I. Approval of Minutes
II. Old Business
   A.
III. New Business
   A. Nominate and vote for:
      1. Chairperson:
      2. Secretary:
   B. Quarterly Meeting Dates
      1.
   C. Security and Safety
      1. Lock down drill for 1st Semester
      2. Concerns – Afternoon Dismissal
   D. Staffing –
      1. Design Position- Tina Hiers
      2. ELA Position – Cana Hauerland
      3. Art position – Betsy Huete
      4. Math Intervention – Kenneth Rutherford
      5. Dean of Students – Angela Phillips
   E. Budget –
      1. Budget for 845 – Current enrollment – 878
      2. Snapshot Date: October 25
   F. Professional Development
      1. Two Weeks in August – included Kagan Training
      2. Early Dismissal Days: 9/27, 10/18, 11/8,
      3. Love & Logic: 10/29
   G. International Baccalaureate/Curriculum
      1. Focus for next year
         1. Support for new teachers/Year 2 – IB+
         2. Assessment: Formative in OnTrack
      2. Summer Assignments: Seedfolks by Fleishman
         1. Gardening focus – Work with Westminster
   H. School Improvement Plan (SIP)
      1. Approval vote
   I. Yearly Public Meeting/Title I Open House/Parent University
      1. Will be held on Wednesday, September 25
      2. Present annual campus rating from TEA - B
      3. Discussed the performance of the campus and the campus performance objectives
   J. Vote to use Saturday, January 4, 2020 to replace June 2, 2020 for Teacher Prep day