In Attendance:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Matthew Schwer</td>
<td>Chairperson</td>
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<tr>
<td>Mary Ann Thomas</td>
<td>Teacher</td>
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<tr>
<td>Anna Vera</td>
<td>Teacher</td>
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<tr>
<td>Lizzett Venegas</td>
<td>Teacher</td>
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<tr>
<td>Marilyn Christensen</td>
<td>Professional Staff</td>
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- Call to Order - 3:35
- Welcome
- Agenda Items
  - Staffing
    - New Staff – L. Salazar (PreK TA), Gina Rodriguez (Sped. TA), Beatriz Toscano (Clerk II), Christina Schaffer (Dedicated Assoc. Teacher)
    - Vacancies - PreK Teaching assistant
  - Budget
    - ESSER Funds will be used for Tutorials for HB4545 as well as learning loss tutorials in other grade levels
    - ESSER wrap around will primarily fund Afterschool programming.
  - Academic Programs
    - HB4545 – Identified students have started tutorials and interventions
    - ESL tutorials – Identified EB students will participate in additional tutorials using Really Great Reading
Assessment Plan – HISD Curriculum writing common assessments for math K-5, Teachers and administrators writing common assessments for Reading and Science. OnTrack will be used for all assessments

- Measuring-Up resources for 3rd – 5th grade
- Looking into Stem Scopes for Science

School Culture

- HISD Police department conducting social emotional lessons with support dog
- Leader In Me – BOY coaching session is coming up. Lighthouse team will begin meeting and guiding the campus through the year, Ms. Mora is working on setting up school wide leadership roles including a student lighthouse team.

Old Business

New Business

- Police Officer for additional security during dismissal – motion was made by Mr. Schwer for bring an overtime HISD officer on for 2 hours per day. M. Christensen 2nd the motion. All in favor, 0 opposed.
- Backpacks – discussion on requiring clear backpack. The committee decided to not require them at this time, however the expectation would be revisited for next school year.
- Arrival and dismissal location. Pros and cons of moving arrival and dismissal for 1st to 5th grade to Kress rather than around the campus were discussed. Parent Survey will be taken during open house.

- Adjournment: 4:26
- Next meeting scheduled for: October 12, 2022 3:30