



# Future Ready

## LACKLAND INDEPENDENT SCHOOL DISTRICT

*Dr. Burnie L. Roper, Superintendent  
Office: 210-357-5002*

*Mrs. Rebecca Estrada, Chief Financial Officer  
Office: 210-357-5005*

*Dr. Tonya Hyde, Assistant Superintendent for C&I  
Office 210-357-5003*

*Mr. Alfredo Concha, Director of Operations  
Office: 210-357-5019*

*Dr. Raymon Jones, Director of Technology  
Office: 210-357-5007*

### **District of Innovation Committee Meeting**

February 23, 2017

#### **Agenda**

1. Introductions
2. Purpose – To develop a Local Innovation Plan
3. Review of HB 1842 (District of Innovation Portion) (**Handout**)
4. Process to Become a District of Innovation (**Handout**)
5. Review of LISD District of Innovation Timeline (**Handout**)
6. Possible District of Innovation Exemptions (**Handout**)
7. LISD Proposed District of Innovation Exemptions (**Handouts**)
  - a. First Day of Instruction
  - b. Length of School Day
  - c. Class Size
  - d. Teacher Employment Contracts
  - e. Teacher Certifications
  - f. Teacher Certification/Local Teaching Permit
  - g. Minimum Attendance for Class Credit or Final Grade
  - h. Student Discipline Provisions
8. Format of Discussions
  - a. Texas Education Code and/or LISD Policy Affected with a description of current language.
  - b. Proposed Innovative Strategy
  - c. Proposed Local Guidelines

(Note: We will attempt to come to a consensus on each area of exemption in each of the proposed areas before moving on to the next exemption).



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### 9. Next Steps:

- a. Local Innovation Plan will be posted to our LISD website for 30 days. (During this time, we will also have our attorney review the plan to ensure we are in compliance with all laws and the Texas Education Code). (It is our goal to have the plan posted NLT Friday, February 25, 2017)
- b. Depending on community concerns we may host a Town Hall near the end of the 30 day posting period,
- c. March 23, 2017 - Dr. Roper will notify the Commissioner of Education of the board's intent to approve a Local Innovation Plan for Lackland ISD.
- d. DEIC Meeting and Public Hearing on March 27, 2017 for any further comments and final approval of Local Innovation Plan.
- e. March 28, 2017 Regular Board Meeting- We will ask the board for their final approval of our Local Innovation Plan.
- f. Plan will be in effect for five years

10. Questions/Concerns from committee members

11. Adjourn

Thank you so much for your time and effort!



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### District of Innovation Committee Sign-In

February 23, 2017

#### Elementary

Theresa Hineman

Carol Cardenas

Jennifer Dominguez

Julie Mihalko

Victoria Payne

**Salma Boyd\***

#### Jr/Sr HS:

Russell Keller

Doug Poludniak

Pam Torre

Michelle Tarvin

Roxanne Hiers

**James Staples\***

#### Signature

*Theresa Hineman*

*Carol Cardenas*

*Jennifer Dominguez*

*Julie Mihalko*

*Victoria Payne*

*Salma Boyd*

*Russell Keller*

*Doug Poludniak*

*Pam Torre*

*Michelle Tarvin*

*Roxanne Hiers*

*James Staples*



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### **Central Office:**

Dr. Burnie Roper

*Burnie Roper*  
*Alfred Concha*

Alfred Concha

### **Parents:**

Mrs. Bonnie Bush

*[Signature]*

Mr. Eric Zwoell

Ms. Andrea Fisher

*Melani Patrick*

**Mrs. Melanie Patrick\***

### **Community/Business Members**

Debra Dockery

*[Signature]*

TBD

**\* Additional members added to the committee by the LISD Board of Trustees.**



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### Guests:

NAME (please print)

Signature

Tonya Hyde

Tonya Hyde

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