

**Draft Minutes for James Bowie High School (JBHS)
February 7, 2008
Campus Advisory Council**

Call to order:

7:36 Mr. Reed

Approval of minutes:

Previous Minutes corrections:

- 2007 → 2008 on title

Minutes approved as modified by acclamation

Introduction of Guests/ Citizen Comments:

- No Guests
- Evening of the Arts is February 19 and tickets are available.
- Carolyn Merritt: 2008 Citizens Bond Advisory does not include land for new high school. Concern is that by 2012 when we are projected to be at 125%, land will be really expensive in Oak Hill Area.

Principal's Report: Mr. Kane

- Career and Community Service fair was great success
- TAKS test are upcoming
- Feb 6 Principals Meeting that Mr. Kane attended: There is a law that any time we sell unpackaged food that is not from a predictable vendor at an event that is open to the public, then we need a permit. This would affect each sporting event, Chef's luncheons, BullDogs and Hotdogs etc.
- Cheerleaders are at National Champions, they lost their coach in January and their substitute coach had a death in her family, so 3 Bowie staff/faculty have stepped up to be their temporary sponsors.

High School Redesign Update: Ms. Bauerle and Martha Ann Kuntz

- Career and Community Service went very well
- 2 instructional coaches now in place
- Late Start morning's PLCs are becoming the learning environments that were envisioned
- TAKS tutorials for kids who have not yet passed exit level TAKS
- Advisory: 6 words that exemplify Bowie. There is a word per area of building and they are unusual/unique colors. Starting with pillars in front of library. Responsibility, Community, Integrity, ... Ethics (green). Pillars will have a band of color with words in white. PTSA bought paint.
- Walk throughs: UT Dana center conducts 4 minute walk throughs. Group conducts the walk through. They compare notes and write up report. No teacher's name appears on report. They can use it to produce report by subject, grade, school. Idea is that our own faculty is being trained to do the walks in their own and other departments.
- Feedback from Great Schools, student feedback and parent feedback: both indicated desire for more rigor. So some of the core courses will have teachers teach some of their AP strategies in their academic classes.

Counselors' report: Sandra Graham

- February 19th: Course contract parent information night (Realizing this is conflict with Evening with the Arts). Students get them on the 12 or 13th; Course Fair on 20th; Students enter their choices on the week of 25th;
- TAKS are the week before spring break

- Ms Siwak pointed out that students without her signature still took advanced AP class. Mr. Kane indicated that District policy does not allow us to exclude them, but teachers can definitely push back at the beginning of the year.

CIP: Vicki Bauerle

- Nothing new

PTSA Report: Pam Porter

- 23rd and 30th: PTSA career / Community service. 25 non-profits represented. Career presenters reported kids were interested and it was worth their time. Starbucks donated coffee. Bill Reed commented that he got positive feedback on computer curriculum from some of the presenters.
- Monday Feb 11: Upcoming 8th Grade presentation
- March 5th: PTSA is working to help with the "Every 31 Minutes" presentation for after TAKS test. It will be presented twice. \$760 cost is paid for by PTSA.
- PTSA is buying pressure washer and leaf blower for custodians. They have also requested washer and dryer for mop heads etc. Can send out to district but cycle time is inconvenient.
- February: Will need to begin planning for next slate of candidates
- Next hospitality event is Valentines Day.
- After that: Teacher of the year reception
- Bowie's 20th anniversary is May 2 and May 3: Past, Present and Future. Wants to show all activities etc. Bowie has.

DAC Report: Marco Bazan

- Not present – no report

Old Business: None

New Business:

- Margery Warren: Men's swim team won UIL Districts and Women's swim team placed 2nd at UIL Districts
- Martha Ann Kuntz: Mr. Ellerbroch's kids are helping hang art. Much more at Austin High.
- Martha Ann Kuntz: Visual Arts Scholastic Event (VASE) – biggest in Texas – February 16. Good results last year. 22 students represented this year.
- Student work will be for sale at "Evening for the Arts"

Announcements/ Concluding:

- Next Meeting March 6, 2008;
- In April there are 2 late start days so will meet Wednesday April 2, 2008

Meeting Adjourned by Dean Goodnight:

8:37am

Attendees:

Vickie Bauerle
Adrian Gonzalez
Dean Goodnight
Sandra Graham
Ray Grasshoff
Toni Guckert
Cindy Harrison
Ann-Marie Hutcheson
Steve Kane
Jenna Kromann
Martha Anne Kuntz
Nancy McCarthy
Pat Mendoza
Carolyn Merritt
Ruth Narvaiz
Pascual Piedfort
Pam Porter
William Reed
Bill Sheftall
Ewa Siwak
Margery Warren