**Bob Lanier Middle School**

**Shared Decision-Making Committee**

**September 27, 2019**

**Minutes**

* **School Safety**
* Physical

Will there be a parent apart of the committee?

* Welcome to the idea, possibly look into PTO parent.
* Fire Drills – best fire drills
	+ Accountability for SUBS 🡪 They are provided cheat sheet
* Lockdown Drill
	+ Concerns about election days
		- No handicap spots, issues with ramp, ect.
		- Mr. Wheat advocates school are not used for this purpose
		- Allow for the voting booth in the temporary buildings. Ms. Jivan will be placed inside that day. (Elevator)
		- Before election day, have a meeting with running officials.
* Shelter in Place
* Arrival
* Dismissal
* Access
* Transitions
* Lunch
* Election Day
* Emotional

Can we go back to having spirit weeks? 🡪 Student Presentation

More events for school spirit 🡪 Fall book character parade/8th grade wants to do something for homecoming Oct.22nd (Ms. Flores)

* No Place for Hate – Mr. G 🡪 3 events per year
* Social Worker
* Second Chance
* PLC #1: What do we want our children to know and be able to do?

Teachers need to come together to plan these out

* Team collaboration
* Curriculum
* Lesson Plans
* IB MYP Units
* PLC #2: How will we know if our children have learned what we want them to learn?
* CFU/Daily/Weekly Assessments
* Common Formative Assessments
* Renaissance 360
* STAAR/TELPAS
* Iowa **🡪 Take off from agenda**
* PSAT Testing
* PLC #3: How will we respond when, in spite of our best efforts, we discover that some of our children have not learned what we want them to learn?
* Tier 1 (regular classroom instruction)
* Tier 2 (in-class intervention by teacher; small flexible groups; one-on-one)
* Tier 3 (student(s) pulled out by interventions specialist(s)); tutorials)
* PLC#4: How will we respond when we discover that some of our children already know what we want them to learn and be able to do?
	+ How do we provide the rigor to the students. Parents are advocating for this.
* Operational Issues
	+ 3rd and 2nd floor 🡪 more man power on stairwell 4 and 3/reinforce the pathways for lunch and dismissal.
	+ Need to renorm on students going to lockers in passing period
		- Take lunch bag to 2nd period
		- Teacher are to not let students go to lockers for lunch 🡪 impact is quieter, safer, learning environment
		- PTO president will create sign-in sheet for attendance
* Parents as partners
	+ Taking proposals, speaking to coaches for funding for athletics
		- Uniform matching
		- Blacktop
		- Trumpet for band - $6000
		- Weight lifting proposal
		- Translating equipment on phone 🡪 WT2 Plus
			* Working with Mr. N to input on Ipads
				+ Korean
				+ Japanese
				+ English
				+ Spanish
* Business partner
* Community Partner
* Old Business
* New Business
* SDMC Role and Processes
	+ Next August Mr. Wheat will create survey (2wks)
	+ **Waiver – Leadership decided to align to HISD district planning and expectations. This created the change from 9 weeks to 6 weeks.**
		- **Missed the Deadline for 9wks**
			* **There was not someone in place who had the power to change this.**
		- **Make a note to talk about this at the end of the year to change this back to 9wks.**
	+ **Communication – Approval of minutes as a group**
	+ **Composition – Ms. Woodford agreed to serve as the sped appointed member**
	+ **Parents – Mr. Wheat will look into PTO president to serve on SDMC. The PTO has bi-laws need to look into. (Jesse and Morgan) PTO would prefer to have someone not on the executive board.**
	+ **Community Members – Had a person from Huntington. Not a parent. Mr. Hawash.**
	+ **Business Representatives – HEB potential**

**Thank you!!!**

* Approval of 2019 – 2020 School Improvement Plan
	+ Mr. Wheat will provide summary of 41 page SIP
	+ Approved 🡪 Motion Caries
* Common Cluster Planning Time
* Dress Up Day (student initiated) – Kally Steal – Oct. 31st
	+ Relate costumes to charity
	+ During lunch sell wrist bands $1, leader would obtain volunteer hours.
	+ Student Contract would be given to participants.
	+ UNICEF trick or treating
	+ Need to add an extra Lanier Uniform to contract
		- PTO could support cost for $1 shirts
		- Scan Bar Codes
	+ VOTE on THEME during GSG/SLAB
* Motion caries (Voted on)
* Attendance Incentives
	+ Free Dress 6wks 🡪 Bracelets
	+ Free Hoodie Day 🡪 Bracelets
		- Approved 🡪 Motion Caries
* Common Communication Platform
* Homework/Exam Schedule

Meeting Adjourned

Faculty Advisory Committee

 Next Meeting: October 18, 2019

* Meeting Times - Minimum of 4
	+ - Every Early Dismissal
		- Approved 🡪 Motion Caries