Ennis Independent School District
District-wide Educational Improvement Council (DWC)
Meeting Minutes
November 8, 2016
Written by Samantha Slovak

Members present included:

Chad Corbett, Beth Davis, Kelsey Falls, Barbara Horner, Billy Keilers, Kim Salazar, Kristy Stephens, Lorien Stong, Judi Tabb, Tony Taylor, Talisha Wolfe, Lisa Zhanel, Suzanne Carol, Deanna Davis, Ashlie Graff, Sheri Payne and Molly Barlow.

 Non-voting members present included:

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

I.   The regular meeting of the District-wide Educational Improvement Council (DWC) was called to order at 4:30 pm on November 8, 2016 by Dr. John Chapman.
   o   The agenda for the meeting, previous meeting minutes, Developing the 2016-2017 School Calendar, and Funding for 2017-2018.

II.   The first action of the DWC was to approve minutes from September 13, 2016 meeting. Billy Keilers, Alamo Education Center, motioned to approve the minutes, Beth Davis, Houston Elementary, seconded the motion. Motion passed unanimously.

III. Discussion of Developing the 2017-2018 School Calendar
   o   The DWC members are to accumulate feedback over the following and report back at the next meeting on December, 13, 2016.
       i.   The rules for building a calendar were discussed.
             ▪ 75,600 minutes / 420 minutes per day.
             ▪ 187 employee work days.
       ii.   COMP Days (You can have zero, 1,2 or 3 COMP days)
       iii. Staff Development Days
       iv.   Teacher Workdays (Before School, Semester, End of Year)
       v.   Thanksgiving Week (All Week Off)
       vi.   Christmas Break
       vii.   Spring Break (All Week Off)
       viii. Holidays (Labor Day / Good Friday / Memorial Day)
       ix.   Fair Day (Second Monday in October)
       x.   Early Release Days (how many)
             a.   Fall Parent Conference
             b.   Christmas, Easter, End of Year ,etc...........

IV.   Funding for 2017-2018
   o   Superintendent, John Chapman discussed funding for the 2017-2018 school year.

V. New business
- o Superintendent, John Chapman held the floor open to discuss any new business and / or answer questions.

VI. Adjourn