Minutes
SDMC
May 10, 2023 (Q4)

Meeting begins: 7:33 am


Approval of minutes: First – G. Burton; Second – M. Speer

I. New Business – no new business

II. IV. Quarterly Meeting Dates
   A. 10/6, 1/12, 4/6, 5/10

III. Security and Safety
   A. Passed Region 4/Texas Education Agency – security appraisal for door entry
      Presented staff with training for classroom door expectations
   B. Teachers received training to protect interior doors at February in-service

IV. Budget –
   A. Budget:
      1. Budgeted for 820 students for 2023-2024 – currently have 818 students enrolled
      2. Budget adjusted by +$125,000 for ADA hold harmless
         a. Not guaranteed in Fall of 2023 so saving in account
      3. If budget is not reduced in Fall 2023 – plan is to open a position to support Special Education with a Co-Teacher/Case Manager
      4. Continue to monitor board meetings for projected budget

V. Staffing –
   A. Math 8I – C. Gama hiring complete in April
   B. Vacancies
      (1) 2 Science – Tieken & Hoang – 1 teacher hired for 7th grade – J. Fleming; interviewed another from out of state – excellent candidate – waiting on certification
      (2) 1 Math – Poonawala – Teacher hired – I. Vicente – former student teacher for Olmedo in 7th grade
      (3) 1 ELA – Truax – Teacher hired – G. Ranalli – ELA/ESL returning to Tanglewood
      (4) 1 Admin Assistant – Navarro-Johnson – currently interviewing
      (5) Nurse – have been holding interviews – no one hired at this time
VI. *Professional Development*
   A. August 2 & 3 – IB Development paid for by district – teachers will receive $100 per day to attend. This is the first time it has been paid for by the district. Not guaranteed to be paid in 2024-2025
   B. August 14 – August 25: Priority is data goal setting & Tier 1 instruction with IB focus
      (1) All principals and assistant principal/deans are attending training presented by new superintendent and

VII. *International Baccalaureate/Curriculum*
   A. 2022-2023 – Pre-Authorization
      (1) Complete training for staff
      (2) Surveys for staff and community
      (3) BQC – Review of MYP Units

Adjourn: 8:10am