

DEIC Minutes
Thursday, November 30, 2017
4:00 – 5:00 PM

Welcome – Dr. Linda Macias

Dr. Macias greeted the members to the second DEIC meeting of the 2017-18 school year. She wished all a happy and restful holiday season.

Approve Minutes for October 11, 2017 – Dr. Linda Macias

The members reviewed the minutes from the October 11, 2017, meeting. The minutes were approved as presented.

Feedback Forms: Code of Conduct Handbook 18/19 – Josh Campbell

Josh shared the process for review of the code of conduct and the input opportunity provided for the DEIC. All campuses received an email on October 16th with the expectation for each to share with stakeholders. All feedback is reviewed by the district committee to ensure that suggestions align with law. A Google form is being added this year allowing easier means to provide input. The website path was shared. Student code of conduct is board approved and acts as policy. The student handbook is not and is updated in progress throughout the school year. Resident experts update various sections of the handbook. Code of conduct feedback summaries are shared with campus principals.

District Improvement Plan Update – Ashley Clayburn

Ashley shared goals and the departments and staff members responsible for each goal. Members were asked to review and provide input/feedback regarding these goals. Assistant superintendents in each area will review the feedback and edit as appropriate or needed.

Instructional Calendar – Dan McIllduff

Dan shared the instructional calendar process with members. He discussed establishing the instructional calendar for the next two school years, 2018-19 and 2019-20. Much of the decisions are based on the law requiring school to start on the fourth Monday in August. HB 2610 changed from days to minutes as the means of creating a school calendar requiring a minimum of 75,600 minutes annually. The computations were shared including 3 additional staff development day. Inclement weather days are designated on the calendar. Calendar parameters were shared. The community is surveyed every three years to ensure that input is gathered and change is considered. Four draft calendars were shared, two for each of the subsequent school years. Dan explained staff development days and their placement on the calendar. He identified the three additional staff development days on the calendar which are within the instructional delivery time. Members approved a continuation of the TEA waiver to include these three additional staff development days.

The meeting adjourned at 4:56 PM.