



## District Education Improvement Committee 2011-12

### MINUTES

May 10, 2012

#### MEMBERS IN ATTENDANCE

Kelly Coats, Brandi Gosnay, Candice McKee, Ella Moreaux-Bourgeois, Cindi Ollis, Greg Ollis, Rhoda Perez, Gloria Roach, Soviet Threatt

#### AGENDA ITEMS

##### Welcome and Call to Order

Dr. Robert Worthy, Assistant Superintendent of Administration, welcomed all committee members and followed with a review of all items on the agenda.

##### I: District and State Budget Update

Mr. Greg Ollis, Superintendent, presented a copy of the 2011-2012 Fiscal Year Summary to the committee followed by a review of the budget. Mr. Ollis discussed revenues and expenditures and what the district is facing for the next school year. He stated that the business office is currently working on creating the budget for the 2012-2013 fiscal year that begins September 1, 2012. The budget will include the addition of a new junior high and the change of Cobb from a 6th grade campus to an elementary. The budget will be adopted in late August 2012.

Mr. Ollis also mentioned a pending TEA lawsuit by Thompson and Horton that several districts are part of including Channelview ISD. Negotiations are underway and no details are known at this time.

##### II: 2012-2013 DEIC

Ella Moreaux, Federal Programs Director, reviewed the 2012-2013 Channelview ISD District/Campus Planning Calendar and DEIC elections.

- There are 7 campus representative positions that have served for 2 years and will need to elect new replacements, 14 positions will serve one more year. June 1—due date for campus representative to Central Administration
- Goals—DEIC goals have been updated and shared with campus principals
- CNA/DIP Timeline
- June 25—"Draft" district and campus CNA and program evaluations due to Central Administration
- June 30—"Draft" DIP/CIP due to Central Administration
- Sept. 6—First DEIC meeting for 2012-2013

##### III: STAAR Update

Dr. Robert Worthy reviewed the STAAR 2012-2013 update. Performance Standards for STAAR will be phased in and there are 3 performance categories that have been set for STAAR EOC's and they are:

**Level III:** Advanced Academic Performance. Performance in this category indicates that students are will prepared for the next grade or course.

**Level II:** Satisfactory Academic Performance. Performance in this category indicates that students are sufficiently prepared for the next grade or course.

**Level I:** Unsatisfactory Academic Performance. Performance in this category indicates that students are inadequately prepared for the next grade or course.

Dr. Worthy reviewed the End-of-Course (EOC) Accelerated Instruction for Summer 2012. The district is required to provide accelerated instruction for students who do not achieve the minimum standard on EOC assessments for English I Reading, English I Writing, Algebra I, Geometry, Biology and World Geography. Credit Recovery/EOC will take place at CHS on 6/6—6/28/2012 and EOC Mini Camp will take place at CHS on 6/18—28/2012. Letters will be sent to parents. EOC Summer Retest will take place on July 9, 10, 11, 12, 2012.

In addition to the STAAR updates Dr. Worthy also reported on 2012 STAAR Grades for 3rd—8th Assessments.

The final phase of reporting student results will occur in January, 2013 after performance standards are set. Individual results will be sent to parents after receiving the final phase performance reports.

##### IV: EIC (Local)

Dr. Worthy reviewed the EIC (Local) board policy for Academic Achievement/Class rank that has been developed by a special committee.

##### NEXT MEETING DATE

Thursday, September 6, 2012

##### ADJOURNMENT

Meeting adjourned at 5:30 p.m.