

**SUPERINTENDENT
CONSTRAINT 1**

Shall not make budget decisions that incr

| | | |
|-------------------------|---|--------------|
| CPM Baseline | The expenditures will not exceed revenue | |
| | Month | Month |
| CPM Baseline | The superintendent will maintain an avera | |
| | Month | Month |
| CPM Baseline | | |
| | Month | Month |

SUPERINTENDENT

Shall not negate the established relations

| | | |
|-------------------------|--|--------------|
| CPM Baseline | The Superintendent will host at least one | |
| | Month | Month |
| CPM Baseline | The Superintendent will attend at least tw | |
| | #ERROR! | Month |
| CPM Baseline | | |
| | Month | Month |

increase taxes.

| projections | | |
|---|-------|-------|
| Month | Month | Month |
| | | |
| average of 3 months of expenditures in fund balance | | |
| Month | Month | Month |
| | | |
| Month | Month | Month |
| | | |

relationships with our community-partners.

| community meeting per quarter. | | |
|--|-------|-------|
| Month | Month | Month |
| | | |
| two civic organization meetings a quarter. | | |
| Month | Month | Month |
| | | |
| Month | Month | Month |
| | | |

| Superintendent | | Superintendent will not make operational decisions that prevent access of all students to learning.” | | | | |
|----------------|---|--|-------|-------|-------|--|
| CPM | # of scholars that have logged in to Schoology | | | | | |
| Baseline | Month | Month | Month | Month | Month | |
| 0 | | | | | | |
| CPM | % of elementary scholars who engage with teacher via Flex Learning (2-3 times per week) | | | | | |
| Baseline | Month | Month | Month | Month | Month | |
| 30 | | | | | | |
| CPM | % of secondary scholars who engage with teacher via Flex Learning (2-3 times per week) | | | | | |
| Baseline | Month | Month | Month | Month | Month | |
| 30 | | | | | | |

| Superintendent | | Superintendent will not make decisions without prioritizing Physical Health, Safety and Mental well- | | | | |
|----------------|---|--|-------|-------|-------|--|
| CPM | % of staff completing the monthly wellness check survey | | | | | |
| Baseline | September | Month | Month | Month | Month | |
| | 89% | | | | | |
| CPM | % of staff trained on the Blueprint - Plans to Reopen CHISD. | | | | | |
| Baseline | September | Month | Month | Month | Month | |
| | TBD. est. 100% | | | | | |
| CPM | The percentage of the state allotted Personal Protective Equipment (PPE) distributed to campuses will | | | | | |
| Baseline | September | Month | Month | Month | Month | |
| 0 | 100% | | | | | |
| CPM | % of teachers with 0-1 years of experience engaging with their mentor teacher 2-3 times per week. | | | | | |
| 2.4 | | | | | | |
| Baseline | Month | Month | Month | Month | Month | |
| | Year | Year | Year | Year | Year | |
| 0 | | | | | | |

| Superintendent | | “Superintendent shall not reduce transparency and communication measuring the impact on student | | | | |
|----------------|--|---|-------|-------|-------|--|
| CPM | The percentage of House Bill 3/ Lone Star Governance recommended monitoring reports (4 times per | | | | | |
| Baseline | Month | Month | Month | Month | Month | |
| 0 | | | | | | |
| CPM | The number of regular updates (including emails and presentations) to staff and families regarding | | | | | |
| Baseline | Month | Month | Month | Month | Month | |
| 75 | | | | | | |
| CPM | The percentage of stakeholders utilizing the District provided digital communication (including | | | | | |
| Baseline | Month | Month | Month | Month | Month | |
| 0 | | | | | | |

