



District of Innovation Advisory Committee
February 23, 2107
6:00 – 7:30 p.m. Irving ISD Administration Building
Training Room 5

AGENDA

1. Review Meeting Notes from 2-2-2017
2. Review District of Innovation Timeline -updates
3. Review Proposed Areas of Innovation
 1. Short Term Goals
 2. Long Term Goals
4. Propose rationale for seeking DoI flexibility in identified areas

Next Meeting Dates:

- Public Hearing #1 March 2 - 4:00 - 5:00 PM Irving ISD Administration Building
- Public Hearing #2 March 6 - 6:30 – 7:30 PM Irving ISD Administration Building
- Public Hearing #3 March 7 - 5:00 – 6:00 PM Irving ISD Administration Building

Future Committee Dates:

- April 6, 2017
Advisory Committee District of Innovation Plan Vote (Electronic)

House Bill 1842 - District of Innovation Timeline

Completed	Date	Activity	Time/Location	Open To Public
√	12-05-2016	Presentation to Board of Trustees on District of Innovation Concept	6:30 - 8:00 PM	YES
√	12-06-2016	Presentation to District Improvement Committee on District of Innovation Concept	6:00 – 8:00 PM	NO
√	12-12-2016	Board of Trustees Votes on Resolution to Consider District of Innovation Concept	6:30 – 8:00 PM	YES
√	12-13-2016	Presentation to District and Campus Administration on District of Innovation Concept	8:30-10:30- AM	NO
√	12-15-2016	Presentation to Superintendent’s Solution Council on District of Innovation Concept	6:30 – 8:30 PM	NO
√	1-23-2017	Board of Trustees and Superintendent Appoint District Advisory Committee	7:30 – 8:30 PM	YES
√	2-02-2017	District Advisory Committee Meeting: Overview of District of Innovation Process	6:00 – 7:30	NO
	2-23-2017	District Advisory Committee Meeting: Exemption Recommendation	6:00-7:30 PM	NO
	2-24-2017	Plan Development Committee (Leadership) – District of Innovation Plan Development	2:00-4:00 PM	NO
	3-02-2017	District of Innovation Committee Public Meeting #1	4:00-5:00 PM	YES
	3-02-2017	Public Posting (30 Days) of Proposed District of Innovation Plan	Not Applicable	Not Applicable
	3-02-2017	Letter to Commissioner of Education Informing of District’s Intent to Seek District of Innovation Designation	Not Applicable	Not Applicable
	3-06-2017	District of Innovation Committee Public Meeting #2	6:30-7:30 PM	YES
	3-07-2016	District of Innovation Committee Public Meeting #3	5:00 – 6:00 PM	YES
	4-6-2017	District Advisory Committee Vote (via email)	Not Applicable	Not Applicable
	4-24-2017	Board of Trustees Action: Vote on Proposed District of Innovation Plan	7:00 – 8:30 PM	YES
	4-25-2017	Submission of Letter to Commissioner of Education Informing of District of Innovation Designation (if approved)	Not Applicable	Not Applicable