

## DWCC Meeting 10-4-17

The DWCC committee met at 4:30 pm in the Crockett room at One AISD Center on October 4, 2017.

- I. Roger Thomas called the meeting to order at 4:32 pm.
- II. Mr. Thomas motioned to approve the minutes from the previous meeting, which were approved unanimously.
- III. The new and re-elected members to the DWCC committee introduced themselves and gave brief background on themselves. New members include Opal Mobbs, Steven Shinkle (re-elected), Mike Richins, Candace Kennemer, Stephanie Hammer, and Roger Thomas (re-elected).
- IV. There were introductions of other members present made to the new members.
- V. Dr. Young presented a handout with four options for the proposed 2018-19 school calendar. He requested that the committee have a proposed calendar to present to the Board in December. He would like the committee to narrow it down to two calendar options by the November meeting so that a district feedback survey can be sent throughout the District. Options B and C are District of Innovation calendar options.
- VI. Dr. Young stated that in order for a district to become a District of Innovation they have to meet certain criteria. He stated that there are exemptions for districts of innovation such as mandatory start date exemptions. He also stated that in November there will be a resolution to pursue becoming a district of innovation. A public hearing will be held for this then a committee will be appointed in order to get feedback from the community. The timeline for the District is March 5. Dr. Young also explained that there are other exemptions available and that he would like the committee to explore the options. He stated there are no exemptions for the STAAR test.
- VII. Dr. Barton gave the committee information about the District Improvement Plan and the need for class size exemptions from TEA. Ten exemptions were asked for and granted.
- VIII. Dr. Alcorta motioned for election of a new Chairperson and asked for nominations. Opal Mobbs nominated Roger Thomas for another term. Dr. Alcorta seconded the nomination. Mr. Thomas was unanimously appointed chairperson of the DWCC committee.
- IX. The meeting adjourned at around 5:35 pm.