

Board Briefs- April 18, 2017

Pledge of Allegiance

Prayer

I. Roll Call

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

III. Celebrations:

- A. Colbert News- April 12th-15 Pre-registration began and on day one, 55 students registered & 1 full day tuition is already at capacity. On day 2, another 20 total registered, with a long waiting list for the 2nd full tuition class. In the Colbert Science Lab, Chicks are hatching. Students observing and learning about animal life cycles in science lab. Just in time for Easter, 9 baby chicks hatched. In other news, Dr. Luke Chachere visited Colbert students to share some information about animals and how to care for them. Finally, 72 Colbert students had hotdogs and ice cream sundaes with the principal for perfect attendance for the month of March. Way to go Colbert!
- B. On Wednesday, April 5th, Jennifer Narvaez represented DISD as Principal of the Year. She was honored alongside 71 other principals at the Region IV Honoree Banquet. All principals were honored for their commitment, accomplishments and contributions to the education of our future! We are proud of you Ms. Narvaez.
- C. SFA News- SFA had their Math/Science Day. All students were involved in STEM related activities in their classrooms. Baytown Wetlands, Houston Museum of Natural Science and Conoco Phillips were present for each grade level, the museum provided movie domes, and the staff and students enjoyed dressing as engineers and scientist. Also, the campus did "Pie in the Face" for perfect attendance. (3rd nine weeks) Students could choose any staff member to "Pie in the face." The students enjoyed this activity with Ms. Tinkle, Coach Smesny, and Ms. Mika as their 'targets'. Great activities SFA!
- D. KMB News- Students received scooters for 3 weeks perfect attendance. The winners were so excited about their new scooters. In Mrs. Monnier's class, the students had a great time sharing their research projects using QR codes. Love to see lessons embedded with technology. Great Easter fun with students, staff and our bus drivers. Thank you KMB for recognizing the efforts and jobs of others.
- E. ERR News- 5th grade students are getting hands on science instruction. The students made their own solar cookers and enjoyed s'mores as a result of their great work. Also, Richter is creating future scientists as they continue with STEM activities in the classroom. Students at Richter also celebrated National Poetry Month in April by using technology to read as well as create their own poems. Students are loving displaying their poems for others to enjoy. Super job ERR!
- F. WWJH News- 7th/8th Grade Band received UIL Sweepstakes Trophy. They received all 1st division ratings in both concert and sight reading contest at the Region 10 UIL Band Contest held in Groves on April 5th & 6th. This may be the first time that both bands have ever received this award in the same year. Way to go Pony Band! Also, the WWJH Choir attended the Blinn Choir contest. WWJH Choir was named as one of the outstanding performances of the day from the judges of the contest. The Treble choir composed of the 7th and 8th grade girls earned an overall rating of 1. The Mixed choir composed of 8th grade boys and girls earned an overall rating of 2. We are proud of you!
- G. DHS News- Many of the DHS students have been qualifying at regional and state competitions. FCCLA went to State Competition & had several top finishers. FFA Meat Judging Team qualified for State 1st in Ricebelt District. FFA Forestry Team placed qualified for State 1st in Liberty County and 2nd Overall. Also in the FFA group, the FFA Milk Quality and Products Team qualified for State. 1st in the Ricebelt District. MCJROTC finished 5th out of 57 teams at their regional competition in Irving. DHS Choir received 3 Superior ratings as well as Outstanding Choir at the Alamo Showcase of Music. DHS Choir got Excellent Ratings at UIL competition last week. Finally, the Lady Broncos Softball 20 /5 overall (11/4 in district). WOW- So proud of all of these groups and students!
- H. Food Service Department News- The new yogurt bar at DHS has really taken off and the students are loving it. They also have been participating in a Project for all School Kitchens – the theme is "Why we all stay safe". Thank you Child Nutrition Ladies! We appreciate you.

- I. Go Blue Day for Bridgehaven was held in early April. DISD appreciates the work of Bridgehaven and always wants to support their worthy cause. The district donated \$1585.00 to Bridgehaven. Way to go DISD!
- J. Suzanne Chachere informed every one of the upcoming FFA Show coming in May. She urged folks to get involved in the 100 Club.

IV. Items for Board Action:

- A. The Board unanimously approved the Consent Agenda.
- B. The Board unanimously approved the second reading of TASB Update 107, Affecting Local Policies. This policy contains updated information over such areas gifts, solicitations, expense reimbursement, compulsory attendance, and various administrative rules and additional provisions from the Every Student Succeeds Act (ESSA)
- C. The Board unanimously approved Chartwells Contract Renewal for 2017-2018.
- D. The Board unanimously approved MCJROTC Orientation, Leadership/Training Package Visit to Parris Island, SC. This is the same leadership training the cadets went to last year and this year they are looking at taking about 48 MCJROTC cadets.
- E. The Board unanimously approved the HVAC Replacement at the ROTC Building at Dayton High School. This is to replace the old ventilation system and add HVAC system to two storage and one tools room at the MCJROTC building. This project will be paid with HS Project Bond construction money and is within the budget.
- F. The Board unanimously approved Window Infill at Nottingham Field House. This is to cover the existing old windows at the field house and it is within the allotted budget.
- G. The Board unanimously approved the AEA No. 5 & 6 for the Dayton Support Center. This is for the Fuel Tank and is within the new Support Center budget.
- H. The Board unanimously approved Purchase over \$10,000 for DHS Textbooks for CTE Program. The CTE TEKS have been updated and this is to supply the CTE classes with their classroom textbooks. CTE funds will be used to purchase these textbooks.
- I. The Board unanimously approved Dayton High School Use of District Developed Credit by Exam for Spanish 1 and Spanish 2. This is to help increase the number of students who are able to show mastery for the TEKS to advance into upper level Spanish Classes at an accelerated rate. It will also allow for future offerings of more AP Spanish classes at DHS in the future.
- J. The Board unanimously approved Dayton High School Band Instruments. Due to the growing numbers of WWJH and DHS band students, more instruments are needed.
- K. The Board unanimously approved Purchase over \$10,000 for Materials for Road Repair. This work was done by Liberty County in an inter-local agreement over spring break which included the bus road behind the JH and SFA. Also to repair the sports complex road behind the DHS. This included new base and overlaid with chip seal top and culverts were lowered on the HS road along with grading the swells for better drainage.
- L. The Board unanimously approved Donation of Furniture by Elks Lodge. They are donating 20 chairs for three of our special needs classes.
- M. The Board unanimously approved Charter School's Statement of Impact Amendment.

V. Items for Board Information :*(Items for information may become action items.)

- B. Associate Superintendent Pierce's Report
 - 1. Financial/Budget Statement
 - 2. Check Register from Activity Funds
 - 3. Tax Collector's Report
 - 4. Budget Workshop

2. Assistant Superintendent Herrera's Report

1. Construction Update – Mr. Herrera gave a brief update on the Dayton Support Service Center. He showed pictures of the newly poured parking lot, newly renovated offices, and new bus bays and maintenance barn.

VI. Executive Session: *(Items for information may become action items.) (7:48 p.m.)

Personnel – District Administrators, Principals, Asst. Principals for the 2017-2018 School Year

Personnel – Consider Contracts for Professional Teaching Personnel

Personnel

Property

VII. Items for Board Action (Came out of Executive Session @ 9:16 p.m.)

- A. The Board unanimously approved the Contract Abandonment.
- B. The Board unanimously approved contracts for Professional Teaching Personnel
- C. The Board unanimously approved the resignation and recommendation as presented.
- D. No action was taken on the resale of foreclosed property.

VIII. Official Adjournment (9:18 p.m.)