

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	<i>JR</i>	<i>Jacinto Ramos, Jr.</i>
Tobi Jackson, District 2, Board President	<i>TJ</i>	<i>Tobi Jackson</i>
Christene C. Moss, District 3, Second Vice-President	<i>CM</i>	<i>Christene C. Moss</i>
Theophilous Aron "T.A." Sims, Sr., District 4	<i>TS</i>	<i>Theophilous Aron Sims, Sr.</i>
Judy Needham, District 5	<i>JN</i>	<i>Judy Needham</i>
Ann Sutherland, District 6, First Vice-President	<i>AS</i>	<i>Ann Sutherland</i>
Norman Robbins, District 7	<i>NR</i>	<i>Norman Robbins</i>
Anael Luebanos, District 8, Board Secretary	<i>AL</i>	<i>Anael Luebanos</i>
Ashley Paz, District 9	<i>AP</i>	<i>Ashley Paz</i>

Cherie Washington, Chief of Secondary Schools
Barbara Griffith, Senior Communications Officer
Clint Bond, Executive Director of External & Emergency Communications
Ramona Soto, General Counsel

2. PLEDGES - Luella Merrett Elementary School

After the pledges, Principal Karelyn Robert introduced students and recognized parents and staff that were present.

3. RECOGNITIONS

A. Recognition of Students Performing and Greeting Prior to the Meeting

The greeters were from the Army JROTC unit at Trimble Tech High School.

B. Pamela Day Award Recipients / West Side Kiwanis and Ms. Pat Mendiola

C. Career & Technical Education (CTE) Students Who are Advancing to National Level Competitions

D. District Science Elementary Research Fair Winners

E. High School Scholar Athletes

F. Earnest Colvin - Meritorious Service to the Trimble Tech High School Band and the Fort Worth Independent School District

A brief recess was called for visitors and students to leave the meeting.

G. Teachers of the Year

4. LONE STAR GOVERNANCE

Mrs. Jackson introduced Mr. Monge to begin the discussion. A recap of the information discussed during the May 8th meeting was provided.

Areas that need to be worked on were discussed.

Training will be scheduled in August, that takes place every 2 years.

Mrs. Jackson stated Mr. Monge would send out documents to each trustee for them to discuss at the next meeting.

5. PUBLIC COMMENT

and Softball Fields from Natural Turf to Synthetic Turf in the 2017 Capital Improvement Program

Motion was made by Norman Robbins, seconded by Jacinto Ramos, to approve the Change of Scope for TEA 071 Benbrook Middle - High School Baseball and Softball Fields from Natural Turf to Synthetic Turf in the 2017 Capital Improvement Program.

The motion failed.

Yes: Ashley Paz, Jacinto Ramos, and Norman Robbins.

No: Tobi Jackson, Anael Luebanos, Christene Moss, Judy Needham, T.A. Sims, and Ann Sutherland.

- E. Approve Second Reading - Revision to Board Policy DNA (LOCAL), EI (LOCAL), EIC (LOCAL), EIF (LOCAL), EJ (LOCAL), and EL (LOCAL)

Motion was made by Christene Moss, seconded by T.A. Sims, to approve Second Reading - Revision to Board Policy DNA (LOCAL), EI (LOCAL), EIC (LOCAL), EIF (LOCAL), EJ (LOCAL), and EL (LOCAL).

The motion was unanimously approved.

- F. Approve Second Reading - Revision to Board Policy DC (LOCAL)

Motion was made by Christene Moss, seconded by Judy Needham, to approve Second Reading - Revision to Board Policy DC (LOCAL).

The motion was approved.

Yes: Tobi Jackson, Anael Luebanos, Christene Moss, Judy Needham, Ashley Paz, Jacinto Ramos, and Norman Robbins.

No: T.A. Sims, and Ann Sutherland.

- G. Approve Lone Star Governance Quarterly Board Progress Tracker

Motion was made by Jacinto Ramos, seconded by Christene Moss, to approve Lone Star Governance Quarterly Board Progress Tracker.

The motion was unanimously approved.

- H. Election of Board of Education Officers

Dr. Scribner presided over the nominations for Board of Education officers.

Nominations for President were as follows:

Jacinto Ramos nominated Christene Moss for President.

The vote failed.