

minutes

District Site Base Meeting		
9.5.2019	4:04 – 4:59	CISD Boardroom
Meeting called	Dr. Chris Jackson	
Note taker	Cheri McCullough	
Attendees	Meghan Rainville, Gina Leck, Paula Ownbey, Charlotte Stone, Rosalina Jones, Meghan Richardson, Perla Andersen, Gari Horton, Kacie Miller, Joy Russell, Mauri Ford, Austin Lee, Carla Fenn, Julie Mahaffey, Jenny LaCroix, Kari Denning, Beverly Havey, Kim Estes, Gene Hall, Amberly Kamp, Ronni Sandoval, Lisa Chandler, Cory Borden, Daryl Robbins, Tully Janszen, Melissa Reaves, Dr. Chris Jackson, Barry Hipp, Mark McClure, Jeri Hall Guest: Lanny Mooney	
Welcome – Dr. Chris Jackson		
<ul style="list-style-type: none"> Everyone introduced themselves 		
Approval of Previous Minutes		
<ul style="list-style-type: none"> Minutes were read silently Paula Ownbey made a motion to approve the minutes, Joy Russell seconded; motion carried 		
Elect Chairperson – Dr. Chris Jackson		
<ul style="list-style-type: none"> This person’s role is to assist with the agenda planning, the meeting and present recommendations to the board on occasion Dr. Jackson asked for volunteers/nominations Julie Mahaffey volunteered, Jeri Hall seconded; motion carried 		
Sick Leave Bank Representatives – Dr. Andrea Hensley		
<ul style="list-style-type: none"> Dr. Chris Jackson explained there must be three (3) District Site Base members in addition to Chief Financial Officer and Director of HR to make up the Sick Leave Bank Committee Dr. Andrea Hensley, Sarah Taylor, Daryl Robbins, Joy Russell and Charlotte Stone volunteered. Kim Estes made a motion for above mentioned representatives to make up the Sick Leave Bank Committee; Ronni Sandoval seconded; motion carried. Last day to sign up for membership is September 25, 2019 Donation of two (2) local sick leave days Member as long as employed with CISD Must be a catastrophic illness or accident to go before this committee 		
Bond Update – Lanny Mooney – Project Manager		
<ul style="list-style-type: none"> About 20% to finishing the entire project Finished cafeteria serving area and coffee bar Art shops and AV (audio visual) rooms will be ready in October PAC is a bit lagging - scheduled to be complete in March of 2020 Nothing enlarged on the inside of the PAC – getting a makeover CTE/TEAM to be complete the first of the year Jeff D. Cody Arena has a capacity of holding 2700 people Letters have gone out to host UIL events Teachers and staff have been great with all they’ve had to endure during this process – Lanny Mooney 		
Review of District Improvement Plan – Dr. Chris Jackson		
<ul style="list-style-type: none"> Explained the Goals and Strategies of the DIP Thinking it needs to be cleaned up – strategies shortened 		

minutes

- Would like to have a subcommittee to take on this project, they will bring it back to the Site Based Committee to finalize

- Volunteers: Beverly Havey, Middle School; Kacie Miller, Elementary; Paula Ownbey, Elementary; Ronni Sandoval, CHS

Roles and Responsibilities of the Committee

- Sick Leave Bank Representatives
- Propose DIP to School Board
- Formulate School Calendar (2020-2021)
- Give feedback on the proposed budget

Adjournment

- Ronni Sandoval made a motion to adjourn the meeting; Joy Russell seconded; motion carried