

Implementation Integrity Instrument - Fort Worth ISD

Quarter Four Self-Evaluation
Approved January 23, 2018 Board Meeting

	Does Not Meet Focus	Begins Focus	Approaches Focus	Meets Focus	Masters Focus	Total
Points	0	1	4	12	15	
Vision 1 Page 40				X		12

	Does Not Meet Focus	Begins Focus	Approaches Focus	Meets Focus	Masters Focus	Total
Points	0	1	4	12	15	
Vision 2 Page 41				X		12

	Does Not Meet Focus	Begins Focus	Approaches Focus	Meets Focus	Masters Focus	Total
Points	0	1	3	9	10	
Vision 3 Page 42				X		9

	Does Not Meet Focus	Begins Focus	Approaches Focus	Meets Focus	Masters Focus	Total
Points	0	0.5	1	4	5	
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	
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

	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 Page 48	X					0

Total 42.5

- J. Approve the Minutes from the November 16, 2017 Board Policy Committee Meeting
- K. Approve the Minutes from the November 27, 2017 and December 7, 2017 Special Board Policy Committee Meetings

13. LONE STAR GOVERNANCE QUARTER FOUR SELF-EVALUATION

Dr. Scribner turned the meeting over to Mr. Monge.

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

15. EXECUTIVE SESSION The Board will convene in closed session as authorized by the Texas Government Code Chapter 551.

A. Seek the Advice of its Attorneys (Section 551.071)

- 1. Fort Worth Independent School District v. KOC via Gran Bridgewood, LLC
- 2. Palazzolo v. Fort Worth Independent School District; No. 12-07-438, 271st Judicial District Court, Wise County

B. Personnel Matters (Section 551.074)

- 1. Discuss and Consider Campus Administrator Appointments

C. Security Implementation (Section 551.076)

D. Real Property (Section 551.072)

16. RECONVENE IN REGULAR SESSION - BOARD ROOM

The meeting reconvened at 10:24 p.m.

17. ACCEPT CONSENT AGENDA

Motion was made by Ashley Paz, seconded by Anael Luebanos, to approve CONSENT AGENDA.

The motion was unanimously approved.

18. ACTION ITEMS

A. Item/Items Removed from Consent Agenda