



SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

Agenda Item Summary

Meeting Date: September 19, 2018

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

☐ Closed/Executive Session ☐ Work Session ☐ Discussion Only ☐ Consent

From: Angelina Osteguín, Board President

Item Title: Discussion and action to approve Board led community meetings plan

Description:

The Board will conduct a series of 3 community meetings to further align with the Lone Star Governance Framework.

- Proposed meetings:
 - September 26th, 6pm, Shepard Middle School
 - Topic: School finance
 - Trustees: Elda Flores, Luis Rodriguez, and Angelina Osteguín
 - October 16th, 6pm, Zamora Middle School
 - Topic: System of Great Schools and Texas Accountability Measures.
 - Trustees: Louis Ybarra, Edward Mungia, and Angelina Osteguín
 - November 13th, 6pm, Dwight Middle School
 - Topic: Lone Star Governance.
 - Trustees: Leticia Guerra, Connie Prado, and Angelina Osteguín

Recommendation:

To approve the proposed Board led meeting plan

District Goal/Strategy:

Strategy 1 We will engage all school community members through transparency and effective communication to promote a positive perception and create a strong brand.

Funding Budget Code and Amount:

CFO Approval

APPROVED BY:

SIGNATURE

DATE

Chief Officer:

Superintendent:

9-12-2018

Draft Board Led Community Meetings Plan

- **Three proposed meetings and three trustees at each meeting before election turn over.**
- **Administrator at each meeting to assist.**
- **Feedback card for each meeting.**
- **Questions and answers ought to be related to the topic of the meeting.**
- **Concern card for questions not related to this meeting. Administrator present would receive and be responsible for addressing concern.**
- **Meeting layout:**
 - **Trustees meet with assigned administrator to discuss topic of conversation.**
 - **At the meeting a brief presentation is given by the three trustees on the assigned topic.**
 - **Breakout session follows. Each table discusses the topic and generates common themes to report out. Table facilitators may be booster club presidents or active parent volunteers.**
 - **Common questions are asked of trustees with the entire group.**
 - **Individuals with different questions may ask them and question cards are also addressed.**
 - **Meeting concludes with future dates mentioned and feedback cards filled out.**
- **Proposed meetings:**
 - **September 26th, 6pm, Shepard Middle School**
 - **Topic: School finance. What are the district's revenue sources? What does a budget deficit mean? What does the district spend money on?**
 - **Trustees: Elda Flores, Luis Rodriguez, and Angelina Osteguín**
 - **October 16th, 6pm, Zamora Middle School**
 - **Topic: System of Great Schools and Texas Accountability Measures. We received a "D", what does it mean? Explain the state's new accountability measures and how we aim to achieve better through System of Great Schools.**
 - **Trustees: Louis Ybarra, Edward Mungia, and Angelina Osteguín**
 - **November 13th, 6pm, Dwight Middle School**
 - **Topic: Lone Star Governance. What is LSG and why is it important? What are constraints? What are the Superintendent and Board of Trustees constraints?**
 - **Trustees: Leticia Guerra, Connie Prado, and Angelina Osteguín**
 - **Inform Community about other meetings and anyone can attend.**