

Midlothian ISD

DEIC Meeting Minutes

Meeting 1: **October 29, 2018**

5:30 PM / MISD Boardroom

- Welcome and Introductions - Judy Walling: Introductions of all DEIC members present, DEIC member list will be shared
- DEIC Responsibilities - Judy Walling: overview of DEIC member purpose & responsibilities
- Naming Committee - Judy Walling: Review [CW \(Local\)](#)
 - Action: Nominate, vote, and approve 2 community representatives* and 2 parent representatives* for the naming committee Middle School #3
 - *These committee members must live in the district and cannot be district employees.
 - Community Reps - Merrily Carey & Jan Davis
 - Parent Reps - Dana McNutt, Jackie Goerig, Jennifer Shipman*
 - *Nov 15, 2018 UPDATE: Dana McNutt declined to serve, Jackie Goerig PT District Employee. Other nominee Cecilia Moulton agreed to serve as parent rep along with Jennifer Shipman*
- Department of Learning Updates
 - **MPowered** - Becki Krsnak: Summary review of 3 year plan (we are in year 2). Shared the role of Technology Lead Learners (TLLs) and Instructional Lead Learners (ILLs) on campuses.
 - **State Accountability 2018** - Judy Walling: Overall, results compare favorably with our peers and exceed state results. Four levels of Performance: Masters, Meets, Approaches, Did not Meet. Four performance levels combined with three Domains to calculate overall rating: Student Achievement, School Progress, Closing the Gaps. See presentation for more detail.
 - **Social and Emotional Learning** - Becky Wiginton: Shared Character Education & Guidance campus activities for Elementary & Secondary. All campuses are doing restorative practices. Some campuses have specific programs they do that others don't i.e. Rachel's Challenge. Professional Learning for Counselors: Crisis Intervention/Recovery Training, Suicide Threat Assessment Training. November - Dr. Scott Poland, guru for Crisis Events.

- District & Campus Improvement Plans - Courtney Carpenter & Melissa Wolfe: DIP/CIP are a compass or a guide for both campuses & district. Utilized a number of different sources of information to help drive decisions: data points, survey results, strategic plan, CNA as examples. Shared DIP/CIP defined goals (6) and performance objectives to meet goals. District and campuses conduct formative checks in November, February, and June. All plans were approved at the October 15, 2018 Board meeting and are now posted on the District Website.

- Upcoming DEIC Meeting Topics
 - CTE, CCR&G (advisory component)
 - Re-purpose Irvin Elementary
 - Bond 2016 Updates
 - Safety & Security
 - TAPR
 - Calendar
 - Textbook Adoption ELAR

- Questions/Comments

- Adjourn - 5:50 pm

Future Meeting Dates:

- December 10, 2018
- February 26, 2019
- April 30, 2019