

BOLING INDEPENDENT SCHOOL DISTRICT
DISTRICT EDUCATIONAL IMPROVEMENT COUNCIL
February 27, 2018
Minutes

The meeting was brought to order by Bryan Blanar at 10:03 a.m. on February 27, 2018. In attendance were Bryan Blanar, Janice Raska, Sarah Harborth, Gerald Floyd, Jean Shaw, Amy Jacolby, Lindsey Altenburg, Laura Starks, Melanie Schubach, Brett Pohler, Sarah Wilkins, Tim Moore, Keith Jedlicka, G. W. Krusucky, Kelsey Supak, Nicole Folmar, and Sarah Wilkins.

Sarah Wilkins served as Secretary. Minutes from November were reviewed, corrected, and accepted. Terms of office were reviewed.

Bryan Blanar, Chairman, began the meeting with an examination of the purpose of the DEIC and checklist for Site-Based Decision-Making Committees. A survey evaluation regarding planning for future endeavors was also presented and discussed. The committee members were asked to complete the survey at the end of the meeting.

The committee reviewed a hand out of slides prepared by TEA regarding the A-F Accountability System, *Implementation of House Bill 22: Collaborating to Build a Better Accountability System*. The committee discussed implementations, the underlying philosophy, new labels, and computations. Domains and their calculations were reviewed and discussed: Student Achievement, School Progress, and Closing the Gaps.

2018 STAAR/EOC testing dates and updates were presented to the committee. It was noted that EOCs would not be immediately following the Wharton County Youth Fair this year and that, due to the impact of Hurricane Harvey, Boling ISD would not be participating in the third administration of the STAAR math and Reading test for 5th and 8th grades.

The committee reviewed the Boling ISD Special Programs to assist students who have special needs. Information regarding each program, was reviewed.

Attendance Reports and Membership Reports were reviewed by the committee. Attendance was examined by contact hours, number of students, and areas of report.

The committee discussed actions to improve student achievement scores and teacher competencies. Mr. Gerald Floyd, Principal of Newgulf Elementary, reported that tutorials were underway although no afterschool tutorials were suspended through six weeks testing. He shared that the pull-out programs have been, thus far, successful. Second grade pull-outs have been added. Mr. Brett Pohler, Principal of Iago Junior High, stated that STAAR tutorial sessions for 8th grade math and reading and 7th grade writing have been moved from after school to the homeroom period to encourage student participation. Study skills classes continue to be offered for those who were unsuccessful on previous Reading or Writing STAAR tests. Additional tutorial sessions will be added following the spring break. Mr. Keith Jedlicka, Principal of Boling High School, informed the committee that after school tutorials at the high school, though already underway, have been suspended for the week of six-week testing. Math tutorials will begin approximately 15 to 20 days prior to EOC testing for maximum retention of review. Mr. Jedlicka also shared that the English department of Boling High School has aligned their curriculum.

The committee received general information including a Legislative Update regarding the new school finance commission. Textbook Adoption Cycle was reviewed. Boling ISD Budget 2017-18 and Capital Project List were updated and input was given. Boling ISD received a rating of A (Superior) according to TEA Financial Integrity Rating System (FIRST). 2016-17 Ratings are based on the 2015-16 school year. Navigation of TASB Policy Online was presented. Boling ISD Board Operating Procedures were presented and discussed.

2017-2018 Safety Committee Information included cafeteria, maintenance, and general safety plans. Mr. Gerald Floyd presented Boling ISD's Emergency Operations Plan. Safety audits by the Texas School Safety Center in San Marcos were also discussed.

The Safety and Health Plan and the Wellness Plan were discussed. Proactive measures taken to deal with the outbreak of flu and strep throat were presented.

The committee reviewed and discussed the 2018-2019 school calendar. The breakdown of minutes of instruction was reviewed.

The committee reevaluated the Boling ISD's Integrated Pest Management Program, current Curriculum, Dyslexia Plan, Parent Involvement Policy, Wellness Policy and the Facilities Management Plan. Boling ISD property was reviewed and UIL realignment was presented.