

**Bay City ISD
Educational Improvement Council
March 7, 2017 Meeting Minutes**

The Educational Improvement Council held a regular meeting on March 7, 2017 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, Gina Branton, Jennifer Runnels, Debra Grebe, Victoria Sparks, and Thomas Battle. Others present were Melisa Carroll; Roberts Elem. Principal, and Linda Popek, Recording Secretary.

Lisa Moya started the meeting welcoming everyone in attendance and asking if anyone had any good things to report.

Item II. – District of Innovation

A brief description of the District of Innovation committee was given. The committee was approved by the school board and Texas Education Agency for the sole purpose of creating the district calendar for 2017-2018. The committee members consisted of several people from each campus, administrators and parents which were selected by the school board members. There were five calendars created, one by each campus, and the District of Innovation members voted for the top three. These three calendars were then submitted to the district staff for a vote through Survey Monkey.

Item III. – Bay City ISD District Calendar 2017-2018

After the district staff voted on the calendar for 2017-2018, there was an incident reported to the administration that invalidated the employee voting process. The EIC members discussed what would be the next step on the calendar. A decision was made the employees would be given another chance to vote. However this vote would be done by paper ballots at the campus/department level. This process was developed by the EIC members in an effort to maintain fairness and equal opportunity for all to vote. The winning calendar will be posted as part of the District of Innovation plan on the school district website for 30 days prior to the public hearing and next EIC meeting.

The public hearing will be held on April 11, 2017 at 3:30pm to comment on the district calendar. At 4:00pm the Educational Improvement Council will then vote by 2/3 majority on the approval of the district calendar.

Next EIC meeting will be April 11, 2017 at 3:30pm.

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