

## District Level Improvement Committee Meeting

Minutes February 17, 2022

- I. Welcome at 4:30pm by Committee Chairman Keri McCarty. The meeting was called to order. It was moved by Keri McCarty and seconded by David Ralls to open the meeting. The vote passed.
- II. Keri asked all to review the minutes of the November 4, 2021 meeting. Minutes were not readily available to all. Tabled until next meeting.
- III. Keri introduced Joy Keohane, HEBISD Health Services Coordinator. Joy gave us the School Health Advisory Committee, SHAC, update. All school districts must have a Health Services Council. It should be comprised with half members district parents and the other half of community members and staff. They are working to build ours, hoping for 1 parent rep from each campus. They only meet 4 times a year. The 2 hot items now are 1) the opt-in for the Human Sexuality materials affecting 5<sup>th</sup> graders and 2) the wellness plan covering physical education, school lunches, and health services offered. Discussion regarding how this will happen during registration. This led into further discussion on registration in general, which Dr. Harrington said would be looked into, possibly forming a group to review our online registration process.
- IV. Keri introduced Dr. Joe Harrington, Deputy Superintendent of Educational Operations. He went over our District of Innovation Plan. The DLIC will replace that committee. Our May 12<sup>th</sup> meeting will be when the vote will take place on those items. Areas covered are getting our PreK numbers to match our Kinder numbers in class size, Spanish Immersion class size, the 1<sup>st</sup> day of instruction waiver, Teacher certification at the local level update, World Language certification, Campuses splitting the behavior coordinator position, banking update to match current laws, and LED light bulbs.
- V. Dr. Harrington talked about State Waivers. We are currently in the middle of a 3 year process regarding excellerated instruction, modified schedules, and foreign exchange program. He explained the 5 day Staff development plan, now 2100 minutes and going to a 3 full days and 4 half days. It was moved by Andrea Marks-Garcia and seconded by Crystal Sadler to accept. The vote passed.
- VI. Dr. Harrington announced that the public meeting for discussion would be our next meeting, March 24<sup>th</sup>. This will be at the Pat May Center in Room D-3 at 5:30. That will be verified and sent to all.
- VII. There being no other business, Keri McCarty moved and Crystal Sadler seconded to adjourn the meeting at 5:31pm. The vote passed.

Submitted by Secretary Melody Davenport