BOARD CONSTRAINT 1

BOARD CONSTRAINT 2

BOARD CONSTRAINT 3

BOARD CONSTRAINT 4

BOARD CONSTRAINT 5

MONITORING CALENDAR

| LEA: | | Years: | | | |
|------------------|---|--|------------------------------------|-----------|--|
| Month | Student Outcome Goals GPMs | Constraints CPMs | Leadership Evaluations | Trainings | Other |
| August | | SC2:SCPM 2.1, 2.2 | | | Budget Hearing STAAR/EOC First Round Data |
| September | Goals: Yearly Target Report | Goals: Yearly Target Report SEC 2: SECPM 2.1,2.2, 2.3 | Board Self-Evaluation | | |
| October | G2: GPM 2.1,2.2, 2.3 G3: GPM 3.1, 3.2 | SEC 1: SECPM 1.1,1.2,1.3 SC2:SCPM 2.1, 2.2 | | | |
| November | G4: GPM 4.1, 4.2, 4.3 | SC 1: SCPM 1.1 SEC 3: SECPM 3.1,3.2,3.3 | | | FIRST Hearing Bilingual/ESL Report |
| December | G2: GPM 2.1,2.2, 2.3, 2.4 G3: GPM 3.1, 3.2, 3.3 | SEC 1: SECPM 1.1,1.2,1.3 | Board Self-Evaluation | | |
| January | G1: GPM: 1.1, 1.2, 1.5 | SEC 2: SECPM 2.1,2.2, 2.4 | Superintendent Annual Evaluation | | |
| February | G4: GPM 4.1, 4.2, 4.3 | SEC 3: SECPM 3.1,3.2,3.3 SC2:SCPM 2.1, 2.2 | | | TAPR Report Hearing |
| March | G2: GPM 2.1,2.2, 2.3 G3: GPM 3.1, 3.2 | SEC 1: SECPM 1.1,1.2,1.3 | Board Self-Evaluation | | |
| April | G2: GPM 2.1,2.2, 2.3 G3: GPM 3.1, 3.2 | SEC 2: SECPM 2.1,2.2, 2.4 | | | Budget Workshop |
| May | G2: GPM 2.1,2.2, 2.3 G3: GPM 3.1, 3.2 G4: GPM 4.1,4.2,4.3 | SEC 3: SECPM 3.1,3.2,3.3 SC2:2.1, 2.2 | | | Budget Workshop |
| June | G2: GPM 2.1,2.2, 2.3 G3: GPM 3.1, 3.2 | SEC 1: SECPM 1.1,1.2,1.3 SC 1: SCPM 1.1 | Board Self-Evaluation | | Budget Hearing |
| July | G1:GPM 1.1,1.2,1.3,1.4,1.5 | | Superintendent Mid-year Evaluation | | |

SUPERINTENDENT EVALUATION

| STUDENT OUTCOME GOAL and GOAL PROGRESS MEASURES | TARGET | ACTUAL | MET or 2/3 MET | CONSTRAINT and CONSTRAINT PROGRESS MEASURES | TARGET | ACTUAL | MET or 2/3 MET |
|---|--------|--------|----------------|---|--------|--------|----------------|
| Student Outcome Goal 1 | | | | Constraint 1 | | | |
| GPM 1.1 | | | | CPM 1.1 | | | |
| GPM 1.2 | | | | CPM 1.2 | | | |
| GPM 1.3 | | | | CPM 1.3 | | | |
| Student Outcome Goal 2 | | | | Constraint 2 | | | |
| GPM 2.1 | | | | CPM 2.1 | | | |
| GPM 2.2 | | | | CPM 2.2 | | | |
| GPM 2.3 | | | | CPM 2.3 | | | |
| Student Outcome Goal 3 | | | | Constraint 3 | | | |
| GPM 3.1 | | | | CPM 3.1 | | | |
| GPM 3.2 | | | | CPM 3.2 | | | |
| GPM 3.3 | | | | CPM 3.3 | | | |
| Student Outcome Goal 4 | | | | Constraint 4 | | | |
| GPM 4.1 | | | | CPM 4.1 | | | |
| GPM 4.2 | | | | CPM 4.2 | | | |
| GPM 4.3 | | | | CPM 4.3 | | | |
| Student Outcome Goal 5 | | | | Constraint 5 | | | |
| GPM 5.1 | | | | CPM 5.1 | | | |
| GPM 5.2 | | | | CPM 5.2 | | | |
| GPM 5.3 | | | | CPM 5.3 | | | |

| By signing below, I affirm that the information being evaluated is complete and accurate | | | |
|--|------------------------|------------------------|----------------|
| | <i>Board President</i> | Targets Met | |
| | <i>Board Secretary</i> | Targets Not Met | |
| | <i>Superintendent</i> | % Targets Met | #DIV/0! |

| EVALUATION NOTES |
|--|
| Superintendent summative evaluation targets are considered met if the Student Outcome Goal or Constraint is met OR 2/3 of the respective GPMs or CPMs are met. |
| Superintendent performance is considered met if 75% or more summative evaluation targets are met. |
| If 75% of the evaluation targets are not met, The Board will use their own judgement for performance based upon the Monitoring Reports received and voted on according to the Monitoring Calendar. |

