

Quarterly Board Progress Tracker

Section	Baseline	First Quarter	Second Quarter	Third Quarter	4th Quarter	5th Quarter Targets	Total Points Possible
Vision 1	0	12	12	12	12	12	15
Vision 2	0	12	12	12	12	12	15
Vision 3	0		3	3	9	9	10
Vision 4	0		4	4	4	4	5
Accountability 1	0		1	1	1	12	15
Accountability 2	0		0.5	0.5	0.5	5	5
Structure	0	1	4	4	4	15	15
Advocacy	0		0	0	0	9	10
Unity	0		0	0	0	9	10
Total	0	25	36.5	36.5	42.5	87	100

Affirmations

By signing below, I affirm as a Trustee that this Lone Star Governance Quarterly Report is complete and accurate.

Trustees	Initial Here to Affirm Adherence To All Board Operating Procedures	Signature
Jacinto Ramos, Jr., District 1	JR	Jacinto Ramos, Jr.
Tobi Jackson, District 2, Board President	TJ	Tobi Jackson
Christene C. Moss, District 3, Second Vice-President	CM	Christene C. Moss
Theophilous Aron "T.A." Sims, Sr., District 4	TS	Theophilous Aron Sims, Sr.
Judy Needham, District 5	JN	Judy Needham
Ann Sutherland, District 6, First Vice-President	AS	Ann Sutherland
Norman Robbins, District 7	NR	Norman Robbins
Anael Luebanos, District 8, Board Secretary	AL	Anael Luebanos
Ashley Paz, District 9	AP	Ashley Paz

Capital Improvement Program (CIP)

5. Approve Replacement of Auditorium Curtains at Eight Campuses
6. Approve Purchase of Marching Band Uniforms for Paschal High School from the 2013 CIP Bond Funds
- C. Approve Memorandum of Understanding Between Fort Worth Independent School District (Southwest HS) and University of Texas Southwestern (UTSW) Medical Center
- D. Approve Memorandum of Understanding with Early Matters Dallas, an Initiative of the Commit Partnership
- E. Approve Selection of Firm to Provide Loss Control Services
- F. Approval of Budget Amendment for the Period Ended January 31, 2018
- G. Approve Budget Increase for Bid Package 013 (RFCSP 18-010) in the 2013 Capital Improvement Program
- H. Approve Budget Increase for Bid Package 015 (RFCSP #17-004) in the 2013 Capital Improvement Program
- I. Approve Budget Increase for Bid Package 060 (RFCSP #17-008) in the 2013 Capital Improvement Program
- J. Approve Second Reading - Revision to Board Policy CKC (LOCAL), DK (LOCAL), EF (LOCAL), EFA (LOCAL), EHDB (LOCAL), FEA (LOCAL), and GE (LOCAL)
- K. Approve Lone Star Governance Quarterly Board Progress Tracker
- L. Approve the Minutes for the July 18, 2017 Facilities Master Plan Committee Meeting

10. TRUSTEES' TOOLBOX APPLICATION

Mrs. Marci Formby gave a presentation explaining the application.

11. RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION

The meeting was recessed at 7:15 p.m.

12. EXECUTIVE SESSION The Board will convene in closed session as authorized by the