



District Education Improvement Committee

MINUTES

JANUARY 10, 2023

MEETING CALLED TO ORDER AT 4:31 P.M.

CHALLENGER COLUMBIA STADIUM, COMMUNITY ROOMS

FACILITATOR	Dr. Robert Bayard
MEMBERS PRESENT	Alyssa Adame, Staci Allen, Dana Backe, Helen Baker, Lynnea Barnes, Corrin Bettis, Kelly Boultinghouse, Maribel Chacon, Charidy Chancey, Holly Chester, Kim Coffey, Cynthia Cooley, Jennifer Coronado, Heather Danek, Danielle Davis, Janay Duncan, William Durant, Julie Edwards, Angelica Fontana, Natalie Freund, Kaye Windel Garza, Timothy Greene, Kara Greiner, Ann Hammond, Jenifer Harrell, Teri Hinojosa, Cal Hitchman, Chelsi Honeycutt, Nancy Hough, Michele Klages, Jennifer Ladner, Kim Little, Jill Moody, Ryan Nassif, Kate Newmyer, Angela Nickell, Stephanie O'Dowd, Amanda Pankratz, Lorena Pena, Sabrina Ricaldi, David Rigoulot, Aimee Scogin, Tricia Troutt, Chelsey VeDepo, Katrina Zannier
ADMINISTRATORS PRESENT	Dr. Karen Engle, Superintendent of Schools; Dr. Robert Bayard, Deputy Superintendent of Curriculum and Instruction; Alice Benzaia, Chief Financial Officer; Franklin Moses, Assistant Superintendent of Secondary Education; Elaina Polsen, Chief Communications Officer; Dr. Susan Silva; Assistant Superintendent of Teaching & Learning; Deborah Laine, Executive Director of CCEF

Agenda topics

DISCUSSION
<p>1. Welcome & Meeting Norms Kelly Boultinghouse, DEIC Chairman, called the meeting to order at 4:31 p.m. and welcomed the committee members to the meeting.</p> <p>2. District Update Dr. Karen Engle, Superintendent of Schools was introduced and provided a brief update on the following items:</p> <ul style="list-style-type: none"> • Good Feedback on IP days • Texas Legislature session started January 10, 2023 • Legislature Priorities: <ul style="list-style-type: none"> ○ School Safety ○ Additional Allotments ○ Rehire of Retirees ○ Full day pre-k funding ○ Basic allotment increase ○ Formula Transition Grant • Vision 2030 • School Board Appreciation Month - January <p>3. Review of DEIC November 1, 2022, Meeting Minutes Kelly Boultinghouse, DEIC Chairman asked the committee to review the minutes from the November 1, 2022 meeting. No changes were requested, and the minutes were approved and are posted to the district website.</p> <p>4. 2023-2024 Calendar Development Process Dr. Susan Silva, Assistant Superintendent of Teaching & Learning, gave the committee an update on the status of the 2023-2023 calendar selection. Calendar A will be presented to the school board for approval.</p> <p>5. Communication Platforms Elaina Polsen, Chief Communications Officer, presented to the committee all the new communication platforms available to employees and the community.</p> <ul style="list-style-type: none"> • Clarity App for employees • CCISD YOUiversity • Podcasts <p>8. CCEF Campus Champion Moment Deborah Laine, Executive Director of Clear Creek Education Foundation, gave the committee an update on the following CCEF activities:</p> <ul style="list-style-type: none"> • Teacher Innovative Grants open until January 31, 2023

- Mini Grants Awarded – 42 teachers and 5 students totaling \$40,000
- Grant Writing Workshop, January 11, and January 19
- CCEF Gala – February 4, 2023
- Community Event - Talent Show, April 14, 2023
- VIP Graduation Suites (2 per high school) will go on sale soon \$1000 for 10 guests

9. Announcements/Adjourn

- CCISD Board of Trustees Meeting – January 23, 2023
- DEIC Meeting – February 6, 2023

The meeting was adjourned at 5:15 p.m.

Presentation available at tinyurl.com/ccisd2223deicpres