Roll Call (gain signatures of all present)
Begin and end on time
Silence cell phones
Make sure all voices are heard
If you wonder, ask.

**Specific Agenda Items**

- **Professional Development**
  - August Calendar- See Handout of DRAFT
    - Teacher surveys requested more time for lesson, unit and grade level planning and the draft schedule reflected this.
    - One day is reserved for Kagan training that focuses on Instructional Strategies
    - District will provide a Train the Trainer this summer and Schools will give their own SEL Training
    - One day is reserved for ECHS joint PD
    - One day is reserved for “Job-Alike” day

- **Magnet Update**
  - 150 9th Graders Accepted- about 15 pending final documentation
  - 10 spots open for 10th Graders who qualify
  - Freshman Camp Phoenix Planned for June 10-20
    - One week team building at HAIS and one week at HCC where students will take TSI and participate in seminars form HCC personnel

- **Budget 2019-20**
  - Currently at 2018-19 levels.
  - Awaiting Texas Legislature’s Final Decisions
  - No major changes foreseen for next year.