## **District Site-Based Committee**

## Minutes - January 7, 2025

- I. Roll Call: The District Site base meeting was called to order at 3pm in the High School Library. DSB Committee members present: Kelly Moore, Susan Bilnoski, Corie Littlejohn, Kimber Smith, JB Littlejohn, Jennifer Applegate, Kyle Adams, Jennifer Morvan, Katie Smith, Stephaney Wallace, Sherrill Ballard, Amanda Childress, Tori Swinford and Tammy Kessler.
  - Members absent: Heather Caperton, Courtney Hogue, Christina O'Neal, Samantha Hulsebus and Zack Wright.
- 2. Motion was made by Kyle Adams and seconded by Susan Bilnoski 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 2024-2025. Motion was made by Katie Smith and seconded by Corie Littlejohn to approve the DIP as presented. Motion carried. Unanimous
- 5. Consider/approve waivers: Motion was made by Kimber Smith and seconded by Corie Littlejohn to approve the waivers as presented: Staff Development minutes waiver 2100 minutes for the 2025- 2026 school year; Modified Schedule State Assessment Testing Days for 2025-2026, 2026-2027, 2027-2028; Teacher Portal for Texas Assessment Program Data for 2025-2026, 2027-2028, 2028-2029. Motion carried. Unanimous
- **6.** Calendar: Discussion was held regarding school calendar for next year.
- 7. Any Other Business deemed appropriate: Kelly Moore spoke to the committee about the upcoming weather, Mental Health for students and staff, Stop-It David's Law and Bullying; Education Foundation.
- **8. Adjournment:** Motion was made by Kyle Adams and seconded by Tori Swinford to adjourn at 3:45 pm. Motion carried. Unanimous