

LONE STAR GOVERNANCE Locally Supported Growth

Continuous Improvement for Governing Teams

Participant Manual

Participant Name:

Workshop Date:_____

Acknowledgements

The work of locally supporting the growth of governance teams across the State of Texas could not happen without the dedication and willingness of the LSG Coaches. Thank you for your work!

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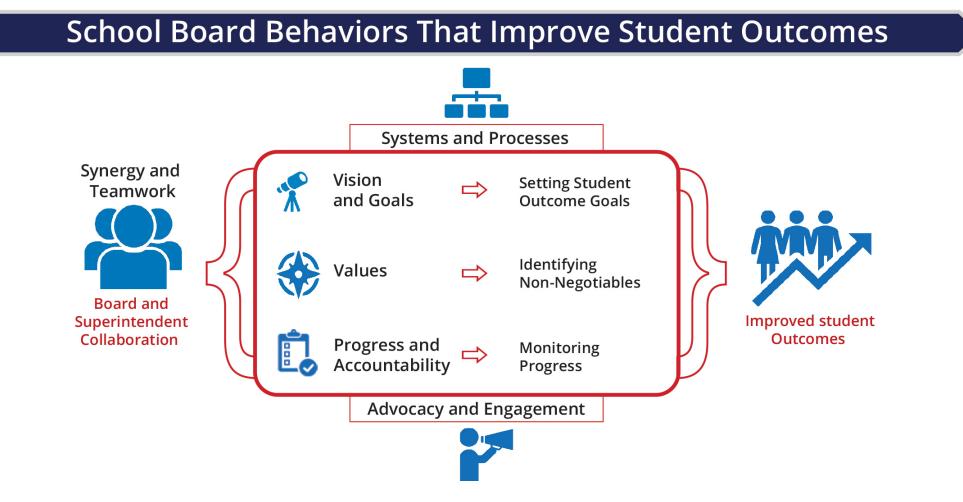
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Lone Star Governance Purpose

The purpose of Lone Star Governance is to provide coaching and support, through a continuous improvement framework, for school governing teams (Boards in collaboration with their Superintendents) that choose and commit to intensively focus on the objective to improve student outcomes. Lone Star Governance accomplishes this intense focus through tailored coaching aligned to the five pillars of the Texas Framework for School Board Development: Vision & Goals, Progress & Accountability, Systems & Processes, Advocacy & Engagement and Synergy & Teamwork. In addition to the primary focus on improving student outcomes, Lone Star Governance provides systems for governing legal and fiscal responsibilities.



Research & Reference Materials

Lone Star Governance Materials

LSG Participant Manual, <u>http://tea.texas.gov/lsg/</u> LSG Templates, <u>https://drive.google.com/open?id=1tbWPPUary7lzyTEJJyTCCq6mdN1xonQ</u>.

Research Studies & Articles

The Relationship Between School Board Governance Behaviors and Student Achievement, Ivan J. Lorentzen https://scholarworks.umt.edu/cgi/viewcontent.cgi?article=2406&context=etd

School District Leadership That Works, J. Timothy Waters & Robert J. Marzano https://www.ctc.ca.gov/docs/default-source/educator-prep/asc/4005rr_superintendent_leadership.pdf

The Impact of School Board Governance on Academic Achievement in Diverse States, Michael Ford https://dc.uwm.edu/cgi/viewcontent.cgi?article=1334&context=etd

The Role of School Boards in Improving Student Achievement, Washington State School Directors' Association https://files.eric.ed.gov/fulltext/ED521566.pdf

Eight Characteristics of Effective School Boards, Center for Public Education https://www.nyssba.org/clientuploads/nyssba_pdf/Events/nsbma-buffalo-07152016/Eight-characteristics-of-effective-school-boards_-full-report.pdf

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

https://fordhaminstitute.org/national/research/does-school-board-leadership-matter

The Governance Factor: A Predictive Study of School Board Influence on Student Achievement in Texas Public Schools, Marc Puig http://umhblibrary.contentdm.oclc.org/cdm/ref/collection/p16668coll9/id/1197

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

https://pdfs.semanticscholar.org/1a17/5f1a9c65712a0de98ef80480668036b06be9.pdf?ga=2.40299559.401498268.1574903128-2028656576.1574903128

School Board Governance and Student Achievement: School Board Members' Perceptions of Their Behaviors and Beliefs, Bobbie Plough <u>https://files.eric.ed.gov/fulltext/EJ1028871.pdf</u>

School Boards and Student Achievement: The Relationship between Previously Identified School Board Characteristics and Improved Student Learning, Jonathon Holmen <u>https://digitalcommons.spu.edu/cgi/viewcontent.cgi?&article=1013&context=soe_etd</u>

