

DISTRICT-WIDE CONSULTATION COMMITTEE MINUTES

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DWCC Minutes – Tuesday, May 10, 2011 District Consultation Committee

The Districtwide Consultation Committee met on Tuesday, May 10, 2011, at 4:00 pm in the Alta Vista Room at One AISD Center. Chair, Cindy Earles, called the meeting to order. Members present were Kay Loftin, Sharlyn Bammel, Jennifer Yates, Bekah Sellers, Tabitha Coffman, Cindy Boyd, Vonnie Perry, Steven Leggett, Charlene Richardson and Cindy Hay. Also present were Karen Stover and guests Cary Owens and Phil Ashby.

I. Karen Stover – Optional Flexible Year Program:

Karen told committee members that the DWCC has been asked to research the Optional Flexible Year Program for possible consideration for the 2012-2013 school year.

- ✦ The following handouts with information on the OFYP were distributed to committee members:
 - TEA Correspondence on 2011-2012 Optional Flexible Year Program (OFYP)
 - Texas Education Agency State Funding Division – Application to Participate in Optional Flexible Year Program
 - Texas Education Agency – Optional Flexible Year Program 2010-2011 Approved Districts
- ✦ The OFYP would allow the district to modify the school year for groups of students, such as at-risk and needy students.
- ✦ Karen encouraged committee members to review the information handed out and formulate some ideas, suggestions, questions, and possibly contact districts presently offering the Optional Flexible Year Program.
- ✦ The OFYP will be one of the topics to be scheduled for discussion on next year's DWCC's agenda.

II. Cary Owens – Proposed District Improvement Plan (DIP)

- ✦ The timeline has been changed so the District Improvement Plan is completed by the time the 2011-2012 year school begins.
- ✦ The following handouts were distributed to the DWCC Committee Members:
 - (DIP) District Goals, Initiatives, and Objectives from 2010-2011
 - (DIP) Proposed District Objectives for the 2011-2012 District Improvement Plan
- ✦ The DIP is based on goals, initiatives, and objectives. The campuses create the activities that go with the DIP Objectives.
- ✦ Cary went over the Proposed DIP for next year explaining that many objectives stayed the same, some were edited, and four new objectives were added to meet campus needs.

- ✦ Cary fielded questions from the committee. She then asked for any additional suggestions, none were presented.
- ✦ Kay Loftin moved to accept the Proposed District Improvement Plans as they stand and Bekah Sellers seconded the motion. The vote was unanimous to accept the Proposed DIP as it stands. The DIP will now be presented to the Board of Trustees on June 23, 2011 for adoption on July 11, 2011.
- ✦ Cary said the DIP will be on-line for the campuses to enter their activities and they have till the Friday before school starts to complete their entries.
- ✦ Once, the DIP goes on-line around the 2nd week in June, Cary will email Karen Stover so she can email the information to the DWCC Committee members. Members will be able to view the information, only. If members have suggestion they can email them to Cindy Earles.

III. Cindy Earles:

- ✦ Reminded the members that the Student Code of Conduct Book will be presented by Kari Leong late in the summer to review.
- ✦ At the beginning of the new school year the DWCC will hold an election for the 3 positions that terms come to a close. She encouraged the current members to consider continuing in the same positions and/or for the committee members to think of people that might be interested and qualify for the different positions opening up.
- ✦ Cindy asked if there were anymore topics for discussion; there were none. The meeting adjourned at 4:40 p.m.

**Karen Murphy,
Secretary for the DWCC**