

FAMU DRS School Board Meeting

Minutes

October 27, 2011

Meeting was called to order at 6:09 p.m. by Mr. Terry Watson, Board Chair

Attendance: Mr. Terry Watson, Dr. Patricia Hodge, Mr. Warren Hope, Mr. Tony Manson, Mr. Jerrell Lowery, Mr. Michael Wallace, and Mr. Sam Houston, Dr. Gennifer Bell.

- I. Welcome and Introductions: Mr. Terry Watson, Board Chair, opened up the meeting and allowed for introductions for those that were present
- II. Minutes- September 15, 2011 meeting minutes approved unanimously.
- III. DRS Administrative Update provided – Dr. Hodge
 - a. School Improvement Plan(SIP): Would like the board members to read over the and approve the 2011-2012 SIP. The Accountability Plan will be presented next month. the Board discussed the SIP and agreed to vote on the documents via (proxy) email.
 - b. Bus Stop- Would like to petition the city to move the bus stop.
 - c. FTE/Student Count- 538 we anticipated 541. We have enough to maintain our budget. Update at next meeting.
 - d. Teacher Evaluation Plan- We are in negotiation with UFF. They will present their plan and it will be negotiated. Teachers are not being evaluated to date. Dr. Hodge will update the board on the negotiations with UFF.
 - e. ESOL Plan – Dr. Hodge submitted the ESOL Plan to the board for approval. The plan was voted upon and approved unanimously.
- IV. Construction Update- Mr. Sam Houston
 - a. 350k left to complete physical education field. Sod softball and baseball fields. Completed tennis court . More details concerning lockers in the high school building will be provided at the next meeting.
- V. Board Member Comments –
 - a. Mr. Uwabi – SAC needs to access SI funds and would like to request a revised budget because of the FTE count.
 - b.
- VI. Public Comments: SAC with Mr. Johnson for meaningful SIP

Meeting adjourned @ 7:46 p.m. Next meeting is scheduled for November 17, 2011 at 6:00 p.m.