**LBJ Elementary School**

**SBDM**

**Monday, December 4, 2017**

**I. Meeting Called to Order:** 3:30 p.m.

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

**II. Approval of Agenda:** Motion made by WN, seconded by JH.

**III. Approval of Preceding Meeting Minutes:** Motion made by WN, seconded by DC.

**IV. Instructional Aide Interview Questions:** Motion to approve RB, seconded DC.

Moved to go into closed session for interviews JH, seconded DC. Council went into closed session.

**V. Interviews**

Moved to come out of closed session WN, seconded RB.

Moved to hire Renee Neace for leave fill position: WN, seconded RB.

**VI. 2nd Reading of Wellness Policy:** Moved to approve Wellness Policy RB, seconded DC.

**VII. Public Comment:** None

**VIII. Adjournment:** Moved to adjourn WN, seconded JH.

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