**SITE BASED DECISION MAKING COMMITTEE (SDMC) AND SAFETY COMMITTEE MEETING**

**MONDAY, JANUARY 22, 2023**

**AGENDA**

<table>
<thead>
<tr>
<th>Topic</th>
<th>Notes</th>
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<tbody>
<tr>
<td><strong>Welcome</strong></td>
<td>Introductions of Committee Members</td>
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</table>
| **Membership/ School Report** | ● Current enrollment: 655  
● It has increased to 657 (December)  
● Magnet projections for enrollment |
| **Attendance**         | Attendance:  
- Students with No Absences: 202  
- Tardy policy: 8:35 am  
- 90% Compulsory Law and Leaving Early  
- Our target is 98%  
- Current: 97.3%  
  ○ attributed to illness  
- Wraparound Specialist’s new roles is to help identify truancy or chronic absences.  
- We will attempt to increase attendance by increasing incentives in the Spring 2024 |
| **Magnet**             | Magnet Thursdays: All tours are at 9:00 AM only.  
- Every Thursday until February 23, 2023 |
- Waiting to hear communication for PreK application
- April 9th - district deadline to accept a seat
- Major district changes within the OSC magnet application
- Waiting for information for GT testing and alignment with magnet
- Magnet Thursdays will continue until February 23rd
- Eligibility requirements are a factor for the application process. (IE. A parent applied for magnet application.)

<table>
<thead>
<tr>
<th>GT Testing</th>
<th>GT Department: Communication for families who have applied through the Office of School Choice but were not aware of the Gifted and Talented requirements for admissions will have another opportunity to request testing for their student.</th>
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|                  | ● Parent Request Window- 01/18/24- 02/09/24  
|                  | ● List of Requests Issued to Campuses- 02/14/24  
|                  | ● Testing Window- 02/14/24- 03/08/24                                                                                                     |

<table>
<thead>
<tr>
<th>MOY Testing</th>
<th>Shared the testing schedule</th>
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<tbody>
<tr>
<td></td>
<td>Shared the make-up schedule</td>
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<td></td>
<td>Central Office:</td>
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<tr>
<td></td>
<td>○ 10% - STAAR</td>
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<tr>
<td></td>
<td>○ 30% - SPED and</td>
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<td></td>
<td>○ Refocus on high quality instruction vs. STAAR achievement</td>
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<td></td>
<td>Parent reports will abe sent home</td>
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<td></td>
<td>○ BOY to EOY and projections</td>
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<td>○ Students will do a reflection form on growth/ achievement and conference with their teachers. Day projected the MAP Goals reflection form</td>
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<td>○ Leadership and teachers will create an action plan based on data</td>
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<th>Budget</th>
<th>Budget “autonomy” 2023-2024</th>
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<tbody>
<tr>
<td></td>
<td>● State snapshot date: October 27, 2023</td>
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<td>● Current spent budget : 41%</td>
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<tr>
<td></td>
<td>● We’ve received additional funding for over projected students</td>
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<tr>
<td></td>
<td>● The budget documentation doesn’t include salaries</td>
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### Health and Safety
- Screenings (100%)
- Vaccines (99%)
- Recent Illnesses
- Safety Drills - Raptor
- See to succeed postponed to Feb 14th - 11 students
- VSP vouchers for free glasses - no insurance only
- 963/2990 office visits for illness/injury
- 444 medications visits
  - RAPTOR: Reviewed new phone app
    - district deployment
    - Referenced the EOP app
    - Will use the app during the next campus drill
- VSP will be Feb 14, 2024
- 963 office visits for illness and injury (out of 2990 office visits)

### Calendar
- Discussed the proposed calendars (Calendar A, Calendar B)
- [https://www.houstonisd.org/Page/201286](https://www.houstonisd.org/Page/201286)
- Reviewed PD days, instructional days, start/end dates

**Question:**
1. Do more days (on the calendar) increase compensation?

### New Staff Member
- 4th grade teacher update: Espinoza to Hernandez
- Discussed Mr. Hernandez’ IB background

### Student Celebrations
- Art Competitions
  - Asia Society (Museum)
  - City Hall
- Mr. Natividad: Chess celebration

### International Spanish Academy (ISA)
- Only district in the world that has 4 ISA campuses in one district
- WDLA and central office attended a Meet and Greet (1.9.24)

### School Accountability
- School Ratings (Children’s At Risk)
- Data being shared on 1.23.24
- Principal's Meeting - will be discussed
- Projections and contributing factors
  - Covid, STAAR 2.0, STAAR online

### Montrose TIERS
- Mayor has frozen all projects that lead to a lane reduction
- Compromised crossing section for students on W. Dallas
  - Students are

### Upcoming Events & PTO
**Family Movie Night**
- Moving to April 5th

**Upcoming Event: Boosterthon**
- Have already ordered Phase 2 of playground and paid 50% of payment
- Glow-Run: in the gym
- Campus communication

**Playground Phase 2**

**Water Bottle Fountains**
- Discussed the current 8th graders who identified this project

**Go Texan Day - Barbecue in February**
<table>
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<tr>
<th>Nurse Dana:</th>
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<tbody>
<tr>
<td><strong>Tentative: April 20th - Spring Gala</strong></td>
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<td><strong>Adults only Spirit Night at Boheme, 7-10pm.</strong></td>
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**Gala**

- Houston Club
- “Enchanted Path”
- April 2024: More information forthcoming