Pennsylvania Public School Board Effectiveness: Does It Influence Student Performance?, Aiko Maurer https://pdfs.semanticscholar.org/26c1/4ec04b28874ad2676e8056f4d22721adf3b9.pdf? ga=2.179077734.334774726.1581705918-1784715400.1581705918

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

https://lib.dr.iastate.edu/cgi/viewcontent.cgi?article=2504&context=rtd

Research & Reference Materials

Recommended Books

Improving School Board Effectiveness- Thomas L. Alsbury & Phil Gore What School Boards Can Do- Donald R. McAdams The 4 Disciplines of Execution- Chris McChesney, Sean Covey, & Jim Huling The Future of School Board Governance- Thomas L. Alsbury Boards That Make A Difference- John Carver Good To Great & Great by Choice- Jim Collins Start with Why & The Infinite Game- Simon Sinek The Fifth Discipline- Peter M. Senge Influencer- Joseph Grenny, Kerry Patterson, David Maxfield, Ron McMillan, & Al Switzler The Power of Habit & Smarter, Better, Faster- Charles Duhigg Switch: How to Change Things When Change is Hard- Dan & Chip Heath

School Board Training

Framework for School Board Development, http://tea.texas.gov/Texas_Schools/School_Boards/School_Board Member_Training/Framework_for_School_Board_Development/State Board Of Education Rules, <a href="http://tea.texas.gov/texas_schools/School_Boards/School_Boards/School_Boards/School_Boards/School_Boards/School_Boards/School_Boards/School_Boards/School_Board_Member_Training
HB 3 Board Adopted Plans & Goals, http://www.tea.texas.gov/hb3
Board Training Requirements & Training Providers, https://tea.texas.gov/Texas_Schools/School_Boards/School_Board_Member_Training

State Accountability (TEKS, STAAR, A–F)

Texas Essential Knowledge & Skills, http://tea.texas.gov/curriculum/teks/ TEKS Resource System, http://www.tcmpc.org/uploads/TCMPC_TEKS_Resource_System_Component_Chart_(revised_06.2016).pdf Student Assessment Overview, https://tea.texas.gov/Student_Testing_and_Accountability/Testing/Student_Assessment_Overview STAAR Report Card Overview, https://tea.texas.gov/WorkArea/linkit.aspx?LinkIdentifier=id&ItemID=25769804117&ItemID=25769804117 STAAR Vertical Scale Technical Report, https://tea.texas.gov/WorkArea/linkit.aspx?LinkIdentifier=id&ItemID=25769806053&ItemID=25769806056 STAAR Performance Standards, https://tea.texas.gov/student.assessment/staar/performance-standards/ Student Portal, http://www.tea.texas.gov/a-f/

Legal Notice

Regional LSG Workshops

Section 551.001(4)(B) of the Texas Government Code permits School Boards 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.



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



Regional LSG Workshops are posted on the TEA website: <u>https://www.TEA.Texas.gov/LSG</u>.

Local LSG 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 Open Meetings Handbook from the Office of the Attorney General at <u>https://www.texasattorneygeneral.gov/sites/default/files/2018-</u> <u>06/OMA handbook 2018.pdf</u> and/or contact your Board's legal counsel.

LSG Details



LSG Workshop Details

The Intention of the Lone Star Governance 2-Day Workshop is to create a supportive space in which governing teams can learn about and can prepare for the commitment to intensely focus on improving student outcomes as described by the Lone Star Governance Integrity Instrument. The workshop is 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.



LSG 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 continual engagement between a school board and coach has been shown to make the difference in successful implementation to improve student outcomes.



LSG Training Hours & Certificates

The Lone Star Governance workshop earns School Boards and individual board members continuing education training credit. School Boards, in which, all members attend the LSG Workshop earn credit to satisfy the required annual Team Building, bi-annual Evaluating and Improving Student Performance, all additional annual Framework Hours, the Opens Meeting Act, and earn a School Board LSG Certificate. School Boards, through continual engagement with an LSG Coach, will be supported with all required trainings and the implementation of best practices to improve student outcomes.



LSG Tools & 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 downloadable and designed to be customized to meet your local vision and values. Texas State accountability scores for each school system can be viewed at <u>https://txschools.gov/</u>.



LSG 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 selfevaluate progress. A LSG Coach verified Quarterly Tracker score of 60 or above earns a spot on the LSG Leaderboard that can be viewed at http://www.tea.Texas.gov/lsg.



INTEGRITY INSTRUMENT

STUDENT OUTCOMES DO NOT CHANGE UNTIL ADULT BEHAVIORS CHANGE

STARTING WITH ME



A continuous improvement framework for school governing teams that commit to focus on improve student outcomes.