| STAFF USE TRACKER | | | | Date: | | |
|-----------------------|------------------------------------|------------------------------------|-------------------------------------|--------------------------------|------------------------------------|--|
| STAFF | Average Monthly Hours Preparing | Average Monthly Hours Attending | Average Monthly Hours Debriefing | Total Average Monthly Hours | Hourly Rate (compensation/2080) | Total Average Monthly Hours X Hourly Rate |
| SUPERINTENDENT | | | | | | |
| | | | | 0 | | 0 |
| SENIOR STAFF | | | | | | |
| | | | | 0 | | 0 |
| | | | | 0 | | 0 |
| | | | | 0 | | 0 |
| | | | | 0 | | 0 |
| | | | | 0 | | 0 |
| | | | | 0 | | 0 |
| | | | | 0 | | 0 |
| OTHER STAFF | | | | | | |
| | | | | 0 | | 0 |
| | | | | 0 | | 0 |
| | | | | 0 | | 0 |
| | | | | 0 | | 0 |
| | | | | 0 | | 0 |
| | | | | 0 | | 0 |
| | | | | 0 | | 0 |
| | | | | 0 | | 0 |
| | | | | 0 | | 0 |
| TOTALS | 0 | 0 | 0 | 0 | #DIV/0! | 0 |

TEXAS FRAMEWORK: VISION

Vision 1: The Board has adopted student outcome goals

| Does Not Meet Focus | 0 | Preparing To Focus | 1 |
|--|--|---|---|
| <i>The board does not meet focus if any of the following statements are true:</i> | | <i>The board is preparing to focus if all of the following conditions are true:</i> | |
| <p>The Board does not have a vision.</p> <p>The Board does not have goals.</p> <p>The Board does not consistently distinguish between inputs, outputs, and outcomes.</p> | <p>The Board has:</p> <ul style="list-style-type: none"> □ adopted a vision statement; □ owned the vision development process while working collaboratively with the Superintendent; □ adopted 3 to 5 goals; and □ owned the goal development process while working collaboratively with the Superintendent. | | |

Vision 2: The Board has adopted goal progress measures (GPMs)

| Does Not Meet Focus | 0 | Preparing To Focus | 1 |
|--|---|---|---|
| <i>The board does not meet focus if any of the following statements are true:</i> | | <i>The board is preparing to focus if all of the following conditions are true:</i> | |
| <p>The Board does not have goal progress measures (GPMs).</p> <p>The Board is treating the annual targets for student outcome goals as if they are GPMs.</p> | <ul style="list-style-type: none"> □ The Board has adopted GPMs for each student outcome goal. □ The Superintendent owned the GPM development process while working collaboratively with the Board. | | |

qThe status of each adopted GPM is able to be updated multiple times during each school year.

Vision 3: The Board has adopted constraints

| Does Not Meet Focus | 0 | Preparing To Focus | 1 |
|---|---|---|---|
| <i>The board does not meet focus if any of the following statements are true:</i> | | <i>The board is preparing to focus if all of the following conditions are true:</i> | |
| The Board does not have constraints. | | The Board has: qadopted 1 to 5 Superintendent constraints; and qowned the constraint development process while working collaboratively with the Superintendent. | |

Vision 4: The Board has adopted Superintendent constraint p

| Does Not Meet Focus | 0 | Preparing To Focus | 1 |
|---|---|---|---|
| <i>The board does not meet focus if any of the following statements are true:</i> | | <i>The board is preparing to focus if all of the following conditions are true:</i> | |
| The Board does not have constraint progress measures (CPMs). | | qThe Board has adopted CPMs for each Superintendent constraint. | |

The Board is treating the annual targets for constraints as if they are CPMs.

qThe Superintendent owned the CPM development process while working collaboratively with the Board.

qThe status of each adopted CPM is able to be updated multiple times during each school year.

