



MINUTES

District Education Committee

District of Innovation Presentation Only

2/9/2017 11:25 AM

Introduction

An overview of HB 1842 was presented including:

- Eligibility criteria
- Limits to exemptions
- Process (Board resolution, public hearing, Board appointed committee, development of plan, notification to commissioner of intent to vote, online posting of the plan for 30 days, presentation of the draft plan to the District Education Committee (DEC), recommendation of the plan to the Board of Trustees, notification to the commissioner, and updating local policies)
- Transparency of the process including location of information about District of Innovation on the PISD website
- Length of the plan if approved by the Board of Trustees
- Process for amendments (DEC & Board of Trustees approval)
- Link to strategic plan
- Committee involvement (Core, Steering, and Design Team)

Other items on the DEC agenda included Superintendent's address, 2017-2018 Student Code of Conduct, Communicating in the 21st century, professional development survey, 2017-2018 calendar discussion, T-TESS update, and data talk update.

Outcomes

- Review and discuss the proposed PISD District of Innovation Plan
- Vote on the proposed plan

Review of Plan

The draft District of Innovation plan was reviewed by exemption area. (10:25 a.m. – 11:25 a.m.) Everyone present at the meeting was afforded the opportunity to read the plan, participate in the discussion of the plan, ask clarifying questions and provide feedback. The specific exemption areas included:

- TEC 25.112 (Class Size)
- TEC 25.113 (Notification of Waiver)
- TEC 25.0811 (First Day of Instruction)
- TEC 28.025 (b-2) (Course Sequence)
- TEC 25.092 (Minimum Attendance)
- TEC 21.003 (Certification Required)
- TEC 21.002 (Teacher Employment Contracts)
- TEC 21.352 (Appraisal Process)
- TEC 37.0012 (Campus Behavior Coordinator)

The motion was made by La Tassa Watts to approve the plan as proposed and the motion was seconded by Renita Toney. The motion passed with a majority of the DEC members present.

Next Steps

If feedback is provided during the thirty day online viewing period that creates a need to revise the content of the District of Innovation plan, a separate DEC meeting will be called to share the revised plan and obtain a vote of committee members. If cosmetic type changes are made, a new vote will not need to be taken.