

Board Briefs- March 21, 2017

Pledge of Allegiance Prayer

I. Roll Call

II. **Communications from the Public-** There were not any communications from the public.

III. Celebrations:

- A. Lee College visited Nottingham Alternative Education Center with their Lee College Mobile. All students enjoyed the hands-on activities and information over various degree plans/careers.
- B. Colbert News- Picnic with People was a huge success with many parents, grandparents, and other family/friends. The week-long celebration of Dr. Seuss' birthday and Read across America was filled with fun, reading activities, guest readers, and special treats. Also, over 150 folks came out to enjoy the Math and Science Family Night. Great job Colbert with encouraging increased parental and community involvement.
- C. WWJH News- The 7th grade had a great time with their "Spring Fling" dance. The 6th grade Family Science night was filled with great hands-on activities for parents and students as they accurately created/made a scale model of the solar system. Rewards day for all grade levels was a big hit with both students and staff. Also, the WWJH staff had a ball with their team-building scavenger hunt on March 10. Way to go WWJH!
- D. Congratulations to DHS One- Act Play as they advanced to the 2nd round with their moving play "The Shadow Box". We are proud of the entire group! Great job.
- E. All three elementary schools participated in the "Vocabulary Parade". Students and staff selected, researched, and dressed up as that word to walk in the parade. Words such as precipitation, monstrous, competitor, etc. were seen throughout the parade. Many parents, admin. Building, C&I dept. and community members stopped to see these creative words.
- F. Richter News- March 10th team-building activities was filled with laughter and camaraderie. Students pulled together to donate Pennies for Patients. The money raised goes to the Leukemia and Lymphoma Society. Super ERR staff!
- G. SFA News- the 1st and 2nd graders have worked hard on their Job Fair. The first graders all entertained and presented "Barnyard Moosical" to their teachers, family, and friends. It was precious! SFA held their first annual Family Movie Night with more than 200 in attendance. They watched "The Secret Life of Pets". It was a wonderful evening for our family and staff. Great job!
- H. Congratulations to DHS BPA for a job well done at state. Many of the BPA students were in attendance and were recognized. Amazing job again DHS BPA!
- I. DHS News- Balfour donated \$1500 and 41 poster size prints have been hung in the foyer and hallways to celebrate our students. The Physics classes designed and participated in the Hot Air Balloon Projects in Action. The students had a great time launching their balloons. Congratulations to Trevin Marcrum. He has signed to play football at East Texas Baptist in Marshall, Tx. We are proud of you.

IV. **Public Meeting on District of Innovation** - Michael Dyer reminded the Board of the process that has been done concerning the District of Innovation Plan which gives districts more local control and flexibility. This is another procedural step before the Board votes on the plan.

V. Items for Board Action:

- A. The Board unanimously approved the Consent Agenda.
- B. The Board unanimously approved the District of Innovation Plan.
- C. The Board unanimously approved the District Calendar for the 2017-2018 School Year. Calendar B was selected through the district's calendar process. Dr. Johnson noted these dates to the Board:
 - a. Start day for staff on regular contracts will be Aug. 8 with the start of PD.
 - b. First day of instruction with students will be Aug. 17.
 - c. One week at Thanksgiving is still given.
 - d. Semester ends before Christmas (with semesters more even divided)
 - e. Christmas break will start on Dec. 21 with an early release on the 20th.

- f. Students will finish up before Memorial Day with their last day of instruction on May 25 (early release).
 - D. The Board unanimously approved the Engagement of Independent Auditor for the 2016-2017 Annual Financial Audit.
 - E. No action was taken for the first reading of TASB Update 107, Affecting Local Policies.
 - F. The Board unanimously approved the Inter-Local Agreement with Harris County Department of Education for Special Education.
 - G. The Board unanimously approved an Out of State Trip for Dayton High School Business Professional of America (BPA). They will travel to Orlando, Florida for Nationals. (May 10-14)
 - H. The Board unanimously approved the Instructional Materials Allotment and TEKS Certification 2017-2018.
 - I. The Board unanimously approved AEA No. 2 for the Dayton Support Center.
 - J. The Board unanimously approved AEA No. 3 for the Dayton Support Center. The Board unanimously approved to include the addition of \$56,351 to the Contractor Contingency to cover the cost of the extension of a fire water loop around the existing building (\$40,201) and the cost of protecting one live oak tree along the back fence line and two live oak trees affected by the fire line loop (\$16,150).
 - K. The Board unanimously approved budget for subsistence for Dayton High School Marine Corps Junior ROTC.
 - L. The Board unanimously approved a purchases over \$10,000 for copy paper for Kimmie M. Brown and Stephen F. Austin Elementary.
- V. Items for Board Information :*(Items for information may become action items.)**
- A. Superintendent's Report
 - 1. TeleHealth – Michaelene Morrison, Travis Young and Kay Stratman presented over Neighbors Telehealth and their invitation for DISD to participate in a pilot program to provide comprehensive school health services using telehealth technology. Medical and behavioral health services (with parent consent) will be provided at no cost to the district or the student during the pilot study. Examinations equipment such as a stethoscope, EKG, otoscope, etc. that allow the physician to see and hear via technology will be provided during the pilot study at no cost. This will give the district (and students) more resources and access to physicians, psychiatrists, and psychologists consultations/exams via the school nurse and/or counselor.
 - 2. Dayton High School Band Update – Kevin Heckaman presented the update to the Board. The Band Program is increasing in numbers. Highlights from the presentation included:
 - I. WWJH UIL 1st division ratings increased from 38 to 78 over the last two years.
 - II. DHS number of students going to state (record high this year) of 53.
 - III. Numbers (WWJH and DHS) have increased from 258 in 2013-2014 to 422 this year.
 - IV. Projected numbers for next school year 507.
 - V. With more students in the band, there is a need for more instruments (in specific areas).
 - VI. Upcoming Dates:
 - 1. UIL Concert and Sight-reading Contest April 5-6 at Groves MS (WWJH- 7th and 8th)
 - 2. UIL Concert and Sight-reading Contest April 18-19 at Nederland HS (DHS)
 - 3. Space City Showcase of Music Festival April 21 in Houston (DHS)
 - 4. Galveston Music Festival May 13 (WWJH Beginner Band)
 - 5. DISNEY WORLD SPRING BREAK 2018
 - 3. Athletic Update – Coach Jeff Nations presented an update on all of the athletic programs, goals, and facilities. Highlights from the presentation included:
 - I. Numbers in all sports have increased.
 - II. Individual student accomplishment
 - III. Facility upgrades including:
 - 1. New Field House at Stadium
 - 2. The updated and expanded weight room at DHS for both girls and boys
 - 3. New practice soccer fields
 - 4. New batting cages
 - 5. New graphics in the locker rooms

