District Site Base May 16, 2017 **3:45 p.m.**HS Library

1. Welcome! Please sign in!

There were twenty-three participants at the District Site Base Meeting. The meeting began at 3:46 p.m.

NEW BUSINESS:

2. Public Hearing

a. District of Innovation

- i. Subcommittee Review of FISD District of Innovation Plan
- ii. Discussion and Q/A time
- iii. Official Vote required to approve and present DOI plan to FISD Board of Trustees for approval at tonight's 6:00 p.m. meeting

At this time, the District Site Based Committee (DSB) reviewed the District of Innovation Plan. The Plan had been posted on the school's website for over thirty days, and two notices of the Public Hearing had been ran in the *Flatonia Argus*. Mrs. Mikulenka reviewed all the parts of the Plan and called for a vote. Marci Dunk made a motion to accept the District of Innovation Plan as developed by the subcommittee of the DSB. Ashley Grahmann seconded the motion. The motion carried, 21-0, for Flatonia ISD to be a District of Innovation.

3. Calendar Development

- a. Subcommittee Recommendations
 - i. DOI Calendar
 - ii. Traditional Calendar
- b. Presentation of both to FISD Board of Trustees for approval at tonight's 6:00 p.m. meeting The District Site Base reviewed the Calendar created by the subcommittee of the DSB. Members were in agreement that the calendar was ready to be presented to the School Board for adoption.

4. Review of Parent Involvement Policy and Title I Compact/Family & Community Engagement

- a. Parental input is imperative to our students' achievements
- b. Student/Parent/School Compacts are critical in cooperative, positive parental communication!
- c. Review at each parent conference
- d. End of year Parent Involvement Survey- please complete and return

Mrs. Mikulenka reminded the DSB of the importance of the parent input and referenced the Spring Title I Night (See #8 below). She also stated that Parent Involvement Surveys would be available at "Get Set for Summer Event."

OLD BUSINESS:

5. CASE

- a. Subcommittee Recommendations
- b. Timeline to collect survey data

Mrs. Mikulenka stated that the CASE Solved surveys had been released and 70% of invited participants had responded to the survey. She also stated that Mrs. Robin Branecky would be sending an email to those who had yet to complete the survey.

6. Procedure/Process for Professional's Leaving Early:

- a. Subcommittee Recommendations
- b. Final decision published and effective date

Mrs. Nicole Ramirez presented the proposed Procedure/Process for Professional's Leaving Early Policy. Members of the DSB asked clarifying questions. No action was taken.

7. Review of Title I Programs

- a. Programs in place for student success for the 2016-2017 School Year
- b. If any concerns need to be addressed, please ask your CSB to ensure it is in your campus plan! Mrs. Mikulenka stated that Campus Site Based Committees will be meeting after graduation. The CSB will be disaggregating STAAR/EOC data, reviewing Title I Programs in place, and create a Needs Assessment for the 2017-2018 School Year.

8. Tentatively schedule next District Site Base Meeting for _______, 2017 to Evaluate Data, Plan for 2017-18 school year...

Agenda to Include:

- i. Evaluate Data
- ii. Revise District Improvement Plan
- iii. Review of Family & Student Engagement Programs and Parent Involvement Survey
- iv. Parent Involvement Activities
 - 1. Title I Parent Night tentative dates, ideas, themes...
 - 2. "Get Set for Summer Event"
 - 3. Other Parental Involvement Activities

Wednesday, May 17, 2017 was slated as the "Get Set for Summer Event." Parents and community members were all encouraged to participate and attend. The DSB was also made aware that parents would be completing surveys at the Event to ensure that we receive parent input.

9. Discussion, Recommendations, Questions:

There were no further questions.

10. Dismiss

a. Thank you for coming and for your input!

With no further business, Mrs. Mikulenka dismissed the DSB at 4:08 p.m.

FISD Parent Involvement Survey May 16, 2017

Please give us your input and feel free to use the back of this sheet:

STAAR/EOC information night

1.) Evaluate the following activities:

i.)

ii.)	Title I Parent Night	
iii.)	Science Night	
iv.)	Get Set for Summer!	
Comments:		
		lucation activities would you like to see offered
at the campus	or district level?	
3) Does Flator	nia ISD provide information to	parents and family members in a language
•	d? yes no	parents and family members in a language
and and and an	u yee ne	
Comments:		
3.) Please list a	any other suggestions for you	may have to increase parental involvement and
help our studer	nts further succeed:	
Printed and Sig	ned Name	Date
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^{*}We appreciate your input and may need to visit with you further to discuss the ideas you share on this survey. Thank you!!