

District Advisory Council
Board Room, Administration Building
September 25, 2019
3:50 P.M.

Members Present:	Laura Badgett Kevin Jenkins Lindsay McCoy Maricela Resendiz Tosha Utt	Frances Charlton Michael Lamb Kourtney McDonald Heather Salvarino Michelle Wallace	Derek Driver Toni Maddox Marsha Nolan Kimberly Slaughter
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Members Absent:	Carrie Bohman Dr. Mario Villarino	Mikki Eddins Jena Williams	Dustin Morgan
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Others Present:	Sherry McGraw	Kristin Monk	Josh Williams
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Michael Lamb and Josh Williams welcomed the Council and opened the meeting.

Kristin Monk made a presentation to consider approval of Reading A-Z as the 2nd grade reading instrument for early reading assessment reporting. The presentation included campus-specific data and results. Upon considering the presentation, the Council approved the program unanimously.

Williams presented a draft of the District's Parent and Family Engagement Policy. The Council carefully discussed and considered each aspect of the policy and provided additional input for the 2019-20 version. The final draft was adopted unanimously.

Williams discussed the recent first found of Title I meetings that were held at every Title I school-wide campus. He and the Council discussed the purpose, importance, and content of these meetings. Williams also discussed the new requirement to hold at least two Title I meetings at each Title I school-wide campus, which will be held in the coming weeks accompanying other campus events and activities.

Williams next discussed the campus and district planning process which includes the Comprehensive Needs Assessment, Campus and District Improvement Plans, and their evaluations. The day's discussion centered around the Comprehensive Needs Assessment which began in the springtime in conjunction with the budgeting process. He led the Council through a discussion using a resource from ESC 1. The discussion centered on the multiple measures of data approach to the CNA process. The Council discussed each of the four measures which include demographics, student achievement, processes and programs, and perceptions (service). The Council considered data from the prior year, survey data, and comments from the council itself. The Council ultimately made much progress towards the on-going CNA process, which ultimately culminates in the District Improvement Plan and at the campus level, the Campus Improvement Plan. The plans are in their final stages of development for the current year and on track to be evaluated formatively throughout the year and summatively in the summer.

Mr. Lamb gave a State of the District and Legislative updates to the Council.

The meeting was adjourned unanimously.