Meeting Minutes

State of the District - Dr. Randy Reid:

Dr.Reid, Superintendent of Schools, opened the meeting by providing the group an update on the Citizen's Bond Advisory Committee (CBAC). The first meeting was held on February 12th. The meeting explained the need for bond money in the following areas:

- A. Programs such as the Orchestra Program as well as the Career & Technology Center.
- B. Facilities Condition Update provided on all buildings 5 years old and older that would take care of plumbing, HVAC, Electrical, and other areas that would affect the quality of the building.
- C. Security Concerns of 6-7 buildings that currently have no secure entrances

KISD has 300 million dollars' worth of needs with only 140 million worth of work. Therefore, it is just a matter of prioritizing our needs. He encouraged the committee to attend the next CBAC meeting on Tuesday, March 18 from 6:00 pm-8:00 pm.

Dr. Reid opened the floor to questions:

Q: For the charter school that is opening, is it effecting our enrollment

A: Currently, it is hard to tell since it has not yet opened. It is the International Leadership Academy with grades K-8. It is located in NWISD. We are likely to see kids leaving KISD, but it really depends on the quality of the education they are providing.

No other questions were asked.

Low Attendance Waivers – Cecil McDaniel:

Mr. Cecil McDaniel, Chief Administrative Officer, explained the Texas Education Agency's definition of Low Attendance (see attached). Currently KISD has a total of eleven (11) days of Low Attendance in which we will ask the Board to approve us moving forward with submitting a waiver to TEA for funding. This in turn, removes the eleven (11), days for funding purposes so that the district does not lose money on those days (see attached).

Mr. McDaniel opened the floor to questions:

Q: Does the staff have to make up April 1st?

A: No. It is too hard to make up days for staff since there are only an "x" amount of days, per TEA, to work.

Q: Do the eleven (11) days include the Early Learning Center?

A: Our PIEMS coordinator reviews all KISD campuses to see when one has dropped below 10% from the previous year on any given day.

Q: Does the report included illness's when reviewing/reporting?

A: Yes. Any reason a campus is 10% lower in attendance than the prior year, it goes on a Low Attendance Waiver.

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Meeting Minutes Cont'd.

Q: If another day comes up, do you have to request another waiver? A: Yes, we will request another waiver.

2014-2015 Calendar Revision - Dustin Blank:

Mr. Dustin Blank, Executive Director of Leadership, explained how the Texas Education Agency revised their assessment calendar and moved it to a week earlier causing us to rearrange our calendar for the 2014-2015 academic year. This will impact English I & II for our graduation high school students. In order to accommodate the revised assessment calendar, our only option was to place a bad weather make up day on our 1st day of summer, June 5th (see attached).

Mr. Blank opened the floor for questions:

Q: Would we ever add extra time to the work day to make up?
A: No. It's very impactful to transportation and employees and will cause more disruptions.

Q: STAAR testing in April?
A: No, we would just "flip those days".

No other questions were asked.

The meeting was adjourned.

The next DEIC meeting will be held on Thursday, April 17 at Fossil Ridge High School

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