Frequently self-evaluating provides a rational means of continually improving and monitoring adult behaviors.



School Boards self-evaluate their performance every three months on research-based governance behaviors.



The definitions used throughout the LSG Instrument (shown in **bold**) are provided in the glossary.

TEXAS FRAMEWORK: VISION & GOALS

Vision & Goals 1: The Board has adopted student outcome goals

Does Not Meet Focus	Preparing To Focus	Approaches Focus	Meets Focus	Masters Focus
The board does not meet focus if any of the following statements are true:	The board is preparing to focus if all the following conditions are true:	The board approaches focus if all prior conditions and the following conditions are true:	The board meets focus if all prior conditions and the following conditions are true:	The board masters focus if all prior conditions and the following conditions are true:
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 3 to 5 goals; and owned the goal development process while working collaboratively with the Superintendent. 	All goals are specific, quantifiable, student outcome goals that include:	 All Board Members and the Superintendent agree that the student outcome goals: will challenge the organization; require adult behavior change; are influenceable by the Superintendent; and are the Superintendents first priority for resource allocation. The Board relied on a root cause analysis, comprehensive student needs assessment, and/or similar research-based tool to inform the identification of and prioritization of all student outcome goals. 	 All Board Members and 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 community ownership of the Board's vision and student outcome goals through involvement and communication with students, staff, and community members.

Vision & Goals 2: The Board has adopted goal progress measures (GPMs) aligned to each student outcome goal								
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 statements are true:	The board is preparing to for all the following conditions of true:	-	The board approaches focus prior conditions and the follo conditions are true:	-	The board meets focus if all conditions and the followin conditions are true:		The board masters focus if prior conditions and the for conditions 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 adopt GPMs for each stude outcome goal. The Superintendent owned the GPM development proces while working collaboratively with t Board. The status of each adopted GPM is able be updated multiple times during each sc year. 	s the to	 The Board has adopt no more than 3 GPM each student outcom goal. All GPMs are student outputs, not adult input outputs, that include: a population; a 5-year deadline of month and year; a baseline; and annual student gro targets. 	s for ne ts or f a	All Board Members and Superintendent agree the GPMs: will challenge the organization; require adult behav change; are influenceable by Superintendent; and are all predictive of respective student outcome goals.	that ior / the d	All Board Members the Superintendent there is broad commovership of the G through involvemen communication wit students, staff, and community member	agree munity PMs nt and h

Vision & Goals 3: The	Vision & Goals 3: The Board has adopted constraints							
Does Not Meet Focus	Preparing To Focus	L	Approaches Focus	3	Meets Focus	9	Masters Focus	10
The board does not meet focus if any of the following statements are true:	The board is preparing to focus i all the following conditions are true:	f	The board approaches focus prior conditions and the follo conditions are true:	-	The board meets focus if all conditions and the following conditions are true:	-	The board masters focus if prior conditions and the for conditions are true:	
The Board does not have constraints.	The Board has: adopted 1 to 5 Superintendent constraints; and owned the constraint development process while working collaboratively with the Superintendent.		Each Superintendent constraint describes single operational ac or class of actions th Superintendent may use or allow.	a tion e	 The Board has adop to 5 Board self- constraints. The Board, where appropriate, relied of root cause analysis, comprehensive stud needs assessment, and/or similar resea based tool to inform identification of and prioritization of Superintendent constraints. All Board Members the Superintendent that the constraints challenge the organization to focu the vision and upho community values. 	on a lent rch- n the and agree will s on	 The Board, in collaboration with Superintendent, had adopted one or mot theories of action and drive overall strated direction. All Board Members the Superintendent there is broad com ownership of the constraints through involvement and communication with students, staff, and community members 	is ore to gic and t agree munity n

Vision & Goals 4: The Board has adopted Superintendent constraint progress measures (CPMs)							
Does Not Meet Focus	Preparing To Focus	Approaches Focus	Meets Focus	4 Masters 5 Focus 5			
The board does not meet focus if any of the following statements are true:	The board is preparing to focus if all the following conditions are true:	The board approaches focus if all prior conditions and the following conditions are true:	The board meets focus if all pric conditions and the following conditions are true:	The board masters focus if all prior conditions and the following conditions are true:			
The Board does not have constraint progress measures (CPMs). The Board is treating the annual targets for constraints as if they are 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 3 CPMs for each Superintendent constraint. All CPMs include: a 1 to 5 year deadline of a month and year; a baseline; and annual targets. 	All Board Members and th Superintendent agree that the CPMs: will challenge the organization to focus or the vision; will challenge the the organization to uphold community values; are all predictive of the respective constraint; a are influenceable by the Superintendent.	the Superintendent agree there is broad community ownership of the CPMs through involvement and communication with students, staff, and community members.			

