

COMBINED MEETING:
CAMPUS IMPROVEMENT COMMITTEE
AND
DISTRICTWIDE EDUCATIONAL IMPROVEMENT COMMITTEE
MEETING MINUTES
May 17, 2011
12:00 p.m.

The Districtwide Educational Improvement Committee and Campus Improvement Committees met May 17, 2011 at 12:00 p.m. in the Jr. High multipurpose room. Members present are identified on the attached list. Assistant Superintendent, Mark Beaty, called the meeting to order at 12:15 p.m.

Mark Beaty began with an overview of the agenda. The following items were discussed:

- a. Goals for the 2011-2012 school year
 - Changed all reference of TAKS to state assessment (see attached)
 - A motion was made by David Reves and seconded by Jackie Goen to approve the 2011-2012 as presented. Motion carried unanimously.
- b. Federal programs - Mr. Beaty presented the federal programs and funding for the district. Included in the presentation was Title I Part A ,Title I Part A Stimulus Funding, Title II Part A, Title II Part D Stimulus Funding, Title III LEP, State Fiscal Stabilization Funds, and other special programs which include the following:
 - Bilingual/ESL
 - Career and Technology
 - Dyslexia
 - Advance Academics / Gifted & Talented
 - Optional Extended Day
 - Prekindergarten
 - State Compensatory Education
 - Special EducationFollowing the presentation, the meeting was open for discussion.
- c. The Parental Involvement Policy was presented. After discussion, Randy Hicks moved that the Parental Involvement Policy remain the same. The motion was seconded by Robert Chappell and passed unanimously.
- d. Brett Stegall, Director of Instruction, discussed comprehensive needs assessment. Surveys are being conducted for students, staff, and parents.
- e. In closing, Mr. Beaty discussed provided a brief update on bond projects.

Meeting adjourned at 12:38 p.m.



Doug Harriman, Chair