

FAMU DRS School Board Meeting

Minutes

January 20, 2011

Meeting was called to order at 6:17 p.m. by Mr. Terry Watson, Board Chair

Attendance: Mr. Terry Watson, Mr. Bill Johnson, Samuel Houston, Mr. Jerrell Lowery, Mr. Warren Hope and Mrs. Sandra Moore

- I. Welcome and Introductions: Mr. Terry Watson, Board Chair, opened up the meeting and allowed for introductions for those that were present.
- II. Minutes were tabled due to quorum not being met. Excused Ms. Chelsea Washington and Dr. Bell.
- III. Student Matter: Lisa Bryant will be tabled to a "Special Meeting" in approximately two weeks. Mr. Watson will meet with Mr. Johnson regarding location, etc. for the meeting.
- IV. Education Plant Survey: Ms. Violet Brown (DOE) and Mr. Samuel Houston (FAMU). Survey using University Dollars for new and updated reconstruction.

The document is a needs assessment for the future. – see attachment, must be approved by the end of the fiscal year.

First DRS board and then the State gives DRS the right to go to the University and ask for the dollars for the specified projects.

Ms. Brown and Mr. Houston will assist with the project.

Approve documents at next meeting.

- V. DRS Administrative Update by Mr. Johnson:
 - a. School Improvement: Mrs. Grant had no update as the last meeting was cancelled. Updates will need to be made as soon as possible before the SAC committee comes for its site visit.
- VI. SAC Accreditation: Report from group 3. The site visit will be in April 2011. School meeting weekly on SAC Accreditation. The process is different than it was in the past. Another meeting with SAC Chair where the DRS committee chairs will meet with him. Next Board meeting February 17, 2011 make a final presentation.
- VII. FCAT Preparation: FCAT academies will start on Saturdays from 9:00am – 11:00am in writing, reading, math and science. FCAT phasing out and now the end of the course testing. First test is Algebra.

Concern: Need to ensure all computers are ready for testing.

- VIII. Superintendent Search Committee: There are 16 applicants.
 - a. Process for pre-screening will be completed by tomorrow, January 21, 2011.
 - b. Process to be completed by the end of February to the first of March 2011.
- IX. Secondary Principal Committee Search: Tabled to the next meeting. Mr. Wallace not present.
- X. Athletic Field – January 30 should be completed. Baseball, softball, practice football additions to start on February – June.
- XI. Board Member Comments: Mr. Houston suggested having a company talk to students regarding construction and a Construction Academy at DRS.

Issues with the Gym doors not being locked automatically, Mr. Houston will handle the issue.

Meeting adjourned 7:30pm.