

# Midlothian ISD

# DEIC Meeting Minutes

Meeting 3: February 13, 2018

5:00 PM / MISD Boardroom

- I. Welcome and Introductions - Judy Walling
- II. Approval of 12/4/17 Meeting Minutes - Judy Walling - Martha Lackey made a motion to approve, Stephanie Herrod seconded the motion; approved
- III. Policy: CW (Local) - Naming Facility - Judy Walling; DEIC plays a part in naming a facilities. DEIC will provide four names to the 'Naming Committee
- IV. District of Innovation Calendar Amendment\* - Judy Walling: This has been discussed within the Department of Learning, and we are sharing with you as part of DEIC. It will be before the MISD Board on February 19th for a vote. After the MISD Board approves, we will send to TEA Commissioner.
- V. TAPR Presentation - Judy Walling: Shared the MISD Presentation
  - A. State Performance Level Indicators have changed:
    1. Approaches Grade Level (prior - Met Standard)
    2. Meets Grade Level
    3. Masters Grade Level (prior Advanced Academics)
  - B. Student/District Profile Discussed - Good information regarding the makeup of the district
  - C. Retention Rates and Class Sizes:
    1. 3.2% teachers are new teachers:
    2. 22.6% 1-5 years experience
    3. 26% 6-10 years experience
    4. 31% 11-20 years experience
    5. 16% over 20 years experience
- VI. Questions and Answers/Topics for Upcoming Meetings - Judy Walling
- VII. Upcoming Date for Meeting #4: April 10, 2018 5:00 - 6:00 PM
- VIII. Adjourned at 6:00 pm
- IX. OPTIONAL: Presentation: Dr. Breithecker "Brains in Motion, Body in Motion"

**\*Calendar amendment:**

**Current (DOI) District Procedures** states: Midlothian ISD **will begin instruction the 3rd week of August** thereby providing additional days for Professional Development during the school year.

The **Proposed Amendment** states: Midlothian ISD **may begin instruction before the 4th Monday in August** thereby providing additional days for Professional Development during the school year.

*NOTE:* The District of Innovation met on February 6, 2018, and voted to amend the Goal II: Instructional Calendar District Procedures as stated above in blue.