

Stephenville Independent School District
Stephenville, Texas

District Site-Based Decision Making Committee Meeting
Minutes for Wednesday, February 15, 2012
2:00 p.m.

Members present:

Becky Thomas, Adam Phillips, Jana Roan, Vicki Cook, Tyler Kelsey, Goldie Scott, Renee Barnett, Melissa Parks, Kelli McKinzie, Kelli Roberson, Mary Norris, Carline McCullough, Lynn Hamilton, Angela Withers, Tracey Bettis, Nicky King, Suzanne Myers, Mindy Wooley, Lisa Duran, Pat Mewhinney and Kathy Ray.

Dr. Ray welcomed everyone to the second SBDM meeting of the 2011-2012 school year. Next, she discussed the objectives of the meeting:

- A. to discuss the results of the Spring, 2011 SBDM Survey
- B. to discuss plans for the 2012-2013 Professional Development
- C. to report the 2011-2012 Highly Qualified Status
- D. to review the 2012-2013 School Calendar
- E. to review the process for the 2013 Teacher of the Year process

Dr. Ray explained to the committee that state law requires a biannual survey of the SBDM process in each district. A survey was distributed at the May, 2011 SBDM meeting. The results of the survey indicated a strong commitment to the SBDM process in most areas surveyed.

Next, Dr. Ray provided the members with an overview of the process to be used in determining professional development needs for the 2012-2013 school year which will include discussions with campus SBDM committees and administrators. She also distributed information which outlined the progress made in the past three years, as well as the continuation of professional development for the next two years.

Dr. Ray gave each committee member a copy of the 2012-2013 school calendar. She discussed the change of the comp day on January 7, 2013 to January 14, 2013 due to a change in the Erath County Stock Show.

SBDM members were asked to assist in the review of the TASA "Teacher of the Year" application. There was a consensus to shorten the district application to four pages, including the cover page. The same questions would be required, but the length of the responses would be shortened. The TASA application would be used for the competition at the regional level. These revisions were initiated by the SBDM committee. The "Teacher of the Year" committee will meet on Wednesday, April 18, 2012 to select the "Elementary Teacher of the Year" and the "Secondary Teacher of the Year".

There were no questions from campuses. Dr. Ray responded to two questions which were asked at the last SBDM meeting. First, the district pays \$250.00 per month for health insurance for those employees who choose to participate. For those who do not, there is no other type of insurance offered. Second, students participating in extra-curricular activities are required to be in attendance at school in order to participate. However, there are circumstances in which the campus principal has discretion in allowing the student to participate.

Dr. Ray reminded committee members that the last SBDM committee meeting of the year is scheduled for Wednesday, May 9 at 2:00 p.m. Dr. Ray thanked the members for their attendance and their input. The meeting adjourned at 3:00 p.m.