

Meeting Minutes

Introductions & Purpose / District Improvement Plan Overview:

Mr. Cecil McDaniel, Chief Administrative Officer, opened the meeting by welcoming new and returning members of the committee and provided a brief overview of the agenda. He had the group introduce themselves and provided them an overview of the committee roles and how their input/feedback is utilized and gathered. The District Strategic Plan ([see attached](#)), was explained as well as the key priorities of the plan. An overview of the District Improvement Plan (DIP) and Campus Improvement Plan (CIP) was provided along with an explanation of how it is measured. He also explained how we used the SMART Goal process in creating the new DIP.

Mr. McDaniel opened the floor for questions:

Q: With regards to measuring a goal for the DIP process, is there a time when a goal is non-measurable?

A: No. There are many ways to measure a goal. An example of one such way would be a survey. It can serve just as well as data.

State of the District:

Dr. Randy Reid, Superintendent of Schools, welcomed the group and informed the group of several highlights taking place in the district, especially our upcoming Bond election. He stated at the last board meeting, the trustees called for a \$169,500 bond election. He showed them a list of projects or focus of where the bond money will be utilized ([see attached](#)). He emphasized how there will not be a tax rate increase and encouraged everyone to get out and vote.

Dr. Reid opened the floor for questions:

Q: How much more are we going to build out?

A: Our ultimate projection is 40k students within the next 10 years. The high schools are already built with our ultimate build out already planned in. We will not need another high school.

Q: Will there be another stadium bond?

A: It will have to be a "stand-alone" bond. It is not seen to be added with any bond at this time.

No other questions were asked.

KELLER ISD

Motto

Intentionally Exceptional

Mission

The community of Keller ISD will educate our students to achieve their highest standards of performance by engaging them in exceptional opportunities.

Vision

KISD – An exceptional district in which to learn, work and live.

Meeting Minutes Cont'd.

2015-2016 Instructional Calendar Overview:

Mr. Dustin Blank, Executive Director of Leadership, provided a brief presentation on the production of the instructional calendar ([see attached](#)). He explained how the maximum instructional time for our students is always our driver and not always easy due to mandatory days provided by the state, as well as testing days. To ensure we are maximizing our student instructional time we look at some of the following during the development phase to run feedback, ideas and thoughts through:

1. Feedback/Input from some of our committees, including the DEIC & Teacher Advisory Committee (TAC).
2. Mandatory State testing days
3. Mandatory State Professional Development Days
4. Bad Weather Days
5. We also check to make sure we are in alignment with our neighboring districts.

Mr. Blank opened the floor to questions: None were asked.

Student Services Update:

Mr. Cory Wilson, Executive Director of Leadership, went over the changes to the 2014-2015 Student Code of Conduct and the Student Handbook. A few of the topics, he highlighted, are listed below:

- Student transfers
- Electronic cigarettes
- Assault – Bodily injury

A slide of the changes that were made on both the Student Code of Conduct ([see attached](#)), and the Student Handbook ([see attached](#)) were shown to the committee.

Mr. Wilson opened the floor to questions:

Q: Is class rank a policy or definition?

A: We have an internal policy that determines our class rank. Calculating GPA is how a class rank is determined.

No other questions were asked.

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In Closing:

Mr. McDaniel asked the group to think about and provide feedback on the following:

1. Is there a better way or format to conduct our DEIC meetings?
2. With regards to time, do you feel an extension of time, during our meetings, is needed in order to get the best outcome?
3. Are you open to the extension of time?

He encouraged them to post their feedback to our collaboration site or to contact us by either email or phone. He then thanked the group for their time and service.

The meeting was adjourned.

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