

DSBC MEETING MINUTES and Record
Wednesday, February 8, 2017

1. Welcome & Celebrations

- Elida Bera opened the meeting with a brief self-introduction and welcomed committee members, allowing time for members to also introduce themselves.
- An election will be held to fill the position of the paraprofessional vacancy.

2. Review and approve minutes from December 7, 2016.

- Corrections were made to the December attendance to include 2 members that were omitted from the December minutes. Minutes stood corrected and approved by the DSBC.

3. District of Innovations

- Judson has submitted to the School Board the documents needed for approval to become a District of Innovation (House Bill 1842), which allows traditional independent school districts most of the flexibilities available to Texas' open-enrollment charter schools.
- Judson's main focus under this bill, if approved, will be to start the 2017-2018 school year earlier than August 28, 2017.
- District Top Priorities:
 1. Accountability and Scores
 2. Bond/Veterans Memorial-need to complete the building of the high school
 3. Pay raise and step increase
 4. Staffing
 5. Early College High School

4. Department Presentations in Response to DIP Goal 1

- Ernie Cox shared the Texas counseling model to demonstrate how we reach state compliance. A sample month to month planning guide to monitor the types of counseling that is happening on each campus was passed out to the committee along with a counseling tracking tool.
 1. Q/A-Will we be adding more counselors or social workers to each campus? There would need to be approximately 14 more FTE's added to each campus. Working closely with campus administrators and the tracking tool allows for counselors to meet the needs of students by providing more guidance and counseling.
- Dr. Gil presented PBMAS and the district's plan to decrease the number of students in ISS/OSS/DAEP and increase the time spent in the classrooms for all students, but specifically students with disabilities.
- A Discipline Review Committee (DRC) was implemented on each campus to aid in classroom management techniques for teachers and to provide tiered approaches to infractions according to campus needs.
 1. Q/A-Can the district look into providing a uniform positive reward system throughout the district's schools? The cabinet will be meeting with the Academic Leaders to address teachers need for classroom management professional development. JISD will also be looking at how the ISS personnel are being used on campuses.

5. Proclamation 2017 Presentation

- Marsha Bellinger reviewed the adoption process of instructional materials for Career and Technology Education (CTE), Languages other than English (LOTE) , and Statistics/ Algebraic Reasoning subjects.
 1. Community Preview is February 14, 2017 in the JISD Boardroom from 10-5:30.
 2. JISD Employees can preview February 13 & 15, 2017 at Veterans Memorial from 4:45-7:45.

6. Assign Review for District Improvement Plan (DIP) Goal 2 & 3

- Marsha Bellinger distributed Goal 2 and 3.

7. Q and A

Members not present: Dr. Carl Montoya, Elizabeth Stamper, Therese Ermer, Diana Glass, Kathlene Pruitt, Pedro Gonzalez, Cynthia Correa, Tracy Valree, Patricia Shelly, Daniel McRoberts, and Pedro Cabrera

Members present: Elida Bera, Douglas Smith, Susaye Scott, Kevin Hadas, Jackie Freeman, Susanne Kenoyer, Liza Pesina, Cindy Elizondo, William Bailey, Jason Fields, and Tom Walker

Visitors: Marsha Bellinger, Kelley Holdman, Sonny-Peter Merrell, Debra Grady, Yoli Vega, Ernie Cox, and Dr. Theresa Arocha-Gill

Next Meeting:

Date: March 8, 2016

Time: 4:45 PM

Location: JISD Board Room, ERC