

District-wide Educational Improvement Council (DWC) Meeting Minutes | Tuesday, March 20, 2018 Respectfully submitted by Jami Bonner

Members present:

Kelsey Falls, Gail Gilstrap, Dana Satterwhite, Beth Davis, Talisha Wolfe, Judi Tabb, Tony Taylor, Logan Gaddy, Lindsey Barak, Sara Jakubik, Dianna Coile

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 March 20, 2018 by Dr. John Chapman. The agenda for the meeting, December 12th meeting minutes, district goals, and 2018-2019 school year budget calendar were disseminated.
- II. Consider / Approve the December 12th DWC Meeting Minutes
  - Motion was made by Beth Davis, seconded by Logan Gaddy, to approve the December 12th DWC Meeting Minutes. Motion carried unanimously.
- III. Review the Budget Timeline
  - Lisa Fincher reviewed the budget calendar for the 2018-2019 school year provided by the business office. Dr. Chapman discussed the financial hardships that the district will face for the next school year and the possibility of tax ratification election in November 2018.
- IV. Consider / Approve the 2018-2019 District Goals
  - Motion was made by Judi Tabb, seconded by Talisha Wolfe, to approve the 2018-2019 District Goals, as presented. Motion carried unanimously.
- V. District Improvement Plan 2018-2019

- Mrs. Rex presented the recommended revisions for the District Improvement Plan. (DIP) The DIP will be presented to the Board of Trustees in June and considered at the July Board Meeting.
- VI. Planning for the Future
  - o Organizational Chart / Responsibilities
    - Central Office has a new organizational chart. Dr. Chapman will share with the district in the near future.
  - o A Voice
    - Dr. Chapman encouraged personnel to vote in upcoming May and November elections. The District will announce an incentive for campuses that have 80% of personnel vote.
  - o Facilities
    - Ag project is near completion.
    - Indoor facility is complete.
    - Austin Elementary & Houston Elementary will receive a 2<sup>nd</sup> security door.
    - Bowie Elementary is adding a door.
    - New roofs will be installed at Austin Elementary and Houston Elementary.
    - HVAC projects at Crockett ECC, Austin Elementary, Houston Elementary, and Ennis High School.
    - Mr. Gilstrap is coordinating summer campus improvement plans with principals.
    - No new major projects planned.
  - o Staffing
    - As of meeting time, there are no new personnel additions planned for the 18-19 school. There is potential to add two police officers and one instructional coach.
  - o Coffee Talks
    - Mrs. Bonner is coordinating Coffee Talks with campuses.
  - o Safety and Security (potential options to increase safety & security.)
    - Clear backpacks
    - ID Cards will be required at EJHS and EHS. Students must wear them at all times.
    - The district will release a new phone app to offer immediate communication with parents. (emergency alerts, campus happenings, etc.)
    - The district will roll out a simplistic emergency plan Standard Response Protocol.

- The district will potentially add two police officers.
- The district is working with the Ennis Police Department to add additional support with the K9 unit and visibility.
- The district plans to add six security gates at EJHS and EHS to deter traffic around the campus during school hours.
- The district plans to add additional security cameras throughout the district.
- VII. New Business
  - o No new business to discuss.
- VIII. Adjourn
  - Motion was made by Judi Tabb, seconded by Sara Jakubik, to adjourn.
    Motion carried unanimously.