



## **District Educational Improvement Committee Meeting Minutes**

Tuesday, November 9, 2023 • 4:45 PM • Boerne Academy • Cafeteria

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The meeting opened at 4:45 PM with Dr. John O'Hare reviewing the meeting agenda.

The calendar creation process was reviewed. Dr. O'Hare explained the parameters as far as number of required operational minutes and number of contracted days for teachers. Members of the calendar committee shared their experience serving on the committee, and the three calendar drafts created by the calendar committee were reviewed. The similarities and variations in the three options were reviewed in detail. We discussed the reasoning behind the long break for Christmas, and why we build in professional development for staff the first week of January rather than take a hit in ADA (attendance) with a short week for students.

Ms. Tami Charest updated the group on grants BISD is submitting. If awarded, the 2023-2025 Safety and Facilities Enhancement (SAFE) Grant will be used to pay for reinforcing windows near entry points, upgrading doors and adding fencing in vulnerable areas. The Learning Acceleration Support (LASO) II Grant funds opportunities to support learning acceleration and would fund math licenses for elementary students. Jobs & Education for Texans (JET) Grant is managed by the TWC. The last two grants prioritize areas with

Future Committee meetings will be held on February 27, 2024 (Needs Assessment) and May 14, 2024 (Professional Development Plan). There being no further business, the meeting was adjourned at 5:47 PM.