



Lone Star Governance

Continuous Improvement for Governing Teams

Participant Manual

Participant Name:	
·	
Workshop Date:	

Acknowledgements

This work could not have come together without the feedback, corrections, support, and wisdom of many trustees, superintendents, community members and folks from TASA, TASB, TASBO, ESCs, and TEA. Special thanks are due to the following individuals:

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[&]quot;A general diffusion of knowledge being essential to the preservation of the liberties and rights of the people . . ." —The Texas Constitution on the need for an "efficient system of public free schools"



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Legal Notice

Section 551.001(4)(B) of the Government Code

The Open Meetings Act, excludes from the definition of a meeting, "the attendance by a quorum of a governmental body at a regional, state, or national convention or workshop . . ., if formal action is not taken and any discussion of public business is incidental [to the workshop.]"

The following information is intended as guidance only. Districts and charters are responsible for ensuring that any gathering of a quorum of its board meets the requirements of Texas Government Code, Chapter 551, Open Meetings.



Regional Workshops This section permits members of a governmental body to participate in regional workshops held outside the governmental body's jurisdiction if the members do not take final action or deliberate regarding public business. Therefore, although board members are encouraged to ask questions during this workshop, the questions must be limited to clarification of the content of the workshop, not an attempt to obtain guidance or legal advice regarding circumstances specific to pending or future board matters. Regional workshops may consist of a quorum of only one board.

Further, board members are cautioned not to discuss over meals or on the ride home anything that could be construed as deliberation of a current or future board action item. Attendance at this workshop does not relieve board members of their responsibility to ensure compliance with the Open Meetings Act.



Local Workshops Workshops conducted for a single school board involving a quorum of the members must be posted as a board meeting under the Opens Meeting Act according to Texas Government Code, §551.041, be posted expressly for the delivery of board member continuing education according to 19 Texas Administrative Code §61.1(e), be open to the public according to Texas Government Code, §551.002, and take place within the boundaries of the district according to the Texas Education Code, §26.007.

For additional guidance regarding the Open Meetings Act, please consult the 2022 Open Meetings Handbook published by the Office of the Attorney General and contact your board's legal counsel.



Workshop Details

Lone Star Governance Purpose

The purpose of Lone Star Governance is to provide a continuous-improvement model for governing teams—boards in collaboration with their superintendents—that choose to focus intensively on one primary objective:



Lone Star Governance accomplishes this intense focus through tailored coaching aligned to the five pillars of the Texas Framework for School Board Development:





Progress and Accountability Processes



Advocacy and Engagement



Synergy and **Teamwork**

In addition to its singular focus on improving student outcomes, Lone Star Governance provides a systems for governing the secondary, but vital, legal and fiscal responsibilities of the board.

Workshop Intention

The intention of the Lone Star Governance two-day workshop is to create a supportive space in which governing teams can learn about and can prepare for the intense focus on improving student outcomes as described by the Lone Star Governance implementation integrity instrument.

As a result of actively participating in the workshop, trustees and superintendents will possess the following knowledge, skills, and mindset:

Believe that student outcomes do not change until adult behavior changes

Internalize I as genesis of change

Individualize integrity as access to goals

Recognize presence and patterns

Distinguish between inputs, outputs, and outcomes

Understand the concepts of student outcome goals and constraints

Distinguish between program or project evaluation and performance evaluation

Develop a Lone Star Governance implementation timeline

Hold the superintendent accountable for improving student outcomes

Monitor student outcomes



Lone Star Governance Focus: Behavior Change

The focus of Lone Star Governance is to align the behavior of trustees individually and boards corporately with proven, research-based behaviors that improve student outcomes.

What Impacts Adult Behavior Change

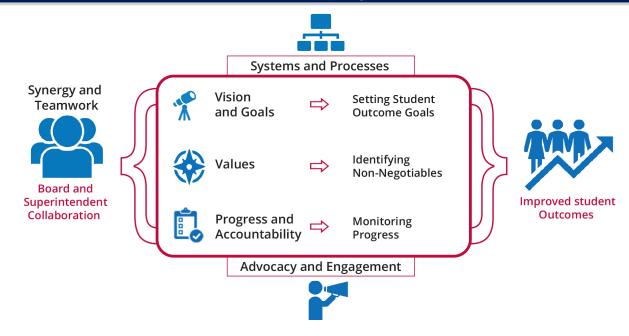






Mindset

School Board Behaviors That Improve Student Outcomes



Lone Star Governance Details

Workshop Details

The Lone Star Governance two-day workshop creates a supportive space where governing teams can learn about and can prepare for the commitment to intensely focus on improving student outcomes. The facilitator engages participants in a conversation about researched school board behaviors that improve student outcomes. The workshop draws from the participants' respective experiences and their school's performance. The underlying belief is that leadership matters and that leaders' choices have the power to be transformative in the lives of our students

Continual Coaching and Support

Lone Star Governance Coaches are committed to provide continual coaching and support to school boards as they work to implement the behaviors that have been shown to increase student outcomes. The ongoing engagement between a school board and coach makes the difference in successful implementation to improve student outcomes.

Training Hours and Certificates

The workshop earns school boards and individual board members continuing education training credit. School boards that attend the LSG Workshop as an entire team with their superintendents will earn a school board Lone Star Governance certificate and may be eligible for the following:

Trustees	Board that Attends as a Team of Eight
Evaluating and Improving Student Outcomes (3 hours)	LSG Certificate
Framework Hours (10 hours)	Team of Eight (3 hours)
	State Board of Education Team Commendation

Tools and Templates

In order to support school boards, LSG tools and templates, as well as actual examples from various schools across Texas are available by clicking <u>HERE</u>. The templates are designed to be customized to meet your local vision and values.

Leaderboard

The LSG Leaderboard celebrates those that have made the choice to continually improve their behaviors in order to improve student outcomes using the LSG Integrity Instrument to self-evaluate progress. A LSG Coach verified Quarterly Tracker score of 60 or above earns a spot on the LSG Leaderboard that can be viewed HERE.



Workshop Agenda

The workshop is a conversation about governance behaviors that improve student outcomes, and it draws from governance-related research as well as promising practices from the participants' respective experiences. The underlying belief is that leadership matters; that leaders' choices have the power to be transformative in the lives of our students. The workshop is about governance behaviors that exemplify this belief.

Day One			9:00 a.m6:00 p.m. [‡]
:	**	Vision and Goals	
	=	Lunch	
	**	Vision and Goals (continued)	
Day Two	Ê	Progress and Accountability	9:00 a.m6:00 p.m. [‡]
		Systems and Processes	
	₫	Lunch	
	A	Advocacy and Engagement	
		Synergy and Teamwork	

[‡] Scheduling a workshop to occur from 9:00–6:00 is an example. Coaches may alter those hours to accommodate trustees and superintendents in attendance. Each day must include eight hours of instructional time.



Day One Notes	



Day One Notes Continued	d	



Day One Notes Continued



Day One Notes Continue	d	



Day Two Notes	
	 -



Day Two Notes Continue	d	



Day Two Notes Continued



Day Two Notes Continue	d	

Workshop Materials

- Implementation Integrity Instrument
- **Quarterly Progress Tracker**
- Time Use Tracker
- **Partner Activity: Student Outcome Goals**
- **Partner Activity: Board Self-Constraint**
- **Your Ideal Agenda**
- **Letter to Self**
- **Sample Monitoring Calendar**
- Sample Monitoring Report
- **Letters of Commitment**







Implementation Integrity Instrument

The intention of Lone Star Governance is to provide a continuous improvement model for governing teams—boards in collaboration with their superintendents—that choose to intensively focus on one primary objective: improving student outcomes. Lone Star Governance accomplishes this intense focus through tailored execution of the five pillars of the Texas Framework for School Board Development, as adopted by the State Board of Education: Vision and Goals, Progress and Accountability, Systems and Processes, Synergy and Teamwork, and Advocacy and Engagement. In addition to its singular focus on improving student outcomes, Lone Star Governance provides a system for governing the secondary, but vital, legal and fiscal responsibilities of the board.

