I. New Business
   a) Nomination & Vote for Chairperson and Secretary
   b) Vote to approve School Improvement Plan for 2023-2024
   c) Vote to approve documents for IB

II. IV. Quarterly Meeting Dates

   A. 9/28, 11/9,

III. Security and Safety

   A. Drills
      1. Fire drill for November completed on 11/3/2023 - Obstructed
      2. Weather drill completed in September
      3. Hazardous Chemical drill completed in September
   B. Randall’s
      1. Complaints from management company
      2. Notification to be placed in parent/student newsletter

IV. Budget –

   A. Budget update:
      1. Budgeted for 820 students
      2. Current enrollment 854 on snapshot date
      3. Gain of 34 students
      4. Awarded a TEA grant for Effective Schools - $109,000 for 2-years
      5. Consultant chosen to support PD – E3 Alliance

V. Staffing –

   A. Front Desk Assistant (Spanish speaker needed) - posted
   B. SLL Teaching Assistant – posted
   C. Hourly Degreed Lecturer (support for Spanish classes) – Offer made

VI. Professional Development

   A. November 10 – E3 Alliance to present with support from leadership
   B. February 19 – Professional Development to prepare for IB visit at the end of March

VII. International Baccalaureate/Curriculum

   A. 2023-2024 – Re-Authorization
      (1) End of March 2024
      (2) Reviewing and correcting MYP units in department meetings