

**Crandall Independent School District
District Wide Educational Improvement Committee
Minutes for the February 17, 2009 Meeting**

Members Present: Jennifer Straub, Cindy Boshart, Jennifer Hiser, Michael Destefani, Michael Trammell, Cody Frazier and Dr. Meredith Byington

Members Absent: Misty Durbin, Judy Parr, Tabitha Grady, Abby Brock, Renea Miller, Venetia Doster, Vickie Wesley, Amy Barber, Bo Perkins, Roger Wise and Steve McCown

Chairman Present: Michael Trammell

Recorder Present: Jan Person

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

Meeting Called To Order: Dr. Watson called the meeting to order at 3:50 p.m.

Approval of the January 20, 2009 Minutes

A motion was made by Michael Destefani and seconded by Cindy Boshart to approve the January 20, 2009. The vote was unanimous.

Review of the February 16, 2009 Board Agenda

Dr. Larry Watson reviewed the February 16, 2009 Board Meeting.

Highlights of the meeting included:

- Regular Report of Superintendent
 - Enrollment
 - Curriculum Report – “Curriculum Based Play” presented by Pre-K staff, Dana Berendzen and Beth Albin
 - Announcement of board members’ continuing education credits
 - Golf Course Development
 - Campus Portrait

- Consent Items
 - Approved minutes of previous meetings
 - Approved Budget Amendment #6
 - Approved 2009-2010 Budget Calendar
 - Approved 2009-2010 Cheerleader Constitution
 - Approved 2009-2010 Drill Team Constitution
 - Approved joint election with Crandall ISD and the City of Crandall for May 9, 2009
 - Approved administrator contracts
 - Approved realignment of Board of Directors for the Kaufman County Appraisal District
 - Approved extended leave for Kelsey Johnson
 - Approved 2009-2010 School Calendar

- Discussion Items
 - Discussed Student Health Advisory Council (SHAC)
 - Discussed Board Policy FDB (Local) regarding intradistrict transfers

Approval of the next DWEIC Meeting – March 10, Marsh 24 or March 31

After a discussion, it was decided the next DWEIC meeting would be held March 24, 2009. A motion was made by Michael Destefani and seconded by Jennifer Straub to approve the date. The vote was unanimous.

Approval of the Application for Low Attendance Days

Sharon Long presented the application for approval and comments. After a discussion, a motion was made by Cindy Boshart and seconded by Michael Destefani to approve the application. The vote was unanimous.

Discussion of the DATE Grant

Pamela Crites gave a report and showed a PowerPoint with DATE Grant information. A discussion followed.

Campus Celebrations and Concerns

High School

Recent Activities

- UIL Invitational – Crandall 9th place out of 26 schools
- TAKS Tutorials – Reward system

Upcoming Events

- Crandall FFA presents Sincerely Elvis 2/28

Middle School

Recent Activities

- TAKS Benchmarks
- TAKS Preparation
- TAKS Tutorials
- Finish basketball season
- Starting track season

Upcoming Events

- UIL Field Trip - 2/18
- UIL One Act Play - 2/21
- Ice Cream Floats for Teachers – 2/20

Intermediate School

Recent Activities

- Offices are moved & wired
- Kelsey Johnson Baby Shower
- Special Luncheon

Upcoming Events

- Box-top “Snow-Ball” parties - Friday

- Mexican Rest-Stop (March)
- Testing next Month

Raynes Learning Center

Recent Activities

- Valentine Parties
- COGAT Testing
- Each class wrote & published a class book
- Proctor's Class – Fire safety presentation
- Dimes for Daisies
- 100th day of school – 2/3
- Fractions with Hershey Bars

Upcoming Events

- Learning Garden
- Butterfly Garden & Play Field Trip – April
- Class Pictures – 2/19
- Book Fair – 1st week in March
- All 2nd grade students received free ticket to FFA Elvis Show

Elementary School

Recent Activities

- Funshine – Special People – 2/11
- Class & Staff Pictures – 2/20
- Pennies for Patients

Upcoming Events

- Book Fair – 3/2-6
- Grandparent's Day – 3/2,3 & 4
- Kindergarten Field Trip – 3/12 & 13

Parent Representatives: No comments were shared.

Community/Business Representatives:

- Development Issues
- Kaufman County Day
- City Election
- City/School Meetings
- Chamber Banquet – 4/18
- Cotton Festival

Next DWEIC Meeting: March 24, 2009

Meeting Adjourned: Meeting was adjourned at 4:50 p.m. by Michael Trammell.