ROBERTS ELEMENTARY SDMC MEETING MINUTES

January 16, 2014

Meeting start time: 3:35 p.m.

Members in attendance: Rita Graves, Stephanie Walton, Joyce Ballard, Jennifer Heemer, Kayla Proch, Cathy Dao, Wendy Waterman, Mary Estrada, Zach Lytton and Lana Boutwell.

- 1. Agenda was approved.
- 2. Minutes from the November 21, 2013 meeting were approved.
- 3. Ms. Graves shared with the committee that the HISD Board has approved a plan to update all computers to Windows 7. Roberts has agreed to be a pilot school for this plan. However this will affect Roberts PTO's long range technology plan. Adjustments will have to be made to our current replacement schedule.
- 4. Roberts attendance rate has fallen over the last 2 months. December fell to 95.65% due to illness and travel. Ideas were brainstormed for ways to increase attendance including newsletter articles, Friday dance parties, announcements, and classroom incentives.
- 5. Roberts will not receive additional funding for summer school this year. We will need to spend approximately \$16,000 to pay 4 teachers to teach summer school.
- 6. Roberts received over 900 magnet applications with 507 applying for Kindergarten. With HISD's new online application system, we have received more applications than in years past. We will be able to offer 22 magnet transfers for Kindergarten for the 2014-2015 school year.
- 7. Thirty new students have enrolled at Roberts in the last 2 weeks. Intent to Return forms will be sent out in March.
- 8. A question was asked about how HB 5 will affect Roberts and elementary students. The majority of HB 5 affects high school students; however we will have to look at the amount of Tier 3 pull-out intervention students are receiving. More information will be provided by HISD soon.
- 9. Request for Agenda items for next meeting.

Meeting end time: 4:05 p.m.