TEXAS FRAMEWORK: PROGRESS & ACCOUNTABILITY

Progress & Accountability 1: The Board invests at least half of its time on 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 statements are true:	The board is preparing to foc all the following conditions a true:		The board approaches focus prior conditions and the follo conditions are true:		The board meets focus if all conditions and the following conditions are true:		The board masters focus a prior conditions and the focus and the focus of the focus	
The Board does not have student outcome goals, GPMs, Constraints, 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 Superintendent own the Monitoring Calenda development process w working collaboratively the board to adopt a monitoring calendar tha monitors each studen outcome goal at least times per year; monitors no more that student outcome goat per month; monitors each constrat at least once per year and spans the length of the student outcome goat The Board tracks its monthly use of time it Board authorized put meetings, categorizin every minute accordin the Time Use Tracker 	r hile with nt: nt t 4 an 2 nls r; ne nls. in plic ng to	10% or more of the t quarterly minutes in Board authorized pul meetings were invest improving student outcomes according the Time Use Tracker	olic ed in to	25% or more of the quarterly minutes in authorized public meetings were inves improving student outcomes according Time Use Tracker.	Board	50% or more of th quarterly minutes Board authorized p meetings were invi in improving stude outcomes accordin the Time Use Track	in public rested ent ng to

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

Does Not Meet Focus	Preparing To Focus	1	Approaches Focus	2	Meets Focus	4	Masters Focus	5
The board does not meet focus if any of the following statements are true:	The board is preparing to foc all the following conditions a true:		The board approaches focus prior conditions and the follo conditions are true:		The board meets focus if all conditions and the following conditions are true:	•	The board masters focus if prior conditions and the fol conditions 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 self-evaluation within the past 12 months.	 The Board has: performed a self-evaluation within the previous 12 months of a research aligned instrument; performed a superintendent annuevaluation no more to 15 months ago; been provided copies the Superintendent's implementation plan to make progress tow the student outcome goals; and not voted to approve Superintendent's implementation plan unless required by law 	using hal han s of (s) vards e the	 The Board: performs self-evaluations the LSG Integrific Instrument; performed a self-evaluation no more to 45 days prior to the recent Superintende evaluation; and evaluates the Superintendent in patthe results and progritoward the student outcome goals and constraints using information within monitoring reports according to the Monitoring Calendar 	ty han nost nt's rt on ess	 The Board receives, least annually, a rep the average cost of s time spent on governance using the Staff Use Tracker. One quarter ago the Bo Performed a self- evaluation using the Integrity Instrument voted to approve th Quarterly Progress Tracker. 	ort on staff e bard: LSG ; and	 The Board: voted unanimously approve the most c Quarterly Progress Tracker; has not modified the adopted student outcome goals, GPN constraints, CPMs, or targets during the s year or cycle applicate to the annual Superintendent evaluation; and considers Superinter performance as indistinguishable from school system performance by evaluating the Superintendent exclusively on the readuation outcome goal and constraints using information within monitoring reports according to the Monitoring Calenda 	urrent e Vis, or chool able endent om esults d the oals ng

TEXAS FRAMEWORK: SYSTEMS & PROCESSES

Systems & Processes: The Board operates in a way to allow the Superintendent to accomplish the vision

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 statements are true:	The board is preparing to focu all the following conditions are true:	-	The board approaches focus if all prior conditions and the following conditions are true:		The board meets focus if all prior conditions and the following conditions are true:		The board masters focus if all prior conditions and the following conditions are true:	
The Board has not received a monitoring report. There were 6 or more Board authorized public meetings in a month (unless a state of emergency was declared). Any meeting of the board lasted longer than 8 hours. Board Members did not receive the final version of materials to be voted on at least 3 calendar days in advance of the board authorized public meeting.	 The Board receives and votes on monitoring reporting that include: the student outcome is and GPM or constrain and CPM being monitored; the current status of t student outcome goal and GPM or constrain and CPM compared to previous, annual, and deadline targets; the Superintendent's interpretation of performance; and supporting informatio that describes any needed next steps. 	goal it :he I it D	 All consent-eligible i were placed on the consent agenda and more than ¾ of the i were voted on using consent agenda. The adopted monito calendar has not bee modified during the quarter. 	tems a ring n	 Board authorized publimeetings in the last quidid not exceed: an average of 4 meeper month; an average time of 3 hours per meeting; an average of 5 othetopics per meeting. The Board has: reviewed its existing policies; and only adopted local policies pertaining to Board work. 	arter tings and er	 Board authorized publimeetings in the last quidid not exceed: an average of 3 meeting of 3 meeting of 3 meeting; an average time of 3 hours per meeting; an average of 3 other topics per meeting. Board Members record the final version of materials to be vote at least 7 calendar of advance of the board authorized public meeting. No edits were made the Board's regularly scheduled meeting agenda the 3 days p to the meeting or datter of emergency declared). 	etings and er eeived ed on days in rd e to y orior uring s a

