## **LBJ Elementary School**

## **SBDM**

## Tuesday, August 22, 2017

- I. Meeting Called to Order: 3:30 p.m.
  - a. Council Members Present: Will Noble (Chair), Janice Hall (Teacher), , Michelle Robinson (Teacher), Deidre Chapman(Teacher), Robert Baker (Parent), and Lauren Johnson (Parent)
  - b. Council Members Absent: None
  - c. Guests Presenting: None
- II. Approval of Agenda: Motion made by L.J., seconded by D.C.
- III. Approval of Preceding Meeting Minutes: Motion made by L.J., seconded by D.C.
- IV. Custodian Position

Roger didn't show up for employment. We are going to interview again for the position.

V. Budget

We received a Novice Reduction Grant which will be used to purchase Lexia and 15 licenses for Learning A-Z. We saved \$13,668.57 not having to purchase Lexia and Coach.

We need to allocate \$1237 for 13 more. It will also cost \$1295 to purchase MobyMax.

We need 25 Chrome books. We will get a quote on those.

The chairs cost \$3000. Also purchased scholastic magazine for teachers, StarFall, a chair and desk for a teacher and Leslie, 3 kidney tables, and some of Ms. Anna's books that were lost due to flooding.

- VI. First Reading of Discipline and Classroom Management
- L.J. moved to approve the first reading. W.N. seconded.

VII. Public Comment: None

VIII. Adjournment: Motion made to adjourn by J.H. seconded by D.C.

\_\_\_\_\_\_Chairman

 Teacher member
 Teacher member
 Teacher member
 Parent member
Parent member