Local Innovation Committee Agenda

I. Welcome
II. Purpose and charge of the Local Innovation Committee
III. Listing of statutes not available for exemptions
IV. Individual group activity drafting ideas for innovation
V. Individual group share of ideas for innovation
VI. Next Steps and Adjourn
Process and charge of the Local Innovation Committee

- Board appointed committee develops a local innovation plan in accordance with Education Code.
  - Review Education Code that may inhibit strategic action plan (what?)
  - Identify exemptions and current requirements (how?)
  - Articulate committee/district rationale for exemption (when?)

- Local Innovation Committee groups share drafted ideas for innovation plan
Listing of statutes not available for exemptions

- Elected Board of Trustees
- Powers and duties of school boards, superintendents, and principals
- PEIMS
- Criminal history record checks and educator misconduct reporting
- Curriculum and graduation requirements
- Bilingual Education
- Special Education
- Prekindergarten
- Academic accountability, including student assessments
- Financial accountability and related reporting
- Open meetings
- Public Records
- Certain public purchasing requirements and conflicts of interest
- Nepotism
- Civil immunity under Texas Education Code, chapter 22, subchapter B
- Other state and federal laws outside of the Texas Education Code
Individual Group Activity
Drafting ideas for innovation plan
Local Innovation Committee

Individual Groups Share
Drafted ideas for innovation plan
## Implementation timeline

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tr>
<td><strong>February - April</strong></td>
<td>Development of innovation plan by Board appointed committee.</td>
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<td><strong>March 23, 2017</strong></td>
<td>Local Innovation Committee meeting to review its charge, HB 1842, timeline and the process.</td>
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<td><strong>March 30, 2017</strong></td>
<td>Local Innovation Committee meeting to identify exemptions, strategic action plan, and establish plan of innovation.</td>
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<td><strong>April 6, 2017</strong></td>
<td>Local Innovation Committee approves prepared draft of innovation</td>
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<td>- Post draft innovation plan for 30 days</td>
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<td>- Board of Trustees notifies Commissioner of intent to adopt innovation plan</td>
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<td><strong>May 11, 2017</strong></td>
<td>Local Innovation Committee hosts public meeting to consider the final version of the innovation plan and votes on innovation plan.</td>
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<td><strong>May 16, 2017</strong></td>
<td>Board of Trustees will vote on the adoption of the innovation plan.</td>
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<td><strong>May 17, 2017</strong></td>
<td>Notification to Commissioner of approval of plan.</td>
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Local Innovation Committee

Next Steps:

- Homework
  - Review draft information
  - Refine ideas to be considered in proposed Innovation Plan

- Next meeting Local Innovation Committee meeting
  - Thursday, April 6, 2017

Thank You / Adjourn