

DIT Meeting Minutes November 13, 2019

Members Present: Rebecca Bain, Angela Clark, Zach Masterson, Amanda Masterson, Lyndsay Hayes, Kimber Stevens, Dawn Warren, Susan McCann, Dawn Erwin, Karla Hance, Holly Hance, Wendy Milam, Detra Slayden, Terry Furrh, and Steve Hendrix

Members Absent: Kelly Chennault, Linda Eddy, Robin Fedrick, Rebecca Garner, Jill Gowin, Charles Harford, Nora Meroney, Macy Meroney, Audra Phillips, Jerry Ptak, DiAnna Reich, Rhonda Robinson, Chasity Sneed, Trent Taylor, Robin Witcher

Ms. Clark called the meeting to order. The October 23, 2019 minutes were presented and Mrs. Bain made a motion to accept the minutes. Mrs. Masterson seconded the motion.

SHAC Update: On the 31st we had the Trunk or Treat for the elementary students. This was a great way for us to get the community involved with our school and students. Nurse Karla, Jenny, and Officer Robin are all trained in the Stop the Bleed campaign. This will be a mandatory training for all faculty at the beginning of the 2020-2021 school year. We are hosting our Thanksgiving Feast this upcoming Thursday. January is our board appreciation month. We are discussing appreciation gift ideas to give to the school board members.

Ms. Clark handed out the Texas Academic Performance Report or TAPR. This report gives us pertinent information concerning our accountability rating for the 2018-2019 school year. This report sheds light on the following areas; student performance, attendance, graduation, postsecondary readiness, Kindergarten readiness, finance data, and postsecondary outcomes.

Mrs. Bain gave us an update on renovating facilities on campus. All of our facilities are on a set renovation schedule so that our buildings and grounds stay up to snuff. We had a contractor come in and correct a water leakage issue happening across the back classrooms of the elementary school. The cafeteria will be receiving a new hot and cold line. Mrs. McCann and Marsha did a student survey on students favorite and least favorite foods that are being served to the students. They surveyed students in grades 4 and up.

We brought in architects and construction companies to look at renovating the head start building, old gym, and the administration office. The board decided that it was not a good use of funds to allocate \$350,000-\$400,000 to renovate the head start building. We then looked at renovating the old gym and ran into multiple issues. It would take 1.8 million to renovate the old gym. That being said we would not be able to play UIL volleyball in the gym due to the ceiling height. We would lose the concession stand and would not be able to add additional seating. After we had all of the contractors come in and rule out the possibility for being able to play UIL basketball and volleyball, we found out that we had extensive termite damage. The termite damage has been treated and the maintenance department replaced some of the walls. The school board has allocated funds for the remodeling of the restrooms in the old gym.

Officer Robin brought some safety concerns to the school board. One safety item she brought to light was the installation of 3M Glass. We were awarded a grant that pays for \$25,000 of the total cost of the 3M glass.

The meeting was dismissed. The next meeting will be held on January 15, 2020.