

Agenda for Meeting

6/25/2019 12:00 pm - 6/25/2019 1:00 pm

Last Revision: 2019-09-05

I. Section I

Attachments: 3xiX27gQcKdHqhhG XKqO-44616797.pdf

1. Nested Section I.1

Attachments: 6LLkKP8HRcu10JpDqvrN-44479652.pdf
3xiX27gQcKdHqhhG XKqO-44616797.pdf

a. Nested Section I.1.a

b. Nested Section I.1.b

Attachments: 7O41edsOSmOFhCX2fQ2g-44605776.pdf

c. Nested Section I.1.c

II. Nested Section I.2

1. Nested Section I.2.a

2. Nested Section I.2.b

III. Nested Section I.3

IV. Nested Section I.4

1. Nested Section I.4.a

2. Nested Section I.4.b

V. Section II

VI. Section III

VII. Section IV

VIII. Section V

HB 3 Financial Impact

	State Run	Model A	Model B
Additional Funding	\$1,200,000	\$1,300,000	\$1,120,000
30% Compensation	\$360,000	\$390,000	\$336,000
75% of 30% (Teachers)	\$270,000	\$292,500	\$252,000
Years 1-5		5.00%	4.45%
Years 6-Retirement		5.70%	4.95%
25% of 30% (Auxiliary)	\$90,000	\$97,500	\$84,000
Percent Increase Auxiliary		5.35%	4.55%
Adminstrative		\$51,198	\$46,175
Pecent Increase Administrative		5.00%	4.50%
Total Compensation Increase		\$441,198	\$382,175
Increased Non 61 XX Budget		\$858,802	\$737,825

LSG Board Meeting Time Use Tracker

May 13 2019

	Activity	Minutes Used	% of Total Minutes Used	Descriptions	Notes
1	Vision	Student Outcome Goal Setting	0	0	Selecting student outcome goals, GPMS, and/or targets
2	Vision	Student Outcome Goal Monitoring	37	34	Progress monitoring Board-approved student outcome goals using monitoring reports in accordance with the Board-adopted monitoring calendar
3	Vision	Constraints Setting	0	0	Selecting constraints, CPMs, theories of action, and/or targets
4	Vision	Constraints Monitoring		0	Progress monitoring Board-approved constraints using monitoring reports in accordance with the Board-adopted monitoring calendar
5	Accountability	Superintendent Evaluation		0	Annual evaluation of superintendent/district performance (in LSG, superintendent performance is indistinguishable from district performance)
6	Accountability	Board Self-Evaluation		0	Meeting evaluation using this time use tracker; quarterly and/or annual board self-evaluation using the LSG instrument
7	Structure	Voting	30	27	Debating and voting on any item up for board consideration; these activities are never a form of "monitoring"
8	Advocacy	Community Engagement	0	0	Two-way communication opportunity where Board Members listen for and discuss the vision/values of their staff and community members
9	Advocacy	Student / Family Engagement	0	0	Two-way communication opportunity where Board Members listen for and discuss the vision/values of their students and families
10	Advocacy	Community Training	0	0	Board-hosted and Board Member-led or co-led training on Lone Star Governance
11	Unity	Board Training		0	The Board fulfilling statutorily required, LSG-related, or other training
12	Other	Other	43	39	Any time spent on an activity that is not one of the above
Total Minutes		110			
Executive Session Minutes		0			
Public Meeting Minutes		110	100	All minutes combined	
Total Student Outcome Goal-Focused Minutes & Percentage		37	34	Student Outcome Goal Setting and Monitoring combined	
Board review on June 10, 2019					

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LSG Board Meeting Staff Use Tracker

May 13 2019

Title	Name	Hours Preparing	Hours Attending	Hours Debriefing	Total Hours	Hourly Rate	Total Hours x Hourly Rate	Notes
Superintendent	Dr. Hensley Cone	3	2	1	6	\$77.43	\$464.58	
Admin Assistant	Savannah Richardson	2	2	1	5	\$21.63	\$108.15	
Assitant Superintendent	Dr. Donald Stewart	2	2	1	5	\$57.50	\$287.50	
District Instructional Facilitator	Lori Robinson	2	2	1	5	\$44.24	\$221.20	
Director Academic Services	Leticia Buenrostro	1	2	1	4	\$41.66	\$166.64	
Executive Director of Finance	Paul Michels	2	2	1	5	\$45.84	\$229.20	
Technology Director	Jeanette Roberts	1	2	1	4	\$33.18	\$132.72	
High School Principal	Dr. Andrea Moreno-Hewitt	1	2	0	3	\$51.99	\$155.97	
Jr. High Principal	Dr. Edgar Camacho	1	2	0	3	\$46.51	\$139.53	
Elem/ECC Principal	Carmen Maglievaz	1	2	0	3	\$40.32	\$120.96	
Athletic Director	Ilyan Martinez	0	2	0	2	\$44.80	\$89.60	
Interim Operations Director	Phil Riddle	1	2	1	4	\$23.87	\$95.48	
Technology	Gilbert DelToro	1	0	1	2	\$19.24	\$38.48	
HR/Payroll	PatriciaMcMillian	1	2	0	3	\$17.79	\$53.37	
Accounts Payable	Aida Ramos	1	0	0	1	\$17.97	\$17.97	
Totals								
		20	26	9	55	\$583.97	\$2,321.35	
May 13th Board Meeting reviewed on June 10, 2019								