Implementation Integrity Instrument - Fort Worth ISD

Quarter Two Self-Evaluation Approved August 15, 2017 Board Meeting

14	Does Not Meet Focus	Begins Focus	Approaches Focus	Meets Focus	Masters Focus	Total
Points	0	1	4	12	15	
Vision 1				X		12
Page 40				- A		12
	Does Not Meet Focus	Begins Focus	Approaches Focus	Meets Focus	Masters Focus	Total
Points	0	1	4	12	15	
Vision 2				X		12
Page 41						
	Does Not Meet Focus	Begins Focus	Approaches Focus	Meets Focus	Masters Focus	Total
Points	0	1	3	9	10	
Vision 3 Page 42			Х			3
	Does Not Meet Focus	Begins Focus	Approaches Focus	Meets Focus	Masters Focus	Total
Points	0	0.5	1	4	5	h rejeque
Vision 4 Page 43				X		4
	Does Not Meet Focus	Begins Focus	Approaches Focus	Meets Focus	Masters Focus	Total
Points	0	1	4	12	15	44
Accountability 1 Page 44		X				1
	Does Not Meet Focus	Begins Focus	Approaches Focus	Meets Focus	Masters Focus	Total
Points	0	0.5	1	4	5	
Accountability 2 Page 45		X				0.5
	Does Not Meet Focus	Begins Focus	Approaches Focus	Meets Focus	Masters Focus	Total
Points	0	1	4	12	15	
Structure Page 46			X	4		4
	Does Not Meet Focus	Begins Focus	Approaches Focus	Meets Focus	Masters Focus	Total
Points	0	1	3	9	10	
Advocacy Page 47	X					0
	Does Not Meet Focus	Begins Focus	Approaches Focus	Meets Focus	Masters Focus	Total
Points	0	1	3	9	10	
Unity	X					0
Page 48						

H. Approve the Service Contract Between Fort Worth Independent School District and Legacy Partners International to Purchase the Renzulli Learning System User Licenses

Approve FWISD Board Committees for the 2017-2018 School Year

Motion was made by Ashley Paz, seconded by Christene Moss, to approve FWISD Board Committees for the 2017-2018 School Year removing Finance and Bond Committee.

The motion was approved.

Yes: Christene Moss, Ashley Paz, Jacinto Ramos, Norman Robbins, and T.A. Sims.

No: Tobi Jackson, Anael Luebanos, and Ann Sutherland.

- J_e Approve Vacation and Plat at De Zavala Elementary School for the 2013 Capital Improvement Program
- K. Approve Budget Amendment Transferring Funds from Completed Safety and Security Projects to Program Contingency and a Safety and Security Contingency Account for the 2013 Capital Improvement Program
- L. Approve Budget Increase for Bid Package 017 (RFP #15-036) in the 2013 Capital Improvement Program
- M. Approve Budget Increase for Bid Package 018 (RFP #15-036) in the 2013 Capital Improvement Program
- N. Approve Budget Increase for Bid Package 027 (RFCSP 17-002) in the 2013 Capital Improvement Program

ACTION AGENDA ITEMS

A. Approve Lone Star Governance Quarter Two Self Evaluation

Motion was made by Norman Robbins, seconded by Ann Sutherland, to approve Lone Star Governance Quarter Two Self Evaluation.

The motion was unanimously approved.

B. Approve Ordinance Adopting 2017-2018 Tax Rates

Motion was made by Jacinto Ramos, seconded by Anael Luebanos, to approve Ordinance Adopting 2017-2018 Tax Rates.

The motion was unanimously approved.