1. Welcome

2. Budget
   - State of the School
     ➢ Enrollment – 890 - Enrollment capping of off. We are hoping we don’t have any more third grade students enroll as our 3rd grade classes are higher than other schools in the area.
     ➢ 2019 – 2020 – enrollment projection should be less than now
       ➢ August 26, 2019 – First Day of School
       ➢ Fifth grade - # of 4 grade students going to 5th grade is higher
         ▪ Add a fifth grade- a two-way and a three-way rotation (even with the additional teacher the class sizes will still be around 27/28 students)
       ➢ Pre-Kindergarten – Pre-K will only have federally funded students. We are going to 1 Pre-class with all federally qualified boys and girls. Most of our students qualify because of language, with very few meeting eligibility criteria for free and reduced lunch. The goal is to provide for students in need based on federal standards.
         ▪ Reduction to 1 class and 22 students (Mrs. Malmer is retiring this year. Her position will be re-allocated to fund the 5th grade position)
         ▪ No tuition, only federally qualified students
         ▪ Sibling priority lottery drop off (March 19-22)
         ▪ Zoned lottery, if space still available (April 2 – 5)

3. Instruction
   - STAAR Practice Tests – February 26-27 and March 25-27
   - STAAR Testing Dates – April 9-10, May 13-15
     ➢ Building closed to visitors on all the days shown above
     ➢ Parents may visit and/or drop off items in the office if necessary. Visitors will not be allowed to go beyond the office on these days.

4. Staff Development
   - August 2019 Pre-planning
     ➢ August 12-16, 2019
     ➢ August 20 – 23 (Monday, August 19 is the teacher prep day)
     ➢ Kim Thoa Nguyen and Abbey Diller have been attending Kagan training. They will make a presentation to the faculty on ways to increase student engagement.

5. Other School Concerns
   - Kasaundra Hall serves as our required Special Education Teacher on SDMC
   - M-TADS (Teacher Appraisal and Development System)

Next meeting date: Thursday, May 9, 2019
➢ Review HISD PowerPoint
➢ Discussion on M-TADS components
  o Teacher must have at least 3 years’ experience
  o Teacher must have been rated effective or highly effective on prior year’s appraisal
  o Teacher must have been rate effective or highly effective on each domain of prior year’s appraisal.
  o No active PPA to be eligible.
  o A teacher on M-TADS will have 1 annual observation/walkthrough
  o Each teacher will have a goal setting conference and EOY conference. (No progress monitoring conference)
  o There must be documented evidence prior to removal from M-TADS. (i.e. documentation that one of the professional domains drops below the rating of effective)
➢ Complete online survey – All voting members in attendance participated in the survey and agreed with the implementation of M-TADS.

Start: 3:18 pm  End: 4:10

In attendance:

Theresa Rose   Kasandra Hall   Lin Buza   Robin Brown
Valerie McMaster  Kasey Solis  Dorothy Baldwin  Barbie Miller
Rachel Larson   Shannon Matson  Nancy Scott  Lisa Kandala
Kara Bemis    Maha Aburas   Mary Hacopian  Cindy Tiet

Next meeting date: Thursday, May 9, 2019