

MINUTES OF BOARD WORKSHOP (Tuesday, October 5, 2021)

Generated by Julie Pittman on Wednesday, October 13, 2021

Members present

Rusty Norman, Eric Davenport, James Grassmuck, Patrick Kelly, Clay Hertenberger, Matt Crable and Angie Lambert. Dr. Bott was in attendance.

Meeting called to order at 5:30 PM.

1. OPENING OF MEETING

Procedural: 1.01 Call to Order

Mr. Norman called the meeting to order at 5:30 pm.

Procedural: 1.02 Roll Call

2. SCHOOL OFFICIALS PRESENT

Information: 2.01 School Officials Present

Kim Ross, Patti Hanssard, Rachel Harris, Flo Adkins, Harold Payne, Destini Martin and Michelle Pourchot

Information: 2.02 Other's Present

None

3. PUBLIC COMMENT ON AGENDA ITEMS

Information: 3.01 Public Comment

No one signed up to speak at the meeting.

4. INTERACTIVE BOARD WORKSHOP

Discussion, Information: 4.01 District and Campus Improvement Plans

Campus principals highlighted key points about their campus initiatives. They were able to have brief conversations with each board member about school functions and activities. Principals set up display tables to allow board members an opportunity to visit with each principal, individually, and ask questions about each campus. Afterwards, board members were also given a chance to discuss key functions of the district as they relate to campus and district goals.

Discussion, Information: 4.02 Curriculum and Instruction

Mrs. Ross provided updates regarding curriculum and instruction, HB 4545, and the impact of COVID-19 on student performance.

Discussion, Information: 4.03 HB 4545

Mrs. Ross explained the details of HB 4545, its funding implications, and the steps we will need to take in SFISD to begin addressing learning loss associated with COVID-19.

5. ADJOURNMENT

Action: 5.01 Adjourn Meeting

The meeting was adjourned at 8:08 pm.

Minutes prepared by: Julie Pittman

Minutes approved by:

J. R. Norman, President

James Grassmuck, Secretary

Date Minutes Approved: November 15, 2021