

District of Innovation Meeting

Monday, February 13, 2017

BCISD Administration Building

- I. Mrs. Moya opened the meeting with a quote
- II. Mrs. Moya reviewed the minutes from the Feb. 7th meeting and clarified the following:
 - a. The board has ONLY authorized this committee to work on a DOI plan that allows flexibility ONLY in the student start date for 2017-18 calendar as outlined currently in TEC
 - b. The process involved for DOI involves 2 committees
 - i. District Leadership Committee – This committee was formed previously this year to work on a TAIS plan to address PBMAS deficiencies (Performance Based Monitoring System) and design Professional development initiatives. As allowable under Board Policy and TEC, this committee was appointed by board to develop the DOI plan – ONLY to include flexibility in school start date.
 - ii. Educational Improvement Council – This committee is formed annually to approve the District Improvement Plan and other instructional initiatives. It meets 3 times yearly and meets the TEC guidelines for participants. As required by Board Policy and TEC guidelines, the EIC will hold a public hearing after the DOI plan is developed and posted for 30 days. Following the public hearing the EIC must approve the plan by majority before it is presented to the board.
 - iii. Mrs. Moya provided a copy of the EIC committee members to District Leadership Team members that requested a copy.
 - c. Mrs. Moya and Mr. Pool reviewed the process that must be followed to amend the DOI plan in the future. It would go back through the entire process of Board recommendation, District Leadership Team development, posting for 30 days, public hearing, EIC committee approval, and board approval (2/3 majority)
- III. Following review of these 3 items, Mr. Pool and Mrs. Moya asked if there were any questions/concerns – none presented by committee.
- IV. Campuses reviewed their stakeholder input that they elicited through faculty meetings, surveys, and department/team meetings
- V. Mrs. Moya with the team identified trends in stakeholder input
 - a. See photo attached
- VI. Committee discussed plan for presenting and voting on draft calendars.
 - a. Committee agreed that all draft calendars will be submitted by Monday, Feb. 20th. From there, all drafts will be proofed to be sure they include required minutes and days. Calendars that meet those requirements will be emailed to committee members for voting. Top 2 calendars will be decided by Friday, Feb. 24th and posted on website for staff voting on Monday, Feb. 27th
- VII. Campus Teams worked the rest of the session on draft calendars