

DEIC Meeting

09 December 2019/ 03:50 PM / Board Room

Attendees: Brett Reeves, Kevin Schexinder, Laura Haycock, Becky Wilson, Donna Cole, Charlene Cobb, Andrea Miller, Staci Gary, Greg Sims, Dr. Brenda Duhon, Julie Gauthier, Crystal Werkheiser, Tanya Davis, Roxanne Ferguson, Misty Higgins, Brandy Roy, Charity Cavazos, Kelsey Thibodeaux, Cara Holder, Lisa Seaux, Mike Spencer, Morgan Jones, D Sosa, Randi Kilkinney, Katrina Brent, Misty Ferguson

Agenda

Mrs. Gauthier called the meeting to order 3:50

1. Staff Development Waiver

Mrs. Gauthier opened with discussing 2 options one would require the district to request a waiver. Andrea Miller voted that we would ask for the option of a waiver. Brandy Roy second it. The waiver would ask for some additional staff development days.

2. Choosing a 2020-2021 calendar

Mrs. Gauthier presented 2 drafts to take back to our campuses to discuss with them. She asked that we review and email by the first of January any suggestions of change. Attached is the proposed calendars. She noted it was no longer necessary to identify bad weather days in the calendar. She also said we applied for a waiver of 3 days due to explosion at TPC. Mike Spencer commented that he thinks the first calendar draft would be the best because the second calendar draft has the start of school way to early.

3. Bond update

Mrs. Gauthier went over the bond update. Attached is a preliminary schedule of the bond timeline. She stated that everything concerning the bond is online. The timeline goes from 2019 to 2024. We also discussed possible schools name. Tomorrow they will begin talking with architects about possible designs. Next year, Pr& will be moved to an alternative area and the offices will be moved to the new bank building.

4. Safety Grant

Mrs. Gauthier talked about the safety grant we received \$83,106 which we will use for additional cameras at the middle schools and high school.

5. Opening questions and statements

Dee Sosa stated that the old Groves Bank has been purchased and will be torn down. He also stated that the old Renaissance Hospital has been purchased and will be given to anyone willing to take it. The next DEIC meeting will be on Jan. 6 @ 3.

Adjourned: 4:12

Submitted by Donna Cole