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Implementation Integrity Instrument Notes



Implementation Integrity Instrument Notes		

TEXAS FRAMEW	ORK: VISION AN	D	GOALS					
Vision and Goals 1	: The board has ac	do	pted student o	utc	ome goals			
Does Not Meet Focus	Preparing To Focus	ı	Approaches Focus	4	Meets Focus	12	Masters Focus	15
The board does not meet focus if any of the following are true:	The board is preparing to focular if the following is true.	us	The board approaches for if all prior conditions and following are true.		The board meets focus if all prior conditions and t following are true.		The board masters focus all prior conditions and following are true.	s if the
 □ The board does not have a vision. □ The board does not have goals. □ The board does not consistently distinguish between inputs, outputs, and outcomes. 	The board has adopted a vision statement; owned the vision development process while working collaboratively with the superintendent; adopted three to five goals; and owned the goal development process while working collaboratively with the superintendent.	e	All goals are specific, quantifiable, student outcome goals that include a population; a five-year deadling a month and year; a baseline of a monand a year; annual targets; and annual student grangets.	e of onth	□ All board members the superintenden agree that the stude outcome goals 1. will challenge the organization; 2. require adult behavior change 3. are influenceab the superintend and 4. are the superintendent's priority for resonallocation. □ The board relied or root-cause analysis comprehensive students assessment or a similar research based tool to inforthe identification a prioritization of all student outcome goals.	t dent e e; le by ent; s first urce n a s, udent , ch- m	All board members at the superintendent have committed the vision and student outcome goals to memory; know the current status of each student outcome goal; and agree there is broad student outcome goals through involvement and communication wis students, staff, and community members.	dent d ad ad ship on ome



TEXAS FRAMEWORK: VISION AND GOALS

Vision and Goals 2: The board has adopted goal progress measures (GPMs) aligned to each student outcome goal

Student outcome g	50ai							
Does Not Meet Focus	Preparing To Focus	1	Approaches Focus	4	Meets Focus	12	Masters Focus	15
The board does not meet focus if any of the following are true:	of the following are true: if the following is true.				The board meets focus if all prior conditions and the following are true.		The board masters focus if all prior conditions and the following are true.	
 □ The board does not have goal progress measures (GPMs). □ The board is treating the annual targets for student outcome goals as if they are GPMs. 	□ The board has ado GPMs for each stude outcome goal. □ The superintenden owned the GPM development proces while working collaboratively with board. □ The status of each adopted GPM is ab to be updated multitimes during each school year.	dent ess on the	□ The board has add no more than thre GPMs for each stu outcome goal. □ All GPMs are stude outputs, not adult inputs or outputs, include 1. a population; 2. a five-year dead of a month and 3. a baseline of a month and a ye 4. annual targets; 5. annual student group targets.	ent that line year; ar;	All board members at the superintendent at that the GPMs: will challenge the organization; require adult behat change; are influenceable the superintendent and are all predictive of their respective stroutcome goals.	gree avior by at;	All board members at the superintendent at there is broad commownership of the GPI through involvement and communication with students, staff, a community members	gree unity Ms

Vision and Go	als 3:	: The board has	ado	pted constrair	its				
Does Not Meet Focus	0	Preparing To Focus	1	Approaches Focus	3	Meets Focus	9	Masters Focus	10
The board does not mee if any of the following ar		The board is preparing to if the following is true.	o focus	The board approaches for if all prior conditions and following are true.		The board meets focus if all prior conditions and t following are true.		The board masters focu all prior conditions and following are true.	
The board does not constraints.	have	The board has adopted 1 to 5 superintendent constraints; and owned the constrated development procument working collaboratively with superintendent.	ess	Each superintenden constraint describes single operational act or class of actions the superintendent may use or allow.	a tion e	☐ The board has add one to five board sone to five appropriate, relied a root-cause analy comprehensive stuneeds assessment or similar research based tool to infor the identification of superintendent constraints. ☐ All board member the superintendent agree that the constraints will challenge the organization to for on the vision and uphold community values.	l on sis, udent , i- m of t	□ The board, in collaboration with superintendent, hadopted one or matheories of action drive overall stratedirection. □ All board membe the superintende agree there is brocommunity owne of the constraints through involvem and communicati with students, state community members.	nas nore n to egic rs and nt ad rship sent on ff, and



TEXAS FRAMEWORK: VISION AND GOALS

Vision and Goals 4: The board has adopted superintendent constraint progress measures (CPMs)

Does Not Meet Focus	Preparing To Focus	Approaches Focus 2	Meets Focus	Masters Focus	
The board does not meet focus if the board is preparing to if the following is true.		The board approaches focus if all prior conditions and the following are true.	The board meets focus if all prior conditions and the following are true.	The board masters focus if all prior conditions and the following are true.	
☐ The board does not have superintendent constraint progress measures (CPMs).	 □ The board has adopted CPMs for each superintendent constraint. □ The superintendent owned the CPM development process while working collaboratively with the board. □ The status of each adopted CPM is able to be updated multiple times during each school year. 	 □ The board has adopted no more than three CPMs for each superintendent constraint. □ All CPMs include: a one- to five-year deadline of a month and year; a baseline of a month and a year; and annual targets. 	All board members and the superintendent agree that the superintendent CPMs will challenge the organization to focus on the vision; will challenge the organization to uphold community values; are all predictive of their respective constraint; and are influenceable by the superintendent.	All board members and the superintendent agree there is broad community ownership of the superintendent CPMs through involvement and communication with students, staff, and community members.	

TEXAS FRAMEWORK: Progress and Accountability

Progress and Accountability 1: The board invests at least half of its time to improving student outcomes

Does Not Meet Focus	Preparing To Focus	1	Approaches Focus	4	Meets Focus	12	Masters Focus	15
The board does not meet focus if any of the following are true:		The board approaches for if all prior conditions and following are true.		The board meets focus if all prior conditions and to following are true.		The board masters focus if all prior conditions and the following are true.		
 □ The board does not have student outcome goals, GPMs, superintendent constraints, superintendent CPMs, or annual targets. □ The board does not track its use of time in board authorized public meetings. □ The board does not have a monitoring calendar. 	□ The superintender owned the monitor calendar developm working with the b to adopt a calendar monitors 1. each student outcome goal ar least four times year; 2. no more than two student outcome goals per month 3. each constraint least once per year □ The calendar span length of the stude outcome goals. □ The board tracks it time in public mee identifying each maccording to the timuse tracker.	ring nent, oard r that t per vo ne n; at ear. s the ent cs tings, inute	10% or more of the to quarterly minutes in board authorized puretings were investin improving student outcomes according the time use tracker	blic ted to	25% or more of the to quarterly minutes in board authorized pureetings were investin improving student outcomes according the time use tracker	iblic ted to	50% or more of the to quarterly minutes in board authorized pureetings were investin improving student outcomes according the time use tracker	iblic ted : to



TEXAS FRAMEWORK: Progress and Accountability

Progress and Accountability 2: The board evaluates, but does not interfere with, progress toward improving student outcomes

Does Not Meet Focus	Preparing To Focus	Approaches Focus	2	Meets Focus	4	Masters Focus	5
The board does not meet focus if any of the following are true:	The board is preparing to foculif the following is true.	following are true.		The board meets focus if all prior conditions and the following are true.		The board masters focus if all prior conditions and the following are true.	
 □ Any individual board member does not know if the school system is in low performing status and for how long. □ Any individual board member does not know if any campus is in low performing status and for how long. □ Any individual board member agrees that their first loyalty is owed to staff or vendors, rather than the vision, community values, and improving student outcomes. □ The board has not voted to approve a selfevaluation within the past 12 months. 	The board has performed a selfevaluation within the previous 12 months using a research aligned instrument; performed a superintendent annual evaluation no more than 15 months ago; been provided copies of the superintendent's implementation plan(s), that include campus goals*, to make progress towards the student outcome goals; and not voted to approve the superintendent's implementation plan unless required by law.	to the most recent superintendent's evaluation; and evaluates the superintendent in ponthe results and progress toward the student outcome gand constraints usinformation within monitoring reports according to the monitoring calendary.	oart e goals ing	□ The board received least annually, a reconstruction on the average construction of staff time spent governance using staff use tracker. □ One quarter ago the board 1. Performed a selevaluation using the LSG Integrity Instrument; and 2. voted to approve quarterly progret tracker.	eport st on the ne f-	The board unanimously approthe current quarter progress tracker; has not modified outcome goals, GP constraints, CPMs or targets during to cycle applicable to annual superintent evaluation; and considers superintent evaluation; and considers superintendent perform as indistinguishable from system performance by evaluating the superintendent on only results and progress toward student outcome goals and constraints using information monitoring report according to the monitoring calenders.	PMs, , he the adent ance le ating t d ints in :s

^{*}Campus goals should be aligned to the district's early childhood literacy and mathematics proficiency goals and CCMR goals required by H.B. 3 (86th Texas Legislature)

TEXAS FRAMEWORK: Systems and Processes

Systems and Processes: The board operates in a way that allows the superintendent to accomplish the vision

accomplish the vis	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,							
Does Not Meet Focus	Preparing To Focus	1	Approaches Focus	4	Meets Focus	12	Masters Focus	15
The board does not meet focus if any of the following are true:	The board is preparing to if the following is true.	focus	The board approaches for if all prior conditions and following are true.		The board meets focus if all prior conditions and following are true.		The board masters focus all prior conditions and t following are true.	
 □ The board has not received a monitoring report. □ There were six or more board authorized public meetings in a month (unless a state of emergency was declared). □ Any meeting of the board lasted longer than eight hours. □ Board members did not receive the final version of materials to be voted on at least three calendar days in advance of the board authorized public meeting. 	The board receives and votes to accept monitoring reports the include 1. the student outcome goal and GPM or constraint and CPM being monitored; 2. the current status of the student outcome goal and GPM or constraint and CPM compared to previous annual, and deadling targets; 3. the superintendent interpretation of performance; and 4. supporting information that describes any needed next steps.	me M of me M ous, ne t's	□ All consent-eligible items were placed the consent agend more than 75% of items were voted ousing a consent agend monitoring calend has not been mod during the past questions.	on a and the on enda. dar ified	□ Board authorized public meetings in last quarter did not exceed 1. an average of formeetings per meetings per meeting and 3. an average of fivother topics per meeting. □ The board has 1. reviewed its exist local policies; and 2. only adopted local policies pertainiting board work.	ur onth; ree ng; ve	■ Board authorized meetings in the last quarter did not ex 1. an average of the meetings per meetings per meeting. 2. an average of the hours per meeting. 3. an average of the other topics per meeting. ■ Board members received the final materials to be voto on at least seven calendar days before the public meeting. ■ No edits to the boar regularly schedule meeting agenda in the three days prioto, or during, the meeting (unless a state of emergency declared).	ted cre ard's ed cor



