

**HUNT INDEPENDENT SCHOOL DISTRICT
SITE-BASED DECISION MAKING TEAM MEETING MINUTES**

December 13, 2011

- I. Dr. Dockery began the meeting at 5:15 p.m. by recognizing the members of the committee that was formed last year.**

Members present were:

Teachers: Kate Caraway, Christine Bruno, and Steve Hubbeling

Non-teaching professional: Jane Furbush

Parents: Faith Bradberry, Orlene Kitzman

Community member: C.A. Martin

Business member: Lisa Field

Dr. Dockery discussed notebooks that would be distributed at the next meeting. The materials reviewed at this meeting would be collected at the end of the meeting and included in those notebooks.

- II. Dr. Dockery briefly discussed the policies (BQA, Legal and Local and BF, Legal) for the SBDM team with the primary roles including approving staff development and waivers. The members serve in an advisory capacity for the school board's designee, the superintendent.**
- a. BQA (Legal)**
 - b. BQA (Local)**
 - c. BF (Legal)**

- III. Dr. Dockery explained that an expedited waiver application was necessary for a reduced number of school days for students and professional development days for the staff. The professional development days will be to focus on technology, science, and math in conjunction with goals and activities that were designated by this committee (led by Mrs. Grubb) last spring. Mr. Martin asked for clarification of the acronym TEKS and Dr. Dockery explained what the Texas Essential Knowledge and Skills were and how those standards would be assessed this year through STAAR and End of Course testing.**
- The committee agreed that the waiver was a beneficial component for the success of the activities that were designated last school year. Lisa Field asked how the work that they had done the prior year would carry over to the remainder of this year or if it was being scrapped due to a change in administration. Dr. Dockery replied that their work would be continued with two of the goals receiving more specificity after the staff had input during their January 2nd in-service meeting.**

- IV. Calendar of Meetings for the rest of 2011-2012 School Year**
The next meeting was set for January 26, 2012 at 3:45 pm at which time future meeting dates will be established based on need.
- V. Terms for Service on the SBDM were not discussed at this time due to the Christmas Music Concert that was beginning at 6:00 pm.**
- VI. The meeting adjourned at 5:45 pm.**