

District Educational Improvement Committee Meeting Minutes

Tuesday, April 23, 2019 · 4:30 PM · BISD Training Facility, Rooms C134-C135

- I. The meeting was called to order at 4:30 PM by Dr. Ashley Stewart, Deputy Superintendent. The agenda and minutes from the February meeting were reviewed, as was the [DEIC website](#). Jeff Clouse motioned to accept as presented, ___ seconded; motion carried.

- II. Purpose of DEIC (10 minutes) was reviewed by Dr. Stewart (see slides)
 - A. Comprehensive Needs Assessment
 - B. Continuous Improvement Planning
 - C. ESSA (Every Student Succeeds Act, replaced No Child Left Behind) - enhance/impact educational opportunities for students of low-income families. Small portion of Title I, Part C, Migrant Education Program Funds. We enter into a consortium with R20 to share funds and support students. Title IV: healthy, safe schools and technology. *Spencer Q: Is this is our entire budget? A: This is <1%. Q: What is oversight & reporting burden that comes w/this money? A: Lengthy reporting/accounting process. Carl Perkins \$ for CTE grant money is not included here. Suggestion for next year's DEIC: discussion/community involvement about how much reporting is required for compliance/federal funding. How much of an administrative burden?*

- III. Review of district-level information (10 minutes)
 - A. Adding new topics Dr. Ashley Stewart
None identified
 - B. Legislative Session Dr. Tommy Price
Very important time of year in legislative process, see Rich Senas's HB3 presentation. It's good for us, cuts into Robin Hood, increase of 4M in new \$. Senate version of HB3, mirrors each other, but deviates with 1) HB3 increase 4M based on appraisal values from last year. Senate wants to use most up-to-date information. 4M then turns into 3.5M returning to state, so only \$500K. Even that 4M doesn't put us on an equal playing field. 2) HB does not specify amount of a raise. Allows us to have money, but what can hurt us is what year values they choose to base this on. Sena should email about legislative committee with more info/side by side. Encourage all to contact Senator Donna Campbell requesting use of prior year tax appraisals. We are opening two campuses - increase of 3.5million. . . without raises, just in growth. HB3 allows us to make a

dent in class size and go with good salaries for everyone. Chapter 41 symptoms = lower pay, larger class sizes.

C. New campuses - 2019

Mr. Mark Stahl

Herff in Esperanza, Voss in Bergheim. Furniture deliveries beginning June 3. Books arrive mid-July. Principals named have given tours to staff, have graphics packages being finalized. Voss - RED accents added. Entrance to 46 is being completed. TXDot easements required a lot of negotiations.

D. Booster / PTO Oversight Update

Dr. Elaine Howard

Clarifying BHS band booster news re mishandling of monies. Dr. Howard explained that BISD does not oversee, monitor, control PTO or booster clubs. Those operate separate from district and have other governance; therefore info is directly between organization and reporting entities. We do not speak out on matters not of the district. Twice a year, finance department does provide training for leadership on funds management, accounting practices at no cost. Additionally, finance will assist to navigate reporting, accounts management. District was not directly involved, cannot confirm amounts as they were not under BISD purview. Encouraged all to contact BISD directly with any questions.

Spencer: Brag on Dr. Howard re input on new principals. He attended principal forum for inclusiveness on selection process between parents, teachers, community. Relatively new process for district, and he says it was extremely well-received by PTO moms.

IV. Subcommittees (5 minutes) as we will dismiss after breakout sessions

A. Dress Code Review Update

Dr. Ashley Stewart

Will go back to committee one more time, then try for May/June Date TBA. If approved, will message out summer/early fall. Will be on website, social media, etc pending current legislation.

V. Breakout sessions (20 minutes)

A. Teaching and Learning

Mr. Chris Ormiston, Dr. Linda Gann

B. Finance / Operations

Mr. Mark Stahl

C. Human Resources

Dr. Elaine Howard

D. Technology

Ms. Patti Holub

E. Communications / Security

Mr. Hector Hernandez

VI. Upcoming dates and topics - Meeting dates for 2019-20 have not yet been set. These will be shared at the beginning of the next school year.