

**Bay City ISD
Educational Improvement Council
October 12, 2017 Meeting Minutes**

The Educational Improvement Council held a regular meeting on October 12, 2017 beginning at 4:00pm in the Bay City ISD Administration Building Boardroom, 520 7th Street, Bay City, Texas. The following were in attendance: Dr. Marshall Scott, Superintendent; Lisa Moya, Chief Academic Officer; Lisa Volkmer, Chief Human Resource/Federal Programs Officer; Julie Estlinbaum, Raeanna Wertz, Epifania Gomez, Stefanie Rodriguez, Justin Piwonka, Traci Gernand, Victoria Sparks, Mary Lynn Mosier, Mena Collins, Kim Hickl, Laura Leones, Kathryn Khondker, Raihan Khondker, Linda Allison, Cody Holloway, Ethan Craz, and visitor Merideth Dodd. Others present were Linda Popek, Recording Secretary.

Dr. Scott welcomed everyone and briefly mentioned his goals and approach to increasing student success in the district. He touched on the functionality of Listening and Learning currently going on in the community. All EIC members introduced themselves.

Item II. – District Improvement Plan 2017-2018

Mrs. Moya went over the District Improvement Plan Goals and Objectives with a brief description of each, for members to be more informed of the plan. All goals and objectives are generated from the needs assessments of the district and campuses.

Mrs. Vokmer explained the Federal Funds handouts and the programs utilizing these funds and the different activities the funds addressed, showing the funds spent in 2016-2017 and the current budget. The newest program for 2017-2018 year is providing mentors for teachers, and administrators receiving coaching training.

Item IV. – STEM Initiative

STP representative, Raihan Khondker, will assist Bay City ISD to move forward in a new program called FIRST (For Inspiration and Recognition of Science and Technology). FIRST Mission is to inspire young people to be leaders in the STEM industries by engaging them in exciting mentor-based robotics programs that build hard skills in science, engineering and technology as well as valuable 21st Century skills such as communication, critical thinking, collaboration, and creativity. FIRST will start with a non-competitive program called Lego League Jr. for elementary and Lego League for Bay City Jr. High. Bay City ISD currently has 2 high school level robotics teams.

Dr. Scott continued the meeting with the Listening and Learning process in teams.

Next meeting will be Wednesday, February 28, 2018 at 4:00pm.

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