

# Agenda

## Alice Vail Middle School Council

Date: 10/18/23

Time: 7:30 a.m.

Location: Zoom Link <https://tusd1.zoom.us/j/82109561306>

Meeting ID: 821 0956 1306

### Agenda:

- I. Call meeting to order
- II. Approve previous meeting minutes
- III. Call to the audience
- IV. Reports
  - a. Principal
  - b. PTSA
  - c. TEA
  - d. Site Council Tax Credit Undesignated funds : \$, this would not include voted expenditures at this time
- V. Action items
  - a. Mac is requesting sports wagons & volleyball equipment for after school activities – not more than \$ 1500.
  - b. **Flag Crew** Club Stipend for **Ms Stensel** @ \$650.00 2023-24; is there other funding ?
  - c. **Mollie** has requested discussion & vote regarding pay for **STEM Club/ Status with TEA consensus on this club ?**
  - d.
  - e. **office** request for radio's

### VI. Discussion/information items / Continuing:

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<http://www.tusd1.org/Information/School-Council>

- Interview committees: Action Plan for Representation
  - STATUS: \$ set aside for PBIS /\$10,000. Award \$ Current Balance after teacher pay out.
  - Is there another pay out ?
- VI. Plan agenda for the next meeting 11/22/23
- VII. Adjournment