



District Advisory Committee (DAC)
Meeting 3 of 8
Tuesday, November 14, 2017
Time: 4:15 – 5:30 PM
Location: CISD Administration Center
2400 N. Carroll Ave., Southlake, TX 76092
Lonesome Dove Training Room

AGENDA

1. District of Innovation-Public Meeting
 - Consideration of Final Version of Proposed Plan
 - Vote by DAC members
 - Motion to approve District of Innovation Plan – Todd Carlton*
 - Motion to approve seconded – Eddie Morman*
 - Vote – approved by DAC members (unanimous/quorum present)*

2. CISD Calendar 2018-2019 Discussion
 - a. HB 2610
 - Passed by 84th TX Legislature
 - 75,600 minutes (including intermission and recess)* recently clarified to include operational minutes
 - Districts must submit calendars to TEA to prove minutes beginning 2016-2017
 - Funding deduction occurs if you do not meet minutes

3. Create a Calendar Sub-Committee
 - a. Determine meeting dates/times

Creating an environment that fosters excellence. . .

√ Excellence √ Relationships √ Character & Integrity √ Innovation √ Open & Honest Communication √ Compassionate Service
