

## District Advisory Council Meeting Notes

November 5, 2008

4:00 PM at Hitchcock ISD Board Room

### Members in attendance:

Roland Bilek

Terri Jones

Susan Thompson

Elizabeth Bilek

Katherine Monford

Theresa Burton

Glen Newsom

Sue Humphreys

Ron Sheffield

### Agenda

- Welcome, Introductions, and Purpose
  - Members in attendance introduced themselves to the committee by stating their name, role on the committee and year of term on the District Advisory Council (DAC).
  - The agenda was reviewed.
- Review purpose of District Advisory Council
  - Susan Thompson stated the purpose for the DAC as stated in law and Board policy. Each new member received a notebook with the appropriate Board policies for future reference.
  - Terms of service were established for each member of the committee.
- Review applications for expedited and general state waivers
  - The expedited and general state waivers application was reviewed, explained and discussed.
  - The DAC advised the District to apply for the appropriate waivers to ensure three extra days for staff development, to target staff development for reading/English language arts, mathematics, science and/or social studies, to conduct early release and to modify the schedule of classes on TAKS testing days.
- Review 2008-2009 District Improvement Plan (DIP)
  - Committee members received the 2008-2009 DIP for their review.
  - The goals, objectives and strategies were examined by the members present.
  - The DAC advised the District to proceed with implementing the DIP in the 2008-2009 school year.
- Determine meeting dates for the 2008-2009 school year
  - All regular meetings of the DAC will begin at 4:00 PM and be held at the Curriculum Office in the Annex unless otherwise notified.
  - The DAC is required to meet four times a school year with additional meetings called if there is a need.
  - The four meeting dates are:
    - January 12, 2009,
    - March 9, 2009, and
    - May 11, 2009.