TEXAS FRAMEWORK: ACCOUNTABILITY

Accountability 1: The Board invests at least half of its time m

| Does Not Meet Focus | 0 | Preparing To Focus | 1 |
|---|---|---|---|
| <p><i>The board does not meet focus if any of the following statements are true:</i></p> | | <p><i>The board is preparing to focus if all of the following conditions are true:</i></p> | |
| <p>The Board does not have student outcome goals, GPMs, Constraints, CPMs, or annual targets.</p> <p>The Board does not track its use of time in Board authorized public meetings.</p> <p>The Board has not received a monitoring report.</p> | | <p>qThe Board tracks its monthly use of time in Board authorized public meetings, categorizing every minute according to the Time Use Tracker.</p> <p>The Board receives and votes on monitoring reports that include:</p> <ul style="list-style-type: none"> qthe student outcome goal and GPM or constraint and CPM being monitored; qthe current status of the student outcome goal and GPM or constraint and CPM compared to previous, annual, and deadline targets; qthe Superintendent’s interpretation of performance; and qsupporting information that describes any needed next steps. | |

Accountability 2: The Board evaluates, but does not interfere

| Does Not Meet Focus | 0 | Preparing To Focus | 1 |
|---|----------|--|----------|
| <i>The board does not meet focus if any of the following statements are true:</i> | | <i>The board is preparing to focus if all of the following conditions are true:</i> | |
| <p>Any individual board member does not know if the school system is in low performing status and for how long.</p> <p>The Board has not voted to approve a self-evaluation within the past 12 months.</p> <p>Any individual board member agrees that their first loyalty is owed to staff or vendors, rather than the vision, community values, and improving student outcomes.</p> <p>Any individual board member does not know if any campus is in low performing status and for how long.</p> | | <p>The Board has:</p> <ul style="list-style-type: none"> qperformed a self-evaluation within the previous 12 months using a research aligned instrument; qperformed a superintendent annual evaluation no more than 15 months ago; qbeen provided copies of the Superintendent’s implementation plan(s) to make progress towards the student outcome goals; and qnot voted to approve the Superintendent’s implementation plan unless required by law. | |

TEXAS FRAMEWORK: STRUCTURE

Structure: The Board operates in a way to allow the Superintendent

| Does Not Meet Focus | 0 | Preparing To Focus | 1 |
|--|----------|---|----------|
| <i>The board does not meet focus if any of the following statements are true:</i> | | <i>The board is preparing to focus if all of the following conditions are true:</i> | |
| <p>Board Members did not receive the final version of materials to be voted on at least 3 calendar days in advance of the board authorized public meeting.</p> | | <p>The Superintendent owned the Monitoring Calendar development process while working collaboratively with the board to adopt a monitoring calendar that:</p> | |

| | |
|---|--|
| <p>There were 6 or more Board authorized public meetings in a month (unless a state of emergency was declared).</p> <p>Any meeting of the board lasted longer than 8 hours.</p> <p>The Board does not have a Monitoring Calendar.</p> | <p>qmonitors each student outcome goal at least 4 times per year;</p> <p>qmonitors no more than 2 student outcome goals per month;</p> <p>qmonitors each constraint at least once per year; and</p> <p>qspans at least 5 years, to mirror the length of the student outcome goals.</p> |
|---|--|

TEXAS FRAMEWORK: ADVOCACY

Advocacy: The Board promotes the vision

| Does Not Meet Focus | 0 | Preparing To Focus | 1 |
|--|----------|---|----------|
| <p><i>The board does not meet focus if any of the following statements are true:</i></p> | | <p><i>The board is preparing to focus if all of the following conditions are true:</i></p> | |
| <p>The Board has not publicly communicated the Board adopted student outcome goals.</p> <p>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.</p> | | <p>The Board has a two-way communication system in place where the Board Members at least once per year:</p> <p>qlisten for and discuss the vision and values of their students; and</p> <p>qlisten for and discuss the vision and values of their staff and community members.</p> | |

TEXAS FRAMEWORK: UNITY

Unity: The Board works collaboratively and with the Superintendent

| Does Not Meet Focus | 0 | Preparing To Focus | 1 |
|--|---|---|---|
| <p><i>The board does not meet focus if any of the following statements are true:</i></p> | | <p><i>The board is preparing to focus if all of the following conditions are true:</i></p> | |
| <p>The Board has not adopted board operating procedures.</p> <p>The Board does not have a policy that contains a template of Ethics & Conflicts of Interest Statement.</p> <p>Board Members serve on committees formed by the superintendent or staff.</p> <p>The board has not been able to achieve a quorum in 2 or more Board authorized public meetings during the previous 3 months.</p> <p>A Board Member voted on an item for which they had a conflict of interest, as defined by law, during the previous 3 months.</p> | | <p>The Board:</p> <p>affirms that at least once every other year, it has reviewed all policies governing board operating procedures;</p> <p>affirms that all Members have signed the Ethics & Conflict of Interest Statement in the past 12 months;</p> <p>agrees that if the board has committees, their role is to advise the board not to advise the staff;</p> <p>agrees that a Board officers' role is to advise the board not to advise the staff; and</p> <p>maintained a quorum throughout all regularly scheduled board meetings over the previous 3 months.</p> | |

