

# Implementation Integrity Instrument - Fort Worth ISD

Quarter Five Self-Evaluation

Approved May 8, 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		<b>12</b>

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

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

	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		<b>4</b>

	Does Not Meet Focus	Begins Focus	Approaches Focus	Meets Focus	Masters Focus	Total
Points	0	1	4	12	15	
Accountability 1 Page 44		X				<b>1</b>

	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				<b>0.5</b>

	Does Not Meet Focus	Begins Focus	Approaches Focus	Meets Focus	Masters Focus	Total
Points	0	1	4	12	15	
Structure Page 46			X			<b>4</b>

	Does Not Meet Focus	Begins Focus	Approaches Focus	Meets Focus	Masters Focus	Total
Points	0	1	3	9	10	
Advocacy Page 47	X					<b>0</b>

	Does Not Meet Focus	Begins Focus	Approaches Focus	Meets Focus	Masters Focus	Total
Points	0	1	3	9	10	
Unity Page 48	X					<b>0</b>

**Total    42.5**

Dr. Scribner gave opening comments and Jerry Moore gave the presentation.  
Will come back to the board June for moving forward, Option A, B, or C  
Dr. Scribner made closing remarks.

5. LONE STAR GOVERNANCE

A. A-F Accountability System: Domains 2 and 3

Dr. Scribner introduced this presentation.  
Mr. Carroll made comments before Mrs. Sara Arispe gave the presentation.

6. PUBLIC COMMENT

Speakers:

Steven Poole

Malikk Austin

Norman Quigley

Catherine Hambly

7. RECESS - RECONVENE IN REGULAR SESSION - BOARD CONFERENCE ROOM

The meeting was recessed at 7:47 p.m. and reconvened at 7:57.

8. DISCUSSION OF AGENDA ITEMS

Ms. Jackson read a statement prior to the discussion.

Mrs. Paz requested Item 9.0. be pulled for changes to be made with Policy DC (LOCAL).  
Mr. Robbins commented Item 9.A.1. April 10 minutes were lacking the attendees list and needed to be added.

10. LONE STAR GOVERNANCE SELF EVALUATION

Mr. Monge lead the Board in this discussion.

Mrs. Paz requested an item be placed on an agenda regarding timelines and areas to improve.  
Mrs. Needham suggested an item be placed on the May 15th budget meeting.

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

The meeting was recessed at 8:27 p.m.

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

The motion was unanimously approved.

- C. Take Action to Approve the Recommendation to Terminate Certain Probationary Contract Employees at the End of the Contract Period, in the Best Interests of the District Pursuant to Chapter 21 of the Texas Education Code

Motion was made by Judy Needham, seconded by Norman Robbins, to approve the Recommendation to Terminate Probationary Contract of Tiffany Sanders, at the End of the Contract Period, in the Best Interests of the District Pursuant to Chapter 21 of the Texas Education Code.

The motion was unanimously approved.

- D. Take Action on Recommendation to Renew and to Award Probationary and Term Chapter 21 Employment Contracts of Specified Certified Employees for the 2018-2019 Contract Year, Including but not Limited to Teachers, Campus Professionals, Campus administrators, Principals, Directors, Executive Directors, Assistant Superintendents, and Executive Officers

Motion was made by Ann Sutherland, seconded by Anael Luebanos, to approve Recommendation to Renew and to Award Probationary and Term Chapter 21 Employment Contracts of Specified Certified Employees for the 2018-2019 Contract Year, Including but not Limited to Teachers, Campus Professionals, Campus administrators, Principals, Directors, Executive Directors, Assistant Superintendents, and Executive Officers.

The motion was unanimously approved.

- E. Approve Second Reading - Revision to Board Policy CDA (LOCAL), DIA (LOCAL), EHBAF (LOCAL), and FL (LOCAL)

Motion was made by Norman Robbins, seconded by Judy Needham, to approve Second Reading - Revision to Board Policy CDA (LOCAL), DIA (LOCAL), EHBAF (LOCAL), and FL (LOCAL).

The motion was unanimously approved.

- F. Approve Lone Star Governance Quarter Five Self-Evaluation

Motion was made by Norman Robbins, seconded by Judy Needham, to approve the Self-Evaluation With a Score of 42.5.

17. COMMENTS BY BOARD MEMBERS OR SUPERINTENDENT ON CURRENT DISTRICT ACTIVITIES AND ANNOUNCEMENTS

Speakers:

Dr. Ann Sutherland

18. ADJOURN