

Sam Houston MSTC SDMC Minutes

Date: March 26, 2019

Attendees: A. Summers, J. Solis, N. Harris, J. Moretti, K. Green, R. Rawlings, C. Pieknik, J. Washington, R. Hutchings, E. Stengler, A. Rivera, M. Hines, D. Bermejo, J. Evridge

Agenda Items:

I. Budget Cuts – Mr. Summers

- We sent in a conservative student enrollment projection of 2,600 students to the district.
- The snapshot numbers came out this past October we had exactly 2,613 students.
- Our feeder pattern students visited our campus and were really impressed. We as a campus are hoping and projecting, we will get more students wanting to attend our campus and believe our student enrollment will be higher than what we submitted to the district. This will mean a bigger budget.
- We are going to lose about 73 dollars per student. This is the equivalent of \$189,000.
- We hope to absorb most, if not all that amount with the voluntary separation of 3 clerks 2 instructional specialists.

II. New Building Issues– Mr. Summers

- We got new furniture in today. (*Tables for the adult restroom, art room tables, etc.*)
- Old building is being torn down. (*800's is going down, portable classrooms are almost all gone, etc.*)
- New auditorium is almost done.
- 2020 – 2021 our fields will be ready.
- LBJ tree will stay.

III. Waivers – Mr. Hutchings

- Credits and curriculum waiver – seniors and juniors - **Passes**
- Waive early dismissal day – **Not passed**
- 9-week grading cycle – **Not passed**
- Custom waiver –designed and re-written every year. (*Biology course integrated w/ health credit*) – **Passes**

IV. Questions and Answers

- **Q:** What are the final exam exemption policies?
- **A:** Student can qualify for exam exemptions if they have 85 grade average or higher in a class and less than 3 absences.
 - ✓ 1 qualified exam exemption allowed for 9th graders
 - ✓ 1 qualified exam exemption allowed for 10th graders
 - ✓ 2 qualified exam exemptions for 11th graders

✓ All qualified exams exemptions for 12th graders

- Next meeting: Tuesday, April 23, 2019 @ 4:00 in A106.

The meeting was adjourned at approximately 4: 52 pm.