

## Special Called Workshop

November 6, 2017

**Minutes of the Special Called Workshop of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, November 6, 2017, in the Student Performance Center and Administration Building Training Room, 315 Griner Street, Del Rio, Texas.**

### CALL TO ORDER AND ROLL CALL

Mr. Joshua Overfelt called this special workshop to order at 6:07 p.m.

Ms. Amy Haynes called roll and confirmed a quorum was present.

Trustee	Present	Absent	Late Arrival
Mr. Roberto Chavira	X		
Mrs. Diana Gonzales	X		
Ms. Amy N. Haynes	X		
Mrs. Cecilia Martinez-Lozano	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt	X		
Mr. Kenneth Smith		X	

Others present: Dr. Carlos H. Rios, Mrs. Yanakany Valdez, Dr. Jorge Garza, Mrs. Aidee Garcia, Mrs. Aida Gomez, Dr. Patricia McNamara, Mrs. Sandra Hernandez, and others

Mr. Joshua Overfelt asked for a few minutes of silence for personal reflection and for those lives lost in the senseless tragedy in Sutherland Springs, Texas.

The Pledge of Allegiance to the Flag of the United States of America was given.

### SCHOOL BOARD WORKSHOP

Mr. Joshua Overfelt welcomed all and stated the reason for calling this special workshop is to hear from Administration regarding these 2 particular programs which will lay the foundation for the next couple of years and to engage in conversation with board members and campus staff present.

- A. STEM 2025 Initiative  
(Mrs. Aida Gomez and Mrs. Cynthia Salas)  
Recommended Action: Discussion

Mrs. Aida Gomez and Mrs. Cynthia Salas presented the following:

#### STEM 2025 & District of Innovation: Designing the Future of Education

- Instructional Progress – Timeline of Educational Innovation
- Problem Statement – In 2017-2018 only 117 students are enrolled in Algebra I at DRMS
- SFDRCISD STEM Statistics
- How do we address the need to prepare students for a more rigorous coursework? – The answer is a STEM Initiative
- Why STEM?

- Increased Demand
- Now Hiring!
- Project STEM Occupations 2012-2022
- STEM Projected Occupations with Fast Employment Growth 2012-2022
- Analyzing the Data
- STEM 2025 – Root Causes
- Strategies for Improvement
- STEM 2025 Committee
- Focus on 4 Components
- Looking Forward
- Instructional Goals
- Questions?

- B. District of Innovation Initiative  
(Mrs. Aida Gomez and Mrs. Sandra Hernandez)  
Recommended Action: Discussion

Mrs. Sandra Hernandez presented the following:


District of Innovation

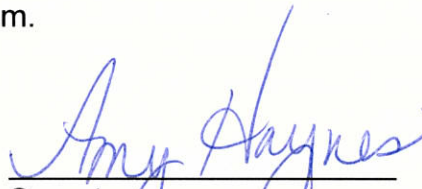
- Perennial Roadblocks to Student Success
  - District Calendar
  - Instructional Day
  - Teacher Certifications
  - Class Size
- Potential Solution
- District of Innovation: The Rationale Behind District of Innovation Plans
- Disclaimer
- District of Innovation: The Rationale Behind District of Innovation Plans
  - What types of exemptions are Districts of Innovation requesting?
    - First Day of Instruction
    - Minutes of Instruction
    - Teacher Certification
    - Probationary Contracts
    - Designation of Campus Behavior Coordinator
    - Attendance 90% Rule
    - Class Size
  - How many school districts have taken advantage of HB 1842?
  - Next Steps – District Advisory Committee (DAC) Nomination
- Questions?

Mr. Joshua Overfelt made the recommendation to adjourn the workshop.

(Martinez-Lozano, Meza) all six board members present voted “Aye”

The Workshop was adjourned at 8:13 p.m.

  
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President

  
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Secretary