| | | |
|--|----------|---|
| Approaches | | |
| Focus | | |
| Approaches | 4 | Meets |
| <i>The board approaches focus if all prior conditions and the following conditions are true:</i> | | <i>The board meets focus if all prior conditions and conditions are true:</i> |

All goals are specific, quantifiable, student outcome goals that include:

q a population;

q a 5 year deadline of a month and year;

q a baseline; and

q annual student group targets.

All Board Members and the Superintendent agree that the student outcome goals

q will challenge the organization;

q require adult behavior change;

q are influenceable by the Superintendent

q are the Superintendent's first priority resource allocation.

q The Board relied on a root cause and comprehensive student needs assessment and/or similar research-based tool to identification of and prioritization of student outcome goals.

| | | |
|--|----------|---|
| Approaches | | |
| Focus | | |
| Approaches | 4 | Meets |
| <i>The board approaches focus if all prior conditions and the following conditions are true:</i> | | <i>The board meets focus if all prior conditions and conditions are true:</i> |

q The Board has adopted no more than 3 GPMs for each student outcome goal.

All GPMs are student outputs, not adult inputs or outputs, that include:

All Board Members and the Superintendent agree that the GPMs:

q will challenge the organization;

qa population;
 qa 5 year deadline of a month and year;
 qa baseline; and
 qa annual student group targets.

qrequire adult behavior change;
 qare influenceable by the Superintendent;
 qare all predictive of their respective :
 outcome goals.

Approaches Focus

3

Meets Focus

The board approaches focus if all prior conditions and the following conditions are true:

The board meets focus if all prior conditions and conditions are true:

□ Each Superintendent constraint describes a single operational action or class of actions the Superintendent may not use or allow.

qThe Board has adopted 1 to 5 Board constraints.

qThe Board, where appropriate, relies on cause analysis, comprehensive student assessment, and/or similar research-based data to inform the identification of and prioritization of Superintendent constraints.

qAll Board Members and the Superintendent agree that the constraints will challenge the organization to focus on the vision and community values.

Progress measures (CPMs)

Approaches Focus

2

Meets Focus

The board approaches focus if all prior conditions and the following conditions are true:

The board meets focus if all prior conditions and conditions are true:

qThe Board has adopted no more than 3 CPMs for each Superintendent constraint.

All Board Members and the Superintendent agree that the CPMs:

All CPMs include:

q a 1 to 5 year deadline of a month and year;

q a baseline; and

q annual targets.

q will challenge the organization to focus on vision;

q will challenge the the organization to focus on community values;

q are all predictive of their respective outcomes and

q are influenceable by the Superintendent.

Monitoring the vision

Approaches Focus

4

Meets Focus

The board approaches focus if all prior conditions and the following conditions are true:

q 10% or more of the total quarterly minutes in Board authorized public meetings were invested in student outcomes according to the Time Use Tracker.

The board meets focus if all prior conditions and conditions are true:

q 25% or more of the total quarterly minutes in Board authorized public meetings were invested in student outcomes according to the Time Use Tracker.

with, progress toward the vision

| | | |
|--|----------|---|
| Approaches Focus | 2 | Meets Focus |
| <i>The board approaches focus if all prior conditions and the following conditions are true:</i> | | <i>The board meets focus if all prior conditions and conditions are true:</i> |

The Board:

- qperforms self-evaluations using the LSG Integrity Instrument;
- qperformed a self-evaluation no more than 45 days prior to the most recent Superintendent’s evaluation; and
- qevaluates the Superintendent in part on the results and progress toward the student outcome goals and constraints using information within monitoring reports according to the Monitoring Calendar.

The Board:

- qconsiders Superintendent performance indistinguishable from school system performance; and
- qreceives, at least annually, a report on average cost of staff time spent on going using the Staff Use Tracker.