TEXAS FRAMEWORK: ADVOCACY & ENGAGEMENT

Advocacy & Engagement: The Board promotes 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 statements are true:	The board is preparing to fo all the following conditions o true:		The board approaches focus prior conditions and the follo conditions are true:		The board meets focus if all conditions and the following conditions are true:		The board masters focus if prior conditions and the fol conditions are true:	
The Board has not publicly communicated the Board adopted student outcome goals. The Board has not arranged for any community engagement activities during the previous 12- month period beyond public comments during Board authorized public meetings and/or required hearings.	The Board has a two-w communication system place where the Board Members at least once year: I listen for and discuss vision and values of students; and I listen for and discuss vision and values of staff and community members.	n in per s the their s the their	 The Board has: provided time during regular scheduled Bo authorized public meetings to recogniz accomplishments of students and staff regarding progress or student outcome goa and hosted a community meeting to discuss progress toward stuce outcome goals within each feeder pattern volow performing camp during the previous 1 month period. 	e the its n als; lent n with puses	 The Board: ❑ displays and keeps updated the status a targets of all studen outcome goals and opermanently and puin the room in which Board most frequen holds regularly sche meetings; and ❑ has led or co-led at one training on Lone Governance for its community during t previous 6-month point for the point for the previous 6-month point for the point for the	t GPMs Iblicly Ithe tly duled least e Star he	 Students have been included in at least Lone Star Governan training or two-way communication mein the previous 12-reperiod. Newly selected Boa Members have recean orientation on Loss Star Governance by fellow Board Memban LSG Coach prior being seated. 	one ice eting month rd eived one eers or

TEXAS FRAMEWORK: SYNERGY & TEAMWORK

Synergy & Teamwork: The Board works collaboratively and with the Superintendent to lead 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 statements are true:	The board is preparing to focus i all the following conditions are true:	if	The board approaches focus if all prior conditions and the following conditions are true:		<i>The board meets focus if all prior conditions and the following conditions are true:</i>		The board masters focus if all prior conditions and the following conditions are true:	
The Board has not adopted board operating procedures. The Board does not have a policy that contains a template of Ethics & Conflicts of Interest Statement; The board has not been able to achieve a quorum in 2 or more Board authorized public meetings during the previous 3 months. Board Members serve on committees formed by the superintendent or staff. A Board Member voted on an item for which they had a conflict of interest, as defined by law, during the previous 3 months.	 The Board: affirms that at least once every other year, it has reviewed all policies governing board operating procedures; affirms that all Member have signed the Ethics & Conflict of Interest Statement in the past 12 months; agrees that if the board has committees, their role is to advise the board not to advise the staff; agrees that a Board officers' role is to advise the staff; and maintained a quorum throughout all regularly scheduled board meetings over the previous 3 months. 	rs & 2 e	 The Board: agrees that every member is responsib for the outcomes of a students, not just students in their regi- the school system; maintained an averag attendance of 70% of higher throughout all regularly scheduled b meetings over the previous 3 months; a has set the expectation that information prov- to one Board Member provided to all Board Members. 	all on of ge hoard nd on vided er is	 The Board: maintained an avera attendance of 80% of higher throughout a regularly scheduled meetings over the previous 3 months; agrees that all Mem have adhered to all policies governing brocedures agrees that every member has complet all statutorily required trainings; and rather than the Superintendent, led completion of Lone Governance tasks. 	bor II board bers oard es; eted ed the	 All Board Members an Superintendent: have completed the Star Governance Workshop; agree that all Board Members have adhe to all adopted board constraints during th previous 3 months; agree that no Board Member has given operational advice of instructions to staff members during the previous 3 months. 	ered d he and or

School Board:				Date:		Quart	Quarter:	
Framework	Three Quarters Ago	Two Quarters Ago	One Quarter Ago	Current Quarter	Next Quarter		otal le Points	
Vision & Goals 1							15	
Vision & Goals 2							15	
Vision & Goals 3							10	
Vision & Goals 4							5	
Progress & Accountability 1							15	
Progress & Accountability 2							5	
Systems & Processes							15	
Advocacy & Engagement							10	
Synergy & Teamwork							10	
TOTAL SCORE						1	.00	
By signing below, I af	firm that the Lone Sta	Governance Integrity	Instrument was com	pleted and is accurate				
Board Member Signa	tures:				% Student Outcome Minutes	Vote Count For	Vote Count Against	

evaluation reviewed by an LSG Coach, please email the completed LSG Integrity Instrument to LSG@tea.texas.gov.

