**LBJ Elementary School**

**SBDM**

**Thursday, September 14, 2017**

**I. Meeting Called to Order:** 4:00 p.m.

1. Council Members Present: Will Noble (Chair), Janice Hall (Teacher), Deidre Chapman(Teacher), Michelle Robinson (Teacher), and Robert Baker (Parent)
2. Council Members Absent: Lauren Johnson (Parent)
3. Guests Presenting: None

**II. Approval of Agenda:** Motion made by R.B., seconded by D.C.

**III. Approval of Preceding Meeting Minutes:** Motion made by R.B., seconded by D.C.

**IV. CSIP Rubric**

Council completed diagnostic CSIP rubric.

**V.Budget**

We have $23151.62 remaining in the budget.

7 new iPads- $2653.00

Chargers and cases- $422.00

Ear buds for 5th grade- $72.00

Headsets for computer lab- $325.00

Office and Teacher supplies- $671.93

The District spent $531.84 on 5 new white boards.

J.H. moved to approve the working budget, seconded by D.C. All approved the working budget.

**VI. 2nd Reading of Discipline and Classroom Management**

Need to take mention of Marie-Roberts Caney out of the policy. J.H moved to approve the police with the correction. D.C. seconded.

**VII. Public Comment:** None

**VIII. Interview Questions**

W.N. moved to approve questions, R.B. seconded.

W.N. moved to go into closed session, D.C. seconded.

**IX. Council went into closed session for interviews for custodians and instructional assistant.**

J.H. moved to come out of closed session, W.N. seconded.

J.H. moved to hire two 4 hour positions instead of one 8 hour position, D.C. seconded.

Council unanimously agreed to hire Jeff Jones and Lenville Barnett for custodial positions. Council also unanimously agreed to hire Brenda Napier as instructional assistant.

**X. Adjournment:** Motion made to adjourn by W.N. , seconded by J.H.

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