

Date & Time	03/28/24; 4:15-5:15
Members Present	Dr. Blank, R. Hiatt, Feuk, Gonzalez, Edwards, Smith, Butler, McDonald, Dr. Moreno
Safety & Security	<ul style="list-style-type: none"> ● Fire drill today went well. Students exited the building quickly but were loud. Ms. McDonald addressed this with the students after the fire drill was complete ● Two cameras have been added and all are working much better and are much clearer ● We are considering staggered release and signs for students to walk on the right during transition times. This will help with crowding and unsafe behaviors (rough housing, playing, running) ● Restrooms being monitored. Waiting on maintenance to fix broken sink
Attendance	<ul style="list-style-type: none"> ● Attendance rate will be calculated at 96% for next year's budget. ● The district is no longer using pre-Covid rate of 97.3%
Budget	<ul style="list-style-type: none"> ● Our budget will be calculated using attendance plus enrollment ● Our projected enrollment is 345 students ● Due to our rating of "C", we will double block math and reading. We will need 6 more teachers for this ● Possibly looking at \$100,000 to \$150,000 less ● We must submit our priorities by 4/15 ● Will need to purchase laptops to replace increase of broken ones
Transfers/Returning	<ul style="list-style-type: none"> ● Only 7 staff members have completed the survey sent out by Mr. Gonzalez about staffing for next year ● For planning purposes, we'd like to have an idea of teacher's plans
IRT #3 and #4	<ul style="list-style-type: none"> ● Independent Review Teams are coming the week of 4/1/24 and in May ● Dr. Moreno offered resources and PD from Baylor College of Medicine as a source of support
T-TESS	<ul style="list-style-type: none"> ● Mr. Gonzalez and Ms. McDonald must have all observations and conferences completed by 4/26/24
Flex period	<ul style="list-style-type: none"> ● A motion was submitted to only continue flex for HOSA, TSA, Gardening, Robotics, and Soccer due to student disengagement ● Approve: Gonzalez ● 2nd: McDonald
Action Plan Review Key Action 1	<ul style="list-style-type: none"> ● Butler passed out a copy of Rusk's 23-24 Action Plan and stated that we were going to review the Action Plans Indicators of success ● Mr. Gonzalez started with Key Action 1- Spot observations are not yet at the 80% but teachers are being coached to get there

	<p>by May. IRT is coming the week of 4/1 and again in May</p> <ul style="list-style-type: none"> • About 50% of teachers are at Proficient on T-TESS and they are working to get to the 80% •
Action Plan Review Key Action 2	<ul style="list-style-type: none"> • Key Action 2- Students are on target to meet the 70% proficient on the EOY • Students are progressing toward the 70% at 5 or better on their extended constructed responses
Action Plan Review Key Action 3	<ul style="list-style-type: none"> • Students are on target for both the LO and DOL of 1.5 by EOY • Progressing toward the goal of Proficient II by EOY
Action Plan Review Key Action 4	<ul style="list-style-type: none"> • Currently teachers are leading about 50% of the PLCs • Discussed having teachers dive more into to teacher lead data digs • Progressing towards 70% of meeting goal on SPOT observations
Algebra and Geometry	<ul style="list-style-type: none"> • Discussed a solution to offer Geometry next school year for an incoming student-possibly On-Ramps • Plan is to prepare incoming and current 6th graders for the possibility of geometry
Motions	<p>Approve: Gonzalez Second: McDonald</p>