GOAL & CONSTRAINT (EXAMPLES)

Student Outcome Goal

TARGETS	ALL	ΑΑ	AI	А	н	PI	TR	w	ED	SE	FSE	EL	CE	NCE
Baseline														
GPM 1.1:														
GPM 1.2:														
GPM 1.3:														

GOAL & CONSTRAINT (EXAMPLES)

Board Self-Constraint

Superintendent Constraint

СРМ 4.1:									
Baseline									
CPM 4.2:									
Baseline									
CPM 4.3:									
Baseline									

THEORY OF A	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 student outcome goals while operating 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 Number of Number of Number of **Total Campuses Low Performing Moderate Performing High Performing** Possible Theory: Possible Theory: Possible Theory: Possible Theory: Possible Theories of Action....What could work for you?

TIME USE	E TRACK	CER Date:								
Framework	Student Outcome Minutes	The Board tracks its time invested during public authorized meetings	Other Topic Minutes							
		← Minutes setting student outcome goals ← Minutes receiving, discussing, and voting on Student Outcome Goal Monitoring Reports according to the Monitoring Calend	ar							
Vision & Goals		← Minutes setting constraints or theories of action ← Minutes receiving, discussing, and voting on Constraint Monitoring Reports according to the Monitoring Calendar								
	Minutes setting timelines, deadlines, goals, or plans on other items or outcomes \rightarrow Minutes receiving reports, discussing, debating, and/or voting on other items or outcomes \rightarrow									
Progress &	 ← Minutes performing Board self-evaluations using the LSG Integrity Instrument ← Minutes evaluating the Superintendent on student outcome goals, GPMs, constraints, and CPMs 									
Accountability	Minutes performing Board self-evaluations using instruments other than the LSG Integrity Instrument → Minutes evaluating the Superintendent on items other than student outcome goals, GPMs, constraints, and CPMs →									
Systems & Processes		Minutes discussing, debating, and voting on items removed from or on the consent agenda \rightarrow Time used for public comments on items not on the Board meeting agenda \rightarrow								
Advocacy &		← Minutes hosting two-way communication meetings on student outcome goals, constraints, or theories of action ← Minutes recognizing the accomplishments of students and staff regarding progress on student outcome goals								
Engagement		Minutes hosting all other Board led, co-led, or called community or committee meetings $ o$ Minutes for all other recognitions $ o$								
Synergy & Teamwork		Minutes fulfilling statutorily required public hearings, forums, and comments Minutes fulfilling statutorily required or Lone Star Governance workshops Minutes in closed session as permitted by law								
Other		Any time spent on an activity that does not meet the conditions listed above $ ightarrow$								
TOTALS										
Use For	Use For Student Outcome Minutes Percentage Calculation: \div $100 =$ % Student Outcome Minutes									

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STAFF USE TRACKER (EXAN	/IPLES)			Dat	te:	
STAFF	Average Monthly Hours Preparing	Average Monthly Hours Attending	Average Monthly Hours Debriefing	Total Average Monthly Hours	Hourly Rate (compensation/2080)	Total Average Monthly Hours X 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
TOTALS	39	42	42	123	54.67	6725

