

District Advisory Council
August 25, 2011
4:00 PM at Hitchcock ISD Board Room

Members in attendance:

Larry Allen	Christie Arsenis	Susan Bowles	Denise Charlston
Michael Charlston	Lawarn Dotson	Ethel Gaines	Evangelina Guerra
Donette Line	Carla Massa	Denise Mosley	Blanca Ochoa
Laura Pompa	Ronnie Sheffield	Daphne Taylor	Eva Wisner

Minutes

- Welcome, Introductions, and Purpose
 - Members present represented Hitchcock Primary School, Stewart Elementary, Crosby Middle, Hitchcock High, Central Office administration and the community.
 - The agenda was reviewed.
- Review the purpose of the District Advisory Council
 - Members were given the BQA Legal and BQA Local policies were reviewed pertaining to the district planning and decision making process.
 - The council was asked to recommend parent representatives to the advisory council
- Discuss Annual TAKS Waiver
 - Modified Schedule/TAKS/STAAR Testing Days Waiver, pursuant to TEC §25.083. This waiver allows the district or charter school to modify the schedule of classes on TAKS/STAAR testing days during the current school year to reduce interruptions during testing periods. This waiver is approved yearly.
 - Board approval is required..
- Review 2011-2012 District Improvement Plan
 - The planning process utilized in 2010-2011 was reviewed.
 - Members will review plan and bring proposed changes for next meeting.
- Discuss 2011-2012 District Improvement Plan
 - Principals agreed to divide the \$40,000 allocated for professional development by campus. Each campus will receive \$10,000
- Determine meeting dates for the 2011-2012 school year
 - Send tentative dates by email to approve next meeting
- Closure
 - The meeting adjourned at 4:38 PM.
 - The next special call meeting is September 13, 2011, at 4:00 PM in the Board Room.