

May 1, 2024

### MEMBERS IN ATTENDANCE

Ellen Akers, Harry Barber, Tori Benard, Matt Bolinger, Earnest Brooks, Kirk Calma, Latasha Campbell, Melanie Christensen, Mary Contreras, Brooke Daniels, , Leslie Garcia, Catina Gilmore, Sarah Hernandez, James Husband, Susan Jackson, Chyann Kelm, Faith Longorio, Jennifer Laubach, Irene Lilley, Ginger McKay, Michele McNally, Leslie Manly, Amparo Martinez, Norma Martinez, Amber Matsoukas, Evelyn Mexas, Kelly Mills, Sara Patterson, Shannon Ramirez, Kelsey Roark, Chloe Rupp, Rachel Schimming, Janet Sennet, Lisa Steele, Arin Ann Vara, Yvonne Vargas, Pam Wilkinson, Kevin Wrobleski

### WELCOME

Susan Jackson welcomed everyone to the meeting.

### DOI

A District of Innovation Renewal Power Point was presented by Dr. Matt Bolinger. Committee members voted. The vote was yes in favor of the DOI plan revisions.

The DOI will go to the Board May 6, 2024.

### TIA INFORMATION

Brooke Dockery – What does the TIA allotment look like moving forward. Additional teachers are in the data collection cycle this year. Next year Life Skills, 8<sup>th</sup> Grade SS, US History, AP teachers and the majority of our CTE teachers will be added to TIA and begin their data collection year. We are working with our consultants to add all other teachers by the 2025-2026 school year. We will also be adding a TIA handbook with details on what TIA is, who is eligible, how the growth calculation works

and all the additional details. This will be available by the beginning of the next school year.

### STATE TESTING REVIEW

James Husband – Wrap up on STAAR testing. 36,769 STAAR, 10,000 TELPAS assessments administered. We did have 13 procedural irregularities with four being accommodations, 7 eligibility errors, 1 training error. There were 50 student tests impacted due to adult errors. Next year we will include more intentional trainings. Overall, it was a very successful testing window.

### UPDATE ON NEW ARRIVAL PROGRAM

Sam – Update at next meeting.

### ASSESSMENT COMMITTEE MEETING

The goal of the committee has been to eliminate assessments, prevent overlaps, and increase instructional time. Ms. Jackson is requesting that ILC needs to take back to campuses to provide feedback to the committee on assessment scheduling. Kevin Wrobleski shared that a new calendar by grade level is being created.

### ADJOURNMENT

The meeting adjourned at 4:45 p.m.

### NEXT MEETING DATE

May 22, 2024

