

## Board Briefs- July 18, 2017

### Pledge of Allegiance

### Prayer

#### I. Roll Call

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

#### III. Celebrations:

- The voluntary Bilingual Summer School is a state mandated enrichment program for bilingual students entering grades Kindergarten and 1st in the fall. The focus is on language development and the appropriate level for TEKS. The program was from June 12th - July 3rd. The students did a presentation for their parents.
- Great job to Mrs. Chachere and her department on their third year for PoR. Each year they have found ways to make it more efficient and customer friendly. Many parents gave positive comments about everyone being helpful and that it only took about 10-15 minutes to complete.
- Each Thursday Dayton ISD has offered professional learning during the summer for our educators. Classroom Organization, Management and Positive Reinforcement. Mr. Painter presented DISD Classroom Management and DISD TTESS Part I for the new teachers to the district.
- Monday, July 17th DISD together with Region IV had Grade 2 Literacy Academy at KMB and Grade 4 Reading Academy at Richter. The teachers received a stipend for attending these academies and other districts were allowed to attend. This was just two of the Academies that DISD is hosting for Region IV. (It was a great time to network with other districts.)
- All nine Colbert teachers and the principal attended the 27th Annual Frogstreet Splash Conference in Grapevine Texas. They met author, Jon Gordon, writer of Energy Bus, the entire Colbert staff are reading this for their summer book club. They also worked with Dan St. Romaine, to help improve character building and positive behavior strategies for the upcoming year. Kindergarten teachers from KMB, Dr. E.R. Richter and SFA also participated in this conference.
- On July 5th, Mrs. Conner, HR, and the Business Department once again did a great job of getting new teachers signed and their benefits paperwork finalized. There will be another new employee signing on July 25th and 31st. They will also be hosting sub training on July 27th at 9:30.
- Other duties assigned...when you receive a message that a kitten is trapped under the hood of a car (you stop what you are doing and assist). Mr. Herrera, fearless leader of support services told us exactly what we could do and we did it. The cat was rescued and named after Mr. Herrera. Admino Herrera.
- Our Child Nutrition department participated in the Dayton Chamber Taste of Dayton. They received many compliments and we want to say, "Thanks" to our Child Nutrition for being involved in a Dayton community event.
- Thanks, Mr. Steve Bell, for always being honest trustworthy and a man of integrity. Steve played in the 9th annual Ryan "Batman" Williams Golf Tournament and his team scored the highest. Steve, in the famous words of Ricky Bobby, "If you ain't first, then you are last."
- We introduced many of our new hires, thank you for coming to the board meeting and welcome aboard!

#### IV. Items for Board Action:

- A. The Board unanimously approved the consent agenda.
- B. The Board unanimously approved the FMH (Local) Policy for second reading. In 2015, SB149 allowed students some flexibility on graduation requirements. If a student (1) had successfully completed all state courses, (2) was in good standing with their attendance, and (3) passed 3 out of the 5 EOCs, then SB149 allowed students (4) the opportunity to receive and work on an Individualized Graduation Plan (IGP). The new policy recommended by TASB will allow students to participate in graduation if all four components had been successfully completed.
- C. The Board unanimously approved TASB Policy Update 108, affecting local policies for second reading. Most of these TASB recommendations were word changes to be in compliance with statute.
- D. The Board unanimously approved purchases over \$10,000 for budgeted items district wide. This is the list of reoccurring items that are purchased annually for the district.

- E. The Board unanimously approved purchases over \$10,000 for computers. As part of our technology replacement plan, these computers include finishing the replacement DHS teacher computers (44 computers) and replace one WWJH computer lab (28 computers) along with new Microsoft Office licenses.
  - F. The Board unanimously approved the District of innovation (DOI) amendment. The district is looking to amend their DOI in two areas. The first is to allow non-certified, but qualified teacher certification exemptions for hard to find educators limited to CTE. The second amendment allows experienced teachers new to the district to be placed on a second year probationary contract which is more in line with the state's evaluation T-TESS system.
  - G. The Board unanimously approved the purchase of training from Lead 4Ward. These resources, materials, and training will allow elementary and secondary staff members to have access to numerous documents and tools that will assist in building rigor, instructional strategies, and increase student engagement.
  - H. The Board unanimously approved T-TESS calendar and appraisers for the 2017-2018 school year.
  - I. The Board unanimously approved T-PESS calendar for the 2017-2018 school year.
  - J. The Board unanimously approved Contract with Linebarger, Goggan, Blair and Sampson, LLP for 2017 Property Value Study. DISD has partnered with the law firm since 1993.
  - K. The Board unanimously approved a purchasing cooperative with Region 19.
  - L. The Board unanimously approved the purchase of Ascend Math from Texas Educational Solutions
  - M. The Board unanimously approved the purchase of Reading Horizons.
- V. Items for Board Information :\*( Items for information may become action items.)**
- 1. Superintendents' Report
    - Employee Handbook for 2017-2018 school year – Mary Ellen Conner went over the revised portions of the TASB model Employee Handbook.
    - SHAC Update – Michael Dyer and Kay Stratmann presented an update of the SHAC committee and also discussed the Worth the Wait Program for our 6<sup>th</sup>- 9<sup>th</sup> graders along with a new Puberty Program designed to both 5<sup>th</sup> grade boys and a separate program for the 5<sup>th</sup> grade girls. This will be an 'opt-in' program just like the Worth the Wait Program.
  - 2. Associate Superintendent Pierce's Report
    - Financial/Budget Statement
    - Check Register from Activity Funds
    - Tax Collector's Report
  - 3. Assistant Superintendent Painter's Report
    - Summer School Report – Mr. Painter, Abby Cumbie, and Bridgett Bean gave the Board a report over the various summer school programs. These programs included: SpEd, Bilingual, Attendance Recovery, SSI and EOC tutorials for re-testing, extra credit (for those high school students who have declared their intention to graduate early), and for those who needed 'traditional' summer school for academic remediation.
  - 4. Assistant Superintendent Herrera's Report
    - Construction Update – Mr. Herrera gave his monthly update including pictures of the new Support Service Center showing the progress of that facility, pictures of the new Field House graphics and new cafeteria doors at Nottingham, along with the front office update and existing bathrooms at WWJH. All projects are looking good.
    - Energy Management Program – Frosty Pruitt gave the annual energy management program and the benefits (savings) that DISD has seen since the inception of this program.
- VI. Executive Session: \*(Items for information may become action items.) (8:49 p.m.)**
- Personnel  
Property  
DAEP Placement Appeal  
**(Came out of Executive Session 10:53 p.m.)**
- VII. Items for Board Action:**
- A. DAEP Placement Appeal Hearing was held.

- B. The Board unanimously approved personnel resignations and recommendations.
- C. The Board unanimously approved to add a bilingual paraprofessional at Kimmie M. Brown Elementary.
- D. The Board unanimously approved to convert a part-time position to a full time position.
- E. The Board unanimously approved the substitute teachers list.
- F. The Board unanimously approved the resale of foreclosed property.
- G. The Board unanimously approved

**VIII. Official Adjournment (10:58 p.m.)**