

## **Summary of December 17, 2012 School Board Meeting**

The school board met Monday evening to address the following agenda items.

### **SPECIAL RECOGNITION**

Stephanie Schilling and Deborah Miller were in attendance with information on the BAC (Behavioral Adjustment Classroom) at Hillcrest. Mrs. Miller explained how a student advances through the steps from admittance through returning into the regular classroom setting. Also in attendance were a student and grandparent who explained how the program had helped them.

Other items of special recognitions from the handbook were also noted.

### **PUBLIC HEARING**

The meeting was called into a Public Hearing at 7:27 p.m. Kelly Legg presented the Academic Excellence Indicator System (AEIS) report, which disaggregates student and district performances. A copy of this report in full is available at Central Office, on each of the campuses, the DISD homepage and Kilgore Memorial Library. The Public Hearing closed at 7:35 p.m.

### **ACTION ITEMS**

#### **Consent Agenda**

A motion was made by Patty Willis, seconded by Joe Ballard and approved by a 5-0 board vote to accept the consent agenda and to accept the gifts as presented, amending the budget as necessary to spend funds as requested. (Johnny Schmucker and Jordan Mills were unable to attend the meeting.)

- A. Minutes of the November 19, 2012 Regular Meeting
- B. Gifts

- Classic Fertilizer gave \$2,350 to purchase a stock box for the Ag Department.
- Dumas Takedown Association gave \$1,485 for travel in the wrestling program.
- Demonette Softball Boosters gave \$1,248 for supplies in the softball program.
- Baseball Booster Club gave \$2,000 for supplies in the baseball program.
- Garden City Schools gave \$1,000 for travel in the boy's basketball program.
- Garden City Schools gave \$1,000 for travel in the girl's basketball program.

#### **2012-2013 Tax Roll Approval**

A motion was made by Brent Clark, seconded by Kevin Weatherford and approved 5-0 by the board to approve the 2012-2013 Tax Roll as presented.

#### **Budget Amendments**

A motion was made by Kevin Weatherford, seconded by Brent Clark and carried with a 5-0 board vote to approve a budget amendment increase of Title IA funds for outside tutoring at campuses that are in School Improvement as a result of not meeting AYP.

#### **Amend Agreement with Moore County on Ag Farm Use**

A motion was made by Joe Ballard, seconded by Patty Willis and carried with a 5-0 board vote to amend an agreement with Moore County on use of the Ag Farm.

### **EIA (Local) Grade Calculations for High School (15% Deferment)**

As part of the new State of Texas Assessments of Academic Readiness (STAAR) program, districts are required to have local board policy stating that an end-of-course (EOC) assessment score counts as 15% of a student's final course grade. In implementing this 15 percent requirement, the district revised EIA (Local) addressing grading and retakes for EOC assessments.

On November 30, 2012, Commissioner of Education Williams announced a modification to House Bill 3 Transition Plan giving districts the ability to defer implementation of this provision for the 2012-2013 school year. A motion was made by Patty Willis, seconded by Kevin Weatherford and carried 5-0 by the board to approve the "Resolution of the Board to Suspend Portions of EIA (Local) for the 2012-2013 School Year Only".

### **Personnel**

A motion was made by Jordan Mills, seconded by Johnny Schmucker and approved with a 7-0 board vote to accept the personnel agenda as presented.

Appointments:           None

Resignations:           None

Retirements:            Jerrie Howe  
                              Director of Student Management Services and Records  
                              Central Office

Board approval is not required for resignations or retirements, so no action was necessary.

### **DISCUSSION ITEMS**

John Day, Principal at the North Plains Opportunity Center (NPOC) presented the NPOC student handbook.

### **INFORMATION ITEMS**

#### **Highly Qualified (NCLB) Teacher Report**

Phil Guerra reported on the district's progress in meeting the state's measurable highly qualified teacher objectives.

#### **Annual Measurable Achievement Objectives (AMOA)**

Under the Elementary and Secondary Education Act (ESEA), as reauthorized under the No Child Left Behind Act, districts are measured on their students' progress in learning English, becoming proficient in English and in meeting state student academic achievement standards. The district met all three targets.

#### **High School Allotment (HSA) Annual Performance Review**

The Texas Administrative Code requires the Board of Trustees to review the progress of high school students each year according to outlined parameters. The district is also required to establish performance goals with reference to five indicators. This has been accomplished in the District Improvement Plan for 2012-2013.

### **Board Member Continuing Education Report**

The district is required to annually report the names of those board members who have completed the required continuing education, who have exceeded the required hours and who are deficient. Each of our board members has exceeded the appropriate requirement.

The hours the board members received are categorized by the designated Tiers and the total earned for January 1, 2012 through December 12, 2012.

Board Member:	Tier 1	Tier 2	Tier 3	Total
Joe Ballard	4.00	4.50	12.00	20.50
Brent Clark	4.00	4.50	12.50	21.00
Jordan Mills	4.00	4.50	30.00	38.50
Kirk Pope	4.00	4.50	35.75	44.25
Johnny Schmucker	4.00	4.50	11.50	20.00
Kevin Weatherford	4.00	4.50	21.00	29.50
Patty Willis	4.00	4.50	16.00	24.50

### **Enrollment Report**

Current enrollment is 4,673 opposed to 4,670 last week and 4,627 this time last year.

### **Construction Update**

The board reviewed the construction update on current projects throughout the district.

The next meeting of the school board will be Monday, January 21, 7:00 p.m. at the DISD Administration Office.