

Site-base Meeting Minutes  
Monday, September 12, 2011 at 3:30 PM

Members Present: Holly McCleskey, Bill Carson, Patsy Spier, Stephanie Wilkinson, Lon Adams, Diana Conatser, Holly Johnson, Jennie Owens, Pam Prescott, Pat White, Eric Hough

Guest Present: Kathy Spier

Members received a packet that included district need assessment, district improvement plan and compensatory policies and procedures.

All members introduced themselves to the attending committee members.

Mr. Hough discussed the duties of site-base members.

- District Needs Assessment
- Campus Improvement Plan
- School Calendar
- Faculty Training Plan
- Allowed to participate in interview process for new employees

Mr. Hough discussed the waiver that the district has had for the last two years that allowed teachers to get three extra days training. The positive of the program is the flexibility for teachers to get training that is specific for their programs. The disadvantage of the program is a reduction in funding for the three days that the students are not in instructions.

Mr. Hough explained that Mr. O'Dell had requested the agenda item, Improvement plan, because he wanted to talk about having a District Improvement Plan and a less formal list of objectives and goals for the campus.

A discussion of the new STAAR testing and how proud Mr. Hough was of the district maintaining its Recognized Status with the increase in standards. The committee was told about the new STAAR testing being more difficult longer and with a time limit. The committee was also told about the lack of information that was being presented on the STAAR by the state to help teachers to know exact expectations of the test.

Kathy Spier asked what the community could do. Could the community do a fund raiser or something? Mr. Hough explained that the district has a several special groups that do fund raiser and we don't want to over burden the community by asking for additional fund raisers. The committee discussed that the community could help by collecting "Box Tops for Education", "Campbell Soup Labels" and Lowes receipts. The district uses these to get additional supplies and it would not be hard on the community.

The committee discussed the best day of the week for a meeting and decided that Monday seems to work best at this time.

The committee was told that a meeting that we would have an additional meeting in a few weeks to discuss the waiver, district improvement plan and to start discussions of the district calendar.

The committee was asked if they had any other questions. None were asked and the meeting ended.