</b>	

## TEXAS FRAMEWORK: Progress and Accountability

### Progress and Accountability 2: The board evaluates, but does not interfere with, progress toward improving student outcomes

Does Not Meet Focus	0	Preparing To Focus	1	Approaches Focus	2	Meets Focus	4	Masters Focus	5
<i>The board does not meet focus if any of the following are true:</i>		<i>The board is preparing to focus if the following is true.</i>		<i>The board approaches focus if all prior conditions and the following are true.</i>		<i>The board meets focus if all prior conditions and the following are true.</i>		<i>The board masters focus if all prior conditions and the following are true.</i>	
<ul style="list-style-type: none"> <li><input type="checkbox"/> Any individual board member does not know if the school system is in low performing status and for how long.</li> <li><input type="checkbox"/> Any individual board member does not know if any campus is in low performing status and for how long.</li> <li><input type="checkbox"/> Any individual board member agrees that their first loyalty is owed to staff or vendors, rather than the vision, community values, and improving <b>student outcomes</b>.</li> <li><input type="checkbox"/> The board has not voted to approve a <b>self-evaluation</b> within the past 12 months.</li> </ul>		<p>The board has</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> performed a <b>self-evaluation</b> within the previous 12 months using a research aligned instrument;</li> <li><input type="checkbox"/> performed a <b>superintendent annual evaluation</b> no more than 15 months ago;</li> <li><input type="checkbox"/> been provided copies of the superintendent's implementation plan(s), that include campus goals*, to make progress towards the <b>student outcome goals</b>; and</li> <li><input type="checkbox"/> not voted to approve the superintendent's implementation plan unless required by law.</li> </ul>		<p>The board</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> performs <b>self-evaluations</b> using the <b>LSG Integrity Instrument</b>;</li> <li><input type="checkbox"/> performed a <b>self-evaluation</b> no more than 45 days prior to the most recent <b>superintendent's evaluation</b>; and</li> <li><input type="checkbox"/> evaluates the superintendent in part on the results and progress toward the <b>student outcome goals</b> and <b>constraints</b> using information within <b>monitoring reports</b> according to the <b>monitoring calendar</b>.</li> </ul>		<ul style="list-style-type: none"> <li><input type="checkbox"/> The board receives, at least annually, a report on the average cost of staff time spent on governance using the <b>staff use tracker</b>.</li> <li><input type="checkbox"/> One quarter ago the board               <ol style="list-style-type: none"> <li>1. Performed a <b>self-evaluation</b> using the <b>LSG Integrity Instrument</b>; and</li> <li>2. voted to approve the <b>quarterly progress tracker</b>.</li> </ol> </li> </ul>		<p>The board</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> unanimously approved the current <b>quarterly progress tracker</b>;</li> <li><input type="checkbox"/> has not modified outcome <b>goals</b>, <b>GPMs</b>, <b>constraints</b>, <b>CPMs</b>, or <b>targets</b> during the cycle applicable to the annual <b>superintendent evaluation</b>; and</li> <li><input type="checkbox"/> considers superintendent performance as indistinguishable from system performance by evaluating the superintendent on only results and progress toward <b>student outcome goals</b> and <b>constraints</b> using information in <b>monitoring reports</b> according to the <b>monitoring calendar</b>.</li> </ul>	

\*Campus goals should be aligned to the district's early childhood literacy and mathematics proficiency goals and CCMR goals required by H.B. 3 (86th Texas Legislature)

