

Sam Houston MSTC SDMC Minutes

Date: January 27th 2021; Meeting UP: 1:15PM.

Attendees: Elisabeth Meindl, Matthew Higgins, Margaret Licea, Yurixi Rojas, Kiah Hauser, Eduardo Hernandez, Joy Babb, Alan Summers, Jamie Handy, Jaime Moretti, Travis Meacham, Aric Barnes and Nicholas Bell.

Agenda Items:

- **Introductions: NA**
- **COVID-19 Safety Precautions & Rapid Testing**
 - Handy: Teachers requesting more communication around testing (no specifics)
 - Unfortunately no direct clarity adjustments available at this time, school is communicating
 - Discussed possibilities of clarity on presumed to actual positives. (presumed positives are not reported, positives are. The emails that go out are based on that, but again, actual positives are the reported numbers).
 - Nurse Babb spoke on the reporting process and clarified that the actual positives are the only daily reported numbers.
- **Preliminary Budgets for 2021-2022**
 - Currently, there does not seem to be much of a cut in the budget
 - Most staffing should continue; may reassess non-teacher roles but TBD.
 - 2650 projected enrollment for 2021-2022 school year
 - If we surpass that number then we should have additional funding provided.
 - Normally final budgets are done in November, but due to the schedule adjustment of the Semester beginning later, the final budget should be released next week.
- **Campus Culture – February Fitness Challenge**
 - Encourage your buddies and your students! There are a variety of things to do! Make sure there is support for the program to get our students and our staff engaged.
- **Questions & Answers**
 - Question regarding the handling of losing a student: clarification provided by Mr. Summers that they are all handled on a case by case basis.

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- **OnTrack:**
 - Notification sent out again that it is back on but it is currently assumed that is because of no students being on OnTrack (no heavy traffic to slow or crash the system).
 - Entering OnTrack information later from other forms of testing for the District Statistics.
 - Continuing pushing forward on trying to get data from students.

- **Sheltered Instruction**
 - Several teachers have been attending sheltered instruction training outside the school day this entire semester, expanding into the Math Department; School will continue to expand the program.

- **STAAR**
 - Scheduling will be very challenging, for example:
 - APRIL: English I on Tuesdays, English II on Thursdays of that entire month; (specific days set aside for STAAR exams)
 - Student assessment still providing information on how best to coordinate it due to the limitations on proctoring
 - Accountability rating not happening this year
 - As of right now: there are no waivers for students
 - As of right now: Only two IGC's available for students
 - Alternate: we are supposed to have only one student per room.
 - 40% of our instruction is required to be synchronous, so scheduling around that becomes very complicated

Discussion

- Next meeting scheduled for: March 11th
- Meeting adjourned: 2:03PM

Respectfully submitted,

Miss Elisabeth Bancroft Wessel Meindl