

District Site-Based Committee

Minutes – February 14, 2022

1. **Roll Call:** The District Site base meeting was called to order at 4pm in the High School Lion Center Auditorium. DSB Committee members present: Kelly Moore, Evette Evans, Karen Potter, Bobby Painter, Jennifer Applegate, Bethany Ledbetter, Inga Davis, Kimberly Emge, Stephaney Wallace, Rachel Evers, Sherrill Ballard, Betty Boyd, Anna Hanson, Jerry Croley and Samantha Hulsebus.
Members absent: Tina Burns, Casey Wightman, Brian Cox and BJ Vestal
2. **Review of the Texas Academic Performance Report and School Report Card:** Kelly Moore spoke to all present and explained the reports.
3. **Consider/ approve amending the 2021-2022 School Calendar:** Motion was made by Sherrill Ballard and seconded by Anna Hanson to approve giving Kelly Moore, Superintendent of Schools authority to amend the school calendar as needed for UGISD to host HS Academic UIL. Motion carried. Unanimous
4. **Consider/approve the 2022-2023 school calendar:** Motion was made by Rachel Evers and seconded by Karen Potter to approver Calendar #1 as voted on by the staff for the 2022-2023 school year. Motion carried. Unanimous
5. **Consider/approve waivers:** Motion was made by Inga Davis and seconded by Stephaney Wallace to approve the waivers as presented: Staff Development minutes for the 2022-2023 school year. Modified Schedule for State Assessment Testing days for 2022-2023, 2023-2024, 2024-2025; Teacher Data Portal of Texas Assessment Management System waiver for 2022-2023, 2023-2024, 2024-2025. Motion carried. Unanimous
6. **Innovative HS Courses:** Kelly Moore informed the board regarding some of the courses that they have approve and are working to implement for the next school year. These include: Bible Lit, Cybersecurity, Nursing, Plumbing and the Fire Academy.
7. **Elementary Site Improvements:** Kelly Moore spoke to the board regarding the construction that is about to begin and other site improvements.
8. **Any Other Business deemed appropriate:** None
9. **Adjournment:** Motion was made by Betty Boyd and seconded by Karen Potter to adjourn at 4:35 pm. Motion carried. Unanimous