

**District Site-Based Decision Making Committee Meeting
MINUTES
Wednesday, October 24, 2018 @ 3:45 PM**

1. Introductions

New Members:

Michele Ponder, Hook Elementary Teacher

Brian Salge, SHS Teacher

Shelley Gilliland, Parent

Lisa Scroggins, Community Representative

Kelli Raymond, Business Representative

2. 2019-2020 Calendar Committee and 2019 Teacher of the Year (handout)

Kathy Hampton went over the two different committees, dates of those meetings, and then laid out how the Teacher of the Year committee will conduct their meetings.

3. 2017-2018 Accountability Rating and Distinction Designations (handout)

Renee Goodwin, Director of Assessment and Accountability went over the school district's Accountability Rating from TEA for the 2017-2018 school year. The committee looked over the entire district's rating, not by individual campus. Unfortunately, Stephenville ISD did not receive any Distinction Designations for the 17-18 school year. Overall, the District received a B rating with a scaled score of 89. Renee went through each of the three categories we were scored in: Student Achievement, School Progress, and Closing the Gaps. We are given a Component Score (comparison to past data) and a Scaled Score. We received a B in Student Achievement, B in School Progress, and B in Closing the Gaps.

4. Review of 2018-2019 District Improvement Plan (handout)

Kathy Hampton went through a general overview of the plan highlights for this year. SISD implemented a Teaching and Learning Plan to improve curriculum, assessment, and learning practices. We are continuing to train our staff through Capturing Kids Hearts - this year Gilbert and High School received training. Kathy touched on campus safety- Guardian Program, safety committee suggestion by the Board, and Crux Technologies coming up with a five year plan where they will talk with students, teachers, parents, and community members. Looking at ways to track students on buses. Improving and revising our Cash Control Procedure to train appropriate staff.

5. Facility Planning (handout)

Kathy and Mr. Underwood went over detailed changes to the High School renovation project. First up is the girls' softball field- they are hoping to play on it this year. Went over the new CTE layout, auditorium, gyms, fine arts, SRO office, and flex space. Karen Greenhaw asked how we will phase in this project: 1 year to plan (complete in December), architects will handle structural aspects, hoping to bid out project in April and start construction by June/July. First phase is CTE because it will be new construction. Architects say from start to finish it should take 2.5 years. Mr. Underwood said realistically looking it should take 3 years (taking account for weather and other delays).

Meeting adjourned at 4:26 pm. Next meeting (Calendar Committee only) will be November 7th.