

Board Briefs- October 17, 2017

Pledge of Allegiance

Prayer

I. Roll Call

II. Celebrations:

- Choices, Choices, Choices, Friday October 6th, Colbert's snack cart made its rounds through the halls of Colbert. Teachers enjoyed something salty, something sweet and something to wash it down! The front office passes the snack cart periodically for afternoon pick me up for the teachers. Colbert is also learning a new color every two weeks on wacky Wednesday. The last two weeks students looked green-rific decked out head to toe in their favorite green. The color 'Bronco Purple' is coming soon!
- SFA had their first EAFK presentation – celebrating students exhibiting Respect. SFA has also been engaging in activities in science classes such as building catapults and the math classes have been practicing math facts with multiplication Jenga. Technology is being used to enhance group work in many of the SFA classes. Way to go SFA!
- KMB have been celebrating teachers and staff members who make every moment count. Highlighting some examples included Ms. Bravo, who has been working with guided reading groups while the rest of her students are working in learning stations. The fifth graders also showed off their bookmarks that they created by following instructions in an expository text during a library lesson. KMB also had their EAFK presentation – celebrating students exhibiting Respect. Keep it up KMB!
- Richter has a new family member joining the science lab and it is a baby bearded dragon. Bearded dragons do not show their gender for at least 2 months so the students are patiently waiting to see if the dragon will be Rex or Roxy? The students are excited to have a new pet in their care since their baby crocodile “moved to Florida” (wink, wink) after the hurricane. Also, the 4th graders at Richter had an economic lesson this month. They created a business, calculated how much to charge to make a profit, made the product and sold the product. We have future business men and women at Richter!
- Guest Presenter, Denise Smesny from “Dream It Do It “came to speak to the students at DAEP/AAEP. This is an organization that connects students with career options in petrochemical, engineering, maritime, construction etc. The students were also given an assignment from their home campus teacher to create a plant cell. The students were provided materials by the DAEP teacher Ms. Johnson to complete the project. Ms. Aiken, DHS English teacher, provides wonderful lessons for students to complete at DAEP. These are the same lessons they would be exposed to on their home campus. Ms. Mol, DAEP ELA teacher, works closely with Ms. Aiken to ensure the students will be on target when they return to DHS. A DAEP student was highlighted using rhetorical devices for complete rhetorical triangle analysis of the assigned text.
- DHS News- DHS inducted over 190 students into NHS, NEHS, Quill and Scroll and Science. Congratulations to all new inductees. Congratulations to the DHS Tennis team who made the playoffs for the 1st time in school history at Lamar University as they advanced to Regionals in Team Tennis. Speaking of advancing to regionals- we are also proud of the Boys Cross Country team who placed 3rd at the district meet and are advancing to regionals. Good luck at Regionals!
- Friday, October 13th was a Professional Development opportunity. Some of the different courses offered were CTE, Vertical Alignment and Training with all secondary core subjects (6-12) and No Excuses University – Llama Training. The trainings were geared to prepare the staff so they can encourage every student to have three choices: college, military, and career opportunity.
- There will be a new induction for the Sports Hall of Fame on October 20th. There will be a private reception specifically for the spring and fall inductees, field recognition will be before the football game. Everyone was encouraged to come out and celebrate these new inductees.
- Congratulations to Sandy Perkins, Heather Clay, Alicia Wood, Nikki Lovell, Gaby Henriquez, Suzette Ortega Rivera, Lisa Brown, Melissa Farr, Kelly Padgett and Matthew Schrader. They were recognized as doing great things to increase student achievement through technology and were selected as the Top 10 Technology Teachers for the month of October. Way to go!

- The DISD thanked Dr. J. for the job she does for the students, staff, and community. They recognized her at the meeting and wished her 'Happy Boss's Day'.

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

IV. Items for Board Action:

- A. The Board unanimously approved the consent agenda.
 1. Minutes
 2. Disbursements
 3. Budget Amendments
 4. Purchase over \$10,000 for Chromebooks
 5. Purchase over \$10,000 for Athletic Coaches Head Sets
 6. A Reduction of Minimum Days of Service Waiver
 7. Resolution for Proposed Remodel of the Liberty County Central Appraisal District for Security
 8. Consider Adjunct Faculty Agreement and a Resolution Recognizing Liberty Co. Texas 4-H Organization as Eligible for Extracurricular Status under 19 Texas Administrative Code, Chapter 76.1
- B. The Board unanimously approved the District Executive Summary, District Improvement Plan and Campus Improvement Plans.

