

# **Crandall Independent School District District Wide Educational Improvement Committee Minutes for the March 24, 2009 Meeting**

**Members Present:** Jennifer Straub, Cindy Boshart, Misty Durbin and Michael Trammell

**Members Absent:** Judy Parr, Tabitha Grady, Abby Brock, Michael Destefani, Jennifer Hiser, Renea Miller, Venetia Doster, Vickie Wesley, Amy Barber, Bo Perkins, Roger Wise, Steve McCown, Cody Frazier 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 February 17, 2009 Minutes**

A motion was made by Jennifer Straub and seconded by Cindy Boshart to approve the February 17, 2009. The vote was unanimous.

## **Review of the March 9, 2009 Board Agenda**

Dr. Larry Watson reviewed the March 9, 2009 Board Meeting.

Highlights of the meeting included:

- Regular Report of Superintendent
  - Enrollment
  - Demographer Report
  - Construction Report
  - Walk-through for Barbara Walker Elementary
  
- Consent Items
  - Approved minutes of previous meetings
  - Approved Budget Amendment #7
  - Approved Board Policy FDB (Local) regarding intradistrict transfers
  - Approved renewing term and probationary contracts
  - Approved propose non-renewal of term contracts
  - Approved Student Health Advisory Council (SHAC)
  - Approved Application for Low Attendance Days
  - Approved out-of-state trip for journalism award
  
- Action Items
  - Approved construction projects
  - Approved purchase of furniture, fixtures, and equipment for Barbara Walker Elementary

- Approved to delegate purchase for Barbara Walker Elementary FF&E and Technology Projects
- Approved additional personnel positions needed for the 2009-2010 school year
- Discussion Items
  - Soccer program
  - Future board training and planning

### **Revision of the 2009-2010 School Calendar**

Pamela Crites presented the revised 2009-2010 school calendar with a change from two waiver days to three. After a discussion, a motion to approve the calendar was made by Cindy Boshart and seconded by Michael Trammell. The vote was unanimous. The calendar will go before the Board at the April 20, 2009 meeting.

### **Campus Celebrations and Concerns**

#### **High School**

##### Recent Activities

- Cancer Walk – raised over \$3,000.00
- NFL District Meet - 2/26-2/27 – Zach Wesley advanced to Nationals LD
- Pirate Press received 8 nominations from the Dallas Morning News
- CX State - 3/15-3/17 – no one placed

##### Upcoming Events

- UIL District - 3/26-27
- T.A.F.E. – collecting new and gently used shoes for students & children in Africa
- Mr. Nutt & the new Steel Drum band will perform at the Cotton Gin - 3/26
- “The Diviners” public performance – 4/2 & 4

**Middle School:** No comments were shared.

**Intermediate School:** No comments were shared.

#### **Raynes Learning Center**

##### Recent Activities

- Grandparents week & Book Fair - \$4000.00
- Learning garden progress & seed growth
- Grant excitement

##### Upcoming Events

- TELPAS Testing – 3/25
- Funshine Lunch – 3/25
- Keleigh McNeil Baby Shower – 4/9
- Butterfly Garden Field Trip – 4/17
- Book Fair – April
- Field Day – 5/8

## **Elementary School**

### **Recent Activities**

- T-1 Testing
- Grandparents Week
- Kindergarten hatching chickens
- Pennies for Patients raised \$2,400.00

### **Upcoming Events**

- Kindergarten Zoo Field Trip
- Kindergarten Round-Up
- Kindergarten Circus – 4/24
- 1<sup>st</sup> Grade Music Program
- TELPAS Testing – 4/3

**Parent Representatives:** No comments were shared.

**Community/Business Representatives:** No comments were shared.

**Next DWEIC Meeting:** April 21, 2009

**Meeting Adjourned:** Meeting was adjourned at 4:30 p.m. by Michael Trammell.