

Meeting Agenda

Meeting	District Educational Improvement Committee
Date	February 14, 2024
Time	4:30 PM – 5:45 PM
Location	MISD Professional Development Room
Participants	Parents, Community Members, and Staff
Purpose	Communication, Input, and Planning
Facilitators	Dr. Edie Martin, Superintendent Dale Latham, Assistant Superintendent

Agenda Topic	Facilitator
Welcome	E. Martin
Introductions	
Mission/Vision/Values – A PREMIER vision	
Superintendent’s Report	
School Calendar 2024-2025	E. Martin
DEIC Training, Including District Goals	D. Latham
Review of ESSER Funds	
Portrait of a Teacher	
Future Meetings	
Closing / Evaluation	

DISTRICT VISION

Millsap ISD will partner with parents and community to be the premier educational organization.

DISTRICT MISSION

The mission of Millsap ISD is to inspire, develop, and educate every student in a safe environment to be a productive, responsible citizen prepared for lifelong success.

DISTRICT MOTTO

Your Child, Their Dreams, Our Mission

DISTRICT VALUES

We value the development of the whole child.
 We value community/parental partnerships and mutual respect.
 We value positive relationships with students, staff, and parents.
 We believe student success is our ultimate measure.
 We practice ethical behavior and personal integrity.

DEIC Minutes - 2/14/2024

4:30	Welcome and Introductions by Dr. Martin
4:34	Agenda Overview
	Elbow partner activity: Name Good things that have been happening since our October meeting
	- Members share out
4:40	Superintendent's Report – Dr. Martin
	Facilities Committee Update – Dr. Martin provides overview of the work completed by the Facilities committee, Football field renderings, and Contract Bid process
4:49	Review of Mission, Vision, and Values
4:50	MISD 2024-2025 School Calendar
	<ul style="list-style-type: none"> - Shared the development process from stakeholder inputs. 3 key inputs: Liked the current calendar, Calendar with PD/Workday at the end of each grading period, Calendar with earlier out for Christmas. - All three in consideration are aligned to neighboring districts holiday schedule. - 3 Calendars A, B, and C were presented to the DEIC committee, with explanation, discussion, and consideration.
5:30	DEIC Training - Latham
	- Overview of Roles and Responsibilities as DEIC advisory group
5:32	ESSER Use of Funds and RIPSIC plan Review - Latham
	<ul style="list-style-type: none"> - Latham provided ESSER Fund Use plan and RIPICS plan. Discussed execution of the plan and that there have not been any changes to the original plan. ESSER Funds primarily fund salary positions, and the RIPICS plan still meets the requirements for Safe Return to Instruction with current COVID cases. - Discussed plans as this is Year Three and end of the grant cycle.
5:43	Tabled discussion on MISD Portrait of an Educator
5:45	Adjourn
	- Next meeting March 20, 2024, at 4:45pm