

District Site-Based Committee

Minutes – January 10, 2019

1. **Roll Call:** The District Site base meeting was called to order at 4:30pm in the High School Library. DSB Committee members present: Kelly Moore, Kathy Blankenship, Mary Lou Cox, Rosann Newsom, Rhonda Baker, Tracy Webb, Sherrill Ballard, Rachel Evers, Inga Davis, Lynn Whitaker, Garry Boyd, Tanya Holman and Brian Cox; Members absent: Roger Adams, Casey Wightman, Feona Goodman, Kelly Alston and Brian Seymour.
2. **Discussion/Approval of District Improvement Plan:** Mrs. Moore informed the committee regarding changes the District has made to the plan for 2018-19 school year. All the campus plans have been combined to make District plan. Motion was made by Garry Boyd and seconded by Lynn Whitaker to approve the District Plan as presented. Motion carried. Unanimous
3. **Review/Approval of District TAPR Report:** Mrs. Moore informed the committee about the Texas Academic Performance Report. This report contains testing scores, financial data, PEIMS data, College Board information, and the Accreditation status of the school.
4. **At-Risk Report:** Mrs. Moore went over the at-risk reports for the campuses. The number of students At-Risk are: K – 54%, 1st grade – 44%, 2nd grade – 58%, 3rd grade – 56%, 4th grade – 59%, 5th grade – 51%, 6th grade – 57%, 7th grade – 25%; 8th grade – 24%; 9th grade – 19%; 10th grade – 31%; 11th grade – 11% and 12th grade – 0%. This is based on students failing STAAR, two or more classes, Pregnancy, plus several other factors. Once a student has been coded At-Risk, they will not come off the list.
5. **SHAC Report:** David Chatterton reported on the SHAC committee, they have had one meetings so far this year, with 16 members in attendance. Some of the items that they are looking at implementing this year are the Esteem Program, the District Weight Loss Challenge and the Walk Across Texas Challenge.
6. **Any Other Business deemed appropriate:** Mrs. Moore informed the board regarding the calendar for the 2019-2020 school year. We are currently working on this, and would like any suggestions that anyone might have. The shot gun team will have the opportunity to start shooting on equipment from Gregg County 4-H. They received a grant and have equipment, but no place to shoot, so we would like to partner with them, and use the property behind the Admin to have a permanent shoot range.
7. **Adjournment:** Motion was made by Mary Lou Cox and seconded by Inga Davis to Adjourn at 4:35pm.

District Site-Based Committee

Minutes – October 30, 2018

- I. Roll Call:** The District Site base meeting was called to order at 8:30pm in the High School Library. DSB Committee members present: Kathy Blankenship, Mary Lou Cox, Rosann Newsom, Rhonda Baker, Tracy Webb, Roger Adams, Sherrill Ballard, Jennifer Rogers, Rachel Evers, Lynn Whitaker, Garry Boyd, Tanya Holman, Kelly Alston, Brian Cox, Kelly Moore, Terri Woodfin and Glenda Hinsley, Presenter;
Members absent: Inga Davis, Casey Wightman, Feona Goodman, and Brian Seymour.
- 2. Comprehensive Needs Assessment:** Mrs. Moore informed the committee regarding the District Improvement Plan and the Comprehensive Needs Assessment. Committee members worked throughout the day to come up with needs that the District Site-Base Committee need to address for the 2018-19 school year and beyond.
- 11. Adjournment:** Adjourn at 3pm.

District Site-Based Committee

Minutes – February 13, 2019

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, Kathy Blankenship, Mary Lou Cox, Rosann Newsom, Rhonda Baker, David Chatterton, Jennifer Rogers, Rachel Evers, Inga Davis, Lynn Whitaker, Casey Wightman, Garry Boyd, and Kelly Alston; Members absent: Tracy Webb, Sherrill Ballard, Roger Adams, Tanya Holman, Brian Cox and Brian Seymour.
2. Motion was made by Garry Boyd and seconded by Rosann Newsom to approve the minutes of the January 2019 meeting. Motion carried. Unanimous
3. **Approval of School Calendar for 2019-2020:** Mrs. Moore informed the board regarding the school calendars. Three calendars were sent out the staff for voting. Calendar #1 received 56 votes; Calendar #2 -3 votes and Calendar #3 – votes. Motion was made by Lynn Whitaker and seconded by Mary Lou Cox to approve Calendar #1 for the 2019-2020 school year. Motion carried. Unanimous.
4. **Review of School Report cards and Federal Report cards:** Mrs. Moore reviewed the report cards with the committee. These have been sent out the elementary students in folders, and the JH/HS were mailed a letter.
5. **At-Risk Report:** Mrs. Moore informed the board that the report has not changed since the January meeting. The six weeks will end this Friday, and then the updated results will be at the next meeting.
5. **SHAC Report:** David Chatterton reported on the SHAC committee, they have not had another meeting since January. Mr. Chatterton is presenting the Esteem program to the board tonight so that it can be implemented for the 2019-2020 school year. .
6. **Any Other Business deemed appropriate:** Mrs. Moore informed the board regarding a low attendance waiver that we would like to ask committee for approval for in the event that we have to close school due to illness. Motion was made by Rachel Evers and seconded by Inga Davis to approve the waiver for low attendance. Motion carried. Unanimous
Mrs. Moore also informed the board regarding a staff development waiver for the 2019-2020 school. TEA will approve 2100 minutes to be used for staff development. These minutes can then be added to the banked minutes in the event of school closures etc. Motion was made by Garry Boyd and seconded by Rosann Newsom to approve the waiver for staff development for the 2019-2020 school year. Motion carried. Unanimous
7. **Adjournment:** Motion was made by Kelly Alston and seconded by Rhonda Baker to Adjourn at 4:25pm.