



MINUTES

Steering Committee

2/2/2017 4:30 PM

Welcome

Team members were welcomed and thanked for their hard work on their plans.

Outcomes

- Review, revise, and finalize areas to recommend for exemption from Texas Education Code for the PISD District of Innovation Plan
- Discuss Timeline and Next Steps

Review of Plans

Draft plans for the following exemption areas were reviewed in small group sessions and then collectively as a large group. Revisions were recommended to add clarity to some portions of the draft plan. Revisions will be made and the updated plan will be sent to all committee members.

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

The group voted unanimously to move forward with the proposed plan.

Strategic Plan

Exemptions are correlated with the district's strategic plan.

District of Innovation Process

The draft plan will be posted online on February 8, 2017 and shared with DEC on February 9th, 2017. Information related to the District of Innovation process can be viewed at http://www1.pasadenaisd.org/about/district_of_innovation

Members in Attendance at Meeting, Date/Time Next Meeting Scheduled, & Time Adjourned

Members in Attendance: Becky Benner, Joyce Boyd, Edissa Canales, Edie Cantu, Lashondra Evans, Steve Fleming, Steve Fullen, Alyta Harrell, Jodie Kennemer, Karen McCarley, Keith Palmer, Rhonda Parmer, John Piscacek, Angela Stallings, Carolina Turrubiates, Diane Wheeler, and Patricia Wright

Facilitator: Darla Massey

Next Meeting: TDB

Meeting Adjourned: 5:30 p.m