Advocacy and	Enga	agement: The b	oar	d promotes the	visi	on			
Does Not Meet Focus	0	Preparing To Focus	1	Approaches Focus	3	Meets Focus	9	Masters Focus	10
The board does not meet if any of the following are		The board is preparing to if the following is true.	o focus	The board approaches for if all prior conditions and following are true.		The board meets focus if all prior conditions and to following are true.		The board masters focu. all prior conditions and following are true.	
□ The board has not publicly communic the board adopted student outcome goals. □ The board has not arranged for any community engagement activition during the previou 12-month period beyond public comments during board authorized public meetings ar required hearings.	cies s	The board has a two-communication system in place where the board members at least one per year listen for and discusting the vision and valuatheir students; and listen for and discusting the vision and valuatheir staff and community members.	em pard ce uss les of duss les of duss les of duss les of	The board has provided time during regular scheduled board-authorized public meetings to recognize the accomplishments its students and stregarding progress on student outcor goals; and hosted a communimeeting to discuss progress toward student outcome goals within each feeder pattern with performing campuduring the previous 12-month period.	of aff s ne ty	The board ☐ displays and keeps updated the status targets of all stude outcome goals and GPMs permanently publicly in the roor in which the board most frequently he regularly scheduled meetings; and ☐ has led or co-led at least one training of Lone Star Governator its community during the previou month period.	and ent d / and m olds d	□ Students have been included in at least Lone Star Govern training or two-way communication meeting in the production of 12-month period. □ Newly selected be members have rean orientation on Star Governance fellow board memor an LSG Coach puto being seated.	et one tance ay evious oard ceived Lone by

TEXAS FRAMEWORK: Synergy and Teamwork

Synergy and Teamwork: The board works collaboratively and with the superintendent to lead toward the vision

toward the vision.								
Does Not Meet Focus	Preparing To Focus	1	Approaches Focus	3	Meets Focus	9	Masters Focus	10
The board does not meet focus if any of the following are true:	The board is preparing to focus if the following is true.		The board approaches for if all prior conditions and following are true.		The board meets focus if all prior conditions and the following are true.		The board masters focus if all prior conditions and the following are true.	
 □ The board has not adopted board operating procedures. □ The board does not have a policy that contains a template of ethics and conflicts of interest statement; □ The board has not achieved a quorum in two or more board-authorized public meetings during the previous three months. □ Board members serve on committees formed by superintendent or staff, unless serving is required by law. □ A board member voted on an item for which they had a conflict of interest, as defined by law, during the previous three months. 	The board affirms that at lease every two years, it reviewed all policie governing board operating procedure affirms that all members have sign the ethics and confort interest statementhe past 12 months. agrees that a committees' role is advise the board, nadvise the staff; agrees that a board officers' role is to a the board, not to athe staff; and maintained a quore throughout all regulations and the past three months.	has es res; ned flict ent in s; ato didvise dvise um ularly gs for	The board agrees that every member is responsor the outcomes of all students, not justudents in their resof the school syste. maintained an aveattendance of 70% higher throughout regularly schedule board meetings ow the previous three months; and. has set the expectathat information provided to one board member is provide all board members.	of st egion m; rage or all d eer	The board maintained an averattendance of 80% higher throughout regularly schedule board meetings on the previous three months; agrees that all members have add to all policies gove board operating procedures; agrees that every member has compall statutorily requirainings; and rather than the superintendent, lethe completion of Star Governance to	hered rning	All board members at the superintendent have completed the Lone Star Governow Workshop; agree that all boar members have ad to all adopted boar constraints during previous three moand agree that no boar member has given operational advice instructions to star members during the previous three most	ne ance ord hered rd g the onths; or d n e or ff he



QUARTERLY	PROGRESS	TRACKER				
School Board:				Date:		Quarter:
Framework	Three Quarters Ago	Two Quarters Ago	One Quarters Ago	Current Quarter	Next Quarter Targets	Total Points Possible
Vision and Goals 1						15
Vision and Goals 2						15
Vision and Goals 3						10
Vision and Goals 4						5
Progress and Accountability 1						15
Progress and Accountability 2						5
Systems and Processes						15
Advocacy and Engagement						10
Synergy and Teamwork						10
Total						100

By signing below, I affirm that the Lone Star Governance Integrity Instrument was completed and	is accurate		
Board Member Signatures:	% Student Outcome Minutes	Vote Count for	Vote Count Against

EVALUATION NOTES

The standard of evidence for items where board action is required will be the minutes of the meeting during which the board voted to take the described action. Where an opinion of the board is required, a resolution or vote passed by the board will meet the standard of evidence. Any board completing a self-evaluation using the LSG Integrity Instrument that is supported or reviewed by an LSG Coach may submit the review for the LSG Leaderboard. If the board would like their self-evaluation reviewed by an LSG Coach, please email the completed LSG Integrity Instrument to <u>LSG@tea.texas.gov</u>.

TIME USE TR	ACKER	Please	e enter distri	ct/ch	arter ı	name h	ere	QTR:		Date:	
Framework Pillars	Student Outcome Minutes	Adult Behavior Minutes	The I	ooard tr	acks its	time spen	t durin	g public aut	horized	meetings	Other Topic Minutes
Vision and Goals	0		← Minutes setting s	udent out	come goals						
vision and doars		0	← Minutes setting c	onstraints	or theories	of action					
	0	> <	← Minutes receiving board adopted Moni			ng on Student	t Outcom	e Goal Monitorin	g Reports	according to the	
Progress and Accountability		0	← Minutes receiving,	discussing	, and votin	g on Constrai	int Monit	oring Reports acc	cording to	the board adopted Moni	toring Calendar
	0		← Minutes evaluatin	<u> </u>						nd CPMs	
Systems and		0	← Minutes performi	ng board s	elf-evaluati	ons using the	e LSG Inte	egrity Instrument	<u> </u>		
Processes				Minutes d	liscussing, d	ebating, and v	oting on o	other agenda item	ns (includin	g consent agenda items)	→ 0
Advocacy and Engagement	0	\mathcal{M}	toward student outc	ome goals						nts, theories of action an cudent outcome goals	d/or progress
Synergy and Teamwork				nutes fulfill	ing statutori		Lone Sta	gs, forums, and co r Governance wor itted by law			
Other						Any time sp	ent on an	activity that does	not meet	he conditions listed above	→ 0
TOTALS	0	0				\longrightarrow	0				0
Use For Studer			dult Behavior Calculation:	0	÷	0		× 100 =	0.00	% Student Out	
Use			ome Minutes e Calculation:	0	÷	0		× 100 =	0.00	% Student Out Minutes	come
Trustees Present	Trustees	Absent	% Attendance	Cour	t of 'Other	' Agenda Iten	ns	Goals Disc	ussed	Goals on Target	% on Target
			0.00%								0.00%
Consent Items	Consent Remo		% Remaining on Consent Agenda					GPMs Disco	ussed	GPMs on Target	% on Target
			0.00%								0.00%



Partner Activity: Student Outcome Goals (Vision 1)

A.	Identify the	vision for your
	two-person	community

- B. Create a student outcome goal by including:
 - 1. Baseline
 - 2. Target
 - 3. Population
 - 4. Deadline
- C. Write it on the flip chart

A.	Vision:			

- B. Create a student outcome goal by including:
 - 1. Baseline_____
 - 2. Target______
 - 3. Population_____
 - 4. Deadline_____

Student Outcome Goal: _____

Write it on the flip chart

Partner Activity: Create a Board Self-Constraint (Vision 3)

Α.	With your partner, create two to
	three board self-constraints that
	are important to you.

