

**LBJ Elementary School
LBJ Special Called Meeting
February 27, 2019**

Meeting Called to Order at 4:00 PM

Attendance Taken at 4:00 PM:

Present Council Members:

Janice Hall
Jeremy Hall
Michelle Miller
Michelle Robinson
Debbie Spencer

Absent Council Members:

Alvina Howard

Absent Others:

Mr. Wayne Sizemore

1. Meeting Called to Order

Discussion:

Meeting called to order at 4:00 p.m.

2. Approval of Agenda

Motion Passed: Approval of agenda passed with a motion by Michelle Miller and a second by Debbie Spencer and the consensus of the council.

Motion Passed: Approval of agenda passed with a motion by Michelle Miller and a second by Debbie Spencer and the consensus of the council.

3. Approval of Previous Minutes (1-8-2019)

Motion Passed: Take out the motion to call meeting to order on previous minutes. passed with a motion by Debbie Spencer and a second by Janice Hall and the consensus of the council.

4. Good News Report

4.1. STLP

Discussion:

All students were recognized at the Board meeting Feb. 26, 2019. Both projects are going on to State competition.

4.2. District Governor's Cup

Discussion:

All students were recognized at the Board meeting Feb. 26, 2019. Several students placed in written assessments. LBJ placed 2nd in Quick Recall and First Over all in District Governor's Cup.

5. Public Comment

6. Review Budget - Instructional Money and School Accounts

Discussion:

Reviewed different accounts.

6.1. SBDM Funds

Discussion:

Discussed SBDM budget. We are in good shape.

6.2. District Activity Funds

Discussion:

Discussed our District account. We had a carry over of money from last year. We are in good shape.

6.3. School Activity Funds

Discussion:

Discussed the school accounts.

7. Fundraiser Requests

Discussion:

None

8. Policy Review

Discussion:

Several policies to review.

8.1. Homework Policy (First Reading)

Discussion:

Talked about extending the current minutes of reading. Need to factor in the math homework.

Motion Passed: Table first reading passed with a motion by Debbie Spencer and a second by Michelle Miller and the consensus of the council.

8.2. Review of Standard Alignment, Technology Utilization, and Program Appraisal Policy

Discussion:

First Read

Time to revise the policy. There are a few changes that need to be made.

Need to take out Marie-Roberts Caney Elementary in Purpose.

Revise paragraph about annual review: change committee to staff, change stipulation about January to just having all reviewed by May.

Revise paragraph about Evaluation to annually instead of "annually each April."

Take "committee" out of the last paragraph

Annually the analysis of the reviews from the LBJ staff input shall be used as part of the school Improvement Plan using the 30-60-90 plan.

Procedures paragraph:

"the school council shall charge the school principal with reviewing..."

"Analysis of state assessment data will occur to determine any curricular gaps."

paragraph 2- "Annually, the school council shall charge the LBJ staff with determining..."

9. Student Achievement

9.1. PLC Presentation

Discussion:

Reviewed the PLC template. This is helping us with our CSIP.

10. Curriculum and Instruction

10.1. Wit and Wisdom

Discussion:

Discussed pros and cons of Wit and Wisdom so far.

11. School Improvement Planning

Discussion:

11.1. 2018-19 School Improvement Plan

Discussion:

Still in revision process for 30-60-90 plan.

12. Old Business

Discussion:

Discussed LBJ's current homework policy.

13. New Business

Discussion:

Discussed revisiting the homework policy and sending it out to staff for their input.

13.1. February Newsletter

Discussion:

Newsletters were distributed. Council members were urged to stay up to date on the legislative session currently underway in Frankfort.

14. Approval to Adjourn Meeting

Discussion:

Next meeting will be March 12.

Motion Passed: Approval to adjourn the meeting passed with a motion by Michelle Miller and a second by Janice Hall and the consensus of the council.

_____	Chairman
_____	Teacher Member
_____	Teacher Member
_____	Teacher Member
_____	Parent Member
_____	Parent Member