

District Site Based

Wednesday, October 25, 2023 4:45 PM

Melissa Schools Home Office, 1904 Cooper Street , Melissa, Texas 75454

1. **Call to Order**
2. **Adjust Order of Agenda (if necessary)**
3. **Introduction of Committee Members**
4. **Selection of Secretary**
5. **Discuss DSBC Philosophy - Board Policies BQA (Legal) and BQA (Local)**
6. **MISD Calendar Philosophy- Create a calendar that:**
 - Benefits MISD Academic and Programmatic needs.
 - Supports the needs of our community.
 - Allows for a "Fair Day" and "MLK Day"
 - Provides a week for "Thanksgiving Break"
 - Provides two weeks for "Winter Break"
 - Provides a week for "Spring Break", which aligns with Collin College.
 - Provides for at least two bad weather make-up days.
7. **Review Packet Information:**
 - TEA Student Assessment Testing Calendar
 - Calendar Resources
 - 2024-2025 School Calendar 1st Draft
 - Review District Improvement Plan
8. **Appoint Committee Chair**
9. **Schedule next meeting**
10. **Adjournment**

Board Secretary