- Specific operational actions or a class of actions
- 2. _____

 Keep the board's focus on board work

3. _____

- Align with the vision
- Grounded in community values
- B. Write it on the flip chart

 B. Write them on the flip chart



Board Agenda—Your Ideal Agenda		
Agenda Item	Time Use Tracker	Estimated Time
Notes		

Letter to Self

•	I am the Genesis of
	Transformation

1. _____

Integrity is My Access to Goals

2. _____

Student Outcome Goals

3. _____

Goal Progress Measures

4. _____

Superintendent Constraints

Board Constraints

5. _____

Board Work vs. Superintendent
 Work



Monitoring Calendar (Example)

School Board: Lone Star ISD **Years:** 22/23-26/27

Month	Student Outcome Goals GPMs	Constraints CPMs	Leadership Evaluations	Trainings	Other
August	Goal 1: GPM 1.3 Goal 2: GPM 2.3	Super Cnstr 2: CPM 2.2 Board Self-Cnstr 2		EISO/Team Building Training	LSG Training for Community
September	Goal 3: GPM 3.1	Super Cnstr 1: CPM 1.1 Board Self-Cnstr 3	Board Self- Evaluation		
October	Goal 1: Overall Target Goal 2: Overall Target	Super Cnstr 3: CPM 3.2 Board Self-Cnstr 4		Cyber Security Human Trafficking	
November	Goal 3: Overall Target Goal 1: GPM 1.1	Super Cnstr 2: CPM 2.1 Board Self-Cnstr 1			Two-Way Community Engage- ment: Vision and Values
December	Goal 2: GPM 2.1 Goal 1: GPM 1.2	Super Cnstr 3: CPM 3.1 Board Self-Cnstr 2	Board Self- Evaluation		FIRST Hearing
January	Goal 3: GPM 3.1	Super Cnstr 1: CPM 1.2 Board Self-Cnstr 3	Superintendent Evaluation		TAPR Hearing (within 90 days of release of the TAPR PDF)
February	Goal 1: GPM 1.3 Goal 2: GPM 2.2	Super Cnstr 2: CPM 2.2 Board Self-Cnstr 4			LSG Training for Community
March	Goal 3: GPM 3.2	Super Cnstr 3: CPM 3.2 Board Self-Cnstr 1	Board Self- Evaluation		
April	Goal 3: GPM 3.3 Goal 2: GPM 2.3	Super Cnstr 1: CPM 1.1 Board Self-Cnstr 2			Two-Way Community Engage- ment: Vision and Values
May	Goal 1: GPMs 1.1 & 1.2	Super Cnstr 3: CPMs 3.1 Board Self-Cnstr 3		Intro/Update to the Texas Education Code	
June	Goal 2: GPMs 2.1 & 2.2	Super Cnstr 2: CPM 2.1 Board Self-Cnstr 4	Board Self- Evaluation		
July	Goal 3: GPMs 3.2 & 3.3	Super Cnstr 1: CPM 1.2 Board Self-Cnstr 1		TASB Conference Local Orientation	

Monitoring Report (Example)

Date:

Goal 1: The percentage of 3rd grade students whose score meets grade level or above on STAAR Reading will increase from 45% in June 2022 to 64% by June 2027. (**Current 2022: 45%** | 2023: 48% | 2024: 52% | 2025: 56% | 2026: 60% | 2027: 64%)

Overall **Progress**

Goal Progress Measure 1.2: The percentage of 2nd grade students reading on grade level according to [district's chosen interim assessment] will increase from 60% in June 2022 to 73% by June 2027.

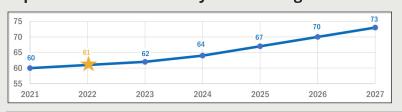
(2022: 60% | 2023: 62% | 2024: 64% | 2025: 67% | 2026: 70% | 2027: 73%)



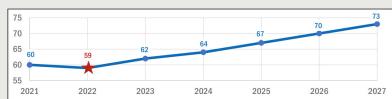
Student Group Targets				
	Current	Target		
African American	xx%	xx%		
American Indian	xx%	xx%		
Asian	xx%	xx%		
Cont. Enrolled	xx%	xx%		
Economic Disadv.	xx%	xx%		
EL	xx%	xx%		
Hispanic	xx%	xx%		
Special Ed	xx%	xx%		
White	xx%	xx%		

Evidence and Future Plans

Campus 1: 38% Economically Disadvantaged Students



Campus 2: 83% Economically Disadvantaged Students



We are slightly off track because . . . The plan moving forward is . . .



Letters of Commitment

This is a commitment to constantly be willing to change your own behavior for the benefit of your students. To show this commitment, you are invited to write three letters that reflect this commitment. If you would like to participate, please self-address the envelope you've been provided. In thirty days, your letters will be mailed to remind you of the commitment you have made to change your adult behaviors to improve student outcomes.

Dear Colleague,
A behavior of mine that may have made it harder for the board to be focused on student outcomes was
The benefit to me was
The cost you and/or to students was
In that moment, I was pretending that

This page has been left blank intentionally.



Dear Students,
As an education leader, my behavior lacked integrity when
·
The benefit to me was
The cost to you was
What you can expect from me going forward is
·
Dear Self,
I am giving up
·
When I behaved that way, the benefit to me was
But the cost was
Because of my commitment to improving student outcomes, I'm giving it up.

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Additional Materials

- Sample Theory of Action
- **Question Stems to Use During Monitoring**
- **Staff Use Tracker**
- **Superintendent Evaluation (Example)**
- **Continuous Improvement Timeline**
- **Using Normalized Growth to Benchmark Quarterly Targets**



Theory of Ad	ction (Examples)
One Best School System	If the district empowers individual educators to determine instructional materials and methods for their classes; and if the central administration directs all operational and budgetary functions; then teachers will be able to accomplish the board's student outcome goals while central administration ensures that all operations remain within the board's constraints.
Managed Instruction	If the district's central administration directs all instructional materials and methods; and if the central administration ensures that students experience consistency and quality of instructional delivery across all campuses; then the district, through the central administration, will be able to accomplish the board's student outcome goals while operating within the board's constraints.
Earned Autonomy	If the district's central administration directly administers some campuses and grants varying levels of autonomy to other campuses; and if the central administration clearly defines operational thresholds that deserve higher levels of autonomy; and if the central administration clearly defines the specific autonomies earned; and if campuses having earned autonomies agree to operate in pursuit of the board's student outcomes goals while operating within the board's constraints; then the district, directly and through autonomous campuses, will be able to accomplish the board's student outcome goals while operating within the board's constraints.
Performance Management	If the district focuses central administration on the most critical functions of campus accountability and HR support; and if the district provides differentiated paths of continuous improvement for all educators whether in administrative roles or classroom roles; and if the differentiated HR system methodically identifies paths for performance improvement, aligns educator incentives with student outcomes, and ensures that educator placement is a function of student needs rather than adult preferences; then the district, through its campuses, will be able to accomplish the board's student outcome goals while operating within the board's other constraints.
System of Great Schools	If the district devolves autonomy from the central administration to campuses; and if the district empowers parents to make choices; and if the district creates performance contracts with campuses; and if the district annually evaluates performance of and demand for high performing campuses; and if the district makes strategic decisions regarding growing access to high performing schools and addressing low performers; then campuses will be able to accomplish the board's student outcome goals while operating within the board's other constraints.



Theory of Action (Examples)							
Number of Fotal Campuses	Number of Low Performing	Number of Moderately Performing	Number of High Performing				
Possible Theory:	Possible Theo	ry: Possible Theor	y: Possible Theory:				
OSSIDIC THEOTICS	of Action: What co	ala work for you.					

Question Stems to Use During Monitoring

Who?	What?	Why?	How?
Past-Focused questions: Which students are the data talking about?	Past-Focused questions: Which circumstances surrounded the data for struggling and excelling students?	Past-Focused questions: Which phenomenon helps describe what happened?	Future-Focused questions: Which changes will happen based on the data?
 Who is struggling the most? Who is getting it the most? Who is not moving? Who is not included in this data? 	 What is currently happening? What else do we need to know about this? What did work? What did not work? What did we learn from this? What are the strengths? What are the limitations? What gaps exist between student groups? What do you see as accounting for <anomalous data="" in="" report="">?</anomalous> 	 Why is it working in this area? Why is it not working in this area? Why such a significant growth? Why was there no growth? Why do gaps between student groups exist? Why is <data a="" point=""> so much <higher lower="" or=""> than <data b="" point="">?</data></higher></data> 	 How can we replicate what is happening in? Given what we know about, how are you going to speed up the progress? How do you know that strategy is going to work? How are we going to address <issue not="" resolved="">?</issue> How might changes show up in the future (budget, etc.)? How can the board help?



