

Instructional Services

Vision in Action (VIA)

Minutes
Thursday, April 4, 2017



Meeting Conductors: Dr. Peggy Johnson, Dr. Charla Rudd and Dr. Linda Volz.

Members Present: Chris Borland, Cynthia Denmark, Lisa Drafahl, Ann Garrett, Sandra Gibson, Jennifer Gillen, Alex Gomez, Kerry Halstead, Dr. Peggy Johnson, Karye Maine, Veronica Olvera, Kristi Rizo, Dr. Charla Rudd, Lisa Seawright, Dr. Sharon Shields, Shaunte' Stewart, and Dr. Linda Volz.

Members Absent: Jennifer Chaudoin, Mareau Crain, Ginny Ellis, Allison Hughes, Derrick Keller, Dr. Terri Patterson, Sondra Russell, Bill Terry, Lorenz Villa, and Marilyn Wilson.

Other(s) Present: Lori Lang, Recorder of Minutes; Candice Ross, LVI H.P. Miles Instructional Facilitator; Justin Peebles, Director of Technology; and Cory Webster, Technology Department.

WELCOME

Dr. Johnson called the meeting to order at 1:00 p.m. The committee worked in the same pre-assigned groups.

District Improvement Plan (DIP)

Dr. Johnson provided a brief review of what was accomplished with the Executive Summary. The goal for today is to establish the 2017-18 District Improvement Plan (DIP) by updating last year's plan, using the same process as with the Executive Summary.

- The latest recommended revisions made to the Executive Summary are color coded.
 - Revised and additional items are in blue font.
 - Strikeout items to be deleted are in red font.
- Updates in the Executive Summary may need to be included under the correct areas of the DIP.
- Please remove items that are antiquated.

Executive Summary and Priority of Needs Process

Dr. Volz clarified the verbiage for the Executive Summary and reminded everyone of "Needs" and "Priorities". You cannot have a priority without a need so the item would need to be included under both sections.

Group Work – Time was allowed for continued group work.

Share Out:

- Group #1, Student Achievement – Ms. Stewart reported on the revisions the group made and/or recommended.
 - 1.1 – Replaced TLI plan to Texas State Literacy Plan which was renamed by the state.
 - The TLI strategies will continue to be used.
 - Keep wording regarding best practices and TLI.
 - Made some revisions to some of the strategies in Object 4 of the DIP.
- Group #2, School Culture and Climate & School Context and Organization – Ms. Rizo reported on the revisions the group made and/or recommended.
 - Made a few revisions to strategies in Object 6 of the DIP.
- Group #3, Staff Quality, Recruitment, and Retention – Ms. Halstead reported on the revisions the group made and/or recommended. Additional revisions were made in the Executive Summary.
 - No changes recommended in the DIP since most things are current and ongoing.
- Group #4, Curriculum, Instruction and Assessment (CIA) – Ms. Gillen reported on the revisions the group made and/or recommended.

- Made a few revisions to strategies in Object 1 of the DIP.
- Group #5, Family and Community Involvement – Ms. Maine reported on the revisions the group made and/or recommended.
 - Deleted strategy 8.1.
 - Strategy 8.2 was separated into two different strategies.
- Group #6, Technology – Mr. Borland reported on the revisions the group made and/or recommended.
 - Reworded some of the newly added items.
 - Made a few additional revisions in the Executive Summary.
 - CTE program expanding; adding more students.
 - Added the meaning for the acronym LITES, Leaders in Technology Education.
 - Program for Sunset...
 - Strategies 3.5 and 3.6 changed person responsible from C. Rudd to J. Hungate.
 - Made some revisions to strategies in Object 7 of the DIP.
 - Changed short term objective 7 to reflect BrightBytes (no longer use the STAR chart).
 - 7.2 Summative Evaluation – Changed STAR charts to BrightBytes.
 - 7.5 Correct “Increase training” instead of “Increased training”.
 - 7.6 Private funds changed to Education Foundation. Deleted student data because it is included in BrightBytes.
 - 7.7 was revised.
 - 7.8 was added in regards to the lending of Kindle devices.
 - 9.4 – Questions regarding the Sex Education program.

ADJOURNMENT

The meeting ended at 2:18 pm.