One quarter ago The Board:

- qPerformed a self-evaluation using the Integrity Instrument; and
- qvoted to approve the Quarterly Progress Tracker.

to accomplish the vision

| | | |
|--|----------|---|
| Approaches Focus | 4 | Meets Focus |
| <i>The board approaches focus if all prior conditions and the following conditions are true:</i> | | <i>The board meets focus if all prior conditions and conditions are true:</i> |

qAll consent-eligible items were placed on the consent agenda and more than ¾ of the items were voted on using a consent agenda.

Board authorized public meetings in the quarter did not exceed:

- qan average of 4 meetings per month

qThe board limits its adoption of local policies regarding school system operations to Board work.

qan average time of 3 hours per meet

qan average of 5 other topics per mee

The Board has:

qreviewed its existing local policies; a

qonly adopted local policies pertainin work.

qThe adopted monitoring calendar ha modified during the past quarter.

Approaches Focus

3

Meets Focus

The board approaches focus if all prior conditions and the following conditions are true:

The board meets focus if all prior conditions and conditions are true:

qThe Board has hosted a community meeting to discuss progress toward student outcome goals within each feeder pattern with low performing campuses during the previous 12 month period.

qThe Board has led or co-led at least training on Lone Star Governance for community during the previous 6 mor

qThe Board provides time during regular scheduled Board authorized public meetings to recognize the accomplishments of its students and staff regarding progress on student outcome goals.

qThe Board displays and keeps upda status and targets of all student outcc and GPMs permanently and publicly in in which the Board most frequently h regularly scheduled meetings; and

Superintendent to lead toward the vision

Approaches Focus

3

Meets Focus

The board approaches focus if all prior conditions and the following conditions are true:

The board meets focus if all prior conditions and conditions are true:

The Board:

Agrees that every member is responsible for the outcomes of all students, not just students in their region of the school system;

Maintained an average attendance of 70% or higher throughout all regularly scheduled board meetings over the previous 3 months; and

Has set the expectation that information provided to one Board Member is provided to all Board Members.

The Board:

Maintained an average attendance of 70% or higher throughout all regularly scheduled board meetings over the previous 3 months;

Agrees that all Members have adhered to policies governing board operating procedures;

Agrees that every member has completed all statutorily required trainings; and

Rather than the Superintendent, led the completion of Lone Star Governance training.

| Masters Focus | | |
|--|--|----|
| 12 | Masters Focus | 15 |
| of the following | <i>The board masters focus if all prior conditions and the following conditions are true:</i> | |
| <p>endent</p> <p>is:</p> <p>qhave committed the vision and student outcome goals to memory;</p> <p>qknow the current status of each student outcome goal; and</p> <p>endent; and</p> <p>qagree there is broad community ownership of the Board’s vision and student outcome goals through involvement and communication with students, staff, and community members.</p> <p>y for</p> <p>alysis,</p> <p>ment,</p> <p>inform the</p> <p>all student</p> | | |
| 12 | Masters Focus | 15 |
| of the following | <i>The board masters focus if all prior conditions and the following conditions are true:</i> | |
| endent | <p>qAll Board Members and the Superintendent agree there is broad community ownership of the GPMs through involvement and communication with students, staff, and community members.</p> | |

dent; and

student

| | | |
|----------|----------------------|-----------|
| | | |
| 9 | Masters Focus | 10 |

| | |
|-------------------------|---|
| <i>If the following</i> | <i>The board masters focus if all prior conditions and the following conditions are true:</i> |
|-------------------------|---|

| | |
|---|--|
| self- d on a root rt needs oased tool oritization | qAll Board Members and the Superintendent agree there is broad community ownership of the constraints through involvement and communication with students, staff, and community members. |
|---|--|

| | |
|-------------------------------|--|
| tendent ge the d uphold | qThe Board, in collaboration with the Superintendent, has adopted one or more theories of action to drive overall strategic direction. |
|-------------------------------|--|

| | | |
|----------|----------------------|----------|
| | | |
| 4 | Masters Focus | 5 |

| | |
|-------------------------|---|
| <i>If the following</i> | <i>The board masters focus if all prior conditions and the following conditions are true:</i> |
|-------------------------|---|

| | |
|--------|--|
| endent | qAll Board Members and the Superintendent agree there is broad community ownership of the CPMs through involvement and |
|--------|--|

cus on the communication with students, staff, and community members.
o uphold
constraint;
dent.

| 12 | | |
|---------------------------------------|--|--|
| Masters Focus | | |
| 15 | | |
| l the following | <i>The board masters focus if all prior conditions and the following conditions are true:</i> | |
| ninutes in re invested Time Use | q50% or more of the total quarterly minutes in Board authorized public meetings were invested in student outcomes according to the Time Use Tracker. | |

ting; and
eting.

qNo edits were made to the Board’s regularly scheduled meeting agenda the 3 days prior to the meeting or during the meeting (unless a state of emergency was declared).

