

# Midlothian ISD

# DEIC Meeting Minutes

Meeting 3: February 26, 2019

5:30 PM / MISD Boardroom

- I. Welcome and Introductions - Judy Walling
- II. Approval of October and December Meeting Minutes - Judy Walling
  - A. Leslie Garakani made a motion to accept; Natalie Dennington seconded the motion
- III. Policy: [CW \(Local\)](#) - Naming MS#3 Update and Irvin Elementary Repurpose - Courtney Carpenter
  - A. Nominations for Middle School #3 will be reviewed in the April meeting. Input thus far from open nomination form is currently at 253 submissions. Recommendation from committee will be presented to the MISD board in May.
  - B. Irvin Elementary Repurposed Building Naming - Committee kickoff in April and will include 2 Community & 2 Parent representatives.
- IV. Texas Academic Performance Reports (TAPR) Presentation - Judy Walling
  - A. District Improvement Plan (DIP) and Campus Improvement Plans (CIP) went to the MISD Board in October 2018. Judy provided overview and explanation of the TAPR Report (see slides 10-13 for details).
  - B. Components of TAPR are included in Community Valued Accountability - Performance Tracker (link in slide 13) that garners input from all stakeholders - community, students, teachers, and staff to show what we value
  - C. Courtney explained cultural tenet process
- V. New HS Course Offerings Approved by Board - Nikki Nix
  - A. Review of 31 approved courses (see slide 15 for details).
- VI. ELAR K-8 Instructional Materials Process - Becki Krsnak
  - A. Reviewed timeline, criteria, research of core programs. Top 3 companies selected by committee (they had materials available to help with decision making process). Judy added that district will be open to public to explain funding and process to receive instructional materials (IMA). See slide 17 for details.
- VII. DBU Masters Degree Cohort offered at MISD - Courtney Carpenter
  - A. Recommendation from Teacher Ambassador Meeting
  - B. Available to MISD teachers: EOL Leadership Masters at ½ discount. Classes will be held at MISD Administration Building
- VIII. Questions and Answers/Topics for Upcoming Meetings - Judy Walling
- IX. Upcoming Date & Topics for Meeting #4: April 30, 2019 5:30 - 6:30 PM
  - A. Bond 2016 Updates - Jim Norris

- B. Technology/Safety & Security Updates - Leslie Garakani
  - C. Committee Nominations for Naming of Irvin Elementary Repurpose Facility
  - D. Aim for Success Update (Nikki Nix & Al Hemmle)
  - E. Instructional Materials Final Decisions (Becki Krsnak, Nikki Nix, & Natalie Dennington)
  - F. M\*Powered Professional Development Update (Nikki Nix & Becki Krsnak)
    - 1. *2018-2019 Findings and Feedback*
    - 2. *Summer 2019 and 2019-2020*
  - G. Federal Programs Update for 2018-19 ESSA Application and Consultation (Lisa Knight)
- X. Adjourn