



## District Education Improvement Committee 2011-12

### MINUTES

January 5, 2012

#### MEMBERS IN ATTENDANCE

Raquel Dobbins, Rob Morris, Rosa Resendez, Brandi Gosnay, Candice McKee, Angela Lavergne, Candice Wilkinson, Rebecca Hanzel, Kelly Coats, Soviet Threatt, Rhonda Perez, Mike Niemeyer, Cindi, Ollis, Gloria Roach, Ella Moreaux, Robert Worthy, Carla Voelkel, Greg Ollis

#### Item # I: Welcome and Call to Order

A warm welcome was extended by Carla Voelkel, Assistant Superintendent of Curriculum and Instruction and reviewed the agenda for the meeting.

#### Item # II: 2012 -2013 School Calendar

To finalize the 2012-2013 calendar options for district votes Mrs. Voelkel asked Mike Niemeyer to present Option A calendar and Soviet Threatt to present Option B calendar to the committee. A question and answer session followed and several changes were made to both calendar options to better accommodate both secondary and elementary campus testing plans, grading periods and half day options.

After both options were finalized by the committee Mrs. Voelkel explained the voting procedures and calendar submission for board approval at the next scheduled February board meeting.

#### Item # III: 2011 District AEIS Report

Mrs. Voelkel presented the committee with copies of the 2011 District AEIS report . The committee divided into two groups to make comparisons of the 2009-10 and 2010-11 AEIS DATA review on strength, weaknesses and concerns.

A Public Meeting was held in conjunction with the January 17th board Meeting at 7:00 pm.

#### Item # IV: Summer School 2012

It's that time again! Mrs. Voelkel commented on how well the 2010-2011 Summer School was implemented with no parent complaints or major issues. She said all procedures were well planned and followed.

Mrs. Ella Moreaux, Federal Programs Director, briefly discussed tentative plans for the district's 2012 summer school programs. Due to changes with the assessment calendar, STAAR EOC requirements and the elimination of SSI in grade 5 and 8, some of the programs will be different. After an assessment of budget allocations, input from district administrators and a review of survey data from last year, a proposal for summer school will be presented for approval. A draft should be available by the next DEIC meeting in February. Mrs. Moreaux concluded by asking for questions, comments and/or suggestions.

#### FUTURE AGENDA ITEMS

- Calendar Voting Results
- Focus on AEIS Report Review (continued)

#### NEXT MEETING DATE

February 2 at 4:00 pm in the Board Room.

#### ADJOURNMENT

Meeting adjournment at 5:15 p.m.