## TEXAS FRAMEWORK: Systems and Processes

**Systems and Processes: The board operates in a way that allows the superintendent to accomplish the vision**

Does Not Meet Focus	0	Preparing To Focus	1	Approaches Focus	4	Meets Focus	12	Masters Focus	15
<i>The board does not meet focus if any of the following are true:</i>		<i>The board is preparing to focus if the following is true.</i>		<i>The board approaches focus if all prior conditions and the following are true.</i>		<i>The board meets focus if all prior conditions and the following are true.</i>		<i>The board masters focus if all prior conditions and the following are true.</i>	
<ul style="list-style-type: none"> <li><input type="checkbox"/> The board has not received a <b>monitoring report</b>.</li> <li><input type="checkbox"/> There were six or more <b>board authorized public meetings</b> in a month (unless a state of emergency was declared).</li> <li><input type="checkbox"/> Any meeting of the board lasted longer than eight hours.</li> <li><input type="checkbox"/> Board members did not receive the final version of materials to be voted on at least three calendar days in advance of the board authorized public meeting.</li> </ul>		<p>The board receives and votes to accept <b>monitoring reports</b> that include</p> <ol style="list-style-type: none"> <li>1. the <b>student outcome goal</b> and <b>GPM</b> or <b>constraint</b> and <b>CPM</b> being monitored;</li> <li>2. the current status of the <b>student outcome goal</b> and <b>GPM</b> or <b>constraint</b> and <b>CPM</b> compared to previous, annual, and <b>deadline targets</b>;</li> <li>3. the superintendent's interpretation of performance; and</li> <li>4. supporting information that describes any needed next steps.</li> </ol>		<ul style="list-style-type: none"> <li><input type="checkbox"/> All <b>consent-eligible items</b> were placed on the consent agenda and more than 75% of the items were voted on using a consent agenda.</li> <li><input type="checkbox"/> The adopted <b>monitoring calendar</b> has not been modified during the past quarter.</li> </ul>		<ul style="list-style-type: none"> <li><input type="checkbox"/> <b>Board authorized public meetings</b> in the last quarter did not exceed               <ol style="list-style-type: none"> <li>1. an average of four meetings per month;</li> <li>2. an average of three hours per meeting; and</li> <li>3. an average of five <b>other topics</b> per meeting.</li> </ol> </li> <li><input type="checkbox"/> The board has               <ol style="list-style-type: none"> <li>1. reviewed its existing local policies; and</li> <li>2. only adopted local policies pertaining to <b>board work</b>.</li> </ol> </li> </ul>		<ul style="list-style-type: none"> <li><input type="checkbox"/> <b>Board authorized public meetings</b> in the last quarter did not exceed               <ol style="list-style-type: none"> <li>1. an average of three meetings per month;</li> <li>2. an average of two hours per meeting; and</li> <li>3. an average of three <b>other topics</b> per meeting.</li> </ol> </li> <li><input type="checkbox"/> Board members received the final materials to be voted on at least seven calendar days before the public meeting.</li> <li><input type="checkbox"/> No edits to the board's regularly scheduled meeting agenda in the three days prior to, or during, the meeting (unless a state of emergency was declared).</li> </ul>	



## TEXAS FRAMEWORK: Advocacy and Engagement

### Advocacy and Engagement: The board promotes the vision

Does Not Meet Focus	0	Preparing To Focus	1	Approaches Focus	3	Meets Focus	9	Masters Focus	10
<i>The board does not meet focus if any of the following are true:</i>		<i>The board is preparing to focus if the following is true.</i>		<i>The board approaches focus if all prior conditions and the following are true.</i>		<i>The board meets focus if all prior conditions and the following are true.</i>		<i>The board masters focus if all prior conditions and the following are true.</i>	
<ul style="list-style-type: none"> <li><input type="checkbox"/> The board has not publicly communicated the board adopted <b>student outcome goals</b>.</li> <li><input type="checkbox"/> The board has not arranged for any community engagement activities during the previous 12-month period beyond public comments during board authorized public meetings and/or required hearings.</li> </ul>		<p>The board has a <b>two-way communication</b> system in place where the board members at least once per year</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> listen for and discuss the vision and values of their students; and</li> <li><input type="checkbox"/> listen for and discuss the vision and values of their staff and community members.</li> </ul>		<p>The board has</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> provided time during regular scheduled <b>board-authorized public meetings</b> to recognize the accomplishments of its students and staff regarding progress on <b>student outcome goals</b>; and</li> <li><input type="checkbox"/> hosted a community meeting to discuss progress toward <b>student outcome goals</b> within each feeder pattern with low performing campuses during the previous 12-month period.</li> </ul>		<p>The board</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> displays and keeps updated the status and <b>targets</b> of all <b>student outcome goals</b> and <b>GPMs</b> permanently and publicly in the room in which the board most frequently holds regularly scheduled meetings; and</li> <li><input type="checkbox"/> has led or co-led at least one training on <b>Lone Star Governance</b> for its community during the previous six-month period.</li> </ul>		<ul style="list-style-type: none"> <li><input type="checkbox"/> Students have been included in at least one <b>Lone Star Governance</b> training or <b>two-way communication</b> meeting in the previous 12-month period.</li> <li><input type="checkbox"/> Newly selected board members have received an orientation on <b>Lone Star Governance</b> by fellow board members or an <b>LSG Coach</b> prior to being seated.</li> </ul>	



