

District Educational Improvement Committee Meeting Minutes

Tuesday, October 8, 2019 · 4:30 PM · BISD Training Facility, Rooms C134-C135

- I. The meeting was called to order at 4:30 PM by Dr. Ashley Stewart. The minutes from the April 23, 2019, meeting were reviewed and approved, as was the DEIC website. Dr. Stewart provided an overview of topics/agenda, overview of Scorecard, Strategic Plan, District and Campus Improvement Plans (DIP/CIP), and how they all correlate with four pillars: Student Success, Customer Service, Human Capital, Fiscal Responsibility.
- II. Purpose of DEIC was reviewed by Dr. Stewart (see slides). Ms. Tami Charest explained that CIPs and the DIP are active documents that are adjusted year-round to accommodate changes in the campus and district. Ms. Charest reviewed strengths (notably, Boerne is the only official “school” with an “A” rating; other area schools with the same rating are military-based), areas for growth, and goals and performance objectives.
- III. Review of district-level information (10 minutes)
 - A. Review of Safety Initiatives Mr. Hector Hernandez

Mr. Hector Hernandez reviewed district safety initiatives, and explained that we are implementing or have already implemented best recommended practices from the State as well as the TSSSC and TSSC. We have 7 SROs in the district, Boerne PD and 2 new security officers. Best practices at every campus in the district include security cameras with 360 degree coverage around the perimeter of buildings, secure vestibules with entry-resistant glass, and perimeter fencing. Burglar and fire alarm systems are starting to come online, and as of today’s meeting, there are 4-5 online. As far a communication, we are paying more attention to this, with texts, emails and phone calls to keep the community informed. Boerne dispatchers can patch into the BISD radio system for direct communication with first responders. BPD can login to our camera system in emergency situations to view any of our videos live. Card readers are being implemented as well as ALICE training and drills. Social Sentinel monitors social media posts for chatter using certain keywords. There is not one single, simple answer. There are many pieces to this puzzle including mental health, training, building hardening, drills. We are taking a holistic approach. Ms. Lesa Prichard is the BISD lead of the Whole Child Initiative, and will be with us next meeting to give an overview.
 - B. Nomination and election of Co-Chairperson Dr. Ashley Stewart

Ms. Jessica Shults of Fair Oaks Ranch Elementary was nominated and elected Co-Chairperson.

C. Process for adding new topics

Dr. Ashley Stewart

New topics may be presented to Dr. Stewart, Ms. Shults, or Mrs. Aviles via phone or email to include on next month's agenda.

IV. Breakout sessions (20 minutes)

A. Teaching and Learning

Ms. Larissa Flores, Ms. Annie Seiter

B. Finance / Operations

Ms. Tish Grill, Mr. Mark Stahl

C. Human Resources

Dr. Elaine Howard

D. Technology

Ms. Patti Holub

E. Administrative Services

Ms. Jocelyn Durand, Ms. Yvette Reyna, Mr. Hector Hernandez, Mr. Stan Leech

There is an interest in adding a breakout session for extracurricular activities. This will be included next time. Members should look for an electronic sign up closer to the December meeting. There were no shares from sub-groups due to time.

V. Subcommittees (5 minutes)

A. Calendar Committee Formation

Dr. Ashley Stewart

There is a calendar committee signup in the back of the room; we still have a few spots to fill. Meetings will be held October 16, 23, and 30 from 4:30 - 5:30 PM.

VI. Upcoming dates and topics

A. December 17, 2019

B. February 25, 2020

C. April 21, 2020