

LBJ Elementary School

SBDM

Thursday, September 14, 2017

I. Meeting Called to Order: 4:00 p.m.

- a. Council Members Present: Will Noble (Chair), Janice Hall (Teacher), Deidre Chapman (Teacher), Michelle Robinson (Teacher), and Robert Baker (Parent)
- b. Council Members Absent: Lauren Johnson (Parent)
- c. Guests Presenting: None

II. Approval of Agenda: Motion made by R.B., seconded by D.C.

III. Approval of Preceding Meeting Minutes: Motion made by R.B., seconded by D.C.

IV. CSIP Rubric

Council completed diagnostic CSIP rubric.

V. Budget

We have \$23151.62 remaining in the budget.

7 new iPads- \$2653.00

Chargers and cases- \$422.00

Ear buds for 5th grade- \$72.00

Headsets for computer lab- \$325.00

Office and Teacher supplies- \$671.93

The District spent \$531.84 on 5 new white boards.

J.H. moved to approve the working budget, seconded by D.C. All approved the working budget.

VI. 2nd Reading of Discipline and Classroom Management

Need to take mention of Marie-Roberts Caney out of the policy. J.H moved to approve the police with the correction. D.C. seconded.

VII. Public Comment: None

VIII. Interview Questions

W.N. moved to approve questions, R.B. seconded.

W.N. moved to go into closed session, D.C. seconded.

IX. Council went into closed session for interviews for custodians and instructional assistant.

J.H. moved to come out of closed session, W.N. seconded.

J.H. moved to hire two 4 hour positions instead of one 8 hour position, D.C. seconded.

Council unanimously agreed to hire Jeff Jones and Lenville Barnett for custodial positions.

Council also unanimously agreed to hire Brenda Napier as instructional assistant.

X. Adjournment: Motion made to adjourn by W.N. , seconded by J.H.

_____Chairman

_____Teacher member

_____Teacher member

_____Teacher member

_____Parent member

_____Parent member