



District Education Improvement Committee

MINUTES

OCTOBER 3, 2022

MEETING CALLED TO ORDER AT 4:30 P.M.

CHALLENGER COLUMBIA STADIUM, COMMUNITY ROOMS

FACILITATOR	Dr. Robert Bayard
MEMBERS PRESENT	Alex Aalund, Alyssa Adame, Staci Allen, Helen Baker, Lynnea Barnes, Kelly Boultinghouse, Maribel Chacon, Holly Chester, Kim Coffey, Cynthia Cooley, Jennifer Coronado, Heather Danek, Danielle Davis, Janay Duncan, William Durant, Julie Edwards, Angelica Fontana, Natalie Freund, Kara Greiner, Ann Hammond, Jennifer Harrell, Teri Hinojosa, Cal Hitchman, Michele Klages, Melinda Mintz, Jill Moody, Linda Myers, Ryan Nassif, Kate Newmyer, Angela Nickell, Stephanie O'Dowd, Amanda Pankratz, Lorena Pena, Sabrina Ricaldi, David Rigoulot, Aimee Scogin, Nancy Segura, Jeff Simms, Tricia Troutt, Holly Troyer, Chelsey VeDepo, Katrina Zannier
ADMINISTRATORS PRESENT	Dr. Karen Engle, Interim Superintendent of Schools; Dr. Robert Bayard, Deputy Superintendent of Curriculum and Instruction; Dustin Hardin, Chief Technology Officer; Franklin Moses, Assistant Superintendent for Secondary; Dr. Susan Silva; Assistant Superintendent of Teaching & Learning; Angela Hinkelman, Director of Professional Learning; Dr. Sheridan Henley, Executive Director of Assessment & Evaluation, Deborah Laine, Executive Director of CCEF

Agenda topics

DISCUSSION
<p>1. Welcome and District Update Dr. Robert Bayard, Deputy Superintendent of Curriculum & Instruction, called the meeting to order at 4:30 p.m. and welcomed the committee members to the meeting.</p> <p>2. Review of DEIC Meeting Minutes Dr. Robert Bayard asked the committee to review the minutes from the September 13, 2022 meeting. No changes were requested, and the minutes were approved and are posted to the district website.</p> <p>3. District Update Dr. Karen Engle, Interim Superintendent of Schools was introduced and provided a brief update on the following items:</p> <ul style="list-style-type: none"> • Instructional Planning (IP) Days – first IP day was successful based on teacher feedback. • Legislature to meet in January – Priority focus is to increase student allotment • School Safety – TEA mandated intruder audits • College Fair • District Fine Arts Award – TAEA District of Distinction <p>4. Selection of DEIC Chairperson Dr. Robert Bayard announced that a vote will be conducted to select a chairperson for the DEIC. The primary duties of the chairperson are to work collaboratively with the Deputy Superintendent to develop meeting agendas and facilitate DEIC meetings. He shared that the following DEIC members were nominated for DEIC Chairperson:</p> <ul style="list-style-type: none"> • Kelly Boultinghouse • Danielle Davis • Dr. Jhanvi Jariwala <p>Each nominee in attendance made a brief presentation to the DEIC to explain her interest in serving. A link to an electronic voting form and paper ballots was provided for representatives to cast their vote.</p> <p>Kelly Boultinghouse was elected the 2022-2023 DEIC Chairperson.</p> <p>5. New Secondary Course Proposals Dr. Silva explained that each year staff members can submit proposals for new secondary courses they would like to have offered to students. The proposed courses must obtain approval of several administrators prior to being presented to the DEIC. Dr. Silva then shared the following course proposal with the DEIC. Any courses approved by the DEIC will be presented to the Board of Trustees at the November 14, 2022 Board Meeting.</p>

- Personal Financial Literacy and Economics - One semester course which emphasizes the economic way of thinking, which serves as a framework for the personal financial decision-making opportunities introduced in the course. Students will demonstrate the ability to anticipate and address financial challenges as these challenges occur over their lifetime. Students are introduced to common economic and personal financial planning terms and concepts.

This course is required by Texas Education Code (TEC), §28.025(b-22). The 87th T Legislature, Regular Session, 2021, passed SB 1063, amending Texas Education Code (TEC), §28.025, to add a one-half credit course in personal financial literacy and economics as an option to meet the one-half credit graduation requirement for economics.

The DEIC approved the Personal Financial Literacy and Economics course proposals by consensus.

6. Comprehensive Needs Assessment: 2022 State Accountability Performance

Dr. Sheridan Henley, Executive Director of Assessment and Evaluation, shared a brief overview of the 2022 State Accountability Ratings which includes student achievement, school progress, and closing the gaps.

- Student Achievement Measures whether students have met grade-level expectations, as measured by the STAAR test. For high schools, it also considers graduation rates and how prepared students are for life after high school.
- School Progress Measures how much better students performed on the STAAR test this year versus last year. It also looks at how much better students are doing academically at the school compared to similar schools.
- Closing the Gaps Measures the percentage of different groups of students that are performing above state goals in four areas.

Committee members worked in their table groups to identify strengths and opportunities based on the presented data.

7. Safety Awareness

Franklin Moses, Assistant Superintendent for Secondary Education gave an update on the following safety concerns on campuses.

- One Chip Challenge
- Rainbow Fentanyl
- Anonymous Alert App

8. Clear Lake High School 50th Anniversary Weekend

October 7 – October 9, 2022

- Homecoming Football Game
- Campus Tours
- Anniversary Celebration Ceremony
- Alumni Reception
- Family Fun Day

8. CCEF Campus Champion Moment

Deborah Laine, Executive Director of Clear Creek Education Foundation, gave the committee an update on the following CCEF activities:

- Dine Out to Donate
- Staff Campaign
- Alumni & Friends Campaign to honor a teacher
- Student Innovative Grants
- Mini Grants
- Student/Teacher Innovative Grants

9. Announcements/Adjourn

- CCISD Board of Trustees Meeting – October 24, 2022
- DEIC Meeting – November 1, 2022 (LSC Commons)
- Elections – November 8, 2022

The meeting was adjourned at 5:37 p.m.