



SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

Agenda Item Summary

Meeting Date: November 1, 2017

Purpose: Report Only Recognition Discussion/ Possible Action

From: Angelina Osteguín, Board President

Item Title: Adopt Lone Star Governance (Board's Self Evaluation)

Description:

At the October 18, 2017 Regular Board Meeting, the Board of Trustees conducted a self-evaluation, but failed to take official action. In order for the self-evaluation to become official, the Board is required to adopt the self evaluation.

Recommendation:

It is recommended that the Board of Trustees adopt the Board self-evaluation that was completed on October 18, 2017.

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:

Angelina Osteguín 10-24-2017

June 8, 2017
October 18, 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	12	12		15
Vision 2			0 12	4	12		15
Vision 3			0 9	3	9		10
Vision 4			0 4	.5	4		5
Accountability 1			0 1	0	4		15
Accountability 2			0	0	1		5
Structure			0	4	12		15
Advocacy			0	0	1		10
Unity			0	0	1		10
Total			4	23.5	56	0	100

Next Quarter Targets

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		