1. Welcome
   • New Parent Representative to complete Ms. Baksmaty’s term – Angie Joe

2. Roles and Duties
   • Chairperson – Cindy Tiet
   • Minutes – Mounia Bensouda
   • Timekeeper – George Pineda

3. State of the School
   • Enrollment – 728
   • YTD Attendance – 96.26%
     ➢ 21-22 EOY Attendance 96.22%
     ➢ Clarification on year-long courses – 90% Rule

   • TEA Security Audit – Effective September 1, 2022, Region 4 ESC auditors will conduct in-person, unannounced, random intruder audits as well as assess access points, exterior door locks, locked classroom doors, and visitor check-in procedures.
     ➢ Intruder Detection Audit – PASSED
     ➢ Exterior Door Audit – PASSED
     ➢ Classroom Door Audit – Corrective Action needed
       ▪ Conducted in-person training with all staff
     ➢ Weekly Exterior Door Sweeps – Corrective Action needed
       ▪ Will continue to be conducted

   • 22-23 SIP Goals
     ➢ Board Goal #1: By the end of the 2022-2023 school year, MIMS will increase by 2% on Meets Grade Level performance in Reading for grades 3 – 8. Class sets of Books; vocabulary

     | GRADE LEVEL | 2021-2022 | 2022-2023 (+2%) |
     |------------|-----------|-----------------|
     | 3RD.       | 87% Meets | 89% Meets       |
     | 4th.       | 83% Meets | 85% Meets       |
     | 5th.       | 83% Meets | 85% Meets       |
     | 6th.       | 82% Meets | 84% Meets       |
     | 7th.       | 89% Meets | 91% Meets       |
     | 8th.       | 90% Meets | 92% Meets       |

     ➢ Board Goal #2: By the end of the 2022-2023 school year, MIMS will: 1. increase Meets Grade Level performance in MATH for grades 4, 5, 6 & 7 by 2%. 2. maintain Meets Grade Level performance in MATH for grade 3. Eureka/Carnegie Vanguard

     | GRADE LEVEL | 2021-2022 | 2022-2023 (+2%) |
     |------------|-----------|-----------------|
     | 3RD.       | 93% Meets | 95% Meets       |
     | 4th.       | 76% Meets | 78%             |
     | 5th.       | 76% Meets | 78%             |
     | 6th.       | 87% Meets | 89%             |
     | 7th.       | 76% Meets | 78%             |
     | 8th.       | 90% Meets | 92%             |
➢ **Board Goal #3:** The percentage of graduates that meet the criteria for College/Career/Military Readiness as measured in Domain 1 of the state accountability system will increase.

➢ **Board Goal #4:** The percentage of students receiving special education service reading at or above grade level as measured by the Meets Grade Level Standard on the STAAR 3-8 Reading and STAAR EOC English I and II assessments will increase.

➢ **Board Goal #5:** Campus Goals
  - **Attendance:** 97.4% *(Monthly Attendance/No Tardy incentives)*
  - **Discipline:** Reduce discipline referrals including ISS/OSS consequences compared to 21-22 school year *(For ES - Project Class)*
  - **Violence Prevention:** All students will be trained on the age-appropriate Violence Prevention trainings *(See Something, Say Something Anonymous Reporting System for MS)*
  - **Special Education:** All students in need of special education services will be identified as early as possible through the IAT process.
  - **Special Populations:** EL, Economically Disadvantaged, Dyslexia, At-Risk, GT
  - **Parent and Community Engagement:** Percentage of parental perception will increase by 5% in comparison to the previous EOY FACE Survey.
  - **Mandated Health Services:** Immunizations, Vision/Hearing Screening, Type 2 Diabetes, Spina Screening, AED Maintenance Checks

4. **Instruction**
   - Finished STAAR – makeups left
   - EOY Assessments
     - Circle PreK
     - TX KEA for K (Math, Reading, Dyslexia Screener)
     - Ren 360
     - Benchmark Running Records (K – 3rd)
     - Testing for EB Reclassification
     - HFWE Retest if needed
   - MS Elective Teacher – student survey

5. **Other Concerns:**
   - **Dress Code**
     - Tops – include bullet on no midriff showing
     - Pants/Shorts – Solid colors: Khaki, navy, black or blue
       - Only these solid colors allowed?
       - Embellishments?
     - Any oversized, undersized, torn, cut at the seam or frayed pants or shorts are not permitted.
     - Hoodies - While students may bring these items to school, they may not wear them in the building unless otherwise specified.
     - Middle School Only. ● Issued by the school. ● Must be worn around the neck at all times, except for PE. ● Personal lanyards are not permitted.
     - Every Friday all students may participate in free dress
     - Stash of uniform clothes available for students out of dress code?

   - **Cell Phone and Electronic Device Policy** – Even though it includes electronic devices, currently the policy is primarily focused on cell phones
     - Airpods, earbuds, headphones?
     - Smartwatches
Personal technology devices including, but not limited to – cell phones, iPads, tablets, smart watches or any other type of technological device that can do the following: phone call, texts, pictures, audio recording, or messaging of any type.

All electronic devices must be turned off and put away for the duration of the school day. Cell phones may be used on campus only with a staff member’s permission, and only for a given academic circumstance. Confiscated devices (those used without permission, ringing (cell phone) during the school day, etc.) may be retrieved by the student's parents from the appropriate administrator immediately after school and only after the designated time listed below. UNDER NO CIRCUMSTANCES MAY STUDENTS ACCESS SOCIAL MEDIA SITES OR APPS WHILE ON CAMPUS AT ANY TIME.

<table>
<thead>
<tr>
<th>Violation</th>
<th>Phone Confiscated</th>
<th>Phone Available for Parent Retrieval</th>
<th>Fee</th>
<th>Other Administrative Action</th>
<th>Discipline</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st</td>
<td>Yes</td>
<td>End of day</td>
<td>$15</td>
<td>Written warning</td>
<td>- - -</td>
</tr>
<tr>
<td>2nd</td>
<td>Yes</td>
<td>24 hours</td>
<td>$15</td>
<td>Written warning</td>
<td>- - -</td>
</tr>
<tr>
<td>3rd</td>
<td>Yes</td>
<td>3 days</td>
<td>$15</td>
<td>Administrator/Parent/Student Conference</td>
<td>- - -</td>
</tr>
<tr>
<td>4th</td>
<td>Yes</td>
<td>7 days</td>
<td>$15</td>
<td>Administrator/Parent/Student Conference</td>
<td>1 day ISS</td>
</tr>
</tbody>
</table>

- Bullying Survey:
  - A parent would like to see a survey on bullying to students - have you experienced or heard of bullying in the current school year?
  - Parent expressed concern over bullying occurrences in multiple grades at MIMS, especially MS on social media.
  - Need additional training for parents to understand clear definition of bullying

6. SDMC Election for the following positions for the 23-24 school year
- Bin Wang – Classroom Teacher
- Ruchi Sharma – Classroom Teacher
- Kristen Thome – Classroom Teacher
- Mounia Bensouda – Parent Representative; Election Result – Frank Lin