

## Minutes of District Executive Improvement Committee (DEIC) Meeting

September 9, 2013

### Board Room of West Groves Education Center

- Meeting called to order at 3:30pm by Assistant Superintendent Mike Gonzales in place of Committee President.
- All committee member introduced themselves (name and position)
- Nominations were taken for Committee President and Secretary
  - Motioned and Approved: Facilitator – Jay Stone & Secretary – Amber Oleksy
- Vote on adding a 5<sup>th</sup> meeting in May or posting until May so that District Improvement Plan (DIP) can be updated in a more timely manner.
  - Adding a 5<sup>th</sup> meeting approved
- No Business from City Representative
- Dr. Duhon highlighted roles and responsibilities of DEIC
- Pre-scholastic year Professional Development discussed
  - Success of Armed Intruder
  - Success of keynote speaker, Dr. Saenz
  - Vote to have a Convocation speaker Fall 2014
    - Vote approved
    - Committee asked to search for and suggest speaker for fall
  - Sexual Abuse and Maltreatment of Children....REQUIRED!
- Discussion of DIP
  - A number of changes will be made as per training received by Dr. Duhon this summer
  - District Improvement Plan needs to be started sooner so that it can be ready if it is to be approved by the board and possibly audited in the Fall (previously not approved until January) DIPs & CIPs can/will be audited to ensure that schools/districts have plans to make necessary changes (especially for those items that did not meet system safeguards)
  - It will be requested that the board give the district and campuses permission to make minor revisions throughout the year.
  - The district did not meet three system safeguards on the accountability report.
    - 50% or more of ELL did not pass Math
    - 50% or more of ELL did not pass Reading

- Did not meet safeguard of no more than 1% STAAR Alt. & 2% STAAR Mod. (3% Overall) as a district (fine at campus level)
- Overview of current needs assessment according to 8 domains – Needs assessments are required to be conducted annually at both district and campus levels
- Presentation of changes including but not limited to-
  - Specific professional development such as Lead4Ward for math
  - Maximize GT funding by including the up to 5% population
  - Added items already done such as CPR & concussion training
  - 100% of Academic Core Subjects taught by highly qualified teachers addendum
  - Dropout rate and how to address it will be added to final draft
  - Changes have been made so that our campus and district plans can be aligned more thoroughly.
- Approval of DIP
  - Voted to approve
  - Approval confirmed by signature
- Future meeting dates (Mondays)
  - November 11, 2013
  - January 13, 2013
  - March 17, 2013
  - May 19, 2013