

District Site-Based Committee

Minutes – December 14, 2015

1. **Roll Call:** DSB Committee members present: Julie Woodruff, Randy Davis, Paula Adkison, Rachel Evers, Brian Gray, Betty Boyd, Garry Boyd, Molly Turner, Jennifer Rogers, Sarah Hilliard, Kelly Moore, Molly Turner, Chris Wayt, Lynn Whitaker, BJ Vestal; members absent: Terry Breazeale, Kelly Stanford, Shannon Williams
2. **Consider and Approve 2015-2016 District Improvement Plan:** The DIP was discussed and the changes from last year to this year were noted for all present. Motion was made by Tracy Webb, and seconded by Garry Boyd to approve the Campus and District Improvement Plans as presented. Vote was unanimous
3. **SHAC Report** – Mr. Wayt spoke regarding the SHAC committee. They met in November and will meet again in December.
4. **At-Risk Report:** Rachel Evers went over the at-risk reports for secondary campuses. The percentages of At-Risk are: 7th grade – 45%; 8th grade – 61%; 9th grade – 47%; 10th grade – 62%; 11th grade – 57% and 12th grade – 67%. The Elementary reports were not available.
5. **TAPR (Texas Academic Performance Report)** – Mr. Gray discussed the TAPR – which was formerly the AEIS report. The Elementary campus – MET STANDARD, and had distinction designations in Academic Achievement in Science; The JH Campus - MET STANDARD, and had distinction designations in Academic Achievement in Science; The HS Campus – MET STANDARD, and had distinction designations in Academic Achievement in Reading/ELA, Mathematics, Science, Top 25 Percent: Student Progress, and Postsecondary Readiness. The District MET STANDARD and had 2015 Special Education Determination Status: Meets Requirements.
6. **Construction/Bond/Facilities Update** – Mr. Gray discussed with the members the initial construction will be started during the Christmas Holidays. Everything is on schedule so far, and the High School Gym/Auditorium bond project will begin soon.
7. **Adjournment:** Motion was made by Garry Boyd and seconded by Molly Turner to adjourn. Meeting was adjourned at 4:19 p.m. Vote was unanimous