



## District Educational Improvement Committee Meeting Minutes

Tuesday, September 19, 2023 • 4:45 PM • Boerne Academy • Cafeteria

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The meeting opened at 4:45 PM. Dr. John O'Hare, Chief Administrative Officer, welcomed the group and facilitated introductions. He explained the diversity of the group was intentional to provide a good cross-section of the District stakeholders. Dr. O'Hare explained the purpose of DEIC, and shared a little about what the committee would work on this year through the four scheduled meetings.

Boerne ISD's newly-updated Strategic Plan was reviewed. This document centers around the District's Scorecard and four pillars: Student Success, Customer Service, Human Capital, and Fiscal Responsibility. After a quick review, he explained how the District Improvement Plan is a year-long implementation plan outlining steps to meet the District's Strategic Plan goals. The District Improvement Plan will be reviewed once approved.

One of the DEIC's annual tasks is to form a sub-committee to develop 2024-2025 academic calendar options. He shared important legal guidance: the required 75,600 operational minutes, how District of Innovation impacts our calendar creation process, and that teachers on a 10-month contract must have 187 days of service. We may use professional development waivers to trade up to 2,100 minutes of instructional time. We discussed how BISD utilizes overage minutes in case of closures or delays due to inclement weather or other special circumstances. The group reviewed the current academic calendar as well as last year's calendar and provided what was liked and what was not liked about both calendars. Interested DEIC members may volunteer to serve on the sub-committee by [submitting this form](#).

Future Committee meetings will be held on November 7, 2023, February 27, 2024, and May 14, 2024. There being no further business, the meeting was adjourned at 5:45 PM.