**Date:** October 2, 2017

**Location:** Pillow Library

**Call to Order** 3:18 PM

**Time of Adjournment**: 4:02

**Members Present**: Victoria Finnegan,Rebecca Jafari, Yvette Cardenas, Martha Burghart, Jazmyn Lynch, Kathy Moore, DeMarco McSwain, Lourdes Zamarron, Sara Brumfield, Kimberly Davishines, Ed Yeager, Gloria Barrett, Ginger Weber, Myra Cerda-Gomez

**Summary of Meeting Proceedings**:

Training videos- Member Roles and Responsibilities & Training Summary

BLEND: Yeager is new Campus Innovation Coach

* Integrate technology and face to face learning
* Learning positioning system
* Benefits
  + One place of access
  + On-going place of collaboration
  + Archive of learning
  + Access to curriculum

Title I

* Title I funds are assigned based on the number of students receiving free or reduced lunch
* There are required schoolwide components
* Student enrollment 525
* Academic Priorities
  + Primary reading
  + STAAR reading
  + Science

Bond

* Updating existing buildings and conditions in order to give students the educational experiences they need
* One proposition
  + 16 new or modernized schools
  + Technology and facility support
  + No tax rate increase
  + 21st century learning environment
* More information on [www.AISDFuture.com](http://www.aisdfuture.com)

Elections

Approval of minutes