



SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

Agenda Item Summary

Meeting Date: March 21, 2018

Purpose: [] Presentation/Report [] Recognition [] Discussion/ Possible Action
[] Work Session [] Recognition [x] Discussion Only [] Consent

From: Angelina Osteguín, Board President

Item Title: The board will discuss the following board constraint: The board collectively, and trustees individually, shall not perform or appear to perform any of the roles delegated to the Superintendent.

Description:

Separate from the constraints on the Superintendent's authority, the Board has adopted 4 self-constraints on its own behavior. The Lone Star Governance framework recommends that the Board self-evaluates against one of these constraints each month.

Recommendation:

It is recommended that the Board self-evaluate itself against the following board constraint: The board collectively, and trustees individually, shall not perform or appear to perform any of the roles delegated to the Superintendent.

District Goal/Strategy:

Goal 1 The percentage of graduates who will qualify for community college/university, military, or industry certification will increase from 62% to 85% for graduating class of 2022.

Goal 2 The percent of students who perform at the Masters Grade Level standard for all grades in state mathematics exams will increase from 8% to 40% by 2022.

Goal 3 The percent of students who perform at the Masters Grade Level standard for all grades in state reading exams will increase from 9% to 40% by 2022.

Funding Budget Code and Amount:

CFO Approval

APPROVED BY:

SIGNATURE

DATE

Chief Officer:

Superintendent:

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2-23-2018