

BOARD BRIEFS

Volume 22, Number 8

March 31, 2017

Regular Board Meeting of the Board of Trustees March 23, 2017

DELEGATIONS/RECOGNITIONS

- **Spotlight on Excellence Award** - Monica Deutchmann, SST Teacher, Alamo Heights Junior School
- **Profile of an Educator** - Debbie Dixon, Woodridge Elementary; Katherine Kelenis, Howard ECC; and Michelle Candland, Alamo Heights High School
- **State Communications TSPRA Awards - Patti Pawlik-Perales and Rosalinda Montero**
Patti received the "Most Valuable Member" of the Texas School Public Relations Association (TSPRA). Rosalinda received the Gold Star Award for the "Best in Category" for her video at the TASA/TASB show which featured public schools across Texas. Both received Platinum and Crystal awards from TSPRA.
- **Alamo Heights High School All-State Orchestra** - Presley Heikkila, AHHS
- **Alamo Heights High School State Swimming and Diving**
The Girls Team finished second and the Boys finished in a strong 10th place. Individual results are as follows:
Ellery Parish: Girls 200 Free – Gold – All American time and new school record, Girls 500 free – Bronze – All American consideration time and new school record, Girls 200 medley relay – Bronze
Kate Russell: Girls 200 medley relay – Bronze
Sine Scribbick: Girls 1 meter diving – Gold
Lauren Raike: Girls 200 im – 5th – new school record, Girls 100 breast – 15th place. Girls 200 medley relay – Bronze
Bella Strash: Girls 100 fly – 7th Place, Girls 200 im – 7th place, Girls 200 medley relay – Bronze
Seth Ryherd: Boys 200 im – Bronze, Boys 100 breast – Bronze, Boys 200 free relay – 8th place, Boys 400 free relay – 11th place
Cameron Young: Boys 50 free – 4th place, Boys 100 free – 4th place, Boys 200 free relay – 8th place, Boys 400 free relay – 11th place
Justin Du: Boys 200 free relay – 8th place, Boys 400 free relay – 11th place
Justin Dickey: Boys 200 free relay – 8th place
Aiden Atlas: Boys 400 free relay – 11th place
Also want to recognize Coach Don Walker for being named Coach of the Year.
- **2016 Texas Cavaliers Children's Art Contest: Leila Morales, Winner and Olivia Sethney, Runner Up** - Leila Morales, 5th grade student at Woodridge Elementary will receive \$3,000 for the school's art supplies, 1-week summer scholarship to the Southwest School of Art. Olivia Sethney, 5th grade student at Woodridge Elementary will receive \$1,000 for the school's art supplies.

CITIZENS TO BE HEARD

One patron spoke regarding the iStation scores.

ITEMS FOR PRESENTATION OR POSSIBLE ACTION

- **Trustees approved:**
 - **AHHS Summer Trip to Galapagos Islands** – July 16-24, 2018 for current 9th and 10th grade students.
 - **Policy Revisions Regarding District of Innovation**
AF(LOCAL): Innovation Districts

DBA(LOCAL): Employment Requirements and Restrictions – Credentials and Records
DCA(LOCAL): Employment Practices – Probationary Contracts
DK(LOCAL): Assignment and Schedules
EB(LOCAL): School Year
EC(LOCAL): School Day
EEB(LOCAL): Instructional Arrangements – Class Size
FEC(LOCAL): Attendance – Attendance for Credit
FO(LOCAL): Student Discipline

- **2017-2018 School Calendar revision** – Change of semester end and start dates. The first semester will end on December 20th and the second semester will start on January 4th.
- **TASB Policy Update 107, affecting local policies:**
 - CDC(LOCAL): Other Revenues - Gifts and Solicitations
 - CJ(LOCAL): Contracted Services
 - DC(LOCAL): Employment Practices
 - DEE(LOCAL): Compensation and Benefits - Expense Reimbursement
 - DFAA(LOCAL): Probationary Contracts - Suspension/Termination During Contract
 - DFBA(LOCAL): Term Contracts - Suspension/Termination During Contract
 - DFCA(LOCAL): Continuing Contracts - Suspension/Termination
 - FEA(LOCAL): Attendance - Compulsory Attendance
 - FFA(LOCAL): Student Welfare - Wellness and Health Services
 - FJ(LOCAL): Student Fundraising
 - GE(LOCAL): Relations with Parent Organizations
- **Instructional Materials Certification for 2017-2018** - Districts are required to certify annually to the State Board of Education and the commissioner that, for each subject in the required curriculum other than physical education, students have access to instructional materials that cover all of the Texas Essential Knowledge and Skills (TEKS).

Trustees approved the following donations:

- \$1,000 to Alamo Height High School Library from HEB to help fund ongoing Library expenses.
 - \$1,218 to the Howard ECC Library from Lisa Waller of Chris Madrid's, Inc. in support of the Howard Book Fair.
- Total donations in the amount of \$2,218.

The following business recommendations were approved:

- Payment of bills
- Renewal of Foodservice Contract with Southwest Foodservice Excellence, LLC
- Extended the Depository Contract with Frost Bank

The next regularly scheduled meeting is Thursday, April 20, 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