



# Ennis Independent School District

District-wide Educational Improvement Council (DWC)  
Meeting Minutes | Tuesday, December 11, 2018

## **Members present:**

Andrea Loveless, Gail Gilstrap, Kathy Tucker, Pam Thomas, Tara Harvey, Kaylee Ensor, Deanna Shorrock, Judi Tabb, Laura Boon, Cheryl Kelly, Kristi Copeland, Sara Jakubik, Juanita Sellers, Tommy Aguilar, Dianna Coile

## **Non-voting members present:**

Lloyd Treadwell, Jason Gilstrap, Lisa Fincher, Dr. Lacey Padgett, David Averett

- Call to Order
  - The regular meeting of the District-wide Educational Improvement Council (DWC) was called to order at 4:30 pm on December 11, 2018 by DWC Chairman David Averett. The agenda for the meeting, minutes from the October 9th meeting, and draft 19-20 district calendars were disseminated.
- Consider / Approve the October 9th DWC Meeting Minutes
  - Motion was made by Judi Tabb, seconded by Sara Jakubik, to approve the October 9th DWC Meeting Minutes, as presented. Motion carried unanimously.
- Discuss the 2019-2020 School Calendar Options
  - Mr. Gilstrap presented two calendar, options A and B, to the council. The two main differences in the calendars are option A's last day of instruction is after Memorial Day and option B's last day is prior to Memorial Day. The DWC voted 10 votes for the base form of option A and 4 votes for the base form of option B. The committee voted to make the following revisions to option A.

- The DWC voted 11 aye/2 nay to move the professional development day from Monday, October 21, 2019 to Monday, October 14, 2019.
- The DWC voted on revising the October 23rd half day:
  - Leave it on October 23rd: 0 votes
  - Remove the half day from the calendar: 0 votes
  - Move to October 18th: 1 vote
  - Move to November 22nd: 3 votes
  - Combine the October 23rd and March 6th half days for a full day of professional development: 9 votes
- The DWC voted 15 aye/0 nay to use the combined half days on November 11, 2019. (Veterans Day)
- The DWC voted 15 aye/0 nay to recommend the amended 19-20 District Calendar Option A to the EISD Board of Trustees.
- College Career Military Readiness Update - District and High School
- New Business
  - There was no new business to share or discuss.
- Motion was made by Pamela Thomas, seconded by Judi Tabb, to adjourn. Motion carried unanimously.