**SDMC Q3 Meeting Agenda**

**March 23, 2022**

Welcome and Call to Order

Assign Recorder for Minutes

Old Business:

* School Improvement Plan Review
	+ School is making progress on their annual goals outline on the SIP. The plan and the progress made can be reviewed by all stakeholders by visiting the campus webpage.
* HB4545 Intervention/Interventions
	+ Enrichment team is making great progress in helping students accomplished the 30 hours requirement. There are some students who will not meet the goal due to excessive absences. HB4545 will continue during summer school.
* COVID 19 testing
	+ Slowed reporting of cases on campus. Weekly testing continues for all interested staff and students.

New Business\

* District Updates
	+ HISD 5-yr Strategic Plan
		- Superintendent House has released his 5yr strategic plan for the district that includes pay increase as well as a focus on equity and strong instructional programs at all schools. All stakeholders are encouraged to read the plan and become familiar with action plans.
	+ Transition from HUB to CANVAS
		- District is moving from HUB to CANVAS. The district has started the transition with workshops and PD opportunities for teachers and staff.
	+ T-TESS Teacher Appraisal System
		- The evaluation of all teachers will be based on the state generated appraisal system, T-TESS. The current system (TADS) will similar to T-TESS. T-TESS focus more on the effectiveness of the less compared to the effectiveness of the teacher.
	+ 2022 Academic Accountability System Framework
* Campus Updates
	+ Attendance: Rollercoaster
		- High mobility rate and excessive absences are negatively impact the campus budget and accountability with the state. The school will implement more fun days and send home truancy letters to parents.
	+ Data are showing improvement
		- Although the scholars are not hitting the mark, they have shown improvement in growth. Interventions and afterschool tutorials are making an impact on student growth.
	+ Enrollment Drives
		- Woodson has set the projection of 600 student enrollment for SY22-23. The goal is to increase the PK enrolment from 88 to 120 (6 classes) with the assistance of Head Start.
	+ Campus Budget
		- Title I allocation
			* SY22-23 continue to use Title I funds to maintain PK-5 tutorials as well as reinstate an afterschool program.
		- Fine Arts/Enrichment Department
			* The school will use the budget and discretionary funds to maintain the fine arts program for the SY22-23. However, the program may experience a downsize of the programs offered to students.
	+ New Garden
	+ Campus Climate/Culture – Next Staff Outing

Upcoming Events:

* Benchmark Assessment April 5 – April 8
* STAAR Assessment May 10 – May 13
* Campus Climate/Culture – Next Staff Outing

Next scheduled SDMC Meeting: May 18, 2022

Adjournment