

District Advisory Committee (DAC) Minutes
November 14, 2006

Present: Dr. David Faltys, Dr. Jan Morgan, Dr. Cathy Friar, Dr. René Moses, Sherri Williams, Sylvia Barnett, Donna Moss, David Wilson, Brenda Nesbitt, Leslie Westerman, Elaine Cox, Oscar Gomez, Robert Nell, Melinda Schlager, Danyah Arafat-Johnson, Kristin Maggi, JoAnn Peterson, Carol DeVinny, Debbie Matkin, Natalie Boles, Tina Wasserman, Christine McGowan, Sue Kepic, Amy Nowlin, Keri LeJeune, Suzanne Newell, Catherine Krieger, Patty Christensen, Sheresa Jordan, Elisa Rossi, Sandra Griffin, K. A. Robinson, Misty Fowler, Tina DeVincenzo, Shea Lowe, Erin Intihar.

The meeting began at 5:00 PM. Dr. Morgan introduced Dr. René Moses, Carroll ISD 6-12th Curriculum and Advanced Academics Coordinator. Dr. Moses reviewed the SAT/ACT report that was recently presented to the Board of Trustees. Dr. Moses will compile SAT/ACT scores for our benchmark districts and provide them to members of the DAC at a later date. A DAC member also requested that Dr. Moses' SAT/ACT Report be e-mailed to all members of the committee.

Dr. Morgan announced that the new Southlake Central Market is generously donating \$10,000 to the Carroll Education Foundation. The Foundation is requesting volunteers to assist at the opening of Central Market in early December. Anyone wishing to volunteer should contact Carroll Education Foundation Chair, Kim Villanueva, at: kim.villanueva@fmr.com.

Details are as follows:

Volunteer shifts are the following days and times: (You may select more than one shift or more than one day)

- * Thursday, Dec. 7, 2006 (20 volunteers needed - 9-11, 11-1, 3-5, 5-7)
- * Monday, Dec. 11, 2006 (20 volunteers needed - 9-11, 11-1, 3-5, 5-7)
- * Thursday, Dec. 14, 2006 (20 volunteers needed - 9-11, 11-1, 3-5, 5-7)
- * Friday, Dec. 15, 2006 (20 volunteers needed - 9-11, 11-1, 3-5, 5-7)

In order for volunteers to better understand their role, Central Market is asking that volunteers attend ONE of four volunteer orientations being offered in the store prior to the opening celebration. The session should take no more than one hour:

- * Thursday, November 30 at 10 a.m.
- * Thursday, November 30 at 1 p.m.
- * Thursday, November 30 at 5 p.m.
- * Friday, December 1 at 10 a.m.

Dr. Cathy Friar, Carroll ISD Executive Director for Special Programs and Assessment, presented the CISD Accountability report, which is a comprehensive report of four accountability systems:

1. Academic Excellence Indicator System (AEIS)
2. Gold Performance acknowledgments
3. Adequate Yearly Progress (AYP) / No Child Left Behind
4. Performance-Based Monitoring System (PBMAS)

Dr. Morgan discussed the textbook adoption process with committee members. Mathematics textbooks, grades 6-12, are up for adoption this year. The final list of approved textbooks will be released during the week of November 20, 2006.

Dr. Morgan reviewed the 2007-2008 DRAFT School Calendar with committee members. Dr. Morgan introduced Sharon Eaves, Carroll ISD Chief Financial Officer. Mrs. Eaves reviewed the reason that CISD starts school no earlier than the Wednesday after the last Monday of August each year, which is for financial reasons. Committee members provided feedback from their campuses regarding the proposed 2007-08 calendar. Dr. Morgan recorded all comments. Calendar input will be summarized and provided to the Board of Trustees for their review prior to the December 11, 2006 Board meeting.

The meeting concluded at 7:02 PM. The next scheduled DAC meeting will be Tuesday, December 12, 2006 in the Dawson Middle School library at 400 S. Kimball Avenue, Southlake, Texas.

Minutes respectfully submitted by Barbara Mayell Yelton for Jan Morgan, Assistant Superintendent for Instructional Services.