

**Bay City ISD
Educational Improvement Council
October 18, 2016 Meeting Minutes**

The Educational Improvement Council held a regular meeting on October 18, 2016 beginning at 4:00pm in the Board Room of the District's Administration Building, 520 7th Street, Bay City, Texas. The following were in attendance: Lisa Moya, Director of Curriculum; Lisa Volkmer, Federal Programs/CTE Director; Sonya Sonia, Jessica Estlinbaum, Amanda Carlin, Linda Allison, Cody Holloway, Nora Dearing, Gina Branton, Emily Gardner, Traci Gernand, Debra Grebe, Jennifer Kovar, Becky Morrison, Victoria Sparks, Thomas Battle, Ashlyn Biggerstaff and Erika Moreno. Others present were Linda Popek, Recording Secretary.

Lisa Moya started the meeting welcoming everyone in attendance and thanking them for being there.

Item II. – District Celebrations

Ms. Moya mentioned Bay City ISD received a rating of "Met Standard" for 2016, with four campuses received distinctions in different areas. The district is very proud of the hard work in everyone's performance. See TEA Texas Consolidated School Rating Report handout for more details.

Item III. – Federal Funds Report

Ms. Volkmer explained the current budget for Title I, II, III, and IV and the programs utilizing these funds and the different activities the funds addressed. She continued by showing a chart of the 2016-2017 Title funds and where they were spent.

Item IV. – Parent Involvement Conference

The Parent Involvement Conference, hosted by Region III ESC, in Victoria, will be held on November 2, 2016. The district will be taking a school bus with approximately 35 parents and campus staff to this year's conference.

Item V. – CTE Report (Career and Technology Education)

Ms. Volkmer started with the handout which shows the number of CTE courses and the number of pathways our school district has as of 2016-2017 school year. She also went over the number of certifications currently available with our district, and the number of students' successful in receiving certificates for 2015-2016.

Item VI. – District Goals and Objectives

Ms. Moya went over the District Improvement Plan Goals and Objectives in a PowerPoint, with brief description of each, for members to be more informed of the plan. See PowerPoint.

Next meeting will be Thursday, February 9, 2017.

No other discussion was brought up and the meeting was adjourned.