

District-wide Educational Improvement Council (DWC)
Meeting Minutes | Tuesday, December 12, 2017
Respectfully submitted by Jami Bonner

Members present:

Kelsey Falls, Gail Gilstrap, Dana Satterwhite, Tara Harvey, Beth Davis, Kaylee Ensor, Talisha Wolfe, Judi Tabb, Amanda Pinckard, Tony Taylor, Logan Gaddy, Lindsey Barak, Sara Jakubik, Elisha Webb, Diana Coile, Thomas Bartee

Non-voting members present:

Dr. John Chapman, Lisa Fincher, Jason Gilstrap, Twilla Rex

- I. Call to Order
 - The regular meeting of the District-wide Educational Improvement Council (DWC) was called to order at 4:30 pm on December 12, 2017 by Dr. John Chapman. The agenda for the meeting, November 14th meeting minutes, and district instructional calendar options were disseminated.
- II. Consider / Approve the November 14th DWC Meeting Minutes
 - Motion was made by Judi Tabb, seconded by Tara Harvey, to approve the November 14th DWC Meeting Minutes. Motion carried unanimously.
- III. Texas Academic Performance Reports (TAPR)
 - o Mrs. Rex presented the TAPR to the DWC and reported on the changes from previous years that staff can expect to see in this year's report. The TAPR PowerPoint presentation can be found on www.ennis.k12.tx.us under required postings.
- IV. Discuss the 2018-2019 School Calendar Options
 - Mr. Jason Gilstrap presented two instructional calendar options to the DWC and opened the floor for feedback and discussion.
 - Graduation will be on the Friday of the week students are released.
 - o The DWC voted on the two available instructional calendar options:
 - Option one: 15 yay votes

- Option two: 1 yay vote
- Motion was made by Logan Gaddy, seconded by Tony Taylor, to move the May 3rd bad weather day to May 24th on option 1. Motion carried unanimously.
 - If option one is not approved by the Ennis ISD Board of Trustees, the DWC will re-visit the May 3rd bad weather day.
- The administration and twelve month employees will follow a calendar different from the instructional calendars presented/voted on by the DWC.

V. New Business

o There will not be a DWC meeting in January.

VI. Adjourn

Motion was made by Beth Davis, seconded by Logan Gaddy to adjourn.
 Motion passed unanimously.