

Quarterly Board Progress Tracker

Section	Baseline	First Quarter	Current Quarter - Second Quarter	Next Quarter Targets - Third Quarter	Total Points Possible
Vision 1	0	12	12		15
Vision 2	0	12	12		15
Vision 3	0	0	3		10
Vision 4	0	0	4		5
Accountability 1	0	0	1		15
Accountability 2	0	0	0.5		5
Structure	0	1	4		15
Advocacy	0	0	0		10
Unity	0	0	0		10
Total	0	25	36.5	0	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
Theophlous Aron "T.A." Sims, Sr., District 4	TS	Theophlous Aron "T.A." 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

- C. Approve Interlocal Agreement Between Fort Worth ISD and the City of Fort Worth for School Resource Officer Program for the 2017-2018 School Year
 - D. Approve the Memorandum of Understanding Contract with Reading Partners and Fort Worth Independent School District
 - E. Approve the Sale of Tax Foreclosed Property Located at 4501 East Berry Street to the City of Fort Worth for Development and Use as a Neighborhood/Community Park
 - F. Approve Lone Star Governance Quarterly Board Progress Tracker
 - G. Approve Updated Lone Star Governance Monitoring Calendar
 - H. Approve Budget Increase for Bid Package 043 in the 2013 Capital Improvement Program
 - I. Approve Ratification of Budget Increase for Bid Package 053 Phase III-B West Installation of Cameras (RFCSP 17-069) in the 2013 Capital Improvement Program
 - J. Approve Authorization to Negotiate and Enter into Contract with a General Contractor for the 2013 Capital Improvement Program Bid Package 065 (RFCSP 18-012)
 - K. Approval of Budget Amendment for the Period Ended August 31, 2017
 - L. Approve the Annual Investment Report for the Period: July 1, 2016 - June 30, 2017
 - M. Ratification of Interlocal Agreement Between Fort Worth Independent School District and the City of Fort Worth
 - N. Approval of Real Estate Service Providers
 - O. Approve Commercial Real Estate Company to Negotiate and Provide Professional Services Regarding Purchase of Properties Needed for New Tanglewood Elementary School
 - P. Approval of Minutes of the April 17, 2017 Citizens' Oversight Committee Meeting
12. RECESS - RECONVENE IN BOARD CONFERENCE ROOM FOR EXECUTIVE SESSION
13. EXECUTIVE SESSION