

Minutes 2/7/06

There is a quorum present to conduct business (see attached list)

- I. Cyndi Harrison brought meeting to order at 6:40 p.m.
- II. Minutes from last meeting were reviewed and checked for errors
 - A. Motion made by Margery Warren to approve the minutes without any corrections.
 - B. Vicki Blackman seconded the motion.
 - C. The minutes were approved by unanimous vote. (See attached)
- III. Treasurers report given by Vicki Blackman (see attached)
 - A. Vicki asked that all board members ask for any proposed amendments at this time
 1. Income items amended:
 - a. Bulldogs & Hotdogs amended to match budgeted amount
 - b. Book Fair amended to match budgeted amount
 - c. Student Directory Ads
 2. Expense items proposed
 - a. Bank Service Charge-will wait to amend this item
 - b. Bulldogs & Hotdogs will be amended to match budget
 - c. Special Projects Postage
 - d. T-Shirt Inventory
 - e. Teacher appreciation will amend to increase the budget to actual expenses since there was an additional function that had not been budgeted for.
 - f. Hospitality will need an additional \$100 for ice cream social and other Overages will be adjusted to meet actual costs
 - g. Teacher breakfast will be amended to \$450
 - h. Career Night asking for an additional \$50 to make it \$150 to cover. Copying costs.
 - B. Melissa Ingram made a motion to amend the budget based on all the above and Shawn Goodnight seconded the motion. The motion passed by unanimous vote.
- IV. Principals Report and Counselors Report given by Barbara Huffman. (Carol McKenzie could not attend due to her mother being hospitalized)
 - A. Bowie is continuing with redesign efforts and has met with Stanford Officials.
 1. The last parent meeting had good turnout
 2. Next year there will be an advisory for all students
 - a. Students get to vote when they want their advisory
 - b. The advisory will meet once a week
 - c. Advisory will be groups of 15 students per advisory
 - d. The advisory will have some kind of delivery system
 3. It is being proposed that the incoming 9th graders will be taught under teams of Pure 9th grade teachers, but this is still not definite.

4. The redesign proposals are being written up to see if money can be obtained from The Gates Foundation.

B. Choice sheets will be given out next week to all 9th graders

C. February 21 ELA Taks Testing

D. Counselors are meeting with Juniors for graduation checks and to make sure they are enrolled in a rigorous program during their Senior year.

E. There is now an official national search for the new principal. The closing date for the job posting is February 10, 2006.

1. The principal selection process was discussed and criticized by the board and all People present.

a. Mr. Ewing will not be allowed to be involved in the interview process

b. AISD is sticking by their policy on the selection process, even though he had promised the Bowie community that Mr. Ewing would be involved in the selection of the new principal.

c. February 28th is a parent forum on a profile for what Bowie wants from a new Principal

d. The board voted unanimously to have Cyndi Harrison write a letter to AISD School Board and Dr. Forgione about the boards disagreement regarding the Selection process. Also, the letter will be sent to Austin American Statesman, Oak Hill Gazette and the TV news stations.

V. Committee Reports

A. Community Service Fair (Lynn Wright) - will be held tomorrow and has 37 agencies attending. Chipotle will also be donating food for 90 people. Lynn still has a need for more volunteers.

B Vice President-Membership (Shawn Goodnight) Did not have anything new to report.

C. Hospitality (Margery Warren) Ice Cream Social to be held on February 27, 2006

D. Vice President-Communication (Olga Garza) The post office is now asking that the newsletters be brought in bags. The last newsletter just mailed out. Olga also mentioned that the booster club presidents are not getting schedules in on time, therefore are not included in newsletter. Cyndi said she will speak with booster club presidents in May stressing the importance of the deadlines.

E. Career Night (Belinda Huerta) The planning is going well and our next committee meeting is Wednesday February 8th at 7:00 p.m.

F. Scholarship (Co-Chair) deadlines are approaching

G. Volunteer Coordinator (Patty Leighton) Emails going out asking for help. The kennel will be open during 9th grade orientation.

H. Counselor Support (Beth Caputo) Counselor's office needs five volunteers for TAKS testing day.

I. Partners in Ed - Hill Country Springs looking for increasing participation in Bowie High School and with the football team. They will be donating water for

bulldogs and hotdogs. There was discussion regarding Mathnasium and having Bowie PTSA endorse this product. The board decided that this was not a good idea. Chase Bank will sponsor drug and alcohol awareness for the week before prom. Also, the board suggested that John Rosshirt (parliamentarian) create some kind of policy/standard for endorsing any organization and giving ads to these organizations. J. Drug & Alcohol Awareness (Lynn & Joel Moreno) They will work on Chase sponsorship for prom week.

VI. New Business

- A. Nominating Committee needs three people to volunteer.
 - 1. Vicki Blackman, Danita Day, Melissa Ingram, and Lynn Moreno all volunteered.
- B. A vote was held and approved all three ladies as our committee.

VII. Meeting was adjourned