

**Crandall Independent School District
District Wide Educational Improvement Committee
Minutes for the January 19, 2010 Meeting**

Members Present: Jennifer Straub, Leslie Harrell, Cindy Boshart, Megan Braddock, Deanna Harris, Amy Fox, Debbie Anthony, and Tiffany Houser

Members Absent: Abby Brock, Donette Jones, Tabitha Grady, Judy Parr, Colbey Smith, Venetia Doster, Amy Barber, Bo Perkins, Roger Wise, and Steve McCown

Chairman Present:

Recorder Present: Jan Person

Administrators Present: Dr. Larry Watson, Sharon Long, Pamela Crites, John Chase, Janice Dowlearn, and Kristie Black

Meeting Called To Order: Sharon Long called the meeting to order at 3:50 p.m. Dr. Long began the meeting with an opportunity for members to share “Good Things,” a component of the Capturing Kids’ Hearts program implementation. Various members shared good news.

Approval of the November 17, 2009 Minutes

A motion was made by Cindy Boshart and seconded by Megan Braddock to approve the November 17, 2009 minutes. The vote was unanimous.

Review of the January 18, 2010 Board Agenda

Dr. Larry Watson reviewed the January 18, 2010 Board Meeting. Highlights of the meeting included:

- Regular Report of the Superintendent
 - Student Recognition – Emily Atkins, ESPN FCA Female Athlete of the Year
 - Curriculum Report – Zero Busters and Watch D.O.G.S., Walker Elementary School – Jennifer Madding
 - 2008-2009 Academic Excellence Indicator System Report – Pamela Crites
 - District Maintenance – Alan Lovell
 - Demographer Report

- Consent Items
 - Approved minutes of previous meetings
 - Approved Quarterly Investment Report
 - Approved Shared Services Arrangement for the Dallas Regional Day School Program for the Deaf
 - Approved 2010-2011 Cheerleader Constitution
 - Approved Resolution for Kaufman Co. Appraisal District to purchase land, construction of improvements, and conveyance of real property

- Action Items
 - Approved Annual Financial Audit Report
 - Approved contract with Energy Education

- Discussion Items
 - Discussed Board Policy Update 86 – first reading
 - Discussed date for board training with Bob Thompson
 - Discussed date for superintendent’s evaluation
 - Discussed impact of selling additional bonds

Calendar

Sharon Long stated she was waiting on UIL alignment before presenting next year’s calendar options to the Committee. Pamela Crites stated the optional flexible school year calendar was being considered and a study group will research the calendar before presenting it to the Committee.

2008-2009 Academic Excellence Indicator System Report

Pamela Crites presented a power point with AEIS information including academic goals, requirements for each rating category, gold performance acknowledgements for all campuses and a summary of AEIS data.

Curriculum Report – Zero Busters and Watch D.O.G.S., Walker Elementary School

Jennifer Madding gave a report and handout on the two programs at Walker Elementary School.

Campus Celebrations and Concerns

High School

Recent Activities

- TAKS tutorials
- Focus groups
- Christmas Party

Upcoming Events

- CHS Cheerleader tryouts – 3/12
- Cheerleaders attending Spirit Celebration Champions – 3/1
- Community basketball pep rally – 2/8
- UIL One Act Play cast “The Boys Next Door”
- Mrs. Hill & 5 students attending Theater Fest 2010 – 2/22
- NAHS – health kits for earthquake victims
- Student Council – collecting money for Haitian relief
- Basketball girls – ranked #2 in state, #1 in region
- FFA dinner & auction – 2/27

Middle School:

Recent Activities

- ELA, science, math & social studies Benchmarks

- TAKS tutorial buses
- Girls basketball tournament

Upcoming Events

- Boys basketball tournament
- Destination Imagination

Wilson Elementary School:

Recent Activities

- UIL ice skating field trip
- NEHS induction
- Wilson Elem. became the Polar Express
- TAKS benchmark testing
- Dibels/DRA & CoGat testing
- Christmas parties
- Staff Christmas Party - Ice
- Broadcasting announcements

Upcoming Events

- Kindergarten – Mardi Gras parade
- 100th day of school – 2/2
- Second Grade field trip “How I became a Pirate” play – 2/2
- Valentine parties
- Pirate parties – 1/22

Walker Elementary School:

Recent Activities

- No comments were shared.

Upcoming Events

- No comments were shared.

Martin Elementary School

Recent Activities

- Completed mid-year testing K & 1
- Christmas parties – 12/17
- Staff Party – 12/17
- Staff talent show – 12/18
- CIP – 1/13
- CKH focus group meeting
- UIL ice skating trip
- Tutoring

Upcoming Events

- 100th day of school – 1/29
- Muffins for Mom – 1/20-1/22 & 1/25
- Coach West baby shower – 1/25
- Valentine parties – 2/12
- 2nd grade field trip

Parent Representatives: No comments were shared.

Community/Business Representatives: No comments were shared.

Next DWEIC Meeting: February 16, 2010

Meeting Adjourned: Meeting was adjourned at 4:50 p.m. by Sharon Long.