

Medina Valley ISD
District Wide Advisory Committee
Minutes
January 6, 2010

1. **Quorum** - Meeting began at 4:15 pm. A quorum was established. Mr. Nesbit greeted members with the message that the Medina Valley School District is recognized for the first time in 50 years. Mr. Nesbit explained to the members that the DWAC's job for the spring would be to review the District Wide Plan to make sure it was correct and inclusive of all that is being done throughout the district. Our main focus was on grammar, punctuation, and additions/deletions. Folders with work documents were made for every member and will be kept for each session until complete. Revisions will be made in one member's folder for changes to be made to the master plan by district office. He explained that we could spend 3 hours going through the report for different reasons. He called it digging into data. He instructed members to look first at the AEIS before the district plan.
2. **District AEIS Report Review** – The member's first job was to look at the AEIS Report and the sub populations results. Members were to look at the TAKS results for the Greatest above State Avg., then the Greatest Growth from 2008, then Below State Avg., and last the Decline from 2008. Mr. Nesbit reminded members that there is a new way of looking at the data. The TPM will be a projected measure to see if a child meets the score that they are projected to make. This will show if a child has individual growth. It is similar but not the same as the INOVA date we used to get.
3. **District Plan Updated:** Goal 1 – This goal consists of 23 action items. Members were divided into work groups. Groups worked on different parts of Goal 1 – A, B, C, & D. Each group contained a member from each of the different campuses. Members of each group made sure that their campus was represented in the revision process. Any initiatives that campuses are using were added, and ones that are no longer used were taken out. Members worked until 5:30.
4. **Sexual Abuse Policy Formation** – Will be addressed in the February meeting.
5. **Schedule date for next month's meeting** – February 3, 2010 – The next meeting of the DWAC will be to revise the calendar for next year. Members will meet ½ a day on Feb. 3 to prepare the calendar for next year.
6. **Adjourn** - Meeting was adjourned around 5:40 pm.