

Summary of August 23, 2010 School Board Meeting

The DISD School Board met to address the following agenda items.

Consent Agenda

A motion was made by Kirk Pope, seconded by Len Sheets and approved 6-0 by the board to approve the consent agenda as follows. (Kevin Weatherford was unable to attend the meeting)

- A. Minutes of August 9, 2010 Regular Meeting
- B. Gifts
 - \$1,726,56 from the Volleyball Booster Club for program travel

Chapter 41 – Agreement to Purchase Attendance Credits

A motion was made by Patty Willis, seconded by Joe Ballard and carried 6-0 by the board to approve and execute the Agreement to Purchase Attendance Credits for the 2010-2011 school year. This action was taken due to the fact that DISD is considered a Chapter 41 district.

District Improvement Plan: Goals and Objectives

The District Improvement Plan, which states objectives and activities reflecting the instructional program for the district's upcoming school year, was presented to the board. It had previously been presented to the district council for input and approval.

A motion to improve the plan was made Patty Willis, seconded by Johnny Schmucker and approved with a 6-0 board vote.

DISD Mission Statement and Five Year Plan for Excellence

Every five years, the district is required to adopt a Mission Statement and Five Year Plan for Excellence. District Council previously met and discussed the current statement and plan and since they felt it stated the true sentiments of what DISD believes and what it wants to accomplish, the consensus of the committee was to continue the current statement and plan for 2010-2015.

Mission Statement

DISD will provide academic excellence through collaboration with students, parents and the community.

Five Year Plan for Excellence

The District will promote academic excellence, while maintaining a high competitive level in all areas of school related activities.

The District will provide staff development to achieve academic excellence for all students.

The District will encourage community and parental involvement in the educational process of each student to foster the development of the total child.

A motion was made by Joe Ballard, seconded by Len Sheets and carried 6-0 by the board to approve both the 2010-2015 Mission Statement and Five Year Plan of Excellence as presented.

Personnel

The following personnel items were presented for consideration.

Appointments - Kyla Bell, Green Acres 1st Grade Teacher
Melissa Floyd, Morningside 1st Grade Teacher
Bethany Hooper, Sunset 3rd Grade Teacher

Resignations: - None

A motion was made by Len Sheets, seconded by Patty Willis and approved with a 6-0 board vote to accept the appointments as presented. Retirements and resignations no longer require board approval.

DISCUSSION ITEMS

DISD Regulations Review

The administration had conducted a review of both the Plans and Guidelines and the Administrative Directives in order to delete them, revise them, or leave as written to be included as regulations. These changes were presented to the board for review.

INFORMATION ITEMS

Enrollment

The first day of the school year came with a student count of 4,198 as opposed to 4,064 this time last year.

Check Register for July 2010

The check register for July 2010 was presented for review by the board.

Financial Report as of July 31, 2010

The summary of the full financial report for the period from July 1, 2009 through July 31, 2010 for all funds was reviewed.

2010 AYP Report

Adequate Yearly Progress (AYP) results for each campus and the district were presented. This year marked the first time that Cactus Elementary, Dumas Junior High and DISD missed AYP so there are no required interventions. Local interventions are being developed and will be utilized to aid these three campuses in meeting AYP in 2011 when the target will be raised to 80% for Reading/ELA and 75% for Math. Morningside Elementary missed AYP for the second time and will be in Stage 1 School Improvement for the 2010-2011 school year. Administration has written letters to government officials for their consideration during the reauthorization process of NCLB in allowing waivers or temporary suspension of the AYP rating for school districts with a large influx a non-English speaking refugee/ayslee students.

Construction Update

The board was informed on the progress of construction projects throughout the district.

The next meeting is scheduled for Monday, September 20, 2010, 7:00 p.m. in the Board Room at Central Office.