Meeting begins: 7:46 am


Approval of minutes: First – Chuck Finnell; Second – Gladys Burton

I. New Business – Discuss possible 2023-2024 Calendar; STEAM Magnet request for 2023-2024

II. IV. Quarterly Meeting Dates

A. 10/6, 1/12, 2/2, 5/11 (Possibly move February date to April to discuss budget)

III. Security and Safety

A. Drills – Going well; even the smoke issue in the boiler room
B. Lockdown drill and weather drill needed – dates set by school

IV. Budget –

A. Budget update:
   1. Budgeted for 845 students
   2. Snapshot Enrollment = 807
   3. Loss of 33 students = -$130,000
   4. (Final budget meeting on January 18 – closed to vacant positions)

V. Staffing –

A. Math 8I – Hiring C. Gama (UH Student Intern) – Officially on roll 2/1

VI. Professional Development

A. February 20 – Professional Development – Lesson Planning for success
B. Discuss review of STAAR Interim Assessment scores

VII. International Baccalaureate/Curriculum

A. 2022-2023 – Pre-Authorization
   (1) Complete training for staff
   (2) Surveys for staff and community
B. Authorization visit – March 2024

Adjourn: 8:06am