



SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

Agenda Item Summary

Meeting Date: May 2, 2018

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

From: Angelina Osteguín, Board President

Item Title: Discussion and Possible Action to approve "Next Quarter Targets" on the Quarterly Progress Tracker *LSG

Description:

The Lone Star Governance framework requires the school board to conduct a quarterly assessment of their progress. The board conducted their current assessment of progress during the April 18, 2018 Regular Called Meeting.

Recommendation:

It is recommended that the school board approve the "Next Quarter Targets" completed for next quarter.

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

Table with 2 columns: Funding Budget Code and Amount, CFO Approval

APPROVED BY:

SIGNATURE

DATE

Chief Officer:

Superintendent:

Handwritten signature of Superintendent

4-26-2018

Board's Quarterly Progress Tracker

Section	Three Quarters Ago June 8, 2017		Two Quarters Ago October 18, 2017		One Quarter Ago January 17, 2018		Current Quarter April 18, 2018	Next Quarter Targets July 11, 2018	Extra Meetings Needed	Total Points Possible
Vision 1	4	15	12	12	12	15	12			15
Vision 2	0	12	4	12	12	15	4			15
Vision 3	0	9	3	9	3	9	3			10
Vision 4	0	4	.5	4	.5	4	.5			5
Accountability 1	0	1	0	4	0	1	0			15
Accountability 2	0		0	1	.5	1	.5			5
Structure	0		4	12	1	4	1			15
Advocacy	0		0	1	0	1	0			10
Unity	0		0	1	1	3	3			10
Total	4		23.5	56	30	53	24			100

Next Quarter Target

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		