




JISD Owl Pride Committee Meeting Minutes

Board Room

Thursday, February 9, 2023 @ 4:30 PM

1. Welcome: Mr Hickerson welcomed everyone and opened the meeting at 4:32 pm.
2. Superintendent Update: Mr. Hickerson provided an update to the search for the new superintendent. The search firm Leasor Crass will be hosting an opportunity on Monday, Feb. 13th for staff to come and provide feedback and learn about the process.
3. District of Innovation Amendment Plan
 -  Proposed Amended District of Innovation Plan 2022-2027
 - Mrs. Augsburger provided an amendment to the District of Innovation plan. This amendment was included due to the adoption of the new Health TEKS and requirements. The amendment was based on providing instruction on the prevention of child abuse, family violence, dating, and sex trafficking. This amendment means that this instruction will need to be approved by the SHAC committee and presented to the board for approval. A vote was cast and approved unanimously in favor of the amendment.
4. 2023-2024 School Calendar Discussion
 - a. [Option 1](#)
 - b. [Option 3](#)
 - c. [Voting Form](#) and [View Responses](#)

Options were discussed by Mr. Hickerson based on the feedback provided by each campus improvement committee. Based on this information, only option 1 and 3 were up for discussion and vote. Vote was cast and option 3 was decided on for the school year 2023-2024.

5. Missed School Day Waiver: Mr Hickerson went ahead and provided an update and possible solution for the missed school days due to the weather storm from last week. The missed school day waiver if approved would allow the students to not have to make up any time and would require no adjustment to the calendar. A vote was taken and approved unanimously in favor of submitting this waiver to the board for final approval before submission to the state.
6. Plus/Delta: No plus/delta discussed during this meeting.
7. Adjourn: Meeting adjourned at 4:50 pm.