

BOARD BRIEFS

Volume 22, Number 7

February 23, 2017

Regular Board Meeting of the Board of Trustees February 16, 2017

DELEGATIONS/RECOGNITIONS

- **Spotlight on Excellence Award** – Jose Melendez, AHHS Cafeteria Chef

CITIZENS TO BE HEARD

One patron spoke regarding the 24-Hour Code of Leadership/Academic Integrity Policy.

ITEMS FOR PRESENTATION OR POSSIBLE ACTION

- Trustees heard a presentation on the 2017-2018 enrollment projections. It is projected that enrollment will grow approximately 0.15% which is approximately 7 students. Current enrollment is at a 44 year high.
- A presentation of an update on the work that has been done on the Extra-curricular Code of Leadership and Academic Integrity Guidelines. The work began in November with the administrative team and district attorney having a work session discussing the policies. Dr. Bashara met with teachers, coaches, student leaders, DEAC which included parents and received input from all members. She then met with the groups again and shared the draft and how their input has been implemented into the policy. Some of the changes made to the policies were to unlink Academic Integrity from the Code of Leadership until the third offense, a section for parents and a “frequently asked questions” section.
- Guidelines for Foreign Exchange Students. Alamo Heights High School has been granted a waiver to limit foreign exchange students to five each school year. The guidelines were developed to increase communication for interested students and to streamline planning for both students and the school. The guidelines have been revised to include a due date for applying.
- FFC(Regulation): Transportation of Students in Foster Care addresses procedures for how transportation is maintained for a student in foster care in his or her school of origin will be provided
- **Trustees approved:**
 - An order calling for a bond election on May 6, 2017 in the amount of \$135 million.
 - Alamo Heights ISD requested a waiver for the 2017-2018 school year from the provisions of the Texas Education Code, §21.352(a)(2) and 21.352(a)(2)(B), as they relate to student growth within teacher appraisal. A condition of this waiver is that Alamo Heights ISD will pilot at least one student growth measure related to teacher appraisal during the 2017-2018 school year for the purposes of building district capacity to implement student growth related to teacher appraisal during the 2018-2019 school year.
 - The appointment of election officials for the May 6, 2017 election.

Trustees approved the following donations:

- \$1,767.51 from Mr. Andrew Denny for the AHHS Theatre Productions.
- a cello valued at \$900 from Carol Ocker to the Alamo Heights Junior School Strings Program.
- \$1,000 from Dixon Sampson, LLC, for the Alamo Heights Junior School to be used for UIL - Mule Madness.
- \$19,814.91 from the AHHS Mulepushers from their Howdy Night Allocations. These funds will be credited in the respective AHHS club/group accounts.
- \$21,521.09 from the Alamo Heights Junior School PTO for the Spring Curriculum Enrichment.
- \$7,000 from the Alamo Heights School Foundation as a gift from a donor to be used for Destination Imagination.
- \$7,952.68 from the Alamo Heights Little League for upgrades of the Alamo Heights Softball Field.

Total donations of \$59,956.19.

The following business recommendations were approved:

- Payment of bills

The next regularly scheduled meeting is Thursday, March 23, 2017 at 7:00 p.m. in the Alamo Heights Central Office Board Room.

“Board Briefs” may be found on the Alamo Heights ISD Webpage under the School Board tab at www.ahisd.net