Innovation Plan Committee Meeting  
November 17, 2016

Individuals present: Dr. Lane Hindt, Bonnie Holland, Dr. Christine Caskey, Lee Crews, Stephanie Rundell, Dr. Allison Matney, Mark Grisdale, Amanda Fait, Donna Lanier, Dr. Steve Robertson, Dr. Sarah Martin, Dr. Cazilda Steele, Dr. Freda Creech, Heather Williams, Dr. Tory Hill, Jennifer Hooker, Amanda Weaver, Dr. Kim Lawson, Christina Dismuke, and Ronnie Edwards.

The meeting was called to order at 4:00 p.m.

- Ms. Bonnie Holland welcomed and thanked everyone for serving on the committee and reviewed the District’s Mission, Vision and Goals.
- Dr. Lance Hindt gave a presentation on the process of becoming a District of Innovation and identified the three possible areas for exemption: instructional calendar start date, teacher certification, and the designation of a campus behavior coordinator.
- Sub-committees met to brainstorm how Texas Education Code requirements inhibit the District’s ability to attain the mission, vision, and goals.
- Sub-committees shared their written drafts with the committee as a whole for review and input.
- The final version of the Local Innovation Plan was approved for publication on the District’s website and for approval by the Katy Improvement Council (KIC) and the Board of Trustees.

The meeting adjourned at 5:40 p.m.