

**District Leadership Team (DLT) Meeting**  
**MONDAY, JANUARY 16, 2017**

**Agenda Items:**

**Welcome**  
**Good Things**  
**District of Innovation**  
**Community and Student Engagement**

**Minutes:**

The District Leadership Team (DLT) met on Monday, January 16, 2017 at 2:00 p.m. in the SE Open Area of the HISD Administration Building.

Sign-in sheets are attached showing members attending.

Superintendent Sheri Blankenship called the meeting to order and welcomed everyone as well as thanked them for their time. Mrs. Blankenship explained that with only two items on the agenda the meeting should be over by 3:00 p.m.

Mrs. Blankenship gave a short power point presentation of District of Innovation explaining what District of Innovation (DOI) is, which school districts are eligible, why a school district would consider DOI. She further explained what are allowable exemptions and which are not allowable. Mrs. Blankenship explained that in order to get the District of Innovation started one of two things must happen. The board must create and approve a resolution or the District Leadership Team must sign a petition by a 2/3 majority vote.

Those in attendance decided to move forward with signing a petition to begin the process, it was voted on and passed by a 2/3 majority vote.

Recommendations for Hereford ISD DLT Members to consider should the school board appoint a committee:

1. Teacher Certifications
2. School Calendar
3. Instructional Day

Future DLT Meeting is already scheduled for February 16, 2017 and will be utilized if the board appoints the DLT committee to move forward with DOI.

Petition circulated (copy attached)

Mrs. Blankenship asked PEIMS Coordinator Kami Aven to present a power point to the DLT concerning Community and Student engagement. They approved the Community and Student Engagement as presented.

Sheri Blankenship adjourned the meeting at 2:50 pm.