

SANTA FE ISD DISTRICT EDUCATION IMPROVEMENT COMMITTEE

MEETING MINUTES

Minutes of Meeting

Location: Santa Fe ISD Training Room 2 **Date:** October 10, 2017 **Time:** 4:15 p.m.

Purpose: A committee comprised of classroom teachers, educators, parents, community and business representatives that serves in an advisory capacity to the Superintendent in areas of planning, budgeting, curriculum, staffing patterns, staff development and school organization.

Attendees: Dr. Leigh Wall, Dr. Jacqueline Shuman, Patti Hanssard, Casey Adoor, Michelle Pourchot, Rachel Blundell, Ryan Kopp, Brad Hubbell, Amanda Wagner, Karen Allen, Elizabeth McFadden, Marilyn Richardson, Stephanie Lyssy, Ann Eckerman, Karen Anderson, Candice Castillo, Janet Ross, Joh Graeschel, Julie Nemeth, Karen Stowe, Kathy Oliver

Dr. Shuman welcomed everyone to the meeting. Individual introductions were made.

Discussion:

Topic 1: Overview of the DEIC purpose and process - Dr. Shuman gave an overview of the DEIC purpose and process. Committee members completed a share out activity to review our district mission.

Topic 2: Review of District Performance-Dr. Shuman presented our district's current performance on the State Accountability System and discussed the Needs Assessment, highlighting areas of reinforcement and areas of refinement. The information was reviewed, discussions held, and committee members were encouraged to ask questions and provide input.

Topic 3. Review and approve the 2017-2018 District Improvement Plan -Each committee member was provided a copy of our District Improvement Plan. The table groups spent time reviewing the goal with the implementation strategies. Each group presented their goals to the whole group and provided examples of how SFISD is committed to implementing the goals. Participants were allowed to provide input and feedback into the goals/plan. Dr. Shuman made a proposal to the committee to accept the SFISD District Improvement Plan. The committee unanimously accepted the SFISD District Improvement Plan.

Topic 4: Celebrations-

RJW - The campus was proud of the parent participation during Meet the Teacher Night and they were looking forward to Math and Reading Night on Thursday, October 12, 2017

Kubacak – The campus is utilizing the professional learning time and the opportunity for backwards planning. They stated the time is critical for planning, cooperate learning, and student monitoring.

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SFJH – The campus is excited about the additional professional learning time created by the late start time for students on designated Wednesdays. Dr. Shuman took the time to explain to the members of the committee that being a District of Innovation has allowed the district to offer these additional professional learning opportunities.

SFHS – The campus has been utilizing the additional professional learning time to maximize professional learning time.

Topic 5: Future Agenda Items- Review Calendar Talking Points, Appoint a Calendar Committee, Consider New Innovative Courses, Review Staff Development Plan, Review Annual Performance Report, Consider Proposed Calendar for 2018-2019

The next meeting is scheduled for Monday, December 11, 2017

Dr. Shuman motioned to adjourn and Kim Ross seconded. Meeting adjourned at 5:15.

Respectfully Submitted,
Kathy Oliver