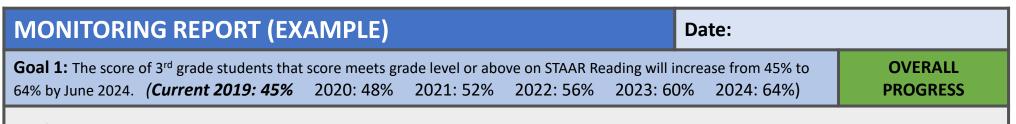
ARD AGENDA (EXAMPLE)		
nda Item	Time Use Tracker	Estimated Time
Call to Order	Other	< 1 Minute
Pledge	Other	1 - 3 Minutes
Public Comments on Agenda Items	Synergy & Teamwork	Required by Law
Closed Session	Synergy & Teamwork	Not Public
Reconvene to Public Session		
A. Actions on Discussions in Closed Session	Systems & Processes	1 - 5 Minutes
Progress Monitoring Reports		
A. Goal/Constraint Report	Vision & Goals: Student Outcomes	
B. Goal Progress Recognitions	Advocacy & Engagement: Student Outcome Recognition	45 - 60 Minutes
C. Board Self-Evaluation	Progress & Accountability: Using LSG Integrity Instrument	
Consent Agenda	Systems & Processes	< 1 Minute
Discussion & Action Items	Systems & Processes	20 - 30 Minutes
Other Business		
A. Required Hearing	Synergy & Teamwork	Required by Law
B. Financial Reports	Vision& Goals: Other Outcomes	
C. Committee Reports	Vision & Goals: Other Outcomes	15 - 20 Minutes
D. Public Recognition	Advocacy & Engagement: Other Recognition	
Adjourn	Other	< 1 Minute
	PledgePublic Comments on Agenda ItemsClosed SessionReconvene to Public SessionA. Actions on Discussions in Closed SessionProgress Monitoring ReportsA. Goal/Constraint ReportB. Goal Progress RecognitionsC. Board Self-EvaluationConsent AgendaDiscussion & Action ItemsOther BusinessA. Required HearingB. Financial ReportsC. Committee ReportsD. Public Recognition	nda itemTime Use TrackerCall to OrderOtherPledgeOtherPublic Comments on Agenda ItemsSynergy & TeamworkClosed SessionSynergy & TeamworkReconvene to Public SessionSystems & ProcessesA. Actions on Discussions in Closed SessionSystems & ProcessesProgress Monitoring ReportsVision & Goals: Student OutcomesB. Goal Progress RecognitionsAdvocacy & Engagement: Student Outcome RecognitionC. Board Self-EvaluationProgress & Accountability: Using LSG Integrity InstrumentConsent AgendaSystems & ProcessesDiscussion & Action ItemsSynergy & TeamworkA. Required HearingSynergy & TeamworkB. Financial ReportsVision & Goals: Other OutcomesC. Committee ReportsVision & Goals: Other OutcomesD. Public RecognitionVision & Goals: Other OutcomesD. Public RecognitionProgress & Countability: Using LSG Integrity Instrument

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 2 hours, and limit the average number of topics discussed per meeting to 3.

BOARD AGENDA (EXAMPLE) – Your ideal agenda					
Agenda Item	Time Use Tracker	Estimated Time			

MONITORING CALENDAR (EXAMPLE)								
School Bo	ard: Lone Star ISD		Years: 2019/20 - 2023/24					
Month	Student Outcome Goals GPMs	Constraints CPMs	Leadership Evaluations		Leadership Evaluations		Trainings	Other
August	G5: GPM 5.1		Board Self	-Evaluation	Team Building	Budget Hearing		
September	Goals : Yearly Target Report	Constraint: Yearly Target Report	Superinter	ndent Annual Evaluation	TASB Conference	TAPR Hearing		
October	G1: GPM 1.1, 1.2, 1.3 G2: GPM 2.1, 2.2, 2.3					FIRST Hearing		
November	G4: 4.3		Board Self	-Evaluation				
December	G5: GPM 5.1							
January	G3: GPM 3.1, 3.2 G4: GPM 4.1, 4.2	C1: CPM 1.1, 1.2						
February	G1: GPM 1.1, 1.2, 1.3 G2: GPM 2.1, 2.2, 2.3		Board Self	-Evaluation				
March	G3: GPM 3.3	C2: CPM 2.1						
April	G4: GPM 4.1, 4.2				Local Orientation			
Мау	G5: GPM 5.1		Board Self	-Evaluation	Into/Update to the code			
June	G1: GPM 1.1, 1.2. 1.3 G2: GPM 2.1, 2.2, 2.3	C1: CPM 1.1, 1.2			EISO Training			
July	G3: GPM 3.1, 3.2				Cyber Security Human Trafficking	Budget Workshop		

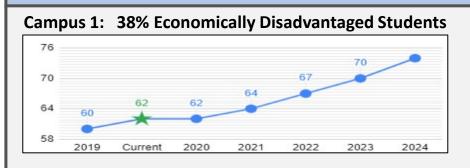


Goal Progress Measure 1.2: The percent of Kindergarten students that are reading on grade level will increase from 60% to 73% by June 2024. (2019: 60% 2020: 62% 2021: 64% 2022: 67% 2023: 70% 2024: 73%)

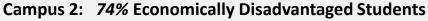


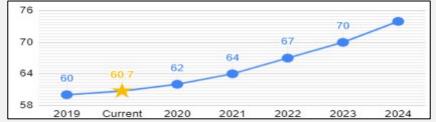
Student Group Targets				
	Current	Target		
African American	xx%	xx%		
American Indian	xx%	xx%		
Asian	xx%	xx%		
Dyslexia	xx%	xx%		
Economic Disadv.	xx%	xx%		
EL	xx%	xx%		
Hispanic	xx%	xx%		
Special Ed	xx%	xx%		
White	xx%	xx%		

Evidence & Future Plans



The plan moving forward is.....





