

Madge Griffith Elementary

CEIC Meeting Agenda

January 29, 2019 (4:00 – 5:00pm)



Agenda Item	Presenter	Notes
Welcome	Karen	CEIC Members 18-19 BISD Regulation for CEICs
Upcoming Events: Class Pictures - Jan 30 World Read Aloud Day - Feb 1 District Testing for (Grades 1-4) - Feb 4-8 PTO Meeting & Family STEM Night - Feb 5 End of Progress Reporting Period - Feb 8 BISD Throwback Prom - Feb 9 Feb 11 - Report Cards go home Mock Writing STAAR (4th grade) - Feb 12 Teacher Professional Development - Feb 15 & 18 Be Kind Week - Feb 19 - 22 Griffith Night at Texas Roadhouse - Feb 19 Jump Rope for Heart - Feb 22 Academic UIL Meet at LJIS - Feb 23 1st Grade Program - Feb 25 3rd Grade Field Trip to the Planetarium - Feb 28 Book Fair - Feb 21 - Mar 8 Griffith Night at Raising Cane's - Mar 4 PTO Meeting & Open House - Mar 5 Grades 2 - 4 GT Showcase - Mar 6 End of 3rd 9 Weeks - Mar 8 Spring Break - Mar 11 - 15 CEIC Meeting - Mar 19		
Committee Reports Technology Teacher & Student Activities PBIS Crisis Team Parental Involvement/Family Engagement	Charles Gonzales Mann Matt / Wilson Lopez	
Agenda Items 2017 - 2018 School Report Card Full Day PK BISD Proposed Calendars 2019 - 2020 BISD Bond Proposal - May 2019 Review of Campus Improvement Plans Tutorial / Remediation Plans Activity Account Report	Karen	TEA School Report Card 17-18 BISD Calendar Proposals 2019 - 2020 BISD 2019 Bond Proposal 2018 - 2019 Goals Activity Account Balance Sheet
Questions & Concerns	Everyone	



Campus Education Improvement Committee Meeting Minutes

January 29, 2019

Present: Karen Matt, Rowena Lopez, Mary Hoppock, ,Jean Cornelius, Twila Mann, Jose Torres, Maria Calaf, Brenda Charles, Bianca Gonzales, Rebekah Riggle, Kathy Edwards, Kerri Schurtz, Frank Soto, Renee Music, Wendy Burke, Tammy Garcia, Robin Allen

Meeting Time: 4:00 p.m.

Location: Madge Griffith Library

I. Welcome- Karen Matt

- Karen welcomed everyone to the meeting

II. Upcoming Events- Karen

- Karen went over the list of upcoming events from the agenda
 - Colorguard performance cancelled
 - Added Testing dates to event calendar
 - BISD Throwback Prom invitation
 - PTO Meeting and Open House

III. Committee Reports

- **Technology –Brenda Charles**
 - Provide STEAM activity ideas and lesson plans
- **Teacher/Student Activity- Bianca Gonzales**
 - Colorguard/Dancing Eagle Performances
 - Clubs
 - Staff Procrastinator Party in March
- **PBIS-Twila Mann**
 - Created presentation for District Meeting shared ideas ex. Literacy Picnic, Pre K Car Show
 - Expectation ideas for teachers
 - Received highest attendance 1st and 2nd 9 weeks for students
 - Dismissal procedures
 - Eagle Accolades character trait this month is Trustworthiness

- **Crisis Team- Karen Matt**
 - Drills on track- most recent lock-in and obstructed fire drill
- **Parental Involvement/ Family Engagement- Rowena Lopez**
 - Events
 - Family Engagement STEM Night Feb. 5th
 - Volunteer Day February 28th
 - 1st Volunteer Day in November very successful
 - Open House- March 5th

IV. Agenda Items- Karen Matt

- **2017-2018 School Report Card**
 - Accountability Rating- Met Standards
 - Rated on Student Achievement, School Progress and Closing the Gaps
 - Attendance Rate- Comparison with Campus, District and State
 - ELA Learners- STAAR Scores
 - Mobility Rate- Enrollment/Withdrawal
 - Class Size
 - Budget per student
 - Test Scores
- **Full Day Pre K**
 - Provides more instructional time
 - Adding one additional Pre K Class
 - Tuition Based Pre K
 - Allow more students to attend Pre K
 - Students who meet qualification standards will be given first priority
 - Staff members will have next priority before opening to community
 - Freeport schools had the program in 2018 - 2019 / Clute Feeder Pattern schools in 2019 - 2020 / Lake Jackson Feeder Pattern schools in 2020 - 2021
 - Pegasus Program will no longer be available
- **BISD Proposed Calendars 2019-2020**
 - Two calendars provided to vote on
 - Votes submitted Jan. 30th
- **BISD Bond Proposal- May 2019**
 - Two budget sources for schools - Interest & Sinking / Maintenance & Operations
 - Bond Election to raise 267 million dollars for Maintenance & Operations side which is not subject to recapture
 - Will not raise property taxes
 - Rebuild Brazoswood High School -50 years old
 - Security concern 50+ entrance doors into the school
 - Rebuild Stephen F Austin STEM Academy in Jones Creek

- Griffith Improvements
 - Interior finishes
 - Update mechanical room equipment
 - Extended front drive and parking spaces
 - Exterior Security Lighting
- **Review Campus Improvement Plan**
 - Mid-year update- met 50% of expectations on goals that have been started
 - CBA's - Short of meeting goal
 - Discipline Referrals- ISS only, no out of school suspensions
 - Pursue alternate funding
 - Received \$8500 DOW Grant for Outdoor STEM Learning Lab
 - Providing informational folders and orientation for new students
 - Conferences
 - 2 Staff/Parent members attended Parental Involvement Conference
 - 8 Staff members attended RTI Conference
- **Tutorial/Remediation Plans**
 - Received extra funding for STAAR Tutorial Program
 - All STAAR Saturdays & Target Tutorials
 - Teach specific skills where individual students struggle
- **Activity Account Report**
 - Karen shared the activity account balances as well as the PTO and Hospitality account balances with the committee and went over the expenditures
- **Questions**
- **Meeting was adjourned at 5:01pm Next meeting March 19, 2019**