Office of the Board of Education
Board of Education Meeting of August 10, 2017

Wanda Adams, President and District IX Trustee

SUBJECT: **APPROVAL TO ADOPT A MONITORING CALENDAR IN ACCORDANCE WITH THE TEXAS EDUCATION AGENCY IMPLEMENTATION INTEGRITY INSTRUMENT**

The Houston Independent School District (HISD) Board of Education is implementing the Texas Education Agency (TEA) Lone Star Governance continuous improvement model and the Framework for School Board Development.

As part of this effort, the Board of Education shall adopt a monitoring calendar that spans no fewer than 18 consecutive months and that describes the months during which student outcome goals, constraints, and progress measures are reported to the Board.

A copy of the calendar is attached.

COST/FUNDING SOURCE(S): None

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports HISD Goal 1: Increase Student Achievement and Goal 4: Increase Management Effectiveness and Efficiency, and is aligned to Core Initiative 4: Data-Driven Accountability.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education approves adopting a monitoring calendar in accordance with the TEA Implementation Integrity Instrument, effective August 11, 2017.

Monthly Monitoring Report

Month	Student Outcome Goals	Constraints & Self Evaluations
JANUARY 2017		
FEBRUARY 2017		
MARCH 2017		
APRIL 2017		
MAY 2017	Goal 1 (Reading & Writing) Budget	Board Self Evaluation Baseline (5/18/2017)
JUNE 2017	Goal 1 GPM 1.1, 1.2 STAAR 5, 8 & EOC Grades 6-8 Goal 3 (One Year Growth) GPM 3.2 Budget	5th and 8th STAAR EOC Results
JULY 2017	**NO MEETING**	
AUGUST 2017	Goal 1 (Reading & Writing)	A-F Overview STAAR grades 3 -8 all subject Achieve 180 (Proposed) AIR (American Institutes for Research) Presentation—Special Education Program Review Board Self Evaluation
SEPTEMBER 2017	Goal 2 (Global Graduate) GPM 2.1 Academic Showcase (9/14/2017)	Accountability Update IAT/Special Education Special Education Parent Summit
OCTOBER 2017	Goal 1 (Reading & Writing) GPM 1.1, 1.2 Goal 3 (One Year Growth) GPM 3.3	Literacy and Math Universal Screener Data OnTrack Literacy Empowered (HS Literacy)
NOVEMBER 2017	Goal 2 (Global Graduate) GPM 2.3 Constraint 1 CPM's	The Global Graduate SDMC SEL (Social Emotional Learning) Board Self Evaluation
DECEMBER 2017	Goal 2 (Global Graduate) GPM 2.3 Constraint 2 CPM's	Magnets and Program Changes Recommendations AIR (American Institutes for Research) Presentation—Special Education Program Review--Update)

		Principal/Teacher Appraisal System
JANUARY 2018	Goal 2 (Global Graduate) GPM 2.1 Budget Constraint 3 CPM's	EMERGE NSC Report(National Student Clearinghouse)
FEBRUARY 2018	Goal 1 GPM 1.1, 1.2 Goal 3 GPM 1.1	Board Self Evaluation FACE-Parent Engagement AIR (American Institutes for Research) Presentation—Special Education Program Review
MARCH 2018	Goal 2 (Global Graduate) GPM 2.3 Constraint 4 Constraint 5 CPM's	Advanced Placement/AP Potential Rpt IB ELL Dual Language Gifted and Talented Overview and Program Changes Recommendations
APRIL 2018	Goal 1 Goal 2 Goal 3	SEL Update - Goals Operations Update - Goals Technology Update – Goals HR - Goals
MAY 2018	Goal 1 (Reading & Writing) Budget	Summer Professional Development Board Self Evaluation - Annual
JUNE 2018	Goal 1 GPM 1.1, 1.2 Goal 3 (One Year Growth) GPM 3.2 Budget	5th and 8th STAAR EOC Results
JULY 2018	NO MEETING	