Staff Use Tracker	(Example))			Date:	
Staff	Average Monthly Hours Preparing	Average Monthly Hours Attending	Average Monthly Hours Debriefing	Total Average Monthly Hours	Hourly Rate (Compensation / 2080 Hours)	Total Average Monthly Hours × Hourly Rate
Superintendent						
Superintendent	10	6	6	22	72	1650
Senior Staff						
Asst. Superintendent	8	6	6	20	58	1160
CFO	8	6	6	20	55	1100
Other Staff						
Executive Assistant	4	6	6	16	40	640
Principal	3	6	6	15	50	750
Principal	3	6	6	15	50	750
Principal	3	6	6	15	45	675
Total	39	42	42	123	54.67	6725

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Student Outcome Goal and GPMs	Target	Actual	Met or 2/3 Met
Student Outcome Goal 1	65%	68%	
GPM 1.1	70%	71%	v
GPM 1.2	67%	68%	T
GPM 1.3	65%	63%	
Student Outcome Goal 2	70%	68%	
GPM 2.1	70%	71%	V
GPM 2.2	74%	72%	T
GPM 2.3	70%	71%	
Student Outcome Goal 3	65%	67%	
GPM 3.1	68%	70%	V
GPM 3.2	70%	71%	ı
GPM 3.3	68%	70%	
Student Outcome Goal 4	65%	62%	
GPM 4.1	67%	66%	N
GPM 4.2	65%	68%	IN
GPM 4.3	70%	68%	
Student Outcome Goal 5	65%	68%	
GPM 5.1	21	23	V
GPM 5.2	41%	53%	T
GPM 5.3	3.0	3.2	

Constraint and CPMs	Target	Actual	Met or 2/3 Met
Constraint 1	<742	748	
CPM 1.1	< 5	4	V
			T
Constraint 2	4%	5%	
CPM 2.1	5%	6%	NI.
CPM 2.2	3%	6%	N
CPM 2.3	3%	5%	
Constraint 3	2	2	
CPM 3.1	2	3	V
CPM 3.2	2	1	Y
CPM 3.3	3	3	
N/A			
			_
N/A			
			_

By signing below, I affirm that the information evaluated is complete and accurate.				
	Board President	Targets Met	6	
	Board Secretary	Targets Not Met	2	
	Superintendent	% Targets Met	75	

EVALUATION NOTES

Superintendent summative evaluation targets are considered met if either the Student Outcome Goal **or** Constraint is met or 2/3 of the respective GPMs or CPMs are met.

Performance is considered met if 75% of summative targets are met.

If 75% of the evaluation targets are not met, the board should use its own judgement based on the Monitoring Reports received and voted on according to the Monitoring Calendar.

The method of superintendent appraisal is governed by the Texas Administrative Code §19 TAC §150.1031.



Continuous Improvement Timeline (Example)

Quarter 0				
Period	Self-Evaluate By	Goal		
Three months prior to completing the Lone	Within 60 days of completing the Lone Star	Set baseline (this example uses 44) and set		
Star Governance Workshop	Governance Workshop	growth expectations (this example uses 20%)		

Quarter 1	Quarter 2	Quarter 3	Quarter 4
Period 1st, 2nd, and 3rd month after completing the LSG Workshop	Period 4th, 5th, and 6th month after completing the LSG Workshop	Period 7th, 8th, and 9th month after completing the LSG Workshop	Period 10th, 11th, and 12th month after completing the LSG Workshop
Self-Evaluate By	Self-Evaluate By	Self-Evaluate By	Self-Evaluate By
End of 4th month after LSG	End of 7th month after LSG	End of 10th month after LSG	End of 13th month after LSG
Goal	Goal	Goal	Goal
+11.2 points over baseline or 20%	+9.0 points increase or 20%	+7.2 points increase or 20%	+5.7 points increase or 20%

Quarter 5	Quarter 6	Quarter 7	Quarter 8
Period 13th, 14th, and 15th month after completing the LSG Workshop	Period 16th, 17th, and 18th month after completing the LSG Workshop	Period 19th, 20th, and 21st month after completing the LSG Workshop	Period 22nd, 23rd, and 24th month after completing the LSG Workshop
Self-Evaluate By	Self-Evaluate By	Self-Evaluate By	·
End of 16th month after LSG	End of 19th month after LSG	End of 22nd month after LSG	Self-Evaluate By End of 25th month after LSG
Goal	Goal	Goal	
+4.6 points increase or 20%	+3.7 points increase or 20%	+2.9 points increase or 20%	Goal
,			+2.3 points increase or 20%

Evaluation Notes

The standard of evidence for items where board action is required will be the minutes of the meeting during which the board voted to take the described action. Where an opinion of the board is required, a resolution adopted by a majority of the board will meet the standard of evidence. Any board wanting an independent evaluation of its quarterly progress tracker may request a review from TEA staff. When available, recordings of board meetings may be used in the independent evaluation process. For decision-making purposes, TEA will rely on both the self-evaluation and TEA staff-led independent evaluation.

Using Normalized Growth to Benchmark Quarterly Targets

Normalized growth indexes the amount of growth (in percentage points) to the total amount of growth possible (again in percentage points). Put another way, normalized growth is the amount of growth achieved divided by the amount that could be achieved. Mathematically, it is determined using this formula (where g stands for normalized growth, expressed as a percentage):

$$g = \frac{\text{(current score)} - \text{(prior score)}}{100 - \text{(prior score)}}$$

The following demonstrates calculating quarterly targets using normalized growth, with 44 as the baseline score and 20% as the target growth.

Baseline	Score	44.0
Daseillie	Room for Growth	56.0
Ouartor 1	Score	56.2
Quarter 1	Room for Growth	44.8
Quarter 2	Score	64.2
	Room for Growth	35.8
Ouartor 2	Score	71.3
Quarter 3	Room for Growth	28.7
Quarter 4	Score	77.1
	Room for Growth	22.9



Madsen, Adrian; McKagan, Sam; and Sayre, Eleanor. 2016. "Normalized gain: What is it and when and how should I use it?" Last modified April 20, 2017. https://www.physport.org/recommendations/Entry.cfm?ID=93334.



Appendices

- Sample Board Agenda
- Sample AE (local)
- Sample AE (exhibit)
- Sample Student Outcome Goals, Constraints, and Progress Measures
- Glossary
- **Research and Reference Materials**
- **Lone Star Governance Coaches**
- **Workshop Pre/Post Evaluations**



Board Agenda (Example)				
nda Item	Time Use Tracker	Estimated Time		
Call to Order	Other	1 Minute		
Pledge	Other	3 Minutes		
Public Comments on Agenda Items	Required by Law	30 Minutes		
Closed Session	Not Public	42 Minutes		
Reconvene to Public Session				
A. Actions on Discussions in Closed Session	Systems and Processes	5 Minutes		
Progress Monitoring Reports				
A. Goal Progress Monitoring Report	Progress and Accountability	50 Minutes		
B. Goal Progress Recognitions	Advocacy and Engagement: Student Outcome Recognition	13 Minutes		
C. Board Self-Evaluation	Progress and Accountability: Using LSG Integrity Instrument	16 Minutes		
Consent Agenda	Systems and Processes	1 Minutes		
Discussion and Action Items	Systems and Processes	23 Minutes		
Other Business				
A. Required Hearing	Required by Law	32 Minutes		
B. Financial Reports	Other Outcomes	15 Minutes		
C. Committee Reports	Other Outcomes	12 Minutes		
D. Public Recognition	Other Recognition	10 Minutes		
Adjourn	Other	1 Minute		
	Call to Order Pledge Public Comments on Agenda Items Closed Session Reconvene to Public Session A. Actions on Discussions in Closed Session Progress Monitoring Reports A. Goal Progress Monitoring Report B. Goal Progress Recognitions C. Board Self-Evaluation Consent Agenda Discussion and Action Items Other Business A. Required Hearing B. Financial Reports C. Committee Reports D. Public Recognition	Time Use Tracker Call to Order Other Other Pledge Other Public Comments on Agenda Items Required by Law Closed Session Reconvene to Public Session A. Actions on Discussions in Closed Session Progress Monitoring Reports A. Goal Progress Monitoring Report B. Goal Progress Recognitions C. Board Self-Evaluation Progress and Accountability: Using LSG Integrity Instrument Consent Agenda Systems and Processes Discussion and Action Items Systems and Processes A. Required Hearing Required by Law B. Financial Reports Other Outcomes C. Committee Reports Other Outcomes Other Recognition Other Recognition Other Recognition Other Recognition Other Recognition Other Recognition		

Notes

The ideal board agenda should strive to invest 50% of the board's time during meetings on student outcomes, keep the length of meetings to an average of two hours, and limit the average number of topics discussed per meeting to three.



This is not intended to be copy/pasted or adopted as written. This is only intended as one example of what a sample AE (local) could look like. For shorthand below, W represents baselines, X represents current month and year, Y represents targets, and Z represents deadlines.

ion	Every child, prepared for success in college, a career or the military
ssion	Improving outcomes for all students by providing leadership, guidance, and support to schools
ard's Role	 Ensure creation of a shared vision that promotes improved student outcomes. The board shall accomplish this by incorporating the community's vision and goals into student outcome goals, superintendent constraints, and board constraints. Measure and communicate how well the vision is being accomplished. The board shall accomplish this by collectively ensuring progress and accountability through monthly monitoring of district performance to ensure progress toward the vision and values and regular communications to the community. Provide guidance and direction for accomplishing the vision. The board shall accomplish this by creating systems and processes for the district through distinct board and superintendent roles and responsibilities, which includes selecting the superintendent, delegating to the superintendent the authority and responsibility to implement the board's goals within law and the superintendent constraints, and considering and voting on the superintendent's recommendations. Works with the superintendent to lead the district toward the vision. The board shall accomplish this by behaving in a manner that demonstrates the synergy and teamwork of the board and the district. Promote the vision. The board shall accomplish this by providing advocacy and engagement for students, families, staff, and stakeholders. In carrying out the above activities, the board shall at all times comply with the Texas Education Code and other law, as applicable.
	 accomplish this by collectively ensuring progress and accountability through mont monitoring of district performance to ensure progress toward the vision and values regular communications to the community. Provide guidance and direction for accomplishing the vision. The board shall accomby creating systems and processes for the district through distinct board and superoles and responsibilities, which includes selecting the superintendent, delegating to superintendent the authority and responsibility to implement the board's goals with and the superintendent constraints, and considering and voting on the superintendent recommendations. Works with the superintendent to lead the district toward the vision. The board shall accomplish this by behaving in a manner that demonstrates the synergy and team board and the district. Promote the vision. The board shall accomplish this by providing advocacy and eng for students, families, staff, and stakeholders. In carrying out the above activities, the board shall at all times comply with the Texas

Superintendent's Role

The superintendent, as the board's delegate for managing district operations, shall be responsible for accomplishing the board's student outcome goals within the boundaries provided by the board and superintendent constraints and state and federal law.

