



Mr. Martinez, Principal, called meeting to order at 4:35 p.m.

(no quorum determined)

I. Teacher Professional Development – FYI Only

- **ELAR Balanced Literacy** – Houston \$13,050
- **Math PLC** – December cost is \$8000 plus cost for the administrator is separate
- **January PLC for EHS Learning Community** – Need to look into numbers and cost

II. Concession Location

- **Concession Location** – The concessions are losing monies due to the relocation of the concessions to the theater lobby. The disruption was too great and that is why they were moved. The kids manage to go to food trucks and the fast food restaurants but they don't seem to want to walk to the theater. There will be more promotion of the move to theater and then an evaluation to see if it helps. Another suggestion was for a Coca-Cola trailer to be added to the patio area.

III. Extra Duty Pay FORMS

- **Forms** – Must get them in on time. Please, it causes issues and more paperwork. They new process is to help simplify and streamline the process, however, when they are not submitted according to the district deadlines, it causes delays in payment.

IV. Dale Carnegie

- **Dale Carnegie** – The cost seems to be too much. Some people liked it, however, it is understood that the success of the program is dependent on which students are chosen to participate. Students who have the potential to be leaders, not the obvious leaders. The suggestion was a couple of students from CTE, the different pathways, fine arts, athletics – that may ensure a broad mix of students. These students are spread out among the other areas of the school. The cost is \$1000 per student. The funds are there. Mr. Martinez will discuss it with the department heads on the process of choosing students and look into the final result.

V. OPEN

- **Phone System** – What is going on with the phone system? This issue has been going on now for three years. The work orders are placed and it gets looked at, but then the problem continues. Can it be checked again? Another work order will need to be placed.
- **Safety closet contents** – It is a safety issue. Can teachers keep a baseball bat in the closet? The safety initiative has been presented to cabinet and it is being addressed.
- **The cleanliness of the classrooms** – the rooms are not mopped, need to be mopped at least once a week. There are some custodians that are not doing their part because some parts of the building do not have an issue with cleanliness of their room.
- **Networked copier upstairs** – they are trying to bring down the number of copies being run, but they are still needed. At this time we are going with the DNA initiative. The 11th and 12th grade teachers that are not those running crazy copies.
- **Allowable Treat days** – Vendors can sell other items on allowable treat days.
- **EPAC** – they covered curriculum, TRS. Make sure monitors are not going over on their hours; Texas Resource System - please login at least once a week, it is monitored. (old c-scope).
- **Parent Liaison** – Need suggestions for parents for SHAC – school health advisory council.
- **PTSA** – Currently our PTSA is in limbo – there are no officers and the \$2000 in the account will be lost at the end of November if nothing is done. The suggestion is to encourage teachers to sign up. Suggested are those who have children attending EHS.

Meeting adjourned 5:41 PM

Mission Statement:

Eastlake High School exists to provide opportunities to maximize our children's academic, artistic, athletic and social skills in a global society.