

**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