

Office of the Board of Education
Board of Education Meeting of April 12, 2018

Rhonda Skillern-Jones, President and District II Trustee

SUBJECT: APPROVAL OF PROPOSED REVISIONS TO THE BOARD MONITORING CALENDAR

On August 10, 2017, the Houston Independent School District (HISD) Board of Education, in accordance with the Texas Education Agency (TEA) Lone Star Governance continuous improvement model and the Framework for School Board Development, adopted 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.

On October 12, 2017, the board approved changes to the calendar.

The calendar has been revised again, and board approval of these changes is requested. The revised calendar is attached.

COST/FUNDING SOURCE(S): None

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports all three district goals 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 the proposed revisions to the monitoring calendar, effective April 13, 2018.



Houston ISD						
TEA Lone Star Governance Monitoring Calendar						
January 2017–December 2018						
Month / 2017	Goal Result	Student Outcome Goals	Goal Progress Measures	Constraints	Constraint Progress Measures	Evaluations
January ¹						Board self-evaluation
February						
March						
April ²						
May		1	1.1			Board 1 st quarter self-evaluation (Baseline reporting 5/18/17)
June		1 3	1.1, 1.2 3.1			
July ³						
August	1 3	1 3				Board 2 nd quarter self-evaluation (Board adopts board monitoring calendar 8/10/17)
September						
October ⁴	2	2			Adopt CPMs	Board 3 rd quarter self-evaluation Superintendent's Annual Evaluation
November		1 2	1.1 2.1 2.2	1 4	1.1 1.2 4.1 4.2	
December		2 3	2.3 3.1	2	2.1	
Month / 2018	Goal Result	Student Outcome Goals	Goal Progress Measures	Constraints	Constraint Progress Measures	Evaluations
January ⁵		1 3	1.2 3.1			Board 4 th quarter self-evaluation

NO MEETING



Houston ISD									
TEA Lone Star Governance Monitoring Calendar									
January 2017–December 2018									
February		2 3	2.1, 2.2, 2.3 3.1	1 4	1.1, 1.2 4.3				
March		1 3	1.1 3.1	3	3.1, 3.3				Reported outside of meeting
April ⁶		1 3	1.2 3.1	2 3	2.1 3.2				Board 5 th quarter self-evaluation (Board adopts revised monitoring calendar)
May		2	2.1, 2.2, 2.3						Board adopts 1-3 self-constraints
June		1	1.1						Board monthly self-constraint evaluation
July ⁷		NO MEETING							
August	1 3	1 3		3	3.1, 3.2, 3.3				Board 6 th quarter self-evaluation Board monthly self-constraint evaluation
September	2	2	2.1, 2.2, 2.3						Board monthly self-constraint evaluation
October ⁸		1 3	1.1 1.2 3.1						Board 7 th quarter self-evaluation Board monthly self-constraint evaluation Superintendent's Annual Evaluation
November		2 3	2.1 2.2 2.3 3.1	1 4	1.1 1.2 4.1 4.2 4.3				Board monthly self-constraint evaluation
December		1 3	1.2 3.1	2	2.1				Board monthly self-constraint evaluation Summative Board self-evaluation