## DISTRICT LEVEL

## IMPROVEMENT COMMITTEE

## MARCH 21, 2019

- I. Welcome- Katie Harrell & Joe Harrington
- II. Review and accepted minutes from 9.13.18 meeting- Katie Harrell
- III. Bond update- David Garcia

First project- Central HJ Orchestra Hall- orchestra must be moved to get ready for demolition which allow for the food pantry, JPS, SpEd services to relocate in June

Second project- Euless JH renovations and additions. Third project is the construction of two new Elementary schools to begin in May 2019. Fourth project-addition and renovations for Bedford JH, Hurst JH, Harwood JH and Central JH to begin in Oct 2019. Fifth project- Repurpose West Hurst Elementary.

- IV. Student Code of Conduct Approval- Joe Harrington
  - Motion made Tiffany Gauntt and seconded by Mason Griffin to allow the following changes made by the office of Secondary admin:
  - -Make a specific reference to vaping and juul. THC oil is a felony in Texas and a mandatory expulsion.
  - -add a 90 day term for appeal of removal from school property to be heard by Board of Trustees if not resolved at a lower level
  - -policy FEA- excused absences for enlistment into US military not to exceed four days total during high school
  - -code clean up—add persistent misbehavior.
  - -five or more AP/IB exams are exempt from taking finals changed to five or more AP/IB classes and exams
  - All in favor and approved
- V. Waivers- Joe Harrington

HEB has five waivers – five Staff Development days to change to 2100 minutes. Motion made by Sonya Stanton and seconded by Karen Lawrence. All in favor and approved.

Adjourned- Katie Harrell