



# District Education Improvement Committee

MINUTES

APRIL 23, 2024

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

CHALLENGER COLUMBIA STADIUM, COMMUNITY ROOMS

<b>FACILITATOR</b>	Dr. Susan Silva
<b>MEMBERS PRESENT</b>	Stephanie Albert, Staci Allen, Madison Beerbower, Kelly Boultinghouse, Jesse Carns, Maribel Chacon, Charidy Chancey, Kim Coffey, Jennifer Coronado, Danielle Davis, Heather Downing, Julie Edwards, Renaia Eugene, Patricia Everist, Natalie Freund, Amada Gordon, Caleb Hairgrove, Kimberly Hall, Ann Hammond, Terri Hinojosa, Cal Hitchman, Kimberly Hollan, Stephen Horton, Jill Moody, Christie Morgan, Becky Nations, Angela Nickell, Latisha Odell, Stephanie O'Dowd, Stephanie Olson, Audra Parden, Macy Rain, Sabrina Ricaldi, Glencora Rodgers, Angela Salgy, Liane Soukup, Judith Sutphin, Nikki Transou, Brooke Watson.
<b>ADMINISTRATORS PRESENT</b>	Dr. Karen Engle, Superintendent, Dr. Susan Silva, Assistant Superintendent of Teaching and Learning; Dr. Sheridan Henley, Executive Director of Assessment and Evaluation, Chris Kidwell, Director of Federal Programs

## Agenda topics

DISCUSSION
<p><b>1. Welcome. District Update</b>            Kelly Boultinghouse, Chairman of DEIC, called the meeting to order at 4:30 and then turned the floor over to Dr. Engle, Superintendent of Schools for a district update.</p> <ul style="list-style-type: none"> <li>• Dr. Engle thanked everyone for serving on the committee and coming to this meeting tonight even though this has been a very busy week for STAAR testing and next week it will be AP tests.</li> <li>• Board election for District 4 is currently going on, so if you are in that zone, please vote.</li> <li>• Tonight, will be our Superintendent Scholars dinner. We will be celebrating 244 high achieving students.</li> <li>• And we are getting prepared for our HS graduations beginning with Clear Brook HS on the 28<sup>th</sup> and closing out with Clear Springs HS on Saturday, June 1.</li> <li>• Lastly, I am pleased to say the board approved the 2025-2030 Strategic Plan. Our goals haven't changed. The team articulated a vision to empower every student with a world class education that ignites passions and fuels endeavors. Thank you for all you do to keep this vision alive and help us obtain these goals. Dr. Engle then asked Kelly Boultinghouse to read the Belief Statements.</li> </ul> <p><b>2. Meeting Norms and Outcomes</b></p> <ul style="list-style-type: none"> <li>• Be kind and have fun.</li> <li>• Share with trust and respect.</li> <li>• Be present and engaged.</li> <li>• Take care of your needs.</li> <li>• Connect with others.</li> <li>• Review/approve meeting minutes.</li> <li>• Review Parent and Family Engagement</li> <li>• Review TEA waiver request.</li> <li>• Review new District Strategic Plan</li> <li>• Learn about CCEF Work</li> <li>• Honor member at end of term</li> </ul> <p><b>3. Review and Approve February Minutes</b>            Kelly Boultinghouse, gave the committee time to read over the minutes from the February meeting, asked for comments, questions or corrections.</p> <ul style="list-style-type: none"> <li>• One person found a typo under the budget priorities. Once corrected, minutes will be posted on the website.</li> </ul> <p><b>4. Title Instructional Programs – Parent and Family Engagement</b></p>

- Chris Kidwell, Director of Federal Programs handed out a draft for next year's CCISD Parent and Family Engagement Plan for the committee to read over. No questions or comments from the committee.

#### **5. Request- TEA Staff Development Waiver**

- Susan Silva, Assistant Superintendent of Teaching and Learning requested approval of the TEA Waiver
- Effective with the 2018-2019 school year, the agency offers a staff development waiver that provides for a maximum of 2,100 total waiver minutes to use for professional development.
- Waiver minutes are for staff development in place of student instruction; therefore, the waiver minutes are only applicable to staff development provided instead of student instruction during the school year.
- Is the DEIC accepting of moving forward to the Board, recommending applying for the TEA staff development waiver?
- The board unanimously agreed with the Waiver.

#### **6. District Strategic Plan Success Criteria**

Dr. Sheridan Henley, Executive Director of Assessment and Evaluation Department

The committee was asked to reflect on each of these goals. What does it mean to you personally? How would you tell your neighbor what it means? What defines success in meeting this goal?

- Goal 1: Students and staff will thrive in a secure environment, build connections and community, and become resilient leaders.
- Goal 2: Each student will engage in world-class learning experiences that foster curiosity, develop talents, guide exploration, and fuel achievement.
- Goal 3: CCISD will cultivate innovation through strategic collaboration and responsive organizational stewardship.

#### **7. Clear Creek Education Foundation Update**

Jennifer Garcia, Executive Director of the Clear Creek Education was not able to be here tonight, so she asked Glencora Rodgers, member of CCEF to share an update.

- Last week we had our Top Golf Tournament, it was a huge success and a big money maker for CCEF which will ultimately go back to teachers. I encourage you if you have never requested a grant from CCEF to do so. It is a very simple process, and we believe in the passion of teachers that want to implement new ideas in the classroom and we want to fund those ideas.

#### **8. Thank you for your service.**

Susan and Kelly called out the names of the committee members that have served 2 years already. There were 26 names called.

- After each person received their certificate of appreciation, a group picture was taken.

#### **9. Commitments**

- Communicate what you learned with campus or community.
- Live the CCISD Core Values each day.
- Celebrate successes this year!

The meeting was adjourned at 5:45 pm.