***11/13/2019***

**MEETING MINUTES**

*\*Note: Minutes should be approved at the end of the meeting or at the next meeting. After approval, minutes and attendance will be entered into the department database within two weeks.*

Starting Time 4:02 p.m. Ending Time 5:28 p.m.

Decisions/Action Items

**1. Roll Call**

Members Present: CHS, CMS, RES, JDE, BCE, DDE, CES, GES, NWCHS Not in attendance AMS

Finance, Marnie Rocha, Dr. Debra Kerney, Elvia Moreno

Business: Luis Acosta Charlie Clark Nissan

**2. Minutes Passes and Revised**

**3. D. Kerney District Professional Staff Development Calendar**

Dr. Kerney discusses upcoming professional development and is open for suggestions for PD on January 6th and February 12th. November 1st we had quite a few absences for this professional development. The district will keep and eyes on these absences in the future. New teacher academy, Principal professional development is included on the list. Information is given on how we allocate Title 1 funding with reference to professional development. Our professional development is based on data. Expectations on using House bill 3 and Reading Academy will be coming up soon from C&I.

January 6th AM and PM sessions provided for professional development

AM Sessions: BCE, CES, CHS, CMS, RES

PM Sessions: AMS, DDE, GES, JDE, NWCHS

TEKS Resource Pacing Guides tool will be introduced soon. C&I needs to see when they will provide training for this tool.

Suggestions on Trainings: Trainings on Common Assessments in Writing (CMS and CES) taking time to create the common assessments in writing, Pre-K specific Trainings, CHS asks for time on campus to regroup with teachers at our campus.

C&I discusses the opportunities for teachers to present or have presenters come for GRIT.

Title 2 Funds are provide and give us Professional Development.

Title 4 funds provide needs for the students.

Parent expresses concerns about the schools with a larger population receiving the same amount of funds as a smaller population school.

**4. District Improvement Plan (Elvia Moreno)**

Discussion of the 5 Goals and Objectives for the District Improvement Plan.

What are your needs at your campus and how are we using the money to target the needs.

Goal 5: Conveying and Sharing a Positive Image to all CISD & Community Stakeholders

Public Information Office is wanting to see: How are we campaigning for our campuses? Are we teaming up with community stakeholders? Are we informing parent of events and sharing things that are happening at our campuses. Schools need to share and showcase what’s going on in our schools.

Notify CIC at our campuses that we need to update the Improvement Plan.

Goal 4: Build Meaningful Parent Partnership for their Empowerment and Engagement in their Child’s Education

Elvia discusses the importance of having parents be a part of the different committees on the campus level and district level.

Goal 3: A District counselor was hired to help with this goal.

Goal 2. Increase Student Academic Achievement

Dr. Galaviz’s Goals include more Mastery in various areas.

Goal 1: Luis from finance discusses a new grant for safety and security systems ($101,066.00). Discuss it with the Campus Improvement Team at each campus and talk about the safety concerns and various things that are needed to improve safety.

Lilia Maldonado discusses the cameras that were purchased and the technology updates that need to happen for them to operate correctly.

Walkthroughs from the security team will be done before January 22, 2020 for each school to see what security needs each campus has.

**5. TEA Updates (Elvia Moreno)**

Discussion of House Bill 3. Changes are coming in the future. Dyslexia funding may be coming soon. The District is waiting for TEA to give us more information and guidance. Campuses can use State Comp funds (185) to pay for Dyslexia tools and Dyslexia training.

**6. October 15, 2019 Parent Teacher Conference (Lilia Maldonado)**

Parents that spoke to Andrew and various DAC members about conferences had a hard time due to children at various levels. Calendar committee will discuss changing the schedule back to the old parent teacher conference schedule or keeping it the same. Parent Survey from PIO to vote and give opinions on Full day vs Half day Parent Teacher Conference.

**7. 2020-21 District Calendar Committee Deadlines (Elvia Moreno)**

Calendar committee Meeting Schedule is handed out. On December 17th the calendar for 2020-2021 will be presented to the board.

**8. Looking Forward, December 11 Meeting**

**Marnie Rocha asked Andrew to contact AMS about having a representative for the next meeting.**

**Add Paraprofessional to the DAC committee**

**Add on the Agenda: Discuss Security and Traffic Control**

**Meeting Adjourned 5:28 by Karen Brooks 2nd by Mr. Mc Cloud**