

## District Site-Based Committee

### Minutes – February 14, 2023

1. **Roll Call:** The District Site base meeting was called to order at 4pm in the High School Library. DSB Committee members present: Kelly Moore, Susan Bilnoski, Corie Littlejohn, Tina Burns, Bobby Painter, Jennifer Applegate, Samantha Swisher, Jennifer Morvan, Stephaney Wallace, Rachel Evers, Sherrill Ballard, Samantha Hulsebus, Tammy Kessler and BJ Vestal.  
Members absent: Heather Caperton, Betty Boyd, Christina O'Neal and Jerry Croley
2. Motion was made by Rachel Evers and seconded by Tammy Kessler to approve the agenda as presented.
3. **Review of the Texas Academic Performance Report and School Report Card:** Kelly Moore spoke to all present and explained the reports.
4. **Consider/Approve the District Improvement Plan 2022-2023.** Motion was made by Tina Burns and seconded by Rachel Evers to approve the DIP as presented. Motion carried. Unanimous
5. **Consider/approve the 2023-2024 school calendar:** Motion was made by Susan Bilnoski and seconded by Corie Littlejohn to approver Calendar #1 as voted on by the staff for the 2023-2024 school year. Motion carried. Unanimous
6. **Consider/approve waivers:** Motion was made by Tina Burns and seconded by Samantha Swisher to approve the waivers as presented: Staff Development minutes for the 2023-2024 school year. Motion carried. Unanimous
7. **Elementary Site Improvements:** Kelly Moore spoke to the board regarding the construction at the Elementary and other site improvements.
8. **Any Other Business deemed appropriate:** Kelly Moore spoke to the committee regarding the legislative session that is currently in session.
9. **Adjournment:** Motion was made by Samantha Swisher and seconded by Sherrill Ballard to adjourn at 4:35 pm. Motion carried. Unanimous