

**Pleasant Grove Independent School District
District-wide Educational Improvement Committee/District of Innovation
Minutes of Meeting
Monday, February 13, 2017
Central Services
6:00 P.M.**

The DEIC committee was welcomed by Mendy Sharp at 6:00 P.M. She extended an apology from Dr. Smith and explained his district attendance conflict. Members present were Pam Bradford, Michelle Couch, Bill Harp, Marica Nicholas, Melissa Thigpen, Sylvia McElhany, Lori Mueller, Jon Tomberlain, Danielle Patterson, Keith Laing, Jon Sheppard, LaMoya Burks, Amanda Davis, and Chad Blain.

The January 23, 2017 minutes were approved unanimously.

Mendy Sharp reviewed the two proposed exemptions of the DOI plan. She opened the floor for feedback. There was no feedback or discussion. Mrs. Sharp called for a vote.

The DOI Plan was approved unanimously with 100% in favor and no opposition.

Mr. Harp reviewed past concerns on the proposed 2017-2018 district calendar. He presented the following changes that were made to the calendar:

- Students will now be attending 176 days.
- Christmas Holidays were adjusted.

Mrs. Sharp reminded the committee that the proposed 2017-2018 calendar will only be approved if the Board of Trustees accepts the DOI Plan.

The committee voted 100% to accept the 2017-2018 calendar as presented.

Motion to adjourn by Jon Tomberlain.

With no further business, the meeting adjourned at 6:11 P.M.