

**Bay City ISD  
Educational Improvement Council  
April 11, 2017 Meeting Minutes**

The Educational Improvement Council held a regular meeting on April 11, 2017 beginning at 4:00pm in the Board Room of the District's Administration Building, 520 7<sup>th</sup> 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, Linda Allison, Cody Holloway, Traci Gernand, Amy Hudson, Becky Morrison and Jennifer Kovar. Others present were Linda Popek, Recording Secretary.

A special public comment hearing was also held at this same time, to hear concerns in reference to the District of Innovation Plan. The public hearing was posted on district website with draft plan since March 17, 2017. There was no one in attendance for the public comments, so Mrs. Moya went ahead with the regular meeting.

Item II. – Public Hearing - District of Innovation Plan

Before Mrs. Moya asked for a vote, she explained the reasoning behind creating the District of Innovation Plan and gave a handout with description of the plan, along with the events timeline, so all members would be more informed.

Item III. – Vote on District of Innovation Plan

Since there were no public comments and no further discussion on the District of Innovation, Mrs. Moya called for a vote. She did ask if the members present would like a secret ballot or hands up voting and they chose the hands up vote. She proceeded with the vote for those members present and after the meeting sent an email to all absent EIC members for their vote. Nine members of the EIC were absent due to severe weather and/or illness. Six of the nine absent members submitted a vote via email. Three absent members did not vote. All administrators and one teacher who serve on the District Improvement Committee that participated in the development of the plan chose to abstain from the voting to avoid a conflict of interest. Therefore, thirteen voting members of the EIC committee voted in person or via email. The results were: 10 members voted "yes", 2 members voted "no" and 1 member abstained for unnamed reasons. The calendar passed and will be presented to Bay City ISD School Board of Trustees for approval on April 17, 2017.

Item IV. – District Calendar 2017-2018

The draft version of the 2017-2018 District Calendar was handed out and Mrs. Moya went through the changes to the new calendar. Additional staff development days were added along with starting before TEA required start date.

Item V. – Summer Program 2017

The Summer Program 2017 calendar was handed out.

Item VI. – CTE Report

Mrs. Volkmer went through 2 handouts, “Courses/Endorsements 2016-2017” and CTE Pathways. She explained how the endorsements were a part of a students’ graduation plan if they followed the pathways. The CTE pathway handout is an example of one of many pathways that are available to students.

Item VII. – Federal Funds Report

The Federal Programs/Funding handout was a summary of the purchases for 2016-2017 so far.

Item VIII. – District Surveys

There were 2 handouts which were summaries of teacher/administrator surveys and parent surveys. There was a short discussion over the strengths and concerns on both surveys.

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