STUDENT OUTCOME GOAL and GPMs	TARGET	ACTUAL	MET or 2/3 MET		CONSTRAINT and CPMs	TARGET	ACTUAL	MET or 2/3 MET
Student Outcome Goal 1	65%	68%	2/3 IVIE I		Constraint 1	< 742	748	2/ 5 IVIE I
GPM 1.1	70%	71%	Y		CPM 1.1	< 5	4	Y
GPM 1.2	67%	68%						-
GPM 1.3	65%	63%						
Student Outcome Goal 2	70%	68%			Constraint 2	4%	5%	
GPM 2.1	70%	71%	v		CPM 2.1	5%	6%	NI
GPM 2.2	74%	72%	Y I		CPM 2.2	3%	6%	N
GPM 2.3	70%	71%			CPM 2.3	3%	5%	
Student Outcome Goal 3	65%	67%			Constraint 3	2	2	
GPM 3.1	68%	70%			CPM 3.1	2	3	24
GPM 3.2	70%	71%	Y		CPM 3.2	2	1	Y
GPM 3.3	68%	70%						
Student Outcome Goal 4	65%	62%			N/A			
GPM 4.1	67%	66%						
GPM 4.2	65%	67%	N					-
GPM 4.3	70%	68%						
Student Outcome Goal 5	55%	57%			N/A			
GPM 5.1	21	23						
GPM 5.2	41%	53%	Y					-
GPM 5.3	3.0	3.2						
signing below, I affirm that the infor	mation being ev	aluated is com	plete and accura	ite EV	ALUATION NOTES			
<u> </u>		Board President	Targets Met	Superintendent summative evaluation targets are considered met if the Str			CPMs are me	
		Board Secretary	Targets Net Met	Cargets Not Met 2 Superintendent performance is considered met if 75% or more summate evaluation targets are met. If 75% of the evaluation targets are not met. If 75% of the evaluation targets are not met.				native

75

% Targets Met

Superintendent

If 75% of the evaluation targets are not met, The Board will use their own judgement for performance based upon the Monitoring Reports received and voted on according to the Monitoring Calendar.

Glossary

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

Annual Student Group Targets: A measures 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, constraints, 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): The State of 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 don't change until adult behaviors change. Starting with me.

LSG Integrity Instrument: A continuous improvement framework, used for quarterly 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 deadline targets; the Superintendent's interpretation of performance; and supporting information that describes any needed next steps.

Other 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 & 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.

"Student outcomes do not change until adult behaviors change"

This is a commitment to constantly be willing to change our own behavior for the benefit of our students. To show this commitment, you are invited to write three letters that reflect on this commitment.



You are invited to self-address an envelope. In 30 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 to you and/or to students was...

In that moment, I was pretending that...

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'm 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.

Workshop Pre-Evaluation

1) How proficient are you at distinguishing between educational inputs, outputs, and outcomes?				
1	2	3	4	5
Not at all proficient	Somewhat proficient		Proficient	Very Proficient

2) How often do you want your board to review and discuss the measurable progress toward the board's student outcome goals?					
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 expect this workshop to be?					
1	<mark>2</mark>	3	<mark>4</mark>	5	
Not At All Useful	Somewhat Useful		Useful	Very Useful	

4) How proficient are you with setting goal progress measure targets for student outcome goals?				
1	2	3	4	5
Not at all proficient	Somewhat proficient		Proficient	Very Proficient

5) How likely are you to recommend this workshop to other board members and superintendents?					
1	<mark>2</mark>	3	<mark>4</mark>	5	
Not At All likely	Somewhat Likely		Likely	Very Likely	

6) Comments?

Workshop Post-Evaluation

1) How proficient are you at distinguishing between educational inputs, outputs, and outcomes?					
1	2	3	4	5	
Not at all proficient	Somewhat proficient		Proficient	Very Proficient	

2) How often do you want your board to review and discuss the measurable progress toward the board's student outcome goals?					
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 workshop for you?							
1	2	3	4	5			
Not At All Useful	Somewhat Useful		Useful	Very Useful			

4) How proficient are you with setting goal progress measure targets for student outcome goals?						
1	2	3	4	5		
Not at all proficient	Somewhat proficient		Proficient	Very Proficient		

5) How likely are you to recommend this workshop to other board members and superintendents?						
1	<mark>2</mark>	3	<mark>4</mark>	5		
Not At All likely	Somewhat Likely		Likely	Very Likely		

6) Comments?



LONE STAR GOVERNANCE Locally Supported Growth

Continuous Improvement for Governing Teams

STUDENT OUTCOMES DO NOT CHANGE UNTIL ADULT BEHAVIORS CHANGE

STARTING WITH ME