



## 2015-16 District Education Improvement Committee

### MINUTES

Thursday, November 5, 2015

#### MEMBERS IN ATTENDANCE

Dr. Don Beck, Tina Berry, Randy Collins, Areidy Cuahanquiz, Steven Dennis, Earline Hines, Justin Jackson, Charnea Jones, Cedric LePeuch, Mike Niemeyer, Nan Meharg, Cindi Ollis, Greg Ollis, Veronica Pasternack, Kent Wilson,

Invited Guests: Gina, Ervin, Audry Lane, Constance Norfleet, Mark Sims, Twyla Moore, Pamela Latiolais, Ken Wright, Chad Nuetzman,

#### AGENDA ITEMS

##### I. Welcome

Dr. Beck, Assistant Superintendent of Curriculum and Instruction, opened the meeting by welcoming everyone and reviewing the meeting agenda. He also invited everyone to enjoy the snacks provided and thanked everyone for attending.

##### II. PBMAS/TAIS

Dr. Beck addressed the committee and presented the Performance-Based Monitoring Analysis System (PBMAS) Report from TEA. He said the district did better than the previous year for Bilingual Staged 2 and Special Services also at Stage 2. He repeated that the district, in general, had done very well because if it had been staged at 3 the previous year and would have needed to meet every month at the district level with TEA.

Dr. Beck commented that administrators, teachers, students and everyone had worked very hard to do better than last year.

Dr. Beck reviewed forms given to the committee for review in selected program areas which guide the district and campuses for sustained improvement and compliance with TEA reports.

##### III. Community & School Engagement (CSE)

Mr. Niemeyer presented the committee with the Campus Parent Involvement Policy Checklist to be used to complete the Community and Parental Involvement Rubric portion of the CSE report. He explained that under HB5 districts have to assign local committees to determine the criteria that the district uses to evaluate and assign performance ratings to evaluate the district's compliance reporting and policy requirements.

He asked that the committee ask principals for any changes that they would like to see on the rubrics to make the changes and send it to back to his attention. He divided the committee into 4 groups per strategy and explained how to view the rubrics interpretations with recommendations after the committee review each strategy.

##### III: Community & School Engagement Cont'd

Dr. Beck added that they should look at each interpretation carefully because one interpretation could be different from someone else's and change a rubric from excellent to needs improvement.

After all Rubrics were reviewed with minor changes the following reviews were given by:

G/T by Ms. Pam Latiolais, Secondary Coordinator

Second Language Acquisition by Mr. Chad Nautzmann, Assistant Principal

Fine Arts by Mr. Ken Wright, Director of Fine Arts - Suggestion was voiced and noted.

Digital Learning by Mr. Niemeyer

Community & Parental Involvement by Ms. Veronica Pasternack, Director of Federal Programs

Wellness & Physical Education by Mr. Niemeyer

Mr. Niemeyer thanked the committee for their work. The Rubrics are to be have all changes make and emailed to the committee.

Dr. Beck addressed the group to be sure and attend the upcoming December meeting to begin finalizing the 2016-2017 Academic Calendar to send out for district voting in January, 2016.

##### VI: Future Meetings

Approve Adjustments to the Student/Community Engagement Tool

2015-16 Academic Calendar

2016-17 Academic Calendar

##### NEXT MEETING DATE

Thursday, December 3, 2015

##### ADJOURNMENT

The meeting adjourned at 5:30 p.m.