State and federal law require board adoption of policies on a variety of topics. The board's adopted policies in the district's local policy manual constitute compliance with these legal requirements. In accordance with state law, the superintendent shall be responsible for preparing recommendations for policies to be adopted by the board, overseeing implementation of adopted policies, and developing appropriate administrative regulations. In recommending policy for board adoption, the superintendent shall identify when the board is required to adopt policy or has statutory decision-making authority that cannot be delegated to the superintendent. Required board policy addressing administrative issues shall be handled by consent agenda, with the superintendent informing the board of substantive changes. Any operational issues not required to be board adopted shall be addressed in administrative regulations and the board shall take necessary steps to remove such issues from all policies in the C-G Local Policy series.

Board's Student Outcome Goals for the Superintendent

The board's student outcome goals, as aligned with the district vision, are as follows:

- Percentage of students persisting in their second year post-secondary will increase from W% on X to Y% by Z
- The percentage of students who meet grade level on the 3rd grade reading state asseessment will increase from W% on X to Y% by Z
- The percentage of students who meet grade level on the 3rd grade mathematics state asseessment will increase from W% on X to Y% by Z

The superintendent shall interpret and implement the board's student outcome goals and, in consultation with the board, select goal progress measures (GPMs) for each student outcome goal [see AE (exhibit)]. For any school year during which the board's student outcome goals are not met, the superintendent shall make reasonable progress toward meeting the student outcome goals.



Board's Constraints for the Superintendent

In achieving the board's student outcome goals, the superintendent shall not

- Allow the district to undermine the authority and autonomy of individual schools to implement changes designed to improve student outcomes
- Allow low performing (D or F rated) campuses to have inequitable access to experienced and effective staff
- Allow the number of students in low performing (D or F rated) campuses to increase or remain the same

The district will pursue a System of Great Schools theory of action where central administration devolves autonomy to schools, empowers parents to make choices, creates performance contracts with campuses, annually evaluates performance of and demand for schools, and makes strategic decisions regarding growing access to high performing schools and addressing low performers. Campus performance contracts will require the campus to accomplish the board's student outcome goals while operating within the board's other constraints.

The superintendent shall interpret the superintendent constraints and, in consultation with the board, select constraint progress measures (CPMs) for each constraint [see AE (EXHIBIT)].

Board's Constraints for the Board

The board shall operate within the its role, as defined above, and the its operating procedures. The board, either collectively or through the actions of individual trustees, shall not

- Modify this policy, AE (local), more than once per year
- Perform or appear to perform any of the responsibilities delegated to the superintendent
- Violate this or any other board-adopted policy or board operating procedures

Board Self Evaluation	The board shall conduct formative self-evaluations at least quarterly and, within 45 days prior to conducting the annual superintendent evaluation, an annual summative evaluation. The board shall self-evaluate using the TEA Implementation Integrity Instrument.
Superintendent Evaluation	The board shall annually evaluate the superintendent based on the district's achievement of the board's student outcome goals and compliance with the superintendent constraints. Accomplishment of at least 80 percent of the adopted progress measures' (GPMs and CPMs) annual targets shall be an automatic indicator of success; below that threshold, the board's judgment shall be the indicator of success.



SAMPLE AE (Exhibit)

This is not intended to be copied and pasted. This is only intended as one example of what a revised AE (exhibit) could look like. For shorthand below, W represents baselines, X represents current month and year, Y represents targets, and Z represents deadlines.

Sample Student Outcome Goals and Goal Progress Measures

- G1. Percentage of students persisting in their second year post-secondary will increase from W% on X to Y% by Z
- Goal 1 Annual Targets: SY20/21=A%, SY21/22=B%, SY22/23=C%, SY23/24=D%, SY24/25=E%
- GPM 1.1: Percentage of students who demonstrate above grade level proficiency on STAAR-aligned district literacy and numeracy benchmarks will increase from W% on X to Y% by Z
- GPM 1.1 Annual Targets: SY20/21=A%, SY21/22=B%, SY22/23=C%, SY23/24=D%, SY24/25=E%
- GPM 1.2: Percentage of students who demonstrate above grade level proficiency on STAAR-aligned district numeracy benchmarks will increase from W% on X to Y% by Z
- GPM 1.2 Annual Targets: SY20/21=A%, SY21/22=B%, SY22/23=C%, SY23/24=D%, SY24/25=E%

SAMPLE AE (Exhibit)

Sample Student Outcome Goals and Goal Progress Measures

- G2. The percentage of students who meet grade level on the 3rd grade reading state asseessment will increase from W% on X to Y% by Z.
- Goal 2 Annual Targets: SY20/21=A%, SY21/22=B%, SY22/23=C%, SY23/24=D%, SY24/25=E%
- GPM 2.1: Percentage of kindergarten students who attended PreK classrooms who meet the "school ready" standard will increase from W% on X to Y% by Z
- GPM 2.1 Annual Targets: SY20/21=A%, SY21/22=B%, SY22/23=C%, SY23/24=D%, SY24/25=E%
- GPM 2.2: The average of the percentage of 1st grade students who are On Track on the EOY TPRI assessment will increase from W% on X to Y% by Z.
- GPM 2.2 Annual Targets: SY20/21=A%, SY21/22=B%, SY22/23=C%, SY23/24=D%, SY24/25=E%
- G3. The percentage of students who meet grade level on the 3rd grade mathematics state asseessment will increase from W% on X to Y% by Z
- Goal 3 Annual Targets: SY20/21=A%, SY21/22=B%, SY22/23=C%, SY23/24=D%, SY24/25=E%
- GPM 3.1: The percentage of Pre-K students who are On Track in Math Overall Measure on the EOY CLI assessment will increase from W% on X to Y% by Z
- GPM 3.1 Annual Targets: SY20/21=A%, SY21/22=B%, SY22/23=C%, SY23/24=D%, SY24/25=E%
- GPM 3.2: The percentage of 2nd Graders at the 60th percentile or higher in math on the NWEA MAP assessment will increase from W% on X to Y% by Z
- GPM 3.2 Annual Targets: SSY20/21=A%, SY21/22=B%, SY22/23=C%, SY23/24=D%, SY24/25=E%



SAMPLE AE (Exhibit)

Sample Constraints and Constraint Progress Measures

C1. Do not allow the district to undermine the authority and autonomy of individual schools to implement changes designed to improve student outcomes

- CPM 1.1: Percentage of principal survey responses indicating they were able to select every member of their staff will increase from W% on X to Y% by Z
- CPM 1.1 Annual Targets: SSY20/21=A%, SY21/22=B%, SY22/23=C%, SY23/24=D%, SY24/25=E%

C2. Do not allow low performing campuses to have inequitable access to experienced and effective staff

- CPM 2.1: Percentage of principals at under performing schools whose performance evaluations place them in the bottom half of all principals in the district will decrease from W% on X to Y% by Z
- CPM 2.1 Annual Targets: SY20/21=A%, SY21/22=B%, SY22/23=C%, SY23/24=D%, SY24/25=E%
- CPM 2.2: Percentage of teachers at under performing schools whose performance evaluations place them in the bottom half of all teachers in the district will decrease from W% on X to Y% by Z
- CPM 2.2 Annual Targets: SY20/21=A%, SY21/22=B%, SY22/23=C%, SY23/24=D%, SY24/25=E%
- CPM 2.3: Percentage of 1st year principals or 1st year teachers at under performing campuses will decrease from W% on X to Y% by Z
- CPM 2.3 Annual Targets: SY20/21=A%, SY21/22=B%, SY22/23=C%, SY23/24=D%, SY24/25=E%

C3. Do not allow the number of students at low performing campuses to increase or remain the same

- CPM 3.1: Number of campus restarts will increase from W on X to Y by Z
- CPM 3.1 Annual Targets: SY20/21=A%, SY21/22=B%, SY22/23=C%, SY23/24=D%, SY24/25=E%
- CPM 3.2: Number of students in low performing campuses will decline from W on X to Y by Z
- CPM 3.2 Annual Targets: SY20/21=A%, SY21/22=B%, SY22/23=C%, SY23/24=D%, SY24/25=E%

Sample Student Outcome Goals, Constraints, and Progress Measures

These are not intended to be copied and pasted. They are only intended as examples of what goals, constraints, and/ or their progress measures could look like. The items below are modified from actual districts in Texas. For shorthand below, W represents baselines, X represents current month and year, Y represents targets, and Z represents deadlines.

