1. Welcome

2. SDMC Training or BEC (Bush Excellence Committee)
   - Meeting dates: November 14, February 20, and May 9 at 3:15 in the library – There are four required meeting during the year. We are have more if the need arises.

3. Elections
   - Recorder: Kasaundra Hall
   - Time Keeper: Valarie McMaster

4. Budget
   - State of the School
     - Enrollment – 900
     - Possibility of capping on first day, August 27, 2018

5. Instruction
   - TEA School Rating/Accountability – Met Standard, 97 TEA Index Score - 2nd highest score in the state
   - Distinction Designations – 5/6 – Missed Science Academic Distinction - Attendance in crucial! Had we met the 98% goal for attendance, we would have met the criteria for science and therefore met all six distinctions.
   - School Improvement Plan (SIP)
     - Student performance/achievement on STAAR Reading will focus on 95% passing during the 2018 – 2019 school year.
     - Student performance/achievement on STAAR Math will remain at or above 95% during the 2018 – 2019 school year.
     - Improve school climate by focusing on social skills and conscious classroom management during the 2018 – 2019 school year.
     - Improve school climate by providing a safe learning environment.
     - Compliance at 100% with all health checks and assessments.
     - Continue to identify and serve all special population sub-groups following HISD’s guidelines.
     - Continue with focusing on student attendance at 98% during the 2018 – 2019 school year.
     - Continue with strong participation/attendance at family and community engagement at events throughout the 2018 – 2019 school year.
       - Review No question asked
       - Vote all in favor
       - SIP Signatures PTO and faculty representative

6. Staff Development
   - September 21, 2018 – Risk Management Safety Training, “Gritty, Quality Work” Update
   - October 19, 2018 – Data based Intervention and Enrichment Plans – Renaissance 360 will be due be then, so will be able to see how to move forward with instruction and intervention.
7. Other School Concerns

- Early dismissal days are back! This will give teachers the opportunity to meet and share ideas across disciplines and grade levels.
- There is a concern about attendance on early dismissal days since they are on Friday. Teachers are asked to think of incentives to encourage students to want to be in school on those days.
  - Kindergarten will have their Teddy Bear Picnic on the early dismissal Friday
  - Dr. Buza suggested that specialists do something during ancillary on those days.
  - Be sure and advertise early so that students and parents are aware of the activities.
- No parent conferences on early dismissal days.

Start: 1:00 pm  End: 1:39 pm

In attendance:

<table>
<thead>
<tr>
<th>Theresa Rose</th>
<th>Kasaundra Hall</th>
<th>Lin Buza</th>
<th>Kim-Thoa Nguyen</th>
<th>Robin Brown</th>
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</thead>
<tbody>
<tr>
<td>Valerie McMaster</td>
<td>Kasey Solis</td>
<td>Dorothy Baldwin</td>
<td>Barbie Miller</td>
<td>Rachel Larson</td>
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<tr>
<td>Shannon Matson</td>
<td>Nancy Scott</td>
<td>Lisa Kandala</td>
<td>Kara Bemis</td>
<td>Maha Aburas</td>
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<tr>
<td>Mary Hacopian</td>
<td>Cindy Tiet</td>
<td>Tiphaine Shaw</td>
<td>Jennifer Bard</td>
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