## TEXAS FRAMEWORK: Synergy and Teamwork

**Synergy and Teamwork: The board works collaboratively and with the superintendent to lead toward the vision.**

Does Not Meet Focus	0	Preparing To Focus	1	Approaches Focus	3	Meets Focus	9	Masters Focus	10
<i>The board does not meet focus if any of the following are true:</i>		<i>The board is preparing to focus if the following is true.</i>		<i>The board approaches focus if all prior conditions and the following are true.</i>		<i>The board meets focus if all prior conditions and the following are true.</i>		<i>The board masters focus if all prior conditions and the following are true.</i>	
<ul style="list-style-type: none"> <li><input type="checkbox"/> The board has not adopted board operating procedures.</li> <li><input type="checkbox"/> The board does not have a policy that contains a template of ethics and conflicts of interest statement;</li> <li><input type="checkbox"/> The board has not achieved a quorum in two or more <b>board-authorized public meetings</b> during the previous three months.</li> <li><input type="checkbox"/> Board members serve on committees formed by superintendent or staff, unless serving is required by law.</li> <li><input type="checkbox"/> A board member voted on an item for which they had a conflict of interest, as defined by law, during the previous three months.</li> </ul>		<p>The board</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> affirms that at least every two years, it has reviewed all policies governing board operating procedures;</li> <li><input type="checkbox"/> affirms that all members have signed the ethics and conflict of interest statement in the past 12 months;</li> <li><input type="checkbox"/> agrees that a committees' role is to advise the board, not to advise the staff;</li> <li><input type="checkbox"/> agrees that a board officers' role is to advise the board, not to advise the staff; and</li> <li><input type="checkbox"/> maintained a quorum throughout all regularly scheduled meetings for the past three months.</li> </ul>		<p>The board</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> agrees that every member is responsible for the <b>outcomes</b> of all students, not just students in their region of the school system;</li> <li><input type="checkbox"/> maintained an average attendance of 70% or higher throughout all regularly scheduled board meetings over the previous three months; and</li> <li><input type="checkbox"/> has set the expectation that information provided to one board member is provided to all board members.</li> </ul>		<p>The board</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> maintained an average attendance of 80% or higher throughout all regularly scheduled board meetings over the previous three months;</li> <li><input type="checkbox"/> agrees that all members have adhered to all policies governing board operating procedures;</li> <li><input type="checkbox"/> agrees that every member has completed all statutorily required trainings; and</li> <li><input type="checkbox"/> rather than the superintendent, led the completion of <b>Lone Star Governance</b> tasks.</li> </ul>		<p>All board members and the superintendent</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> have completed the <b>Lone Star Governance</b> Workshop;</li> <li><input type="checkbox"/> agree that all board members have adhered to all adopted board <b>constraints</b> during the previous three months; and</li> <li><input type="checkbox"/> agree that no board member has given operational advice or instructions to staff members during the previous three months.</li> </ul>	

## QUARTERLY PROGRESS TRACKER

School Board:				Date:		Quarter:
Framework	Three Quarters Ago	Two Quarters Ago	One Quarters Ago	Current Quarter	Next Quarter Targets	Total Points Possible
Vision and Goals 1						15
Vision and Goals 2						15
Vision and Goals 3						10
Vision and Goals 4						5
Progress and Accountability 1						15
Progress and Accountability 2						5
Systems and Processes						15
Advocacy and Engagement						10
Synergy and Teamwork						10
Total						100

By signing below, I affirm that the Lone Star Governance Integrity Instrument was completed and is accurate

Board Member Signatures:	% Student Outcome Minutes	Vote Count for	Vote Count Against

### EVALUATION NOTES

The standard of evidence for items where board action is required will be the minutes of the meeting during which the board voted to take the described action. Where an opinion of the board is required, a resolution or vote passed by the board will meet the standard of evidence. Any board completing a self-evaluation using the LSG Integrity Instrument that is supported or reviewed by an LSG Coach may submit the review for the LSG Leaderboard. If the board would like their self-evaluation reviewed by an LSG Coach, please email the completed LSG Integrity Instrument to [LSG@tea.texas.gov](mailto:LSG@tea.texas.gov).