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

1. Associate Superintendent Pierce's Report
 - Financial/Budget Statement
 - Check Register from Activity Funds
 - Tax Collector's Report
3. Assistant Superintendent Painter's Report
 - Dayton ISD Library Update – Paula Fielder gave an informative report over the impact each library and librarian is having on their campus academically. From quality lesson, to implementing new processes that encourage more reading and literacy was discussed.
 - Accountability Report – Jenny Gunter presented the new accountability systems that will be implemented this year. House Bill 22 (85th Legislative Session) changes include:
 - Modified original A-F accountability bill
 - Reduction of categories (5 indexes to 3 domains)
 - Student Achievement
 - School Progress
 - Closing the Gaps
 - There will be 4 accountability systems used this year: state (the district only A-F rating in August 2018 but based off the campuses' performances); state (campuses will NOT get an A-F but will be under the – Met Standard or Improvement Required); PBMAS (this system is the bridge between the Federal and State specifically looking at SpEd, BE/ESL, and CTE); and Federal (bottom percentage of campuses that are identified as focus/priority lists)
 - Campuses will get a "what if" A-F rating Jan. 2019 (based on this year's scores)
 - Campuses will go to the A-F rating system in August 2019 along with the district's rating.
 - Mrs. Gunter went over the breakdown of each domain and how they will be calculated.
 - Elementary and Middle School will be based solely on the STAAR scores.
 - High Schools will have other data points that will determine their ratings.
 - Technology System Interface Report – Laurinda Schweers discussed how the interface system is crucial as we continue to move to a more digital society and educational system. Using three of the district's 'C' words, Ms. Schweers presented to the Board various examples of our district's interface system.
 - Commitment-Daily Digital Resources Account Management Support for all students and staff includes:
 - Network Active Directory/streamlined process
 - Email Accounts
 - Digital Textbook Accounts/weekly uploads/4 platforms

- Eduphoria Software – 7 applications effect instruction – roll and rights manager
- Istation Reading/Math – system admin. reports for C&I
- Learning.com – Typing/Tech Apps
- TestHound/Pearson/ETS – build files for Skyward Import
- Stemscoopes
- Think Central Resources
- Customer Service-Helpdesk/Facilities & Events/Training
 - Phone help desk – Field questions for all staff
 - Troubleshooting – bridge between C& I and software companies
 - Streamlined our help desk requests/inventory check out processes at every campus.
 - Trained all teachers on how to use eduphoria, retrieve reports & student data, and how to create TEKS aligned assessments.
 - Imported correct TEKS to all courses for teachers to create lesson plans using forethought
 - Tech support for all Campus technicians & ITS’s
 - Build and run data reports for C&I & extract for Software companies
- Communication- moving to paperless and for streamlining documentation includes:
 - RtI, Curriculum Guides, ELL guides in Document store
 - Moved from Appraise to Strive T-TESS/T-PESS processes and timelines built
 - All EL and RtI accommodation form are built and active for teachers to see at any time.
 - Digital elections, forms with workflows in Formspace
 - Creation of student DRA/ ELD inventories
 - Professional development credits/reports for Personnel – ALL departments
- Technology Initiative – Donna Klimitchek reported to the Board our district’s initiative Highlights included:
 - Professional Development Plan- State mandates annual technology staff development (8 hours)
 - Technology ITS are making it as easy as possible to acquire these hours offering face to face (before school, during conferences, and after school opportunities) and also via eCourse through Eduphoria online and self-paced PD.
 - Technology integration is required once every 6 weeks (one teacher embedded and two student-integrated)
 - Teacher embedded includes the use of on-line textbook, data projector, document camera, WIT, Google Classroom lesson plans, interactive projector, etc.
 - Students integration includes evidence of uses: Chromebooks, tablets, interactive projectors, BYOD, etc.
 - Other ways the ITS support our students and staff include:
 - Optional training (PD upon request by teacher)
 - Planning meetings
 - Modeling in classrooms
 - Streaming
 - Testing assistance

4. Assistant Superintendent Herrera’s Report

- Construction Update – Hector Herrera updated the Board via pictures on the status of the Support Service Center.
- Safety Report – Hector Herrera reported over a mandatory state/federal report that he worked on this summer and submitted in Sept. This report requires information over: number/compliance of various drills monthly, collaboration and regular meetings with various law enforcement, use of drug dogs this school year (already had 2 in this year and we will continue with this process randomly throughout the year) and the compliance and submission of this lengthy report.

VI. Executive Session: *(Items for information may become action items.) (8:43 p.m.)

551.074 - Personnel

551.074 – Personnel – Substitute List

551.074 – Superintendent Goals

551.072 - Property

(Came out of Executive Session 10:23 p.m.)

VII. Items for Board Action:

- A. The Board unanimously approved a resignation.
- B. The Board unanimously approved the substitute teachers list.
- C. The Board unanimously approved an additional paraprofessional position at Kimmie M. Brown Elementary (preferably a LVN).
- D. The Board unanimously approved a teacher position at E. R. Richter Elementary due to high numbers in 1st grade.
- C. The Board unanimously approved the resale of foreclosed property.

VIII. Official Adjournment (10:25 p.m.)