

BOARD BRIEFS

Volume 22, Number 2

October 3, 2016

Regular Board Meeting of the Board of Trustees September 15, 2016

DELEGATIONS/RECOGNITIONS

- **Spotlight on Excellence** – Patti Pawlik-Perales, Communications Coordinator
- **Spotlight on Engagement Video: AHISD Destination Imagination**
- **Destination Imagination, Global Competition Teams**
From Woodridge Elementary, The Clueless Crew: Annabelle Basso, Alex Bitter, Taylor Drawert, Hannah Hobbs, Reagan Musgrove, Reagan White, and Ashley Worthen (coaches – Dorothy Basso and Laura Hobbs). Sherlock Homezzuz: Sean Thomas Ganey, Aubrey Hawk, Lauren Smith, Emma Soupiset, Reese Stephens, Joseph White, and Mason Whitley (coaches – Amy Hawk and Shelley White). The DInamites: Scott Allison, Ainslie Bashara, Nadia Bujanda-Moore, Dylan Corso, Charlie Holcombe, Skylar Lutz, and Mia Milk (coaches – Collier and Dana Bashara). From AHJS, The Cheesy Queens: Lucy Decherd, Jenna Drawert, Claire Keene, Ruby O'Brien, and Georgia Stone (coaches – Amy Hawk and Shari O'Brien). The Brainy Bunch: Taylor Allison, Eleanor Anderson, Robin Giles, Amelia McGarraugh, Leo Saulmon, and Zander Takac (coaches – Kerri Saulmon, Jan Takac, and Carol Walters).
- **Katherine Green, President, Alamo Heights High School Student Council**, gave a report on the following student council activities: the first General Meeting for new members, New Student Luncheon was held on September 9, 2016, a Blood Drive will be held on September 16, 2016 and planning for the Homecoming activities is under way.

ITEMS FOR PRESENTATION OR POSSIBLE ACTION

- **Presentation of 2016 K-8 Summer School** - Dr. Dana Bashara and Roxana Montes-Bazaldua, Instructional Coach, gave a presentation on the 2016 K-8 Summer School. There were 386 students enrolled in summer school. Students went on field trips and heard from speakers where unique experiences were had by students. This year a counselor and nurse were added to help support physical and emotional wellness.
- **Presentation of 2015-2016 Bilingual Program** - Dr. Bashara gave a presentation on the 2015-2016 Bilingual Program. Her presentation included an overview/performance of the program, the longitudinal performance of the program over time, and the changes in programming and expectations.
- **Presentation of Digital Citizenship Curriculum** - Mrs. Sandra Shelton, Director of Technology, presented Common Sense Education, a digital citizenship curriculum for grades K-12 that provides lessons that address privacy and security, digital footprint and reputation, self-image and identity, relationships and communication, cyberbullying and digital drama, creative credit and copyright, information literacy and internet safety.

Trustees approved:

- Policy Update 106, affecting local policy: EHBAF(LOCAL): Special Education - Video/Audio Monitoring
- **Class Size Waiver** for four sections of classes that are above the 21:1 ratio at Cambridge and Woodridge Elementaries.

- **Policy Update 105, affecting local policies:**
 - BJCF(LOCAL): Superintendent
 - BQ(LOCAL): Planning and Decision-Making Process
 - CLB(LOCAL): Buildings, Grounds, and Equipment Management - Maintenance
 - CLE(LOCAL): Buildings, Grounds, and Equipment Management - Flag Displays
 - CPC(LOCAL): Office Management - Records Management
 - DBA(LOCAL): Employment Requirements and Restrictions - Credentials and Records
 - DFBB(LOCAL): Term Contracts
 - DFFA(LOCAL): Reduction in Force - Financial Exigency
 - DFFB(LOCAL): Reduction in Force - Program Change
 - EHBD(LOCAL): Special Programs - Federal Title I
 - FDC(LOCAL): Admissions - Homeless Students

- **Trustees approved the following donations:**
 - \$725 from Howard PTO for beginning of the year classroom supplies.

- The following business recommendations were approved:
 - Payment of bills
 - Policy CDA(LEGAL & LOCAL): Other Revenues - Investments

The next regularly scheduled meeting is Thursday, October 20, 2016 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