Sample Student Outcome Goals

- Percentage of students persisting in their second year post-secondary will increase from W% on X to Y% by Z.
- Y% of entering kindergarten students will be school-ready on a multidimensional assessment by Z -- up from W% on X.
- The four-year graduation rate will increase from W% for the graduation class of X to Y% for the graduating class of Z.
- Y% of students will exhibit satisfactory or above performance on state assessments by Z, up from W% on X.
- Y% of students below satisfactory performance will demonstrate more than one year of academic growth by Z, up from W% on X.
- Y% of students will graduate with qualifying scores for community college, college, military or industry certification by Z, up from W% on X.
- All entering kindergarten students will be school-ready on a multidimensional assessment by Z; W is percentage on X.
- Percentage of students who meets grade level on state exams will increase from W% on X to Y% by Z.
- Percentage of students who meet the STAAR Progress Measure on the state exams will increase from W% on X to Y% by Ζ.

Sample Goal Progress Measures

- The achievement gap by socioeconomic status will decline from W percentage points on X and be no greater than Y percentage points on all academic measures by Z.
- The percentage of students who demonstrate above grade level proficiency on STAAR-aligned district literacy and numeracy benchmarks will increase from W% on X to Y% by Z.
- The percentage of 2nd Graders at the 60th percentile or higher in math on the NWEA MAP assessment will increase from W% on X to Y% by Z.



Sample Constraints

- The superintendent shall not allow the number of students in low performing (D or F rated) campuses to increase or remain the same.
- The superintendent will not allow teacher attendance at under performing campuses to drop below 95%.
- The superintendent shall not allow the district to undermine the authority and autonomy of individual schools to implement changes designed to improve student outcomes.
- The superintendent shall not allow low performing (D or F rated) campuses to have inequitable access to experienced and effective staff.
- The superintendent shall not allow superficial or ineffective implementation of Professional Learning Communities.
- The superintendent shall not allow adult convenience or preference to take priority over the academic progress of students.
- The superintendent shall not allow D or F campuses to have a principal with fewer than two years in-role experience.

Sample Constraint Progress Measures

- Number of campus restarts will increase from W on X to Y by Z.
- Number of students in low performing campuses will decline from W on X to Y by Z.
- Difference between the percent of all students in AP courses and the percent of [lowest performing student group] in AP courses will decrease from W% on X to Y% by Z.
- The number of TEA or district program review exceptions will decrease from W% on X to Y% by Z
- The number of TEA or district audit exceptions will decrease from W% on X to Y% by Z
- The number of major state and local test security violations will decrease from W% on X to 0% by Z
- The number of student privacy violations will decrease from W% on X to Y% by Z
- The fund-balance ratio (% of overall budget represented by the fund balance) will decrease/increase from W% on X to Y% by Z.
- The unrestricted fund balance ratio will decrease/increase from W% on X to Y% by Z.

Glossary

Annual Targets: A measure of yearly outcomes. The aggregate of all student groups identified by the population. These are never Goal Progress Measures.

Annual Student Group Targets: A measure of yearly outcomes for each applicable student group identified by the closing the gaps domain with 25 or more students.

Baseline: The measure's agreed starting point, current state. Used for comparing and monitoring growth.

Board Authorized Public Meetings: Any non-closed meeting authorized by the board or board president including, but not limited to, board workshops, board hearings, and board committees.

Board Self-Constraints: Specific operational actions or class of actions the board places on itself and/or members that support behaviors that keep the boards' focus on board work, align with the vision, and grounded in community values.

Board Self-Evaluation: Boards use the LSG Integrity Instrument to self-evaluate quarterly as a means of monitoring whether or not their adult behaviors are increasingly focused on improving student outcomes.

Board Work: Operations designated by state or federal law/rule or items designated by the board's adopted student outcome goals, superintendent constraints, progress measures, vision, and/or values. Items that are not legally required and that the board has not designated as board work are, by default, superintendent work.

Consent-eligible Items: All items for board consideration that may be placed by default on the board's consent agenda. Examples: personnel actions, contract renewals, previous meeting minutes, policy updates, construction amendments, non-monitoring administrative reports, committee reports, enrollment updates, regular financial reports where financial activities remained within budgetary parameters, and any other item up for board consideration.

Constraint: Specific operational actions or class of actions that are not used or allowed and are aligned with the vision and grounded in community values.

Constraint Progress Measures (CPMs): Specific graph-plottable indicators used to determine if the superintendent constraint is likely to be honored or not. CPMs include a baseline, target, population, and deadline, are predictive of the constraint, and influenceable by the superintendent.

Deadline: Month and year by when the measure's current state will equal the future state by reaching the target.

Goals: Specific, measurable, attainable, results-based, and timebound statements that describe a desired state.



Goal Progress Measures (GPMs): Specific graph-plottable indicators used to determine if the goal is likely to be met or not. GPMs include a baseline, target, population, and deadline, are predictive of the goal, and influenceable by the superintendent. It is recommended that the superintendent select one to three GPMs per Student Outcome Goal.

Inputs: Resources and activities invested in a particular program, process, or strategy; usually knowable at the beginning of a cycle; a measure of effort applied. In school systems, operational and instructional inputs are selected by the superintendent.

Influenceable: The superintendent has authority over roughly 80% of whatever the progress measure is measuring.

Leadership Evaluations: Routine monitoring of board and superintendent performance conducted by the board. Superintendent evaluation is indistinguishable from district evaluation. As such, the superintendent's evaluation is based only on accomplishment of the student outcome goals, avoidance of the constraints, and progress as determined by their respective progress measures.

Lone Star Governance (LSG): Texas' continuous improvement framework for governing teams—boards and their superintendents -- that choose to be intensely focused on improving student outcomes. Governing teams that implement the LSG framework with integrity understand that student outcomes do not change until adult behaviors change—starting with me.

LSG Integrity Instrument: A continuous improvement framework, used for guarterly self-evaluations on researched based behaviors, for school governance teams that commit to focus on improving student outcomes.

Monitoring Calendar: A board-adopted, multi-year schedule that describes the months during which student outcome goals, constraints, and progress measures are reported to the board and when leadership evaluations are conducted.

Monitoring Report: A report that provides evidence of progress to the board regarding their adopted Student Outcomes Goals, Goal Progress Measures, Constraints, and Constraint Progress Measures according to the Monitoring Calendar. A monitoring report must contain: the student outcome goal and GPM or constraint and CPM being monitored; the current status of the student outcome goal and GPM or constraint and CPM compared to previous, annual, and deadline targets; the superintendent's interpretation of performance; and supporting information that describes any needed next steps.

Adult Outcomes: A measure of school system results that are not student results; outcomes that are not student outcomes. Examples: parent engagement, financial performance, staff retention.

Other Topics: Items that require board debate, discussion, and/or discernment during a board authorized public meeting that are categorized as Other Topic Minutes according to the Time Use Tracker.

Outcomes: The impact of the program or strategy; usually knowable at the end of a cycle; a measure of the effect on the intended beneficiary.

Outputs: The result of a particular set of inputs; usually knowable in the midst of a cycle; a measure of the implementation of the program, process, or strategy. In school systems, operational and instructional outputs are selected by the superintendent. Example: interim assessment.

Population: The group of students who will be impacted, evaluated, and/or who are being measured.

Predictive: There is some evidence of a correlation between the progress measure and the student outcome goal or constraint.

Quarterly Progress Tracker: A tool used to monitor the progress of board self-evaluation scores using the LSG Integrity Instrument.

Staff Use Tracker: A tool used to report the average cost of staff time spent on governance.

Standard of Evidence: Physical evidence that can be provided to support the score in the LSG Integrity Instrument. Items where board action is required will be the minutes of the meeting during which the board voted to take the described action. Where an opinion of the board is required, a resolution or vote passed by the board will meet the standard of evidence.

Standard of Integrity: Doing what I have allowed people to expect of me—to the degree I have allowed them to expect it—by when I have allowed them to expect it.

State of Texas Assessments of Academic Readiness (STAAR): A criterion-referenced group of TEKS-based, standardized summative assessments that measure the extent to which Texas students have learned and are able to apply the knowledge and skills defined in the TEKS. Every STAAR question is directly aligned to the TEKS for the grade/ subject or course being assessed.

Student Outcomes: A measure of school system results that are student results rather than adult results; outcomes that are a measure of what students know or are able to do. Example: summative assessment.

Student Outcome Goals: Student outcomes that describe what students know or be able to do -- as distinct from adult inputs, adult outputs, student inputs, and student outputs. Student Outcome Goals include a baseline, target, population, and deadline. They challenge the organization and require adult behavior change. A board's student outcome goals are the superintendent's first priority for resource allocation.



