

**Agenda Item Title:** Board Policy 1.103, Board Evaluation, on first reading

**Board Meeting Date:** August 27, 2024

**Department:** Legal

**Presented by:** Lauren Bush

**Board Agenda Category:**

Consent Agenda

Action Item

Reports and Information

**Requires City Council Approval:** Yes  No

---

**Summary**

Board Policy 1.103 is a new policy recommendation based on the TSBA model policy for board evaluations. This is a written codification of the current practices of the Board in performing its annual evaluation.

**Staff Recommendation**

Approve Board Policy 1.103, Board Evaluation, on first reading

**Fiscal Impact**

No fiscal impact

**Connection to MCS's Five-Year Strategic Plan**

- Known:** Every student will be *known* through whole-child programs and support.
- Safe:** Every student will be *safe* through equitable access to buildings, facilities, and infrastructure that meets their needs.
- Challenged:** Every student will be *challenged* by learning from highly effective educators and employees.
- Empowered:** Every student will be *empowered* through academic success