AGENDA

1. Call to Order
   a. Dr. Rivas thanked everyone for being here.

2. Approve May 18, 2023 Minutes
   a. Dr. Rivas presented the minutes from the last meeting.
   b. Lupe Mendez motioned to approve the minutes.
   c. Alyson Landry seconded to approve the minutes.

3. Welcome/Celebrations
   a. Dr. Rivas introduced the new SDMC members for this year.
   b. Dr. Rivas announced HSPVA ranked nationally 115th and 12th in the state of Texas. Ranking determined by EOC, STAAR, CCMR scores and thanks to our academic teachers.

4. New Business
   a. Welcome newest members
   b. Budget Updates / Staffing Impacts / Current Vacancies
      1. There has been information on the news about the budget, but after the district budget meeting, HSPVA doesn't have to pay back any money this year.
      2. Attendance is currently at a 97% rate, the district asks for 98.1% attendance.
      3. We are currently at 774 students and our projected enrollment was 775 students, so we are one students under. We will be losing one more student this week so we will be at 773 enrollment for the next snapshot that is the last Friday of October. No vacancies for faculty.
   4. One Teacher not Certified
      1. Ms. Wang has a degree in math from Rice University. She was an hourly tutor last year.

5. Socioeconomic Forms and Budget Impact
   c. Last year we moved to online forms and we lost money because not everyone completed the forms online.
   d. These are critical to assist and represent our subpopulations accurately. Dr. Rivas asks to encourage students to complete these forms.
e. PTO president says they can have volunteers to help assist parents in completing these online forms. Regina Evans-Jones has asked the district to provide paper forms.

6. Principal’s Evaluation LEAD  
   a. New principal evaluation isn’t much different. Criteria are as follows:  
      i. Students achievement  
      ii. Quality of instruction – observations of how Dr. Rivas coaches teachers  
      iii. Special education (counts 20%) if you have 10 students in a subpop it counts as a measure  
      iv. School Action Plan (SIP)  
      v. NWEA Map replaces renaissance screener…. MOY and EOY  
      vi. STAAR  
      vii. Closing the Gap – Student Growth

7. TTESS – Teacher Evaluation  
   a. Accountability based on a few courses

8. Top Ten Percent Ranking – Vote  
   a. As a school, we have a no-rank policy. However, students currently can opt out of that policy and have their transcript reflect rank.  
   b. By law, we are required to send the top 6% and top 10% of the class to Texas universities. This, at times, required 2 transcripts in our system based on the students preference (one ranked and one not ranked).  
   c. Our new college application platform only allows for one transcript to be loaded which will not allow for our top 10% to send transcripts that do NOT show rank.  
   d. For or against voting for automatically ranking students in the top 10% or not ranking at all.  
   e. 13 for and 0 against and the motion passes to rank top 10%

9. Q&A  
   a. When is the next meeting? The month of December  
   b. If anyone has topics for the next agenda, please email Dr. Rivas to add to the next meeting  
   c. Rhetta Dietrich asks to explain to new members what the purpose is of SDMC  
   d. Ms. Apte says she has safety Concerns in Parking Garage for open doors Mr. Perez tells Ms. Apte to ask Safety Committee

10. Adjourn  
    a. Dr. Rivas made a Motion to adjourn

    Thank you for your service during the 2023-2024 school year!