



SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

Agenda Item Summary

Meeting Date: February 7, 2018

Purpose: ☐ Report Only ☐ Recognition ☒ Discussion

From: Angelina Osteguín, Board President

Item Title: The board will discuss the following board constraint: *The Board's discussion of any agenda item shall not exceed 14 minutes with each trustee allowed two minutes to comment. The Board President, at his/her discretion, may extend the amount of the time that each Trustee is allowed to speak, but must ensure that each Trustee is allowed an equal amount of time.*

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's discussion of any agenda item shall not exceed 14 minutes with each trustee allowed two minutes to comment. The President, at his/her discretion, may extend the amount of time that each Trustee is allowed to speak, but must ensure that each Trustee is allowed an equal amount of time.*

District Goal/Strategy:

Funding Budget Code and Amount:

CFO Approval

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.

APPROVED BY:

SIGNATURE

DATE

Chief Officer:

Superintendent:

1-24-2018