

District-Level Planning & Decision-Making Committee

Minutes

Teachers:

Caney Creek Attendance Zone – Ronnie Seagroves, Grangerland Intermediate School; Oak Ridge Attendance Zone – Debbie Dupre, Oak Ridge Elementary, Lastell McVey, York Junior High School; The Woodlands Attendance Zone – Mike Sanson, Deretchin Elementary, Lindsay Pierce, McCullough Junior High School; The Woodlands College Park Attendance Zone – Vicki Marsh, Collins Intermediate, Marie Moen, The Woodlands College Park High School

Parents:

Caney Creek Attendance Zone – Jill Frazier, Moorhead Junior High School; Conroe High School Attendance Zone – Nicola Weems, Giesinger Elementary School; Oak Ridge Attendance Zone – James Engle, Vogel Intermediate School; The Woodlands College Park Attendance Zone – Jenny Wright, Hailey Elementary School

Administrators:

Central Office – Dr. Jean Stewart, Deputy Superintendent; Dr. Cathy Gibson, Assistant Superintendent for Elementary Education; Dr. Chris Hines, Assistant Superintendent for Secondary Education; Carrie Galatas, General Counsel; Dan Cox, Chief Financial Officer; Kay Galindo, Director of Communications; Deanna Martin, Director of C&I and Staff Development; Caney Creek Attendance Zone – Cindy Lentz, Austin Elementary School; Conroe Attendance Zone – Mike Crowl, Conroe High School; Oak Ridge Attendance Zone – Jeff Fuller, Houser Elementary; The Woodlands College Park Attendance Zone – Gale Drummond, Knox Junior High School

Community/Business:

Caney Creek Attendance Zone – Steve Belovsky, T&L Gas Company; Oak Ridge Attendance Zone – Venetia Wilks, Community; The Woodlands Attendance Zone – John Hennigan, Community;

Facilitator:

Dr. Don Stockton, Superintendent of Schools

Call to Order:

Mike Crowl, Committee Chairperson, called the meeting to order at 4:35 p.m. and thanked everyone for attending.

Approval of Minutes:

The committee reviewed the minutes and then unanimously approved the minutes from the March 2006 meeting with the correction of the addition of Lastell McVey as attending and the deletion of James Engle as attending.

Review of April Board Meeting:

Dr. Stockton reviewed the summary of the April meetings of the CISD Board of Trustees.

Student Code of Conduct:

Carrie Galatas, CISD General Counsel, reviewed the changes for the 2006-2007 CISD Student Code of Conduct with the committee. This provided the Committee an opportunity to

provide input prior to being approved by the CISD Board of Trustees. Ms. Galatas highlighted the major changes in the code of conduct from this year, and they are as follows:

- Misuse of computers/technology to disrupt school setting
- Loss of senior privileges to include prom and graduation

The committee approved the 2006-2007 Student Code of Conduct unanimously.

Staff Development Plan 2006-2007:

Deanna Martin, Director of C&I and Staff Development, presented the 2006-2007 Staff Development plan for approval by the committee. She discussed the staff development opportunities that will be available during the summer and throughout the upcoming school year in the areas of:

- All areas of curriculum
- Instructional strategies
- Bilingual/ESL
- Special Education
- Novice Teacher Academy
- New Teacher Orientation

The committee approved the 2006-2007 Staff Development Plan unanimously.

2006-2007 Budget Overview:

Dan Cox, CISD Chief Financial Officer, reviewed the process followed in developing the budget each year. Mr. Cox shared the components of the proposed budget for the 2006-2007 school year. Major areas of discussion were:

- New Revenue
- Major expenses
- Projected budget deficit

School Name and Mascot:

In accordance with Board Policy CW (local) the committee approved the name of the replacement school for Ben Milan Elementary School. The committee unanimously approved the replacement school for Ben Milan Elementary School keep the same name. Also in accordance with Board Policy CW, the committee approved unanimously that the mascot recommendation for Kaufman Elementary School be the Cougars.

2006-2007 Calendar:

The Texas Education Agency made a recent change to the 2006-2007 Testing Calendar that moved the TAKS Test a week later than originally scheduled. When compared to the 2006-2007 CISD Calendar, the CISD students would have a holiday on the Monday of the week of TAKS tests. The Committee recommended unanimously that the holiday be moved to the previous Friday.

Future Agenda Items:

Agenda items to be covered at the next meeting will be the 2006-2007 Proposed Budget and the committee membership guidelines.

Next Meeting Dates:

July 19, 2006

Adjournment:

Mr. Crowl thanked everyone for attending and adjourned the meeting at 6:15 p.m.

