

MEETING DATE: November 14, 2016

**AGENDA ITEM:** Consider the Superintendent Evaluation Instrument, Procedure and Schedule

**PRESENTER:** Jay Stringer, Board President

## ALIGNS TO BOARD GOAL(S): All

**BACKGROUND INFORMATION**: During the October 17, 2016 Board meeting, the evaluation instrument for the Superintendent of Schools was reviewed by Trustees as part of that meeting's agenda.

**ADMINISTRATIVE CONSIDERATION(S):** Given the Texas Academic Performance Report (TAPR) has been delayed by the testing irregularities of last spring, what would typically have been provided by TEA to local districts in October has been delayed until at least December.

In consulting with the Superintendent, it may be necessary to delay the evaluation timeline from January until February. If agreeable to Trustees, the process and schedule would become:

- 1. Review of 2015-16 Superintendent Goals (December 15, 2016)
- 2. Review of Proposed 2016-17 Superintendent Goals (December 15, 2016)
- 3. Approval of Proposed 2016-17 Superintendent Goals (January 23, 2016)
- 4. Dissemination of Superintendent evaluation documents (January 23, 2017)
- 5. Superintendent evaluation (February 20, 2017 or date and time TBD if the Board chooses to make this a stand-alone meeting)

**FISCAL NOTE:** There is no known financial impact related to the 2016-17 budget related to this discussion item.

**ADMINISTRATIVE RECOMENDATION:** Administration requests Trustees delay the timeline associated with this item to end with the February 2017 meeting given the delay in delivery of the TAPR report by the Texas Education Agency.