- 6. New Tennis Court
- 7. New road going to sports complex behind the HS
- IV. Facility needs:
 - 1. Repaint the HS competition gym floor
 - 2. Upgrade pads in competition gym
- V. Building a culture of champions and getting prepared for increased growth
- VI. Nearly 30,000 visitors a year attend varsity sporting events at DISD (this does not include sub-varsity or jr. high level event numbers)
- B. Associate Superintendent Pierce's Report
 - 1. Financial/Budget Statement
 - 2. Check Register from Activity Funds
 - 3. Tax Collector's Report
 - 4. Budget Workshop
- 4. Assistant Superintendent Painter's Report
 - 1. DAEP Update – Stacie Lott presented this report. She discussed the DAEP and AAEP Programs, numbers, curriculum changes, etc. Highlights included
 - I. 2012-2013 – 57 students came through the program throughout the year. Program Structure was all on-line computer based
 - II. 2013-2014 – 69 students were served that year. Program structure changes included daily Writing Prompts, Read Aloud, Small Group Instruction, Character Lessons, Outside Break (reward), and Classroom Library
 - III. 2014-2015 – 144 students came through the program that year. Program structure continued with previous daily components but also added Classwork provided by home campus teachers, Guest Speakers, EOC/STAAR Tutorials, and In house STAAR testing.
 - IV. 2015-2016 – 236 Students were served including 24 SpEd, 24 LEP, and 19 504 students. Program structure continues to evolve to better serve students academically. Some additional changes that year included Elementary DAEP added, Positive Behavior Intervention Supports (PBIS), Streaming Math lessons from WWJH, and added a Counselor to the campus full time.
 - VI. 2016-2017 – 172 students (so far) with 21 SpEd, 13 LEP, and 15 504 students. Program structure continued with these new additions: transitioned to Nottingham (having their own campus and more room), students have their own gym, cafeteria, and library along with math small group rotations.
- 1. Assistant Superintendent Herrera's Report
 - 1. Chartwells Update – Marcy Rutland gave the presentation. Chef Mario and Edna Manuel served the Board and the audience breakfast Panini (new item) and parfait (another new item). Highlights included:
 - I. Trainings held throughout the school year.
 - II. New Regulations (OSHA, PPE- Personal Protective Equipment, and new required certifications including ServSafe, and Food Handlers as per Federal Government)
 - III. Community Relationship and Participation
 - IV. New Adult Menu Options: Herb Roasted Chicken, Santa Fe Wrap, Beef Taco Salad, Meatloaf, and Fish Tacos
 - V. New secondary Menu Items: Yogurt Bar, Build Your Own Burrito, Homemade Lasagna, and Tatar Tot Casserole
 - 2. Construction Update –Mr. Herrera gave a brief update on the Support Service Center and the new auditorium.
- VI. **Executive Session: *(Items for information may become action items.) (9:42 p.m.)**
 - Personnel – Consider Contracts for Professional Non-Teaching Personnel
 - Personnel
 - Personnel – Substitute Teachers List
 - Property

VII. Items for Board Action (Came out of Executive Session @ 11:03 p.m.)

- A. The Board unanimously approved contracts for Professional Non-Teaching Personnel
- B. The Board unanimously approved the resignations and recommendations as presented.
- C. The Board unanimously approved the substitute teachers list as presented.
- D. No action was taken on the resale of foreclosed property.

VIII. Official Adjournment (11:04 p.m.)