

Chief of Staff and Strategic Planning

District of Innovation

Local Innovation Subcommittee/Writing Development Team



Date Scheduled: January 20, 2017
Time: 8:30-9:30 AM
Location: FBISD Administration Board Conference Room
Facilitator: Ginger Carrabine
In Attendance: Kristin Adams, Mandy Antolini, Chris Hill, Nicole Jackson, Glenda Macal, Karrie Washenfelder, Beth Martinez, Debbie Esterak

AGENDA:

Time	Topics	Notes
8:30-9:30 AM	<ul style="list-style-type: none">• Welcome: Writing Development Team• Purpose: Develop Local Innovation Plan based on Local Innovation Subcommittee proposals• Review: supporting documents<ul style="list-style-type: none">○ Local Innovation Plan Development writing resource○ Figure 19 TAC○ Sample Local Innovation Plan formats• Timeline:<ul style="list-style-type: none">○ Jan. 20-Jan. 31 Finalize Local Innovation Plan○ Feb. 1-3 Reconvene writing team, Chief of Staff, and others as determined to review the Local Innovation Plan○ Feb. 8- Present Local Innovation Plan to Academic Advisory Council (AAC) and seek approval (public meeting)○ Feb. 10- Post Local Innovation Plan for 30-day public comment period○ March 27- Present Local Innovation Plan to School Board for consideration• Next Steps:	<ul style="list-style-type: none">• The subcommittee reviewed the Local Innovation Committee (subcommittee) proposals and potential exemptions to be considered for the Local Innovation Plan, including Texas Education Code Sections 25.081(e), 25.0811, 25.0812, 25.082(a), 25.092, and 21.003. The subcommittee also discussed drafting a policy guidance document to address Local Innovation Committee recommendations that do not require statutory exemptions.• D. Esterak, attorney, clarified statutory language for exemptions.• Resources were provided and samples from other districts were shared for format examples.• The writing team agreed to complete the draft Local Innovation Plan by Jan. 31 for submission to G. Carrabine.• G. Carrabine explained that subject matter experts (department leaders/directors) would review the draft plan and provide feedback between Feb. 1-2.• The writing team will reconvene on Feb. 3 to review feedback from subject matter experts and consider revisions.• On Feb. 3, the writing team will also prepare for the AAC meeting presentation scheduled for Feb. 8.• The writing team will reconvene if necessary again before the Feb. 8 AAC meeting.• The writing team will contact G. Carrabine or D. Esterak if additional information is needed.