Board authorized public meetings in the last quarter did not exceed:

nd

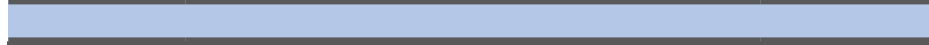
qan average of 3 meetings per month;

g to Board

qan average time of 2 hours per meeting; and

qan average of 3 other topics per meeting.

as not been



| | | |
|---|----------------------|----|
| 9 | Masters Focus | 10 |
|---|----------------------|----|

If the following *The board masters focus if all prior conditions and the following conditions are true:*

t one
its
nth period.

qNewly selected Board Members have received an orientation on Lone Star Governance by Fellow Board Members or an LSG Coach prior to being seated.

ited the
ome goals
n the room
olds

qStudents have been included in at least one Lone Star Governance training or two-way communication meeting in the previous 12 month period.

| Masters Focus | | |
|--|---|----|
| 9 | Masters Focus | 10 |
| <p>If the following</p> | <p><i>The board masters focus if all prior conditions and the following conditions are true:</i></p> | |
| <p>of 80% or voted board ;</p> <p>ed to all cedures;</p> <p>ompleted all</p> <p>the tasks.</p> | <p>All Board Members and the Superintendent:</p> <p>Agree that all Board Members have adhered to all adopted board constraints during the previous 3 months; and</p> <p>Agree that no Board Member has given operational advice or instructions to staff members during the previous 3 months.</p> <p>Have completed the Lone Star Governance Workshop;</p> | |

| TIME USE TRACKER | | Date: | |
|------------------|-------------------------|---|---------------|
| Framework | Student Outcome Minutes | The Board tracks its time spent during public authorized meetings | Other Minutes |
| Vision | | ← Minutes setting student outcome goals, GPMs, constraints, CPMs, or theories of action | |
| | | Minutes setting timelines, deadlines, goals, or plans on other outcomes → | |
| Accountability | | ← Minutes performing Board self-evaluations using the LSG Integrity Instrument | |
| | | Minutes performing Board self-evaluations using instruments other than the LSG Integrity Instrument → | |
| Structure | | Minutes discussing and voting on topics considered by the board, including items removed from or on the consent agenda → | |
| Advocacy | | ← Minutes hosting two-way communication meetings on student outcome goals, constraints, or theories of action | |
| | | Minutes hosting all other Board led, co-led, or called community or committee meetings → | |
| Unity | | Minutes fulfilling statutorily required public hearings, forums, and comments Minutes fulfilling statutorily required or Lone Star Governance workshops Minutes in closed session as permitted by law | |
| Other | | Any time spent on an activity that does not meet the conditions listed above → | |
| TOTALS | 0 | 0 | 0 |

Use For Student Outcome Minutes Percentage Calculation: $0 \div 0 \times 100 = \text{\#DIV/0!}$ % Student Outcome Minutes

QUARTERLY PROGRESS TRACKER

| School Board: Cedar Hill ISD | | | | Date: 09/12/2020 | | Quarter: 3rd |
|------------------------------|--------------------|------------------|-----------------|------------------|--------------|-----------------------|
| Framework | Three Quarters Ago | Two Quarters Ago | One Quarter Ago | Current Quarter | Next Quarter | Total Possible Points |
| Vision 1 | 0 | 4 | CoVID-19 | | | 15 |
| Vision 2 | 0 | 4 | | | | 15 |
| Vision 3 | 0 | 1 | | | | 10 |
| Vision 4 | 0 | 0 | | | | 5 |
| Accountability 1 | 0 | 0 | | | | 15 |
| Accountability 2 | 0 | 0.5 | | | | 5 |
| Structure | 0 | 1 | | | | 15 |
| Advocacy | 0 | 0 | | | | 10 |
| Unity | 0 | 0 | | | | 10 |
| TOTAL SCORE | 0 | 10.5 | 0 | 0 | 0 | 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 |
|--|---------------------------|----------------|--------------------|
| | COVID hold harmless | | |

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.