

MINUTES OF THE DISTRICT OF INNOVATION COMMITTEE
EL CAMPO INDEPENDENT SCHOOL DISTRICT
October 19, 2017

The District of Innovations Committee for the El Campo Independent School District met at 6:00 pm on October 19, 2017, at Meadow Lane Resource Center, 2620 Meadow Lane, El Campo, Texas.

MEMBERS PRESENT: Kelly Waters, Dolores Trevino, Carolyn Gordon, Tana Martin, Jane Radley, Keith Beal, Cami Berglund, Suzanne Brandl, Meredith Martin, Tish McAlister, Alicia Stary, Linda Supak, and Gilbert Escamilla.

MEMBERS ABSENT: Greg Anderson, Amy Araguz, David Bright, Kassie Cerny, Debbie Chappell, Mauri Couey, JJ Croix, Rebecca Crowell, Cecil Davis, Rich DuBroc, Melissa Guttenberger, Penny Hiltpold, Travis Hogg, Amanda Klatt, Kate Manriquez, Laura Motal, LeAnn Pelley, James Priesmeyer, Amy Rod, Vanessa Rod, and Demetric Wells.

COMMITTEE WELCOME: The District of Innovation Committee began at approximately 6:03 PM with a welcome from Dolores Trevino.

REVIEW OF DOI DRAFT PLAN: Mrs. Trevino addressed the committee regarding the DOI Draft Plan. She stated that she had not received any feedback, questions, concerns or corrections that needed to be made within the days prior to tonight's meeting. The committee members in attendance were asked to look over the Draft Plan one more time to check for any corrections or mistakes that may have been missed. After all typographical errors were corrected, Mrs. Trevino asked the committee members in attendance if they would like to vote to proceed with the DOI Plan presented, or if they would like to wait until more committee members were in attendance. The committee members decided it would be best to take a vote with those in attendance, given that all committee members had ample to review the Draft Plan and no concerns forwarded to Mrs. Trevino. The committee members voted. All were in favor in proceeding with the Draft Plan as proposed.

The committee recommended a communication plan of sharing the final board approved DOI plan with each campus faculty.

REVIEW OF TIMELINE: Mrs. Trevino informed the committee of next steps to be taken.

- **DOI Plan posted on the website:** The DOI plan must be posted on the District's website for 30 days before being presented to the Board. This is to allow time for the public review the DOI plan and share any questions or concerns about the plan.
- **DWIC Committee vote** – The District-Wide Improvement Committee, which is the original committee that voted on El Campo ISD moving to become a District of Innovation, must vote on the DOI Plan with a 2/3 majority vote in favor. A meeting will be held on Monday, November 13, 2017, 4:00 pm at MLRC.

BOARD MEETING: Mr. Gilbert Escamilla volunteered to share the proposed DOI plan with the Board of Trustees at the November 28, 2017, Board meeting 7:00 pm Administration Building.

FUTURE MEETING DATES: After the DOI Plan is accepted, it was proposed that the committee meet once a year, possibly in October, to review the plan and edit as necessary. The meeting adjourned at 6:22 pm.