

District Advisory Council
September 14, 2009
4:00 PM at Hitchcock ISD Board Room

Members in attendance:

Mike Bergman	Elizabeth Bilek	Roland Bilek
Gwen Byrd	Denise Charlston	Michael Charlston
Phyliss Coleman	Sharon Denison	Randy Dowdy
Ethel Gaines	Sue Humphreys	Terri Jones
Betty Martins	Cheryl Moffett	Glen Newsom
Blanca Ochoa	Forrest Parker	Eleanor Spells
Susan Thompson	William Turner	

Agenda

- Welcome, Introductions, and Purpose
 - Members present represented Stewart Elementary, Crosby Middle, Hitchcock High, Kids First Head Start and the community.
 - The agenda was reviewed.
- Review the purpose of the District Advisory Council
 - Members were given the legal and local policies 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
 - The advisory council reviewed the waiver and were in agreement for the Board to approve the waiver pursuant to TEC §25.082.
- Review 2009-2010 District Improvement Plan
 - The planning process utilized in 2008-2009 was reviewed.
 - The 2008-2009 planning process will be continued in 2009-2010.
 - Each goal of the plan was discussed and amended as advised.
 - The committee signed the 2009-2010 District Improvement Plan to be sent to the Board of Trustees.
- Review 2009-2010 District Staff Development
 - The advisory council reviewed the August staff development calendar, the Board report to be delivered on September 15, 2009, and the agreements with the contracted service providers.
 - Members of the council suggested utilizing in-house capacity to deliver professional development to peers.
- Determine meeting dates for the 2009-2010 school year.
 - The following dates were agreed upon by the council:
 - December 7, 2009

- February 8, 2010
 - May 3, 2010
 - It was also noted additional meetings may be required to adequately plan for the 2010-2011 school year.
- Closure
 - The meeting closed at 5:00 PM.