

**Crandall Independent School District
District Wide Educational Improvement Committee
Minutes for the September 22, 2009 Meeting**

Members Present: Jennifer Straub, Leslie Harrell, Abby Brock, Cindy Boshart, Tabitha Grady, Judy Parr, Megan Braddock, Deanna Harris, Colbey Smith, Venetia Doster, Debi Anthony and Tiffany Houser

Members Absent: Donette Jones, Amy Barber, Bo Perkins, Roger Wise & 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.

Election of a Chairman

A motion was made by Tiffany Houser and seconded by Megan Braddock to elect Abby Brock as Chairman. The vote was unanimous.

Approval of the April 21, 2009 Minutes

A motion was made by Tabitha Grady and seconded by Cindy Boshart to approve the April 21, 2009 minutes. The vote was unanimous.

Review of the September 21, 2009 Board Agenda

Dr. Larry Watson reviewed the September 21, 2009 Board Meeting. Highlights of the meeting included:

- Consent Items
 - Approved minutes of previous meetings
 - Approved Budget Amendment #1
 - Approved Lori Kite as Primary Request Submitter Designee for TEASE accounts
 - Approved district's legal counsel
 - Approved bus grant through North Central Texas Council of Governments
 - Approved pay schedule for manual trades
 - Approved out-of-state trip for Pirate Press to compete in the National Scholastic Press Association/Journalism Education Association "Best of Show" contest

- Action Items
 - Level III Grievance of parent of Crandall ISD student
 - Approved class size waiver

- Discussion Items
 - Board Policy Update 85 – first reading
 - Training dates with Bob Thompson

Procedures for Submitting Suggestions/Concerns to Committee

Sharon Long presented the procedures for submitting the suggestion/concern form. She stated the concern needs to be a district wide concern. The deadline to turn in the completed form is Thursday before the DWEIC meeting.

Site Based Decision Making Training for New Committee Members

Sharon Long ask the members that have not been trained to stay after this meeting adjourned.

DATE Grant

Pamela Crites presented a power point on the DATE Grant. Information on the teacher awards, eligibility, funds, proposed plan, steps to payout Fall 2009 and the year two plans and actions were presented and discussed.

Academic Objectives

The 2008-2009 and 2009-2010 District Improvement Plans were discussed and target goals were set for 2009-2010.

Campus Celebrations and Concerns

High School

Recent Activities

- Environmental club activities
- CHS meeting
- Three pep rallies
- Athletic events
- Homecoming events

Upcoming Events

- Report card night – 10/6

Middle School:

Recent Activities

- Cookie Dough Fundraiser/Magazines
- Staff Meeting
- Focus Groups
- Pep Rally
- Picture Day – 9/16
- Meet the Teacher Night(s)
- Welcomed Mrs. Fischetti

Upcoming Events

- Parent Education Meeting (GASP) – 10/5
- GASP Student Assembly – 10/6

Wilson Elementary School:

Recent Activities

- Dedication
- Meet the Teacher
- Fundraiser – Cooke Dough
- Retreat before School starting
- Patti Brock's Birthday Lunch
- Potluck Lunch
- Focus Group Meetings – Capturing Kids Hearts
- Kindergarten Reading w/Mrs. Adams

Upcoming Events

- Curriculum Night – 9/28
- Picture Day
- Fall Festival
- GASP for 5th grade – 10/6

Walker Elementary School:

Recent Activities

- Donuts for Dad
- Dedication
- Curriculum Night
- Fundraiser
- Retreat – FBC Forney “Garage”
- Potluck Lunch
- Focus Group Mtgs.

Upcoming Events

- Fall Festival
- Star Party w/Football Team
- Picture Day

Martin Elementary School

Recent Activities

- Retreat to Laser Tag
- Fundraiser – 9/1-9/15
- Potluck Lunch – 9/16
- Dedication Ceremony – 9/19
- Capturing Kids Hearts Focus Group – 9/22
- Donuts for/with Dad – 9/22-9/24

Upcoming Events

- Kindergarten Service Learning Soldier Care Packages – 9/25
- Picture Day – 9/30
- Curriculum Night – 9/28
- Reading is Fun – Football players & cheerleaders read to Headstart – 10/13

Parent Representatives: No comments were shared.

Community/Business Representatives:

- PTA help with dedication

Next DWEIC Meeting: October 20,, 2009

Meeting Adjourned: Meeting was adjourned at 4:45 p.m. by Abby Brock.