

Quarterly Board Progress Tracker

Section	Baseline	First Quarter	Second Quarter	Third Quarter	4th & 5th Quarter Targets	Total Points Possible
Vision 1	0	12	12	12	12	15
Vision 2	0	12	12	12	12	15
Vision 3	0		3	3	9	10
Vision 4	0		4	4	4	5
Accountability 1	0		1	1	12	15
Accountability 2	0		0.5	0.5	5	5
Structure	0	1	4	4	15	15
Advocacy	0		0	0	9	10
Unity	0		0	0	9	10
Total	0	25	36.5	36.5	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	Signature
Jacinto Ramos, Jr., District 1		
Tobi Jackson, District 2, Board President		
Christene C. Moss, District 3, Second Vice-President		
Theoplous Aron "T.A." Sims, Sr., District 4		
Judy Needham, District 5		
Ann Sutherland, District 6, First Vice-President		
Norman Robbins, District 7		
Anael Luebanos, District 8, Board Secretary		
Ashley Paz, District 9		

12. CONSENT AGENDA ITEMS (Action by the Board of Education in adopting the "Consent Agenda" means that all items appearing herein are adopted by one single motion, unless a member of the Board requests that such item be removed from the "Consent Agenda" and voted upon separately.)

A. Acceptance of Bids/Proposals, Single Source, and Agreement Purchases \$50,000 and More

1. Approve Purchase of WestEd's QTEL Professional Development
2. Approve the Contracted Services for Licensed Specialists in School Psychology (LSSP) Serving General Education and Special Education Students
3. Approve FBI Fingerprint Processing & Criminal History Checks
4. Approve the Annual Maintenance and Support of the Student Information System
5. Approve the Purchase of Technology Equipment and Services for Three Elementary Schools as Identified in the 2013 Capital Improvement Program
6. Approve Consultant to Provide Services for the FWISD Girls Leadership Development Program

B. Approve Partnership Grant Between Child Care Providers and Fort Worth Independent School District

C. Approval of the License Agreement with Texas Christian University for the 2018 Graduation Ceremonies of Paschal High School, South Hills High School, Trimble Tech High School, North Side High School, and Arlington Heights High School

Motion was made by Ashley Paz, seconded by Jacinto Ramos, to approve the License Agreement with Texas Christian University for the 2018 Graduation Ceremonies of Paschal High School, South Hills High School, Trimble Tech High School, North Side High School, and Arlington Heights High School.

The motion was approved.

Yes: Tobi Jackson, Anael Luebanos, Christene Moss, Judy Needham, Jacinto Ramos, and T.A. Sims.

No: Ashley Paz, Norman Robbins, and Ann Sutherland.

D. Approve Second Reading (TASB Updates) - Revisions to Board Policy CJ (LOCAL), DFAA (LOCAL), and DFCA (LOCAL)

E. Approve Lone Star Governance Quarterly Board Progress Tracker