

Seminary Hills Park SBDM Minutes

November 21, 2019

Meeting began at 3:30 and was adjourned at 4:41pm



Motions were made to review & approved the following:

- ✓ Last meeting minutes, no correction
- ✓ Cycle 1 and 2 of the Targeted Improvement Plan.
- ✓ Allocations of additional funds received for CIP

Buzzness from the Counselor- Ms. Tate reported the following

- Guidance lessons are going well
- 25 families received assistance for Thanksgiving
 - Turkeys were donated by Round 1 Boxing
 - Canned goods donated by SHP

FWAS

- Enrollment: 58 students are currently enrolled, this may decrease due to parents concerns that students grades are dropping.
- Students (who are planning to go into the teaching field) from TCC will be coming to do math activities with the student today during FWAS along with The National Sorority of Phi Delta Kappa, Inc. (Education Sorority).
- Bass hall field trip Saturday, Dec. 14
- 40 tickets for students and parents to attend the Bass Hall event
- Dec. 18 Choir Performance with PTA's Cookies with Santa

DERC/CERC Committee Report- Ms. Jeri reported that DERC did not meet for this month, no report at this time.

United Association of Texas Representative- Ms. Trujillo reported the following:

- Discussed climate survey the goal is to reach all stakeholders as a measure to guide us in continuous improvement and will provide us feedback on how to better serve all stakeholders.

Family Communication Liaison- Mrs. Dixon reported the following:

- Successful-Parent Portal Event
- 43 students BOY as of TODAY 107 parents on the parent portal
- Start (Parent of the Week)-*Busy Bee Parent*

News from Ms. Darnell's Corner was unable to attend and Ms. Burgess reported the following on her behalf:

- Ms. Darnell is currently attending a QTEL training, the training is centered around, writing using graphic organizers as supports.
- Providing a Professional Development on running records to get align MOY Reading Levels results
- Continues to push into classrooms and see student growth.
- Looking for volunteers to read with students

Data from the Data Analyst- Ms. Vera reported the following:

- 5th Grade Math & Reading
- 4th Grade Writing
- Benchmark Data Meetings with admin. & teachers
- Action Plans turned into Data Analyst

Subject	Did Not Approach %	Approach%		Met%		Master%	
		SHP	District	SHP	District	SHP	District
4 th Grade Writing (English)	80	20	37	8	13	0	6
4 th Grade Writing (Spanish)	94	6	36	0	15	0	4
5 th Grade Reading (English)	71	29	51	13	29	0	10
5 th Grade Reading (Spanish)	58	42	53	25	21	0	4
5 th Grade Math (All TEKS)	50	50	57	12	15	2	5
5 th Grade Math (TEKS Taught)	26	74	69	30	36	16	13

Tarrant Baptist Association- Ms. Becky Biser was unable to attend due to a council meeting at Cooks Children's Hospital she was scheduled to attend.

Modern Woodmen of America- Ms. Paula Kurecka reported the following:

- Would like to collaborate on a public speaking program for 4th and 5th grade student.
- Volunteered to bring men in suits from her company to the school to get students comfortable around visitors dressed in business suits
- Happy to support our school in any way she can.

From the Hive- Mrs. Ferrales and Ms. Burgess reported the following:

SHP Report Card Target is from an “F” to a “B” this year

TIP Plan (See attached)-Reviewed Goals

- 100% PLC implementation
- CLT- Need to schedule to meet regularly to review the TIP and CIP
- Student performance goals-meeting our target on interim and benchmarks
- Literacy-making gains through support of admin and PLCs. The ILT determine the lack of gains in reading are due to:
 - Alignment
 - Questions about TEKS on the framework
 - Lead4ward a good resource for teachers
 - Need to make sure teachers are using blueprints for interim assessment
 - Funds needed to provide teachers substitutes to create IPCs
- Carry over Miles stones in the TIP plan
 - Continue to focus on alignment
 - Use data driven planning sheets
- New Miles stones added to Cycle 2
 - Narrow focus on alignment with rigor
 - SGGR
 - PLC-feedback needs to be on how will increase rigor based on bloom's
- Leadership Role and Responsibilities
 - Lost and additions of personnel (instructional specialist and Case Manager)
 - Meet every Tuesdays
- Training
 - IPCs every six weeks
 - DDI training
 - Instructional coach meets with teachers
 - Data meetings-how do lesson change for the 2nd teacher (Not an interventions)
- Review TIP:

- Questions/Concerns
 - Where is the tracking data? Ferrales has spreadsheets
 - They're embedded in the TIP
 - Cycle 2 TIP:
 - Provide support to teachers-feedback through strive
 - Provide training for SGGR/M (2nd-5th grades)
- Burgess Motion to approve Cycle 1 & 2nd TIP-Trujillo 2nd motion
- All in favor, the vote was approved unanimously

New Business

- Donation:
 - \$30,000 donated to SHP from University Baptist church.
 - District will need to approve through a specific process for any donation over \$10,000
 - Gift cards donated by Baptist church for teachers
 - Washer and Dryer donated by UCB, we are in the process of having a plumber come out to locate where we can hook it up.
- 2019-2020 climate Survey in progress
 - Need 100% staff and students needed
 - 50% of parents needed
 - Plan (see attached)
- We are in the process of conducting two different surveys-ESF (TEA) and Climate (District)
- SBDM approves Climate action plan

DELT Visit

- Most students “froze” during visit; need to continue language development
- Wondering:
 - Were students told t about visit? Ferrales was told to tell teachers about visit.
 - Were students told to behave?
- Mrs. Benavidez is looking forward to coming back to SHP to support us.

TIP approved by FWISD board

Current Enrollment and Staffing Report:

- 332 students
- Avg. 96.99% attendance
- T.A. LINC opening
- Cafeteria monitor opening
- Case manager coming to SHP December or January
- Mrs. Deadmon is our new secretary

- Process of hiring a data clerk

Building Needs:

- Heat issues upstairs; work order has been turned in
- David Guerra will be working on campus for overall improvements

Budget:

- Title 211-
- Additional \$10,140
 - \$1,000 for headphones with speaker for language development
 - \$3,000 Need subs- for teacher PD
 - \$4140 General Supplies
 - Extra Duty for (NEW) office support
 - Burgess motions to support; 2nd motion Lori Lopez to approve the allocate Title 1 funds as proposed.
 - All in favor, fund allocations approved by SBDM
- Local 199

Review Update Current CIP

- Need to update MOY CIP- include new additional funds

Testing Calendar:

- Monthly Interims continue
- MOY-MAP Fluency, MAP Growth, Achieve Level Set
- January-3rd & 4th grade Math & Reading Benchmark

Staff Development:

- Running record PD
- PLCs- Reading & Math. Focus on Tier 1 instruction and Language Development strategies

Data Meetings:

- Following Benchmarks December Benchmarks

Upcoming Events:

- Thanksgiving Luncheon tomorrow, Nov. 22nd
- January 23, 2020 next SBDM meeting

Additional Comments: none made during this meeting

Attendance: Dennise Garcia, Paula Kurecka, Hilda Caballero, Lorena Ferrales, Lori Lopez, Shelley Buie, Lauren Felczak, Kimberly Moeller, Devona Burgess, Arin Dixon, Karen Hardy, Sherri Trujillo and Edna Jeri