

District Site-Based Committee

Minutes – February 15, 2024

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, Kimber Smith, Jennifer Applegate, Samantha Swisher, Jennifer Morvan, Katie Smith, Stephaney Wallace, Sherrill Ballard, Samantha Hulsebus and BJ Vestal. Members absent: Corie Littlejohn, Bobby Painter, David Chatterton, Heather Caperton, Betty Boyd, Christina O'Neal, Jerry Croley and Tammy Kessler
2. Motion was made by Susan Bilnoski and seconded by Jennifer Morvan 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 2023-2024.** Motion was made by Susan Bilnoski and seconded by Kimber Smith to approve the DIP as presented. Motion carried. Unanimous
5. **Consider/approve the 2024-2025 school calendar:** Motion was made by Samantha Swisher and seconded by Jennifer Morvan to approve Calendar #1 as voted on by the staff for the 2024-2025 school year. Motion carried. Unanimous
6. **Consider/approve waivers:** Motion was made by Kimber Smith and seconded by Stephaney Wallace to approve the waivers as presented: Staff Development minutes for the 2024-2025 school year. Motion carried. Unanimous
7. **Any Other Business deemed appropriate:** Kelly Moore spoke to the committee about the Boys & Girls Basketball teams who are both in the playoffs, TASB Facility Audit, Grove Gazette, Band won state in Recordings, Safety & Security updates.
8. **Adjournment:** Motion was made by Kimber Smith and seconded by Katie Smith to adjourn at 4:35 pm. Motion carried. Unanimous