Superintendent Evaluation: A tool used to report performance towards achieving student outcome goals and constraints. As superintendent performance is indistinguishable form school performance, evaluation targets are considered met if the annual targets of the student outcome goals or Constraints are met OR 2/3 of the respective GPMs or CPMs are met. Superintendent performance is considered met if 75% or more evaluation targets are met. If 75% or more of the evaluation targets are not met, the board will use their own judgement for performance based upon the Monitoring Reports received and voted upon according to the Monitoring Calendar.

Superintendent Constraints: Specific operational actions or class of actions the superintendent may not use or allow that are aligned with the vision and grounded in community values.

Superintendent Work: The operational inputs and outputs of the school system, except the operations legally required by state or federal law/rule or items directly pertaining to the board's adopted student outcome goals, constraints, progress measures, or theories of action.

Target: The measure's desired future state.

Texas Essential Knowledge and Skills (TEKS): Specific knowledge or skills that every child, K-12, in Texas is expected to know and be able to do.

Theories of Action: A research-based high-level strategic constraint with which inputs and outputs must be aligned and which drives overall strategic direction. Unlike other constraints, the theory of action does not have CPMs.

Time Use Tracker: A tool used to track the board's use of time during board authorized public meetings.

Two-way Communication: Communication that is intentional, meaningful, and purposeful that allows for input from stakeholders and responses from board members and administrative staff. Stakeholders include, but are not limited to, students, parents, residents, staff members, and business owners.

Research and Reference Materials

Lone Star Governance Materials

LSG Participant Manual

LSG Templates

Research Studies and Articles

The Relationship Between School Board Governance Behaviors and Student Achievement, Ivan J. Lorentzen

School District Leadership That Works, J. Timothy Waters and Robert J. Marzano

The Impact of School Board Governance on Academic Achievement in Diverse States, Michael Ford

The Role of School Boards in Improving Student Achievement, Washington State School Directors' Association

Eight Characteristics of Effective School Boards, Center for Public Education

Does School Board Leadership Matter?, Arnold F. Shober and Michael T. Hartney

The Governance Factor: A Predictive Study of School Board Influence on Student Achievement in Texas Public Schools, Marc Puig

The Lighthouse Inquiry: School Board/Superintendent Team Behaviors in School Districts with Extreme Differences in Student Achievement, The Iowa Association of School Boards

School Board Governance and Student Achievement: School Board Members' Perceptions of Their Behaviors and Beliefs, Bobbie Plough

School Boards and Student Achievement: The Relationship between Previously Identified School Board Characteristics and Improved Student Learning, Jonathon Holmen

Roles and Responsibilities of Local School Board Members in Relation to Student Achievement, Mary Delagardelle



Research and Reference Materials

Recommended Books

Great on Their Behalf: Why School Boards Fail, How Yours Can Become Effective, Airick Journey Crabill

Improving School Board Effectiveness: A Balanced Governance Approach, Thomas L. Alsbury and Phil Gore

What School Boards Can Do: Reform Governance for Urban Schools, Donald R. McAdams

The 4 Disciplines of Execution: Achieving Your Wildly Important Goals, Chris McChesney, Sean Covey, and Jim Huling

The Future of School Board Governance: Relevancy and Revelation, Thomas L. Alsbury

Boards That Make A Difference, John Carver

Good To Great: Why Some Companies Make the Leap and Others Don't, Jim Collins

Great by Choice: Uncertainly, Chaos, and Luck—Why Some Thrive Despite Them All, Jim Collins and Morten T. Hansen

Start with Why: How Great Leaders Inspire Everyone to Take Action, Simon Sinek

The Infinite Game, Simon Sinek

The Fifth Discipline: The Art and Proactive of the Learning Organizations, Peter M. Senge

Influencer: The New Science of Leading Change, Joseph Grenny, Kerry Patterson, David Maxfield, Ron McMillan, and Al Switzler

The Power of Habit: Why We Do What We Do in Life and Business, Charles Duhigg

Smarter, Better, Faster: The Transformative Power of Real Productivity, Charles Duhigg

Switch: How to Change Things When Change is Hard, Dan and Chip Heath

Research and Reference Materials

School Board Training

Framework for School Board Development

State Board of Education Administrative Rules

HB 3 Board-Adopted Plans and Goals

Board Training Requirements and Training Providers

Curriculum Standards, Assessment and Accountability: TEKS, STAAR®, and A-F

Texas Essential Knowledge and Skills (TEKS)

TEKS Resource System

Student Assessment Overview

STAAR Report Card Overview

STAAR Technical Report

STAAR Vertical Scale Technical Report

STAAR Performance Standards

Texas Assessment Student Portal

A-F Overview, Information, and Resources



Lone Star Governance Coaches

Certified Lone Star Governance (LSG) coaches are highly trained governance experts who are able to lead the Lone Star Governance workshop and who are also authorized providers for most other required school board member training. LSG coaches may provide the following required training:

- Lone Star Governance Workshop
- Evaluating and Improving Student Outcomes (EISO)
- Team Building (Team-of-Eight)

- Framework for School Board Development
- Update to the Basic Orientation to the Texas **Education Code**

Travis Whisenant

Tony Williams

Human Trafficking

Rick Alvarado	Laurie Elliott	Robby McGowen
Patricia Arvanitis	Kathy Ferrell	Marcia McMahon
Nathan Balasubramanian	Drew Howard	Lisa Moya
Kara Belew	Monica Jaloma	Ashley Paz
Brian Bibb	Missy Klimitchek	Jacinto Ramos
Wayne Blount	Larry Lee	Alan Richey
John Conley	Larry Lewis	Laura Strube
Jeff Cottrill	Delic Loyde	Ed Vara

Morris Lyon

Linda McAnelly

For those interested in becoming a Lone Star Governance coach, TEA has developed a guide, <u>Becoming a Lone Star</u> Governance Coach.

Click here for LSG Coaches' contact information.

A.J. Crabill

Dee Ann Drummond

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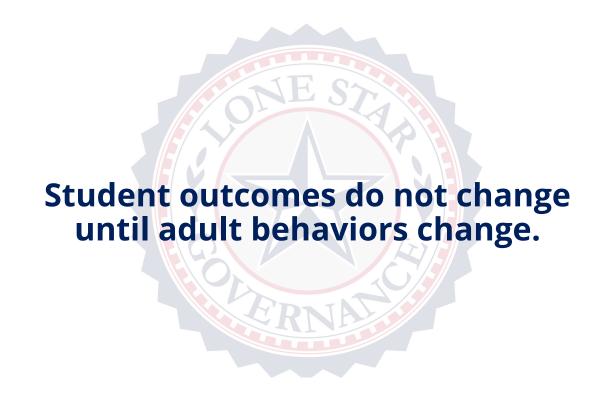
Workshop Pre-Evaluation

1) How proficient are yo	u at distinguishing among	educational inputs, outp	uts, and outcomes?	
1 Not at all proficient	2 Somewhat proficient	3 Proficient	4 Very Proficient	5 Expert
2) How often do you wa outcome goals?	nt your board to review an	nd discuss the measurable	e progress toward the boa	ard's student
1 Not At All Often (Once per Year)	2 Somewhat Often (Twice per Year)	3 Quarterly	4 Often (Every Other Month)	5 Very Often (Monthly)
3) How useful do you ex	pect this workshop to be?			
1 Not At All Useful	2 Somewhat Useful	3 Useful	4 Very Useful	5 Invaluable
4) How proficient are yo	u with setting goal progre	ss measure targets for stu	udent outcome goals?	
1 Not at all proficient	2 Somewhat proficient	3 Proficient	4 Very Proficient	5 Expert
5) How likely are you to	recommend this worksho	p to other trustees and su	perintendents?	
1 Not At All likely	2 Somewhat Likely	3 Likely	4 Very Likely	5 I have someone in mind
6) Comments				
.,				

Workshop Post-Evaluation

1) How proficient are you at distinguishing between inputs, outputs, and outcomes?				
1 Not at all proficient	2 Somewhat proficient	3 Proficient	4 Very Proficient	5 Expert
2) How often do you war performance goals?	nt your board to review an	d discuss the measurable	e results of the board's an	nual student
1 Not At All Often (Once per Year)	2 Somewhat Often (Twice per Year)	3 Quarterly	4 Often Every Other Month)	5 Very Often Monthly
3) How useful was this w	vorkshop to you?			
1 Not At All Useful	2 Somewhat Useful	3 Useful	4 Very Useful	5 Invaluable
4) How proficient are vo	u with setting key perform	nance indicator targets fo	r student outcome goals?	
1 Not at all proficient	2 Somewhat proficient	3 Proficient	4 Very Proficient	5 Expert
5) How likely are you to	recommend this workshop	to other trustees and su	inerintendents?	
1 Not At All likely	2 Somewhat Likely	3 Likely	4 Very Likely	5 I have someone in mind
6) Comments				
o, comments				









Continuous Improvement for Governing Teams