

**LBJ Elementary School
LBJ SBDM Meeting
March 12, 2019**

Meeting Called to Order at 4:00 PM

Attendance Taken at 4:07 PM:

Present Council Members:

Janice Hall
Jeremy Hall
Alvina Howard
Michelle Robinson
Debbie Spencer

Absent Council Members:

Michelle Miller

Absent Others:

Mr. Wayne Sizemore

1. Meeting Called to Order

Discussion:

Mr. Hall called the meeting to order at 4:00.

2. Approval of Agenda

Motion Passed: Approval of agenda passed with a motion by Alvina Howard and a second by Janice Hall and the consensus of the council.

3. Approval of Previous Minutes (2-27-2019)

Motion Passed: Approval of (date) 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. RTA Grant

Discussion:

Our RTA grant was extended!

4.2. Regional Governor's Cup

Discussion:

Discussed our achievements at Regional Governor's Cup.

5. Public Comment

Discussion:

None

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. We will use funds from here to host the Board meeting next month.

6.3. School Activity Funds

Discussion:

Discussed the school accounts.

7. Fundraiser Requests

Discussion:

PTO wants to do a paint class and kick boxing. We need to check on insurance before approval for kick boxing.

Motion Passed: Paint class and kick boxing passed with a motion by Alvina Howard and a second by Debbie Spencer and the consensus of the council.

8. Policy Review

Discussion:

Several policies to review.

8.1. Homework Policy (First Reading)

Discussion:

Change reading minutes to 20 minutes instead of 15.

Take out third bullet.

Change last statement: Take out 20 minutes of additional minutes and say 15 minutes.

Motion Passed: First reading with changes passed with a motion by Debbie Spencer and a second by Alvina Howard and the consensus of the council.

8.2. Review of Standard Alignment, Technology Utilization, and Program Appraisal Policy (Second Reading)

Discussion:

Take out the technology fee in Appendix 1.

Change parent agreement from MRC to LBJ.

Take out technology fee in Appendix 2

Change MRC to LBJ in Appendix 2.

Take out the repeat of the 1:1 policy.

Motion Passed: Approve second reading with changes. passed with a motion by Debbie Spencer and a second by Alvina Howard and the consensus of the council.

9. Student Achievement

Discussion:

Looked at testing updates.

Went over how testing is scheduled.

9.1. Update the 2018-19 Statewide Testing

10. School Improvement Planning

Discussion:

10.1. Development of 2019-20 Section 7 Request

Discussion:

Discussed staffing allocations. Stacy is coming to talk to us about this next month.

11. Approval to Adjourn Meeting

Discussion:

Next meeting will be April 9.

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

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