

**Crandall Independent School District
District Wide Educational Improvement Committee
Minutes for the January 20, 2009 Meeting**

Members Present: Jennifer Straub, Cindy Boshart, Tabitha Grady, Abby Brock, Michael Trammel, and Vickie Wesley,

Members Absent: Misty Durbin, Judy Parr, Michael Destefani, Jennifer Hiser, Venetia Doster, Bo Perkins, Cody Frazier, Steve McCown, Renea Miller, Amy Barber, Roger Wise, and Dr. Meredith Byington

Chairman Present: Michael Trammell

Recorder Present: Jan Person

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

Meeting Called To Order: Michael Trammell called the meeting to order at 3:55 p.m.

Approval of the November 18, 2008 Minutes

A motion was made by Abby Brock and seconded by Tabitha Grady to approve the November 18, 2008. The vote was unanimous.

Review of the January 19, 2009 Board Agenda

Dr. Larry Watson reviewed the January 19, 2009 Board Meeting.

Highlights of the meeting included:

- Regular Report of Superintendent
 - Enrollment
 - 2007-2008 Academic Excellence Indicator System Report
 - Service Learning Report
 - April Board Training in San Antonio

- Consent Items
 - Approved minutes of previous meetings
 - Approved Budget Amendment #5
 - Approved Quarterly Investment Report
 - Approved extended leave for Elizabeth Forman
 - Approved extended leave for Ester Aaron.

- Action Items
 - Approved innovative courses for PC Academy

Approval of the Proposed 2009-2010 School Calendar

Approval of the Expedited Waivers for Staff Development, Early Release & Modified Schedule/TAKS Testing Days

Sharon Long gave a report of the approved calendar and the expedited waivers for staff development, early release and modified schedule/TAKS testing days. After a discussion, a motion to approve the calendar was made by Cindy Boshart and seconded by Jennifer Straub. A motion to approve the expedited waivers for staff development, early release and modified schedule/TAKS testing days was made by Abby Brock and seconded by Tabitha Grady. The vote was unanimous.

AEIS Report

Pamela Crites gave a report on the 2007-2008 district version of the AEIS.

Service Learning

Pamela Crites gave a report and showed a PowerPoint with pictures of students and staff.

Goals

Pamela Crites stated she was organizing subcommittees to evaluate accomplishments for this school year and goals for the next school year.

High School

Recent Activities

- Megan Goodson received Al Neuharth Free Spirit Journalism Award
- Princesses & Pedicures
- Entertained nursing home in Mesquite

Upcoming Events

- Crandall FFA presents Sincerely Elvis 1/28
- Cancer Walk 3/6

Middle School

No comments were shared.

Intermediate School

Recent Activities

- Staff Christmas Parties – Scrooge
- Hired Katy Cohen, Life Skills
- Venetia Doster moved to new position
- Tacky Dress Day
- Pirate Parties
- Planning for TAKS & Tutorials
- Office is completed
- Christmas Parties
- Reading, Math & Science Benchmarks

Upcoming Events

- Stamina Star for TAKS
- Reading & Writing TAKS 3/3
- Valentine Day Parties

- Alternative Day for Caleb

Raynes Learning Center

Recent Activities

- DRA Testing & midyear Dibels
- Dimes for Daisies
- Muffins for Mom
- Staff Christmas Party
- Polar Express activities
- Gingerbread Man Play
- Class Christmas Parties

Upcoming Events

- CoGat Testing 1/20-22
- Concept of money in Math
- Planning Valentine Parties
- 100th day of school activities 2/3
- Out of Dress day for 2nd grade student with MD

Elementary School

Recent Activities

- Benchmarking with DRA/ Dibels and OS
- Muffins for Mom
- NNAT testing
- Staff Christmas Party

Upcoming Events

- Valentines for Nursing Home
- Alternative Dress Day for MDA 1/23
- 100th Day of School Celebration 1/30
- Valentine Day Parties

Parent Representatives: No comments were shared.

Community/Business Representatives: No comments were shared.

Next DWEIC Meeting: February 17, 2009

Meeting Adjourned: Meeting was adjourned at 4:55 p.m. by Michael Trammell.