

## Midlothian ISD

# DEIC Meeting Minutes

Meeting 3: **April 10**

5:00 PM / MISD Boardroom

- Welcome and Introductions - Cindy Woody
- Review & Approve 02/13-18 Meeting Minutes - Cindy Woody and Melissa Wolfe - Lisa Knight motion to accept, Adam Henke seconded; approved unanimously.
- Nominate, vote, and approve 2 community representatives and 2 parent representatives for the naming committee for the new MHS baseball field. These committee members must live in the district and cannot be district employees. - Judy Walling
  - Nominations made:
    - Community - Jan Davis, Randall Hill
    - Parent - John Matthews, Michelle Fisher
  - Hollye Walker motion to accept, Stacey Germany seconded; approved unanimously
- 2017-2018 School Year Calendar (Handout - [Final/Approved Calendar](#)) - Kaylynn Day - Process started in October 2017 with committee that included both administrative staff as well as community members.
- Aim for Success Update: Technology, Sexting, Pornography, and Healthy Relationships (grades 9-12); Empowered to Defend: Stop Bullying and Cyberbullying (grades 6-8) - Al Hemmle/Lisa Knight [Aim For Success Programs](#). These programs will be part of SHAC and a continued focus for next year on campuses. Leslie Garakani shared the IT safety/security updates that will occur on campuses over the course of the Summer: controlled front entry, badge enhancements, replacement intercoms, data center integration, new fiber optics.
- Federal Programs Update for 2017-18 ESSA Application and Consultation - Lisa Knight [Federal Programs Update](#)
- [LEAP Academy Update](#) - Dallas Horne, Christy Shelton
- [Professional Development Update](#) - Becki Krsnak

- [Bond Project Update](#) - Courtney Carpenter
- Adjourn: 6:15 pm