

OFFICIAL PROCEEDINGS  
BIG SPRING ISD  
DISTRICT-WIDE SITE BASED DECISION MAKING COMMITTEE

January 22, 2007  
4:00 PM, BSHS Board Room

The Big Spring ISD District-Wide Site Based Decision Making Committee met on January 22, 2007 at 4:00 PM, in the Big Spring High School Board Room.

**Present:** Laurie Barraza, Janice Derington, Michael Downes, Dorothy Downey, Denise Gandy, Isabella Garcia, Eve Nieto, Laine Lawson, Glynn Mouton, Coby Norman, Lelia Renteria, Darrell Ryan, Karen Saunders, Sandra Waggoner, Steve Waggoner, Corey Wood, and Eloise Wynn

**Absent:** Joy Armstrong, Valerie Dykstra, Tommy Gibson, Andy Rankin, Ann Shorts, and Dickie Wright

**Recording Secretary:** Jarry Fulgham

**Opening Meeting:**

Coby Norman called the meeting to order at 4:05 p.m.

**SBDM Chairperson – Coby Norman:**

- Asked the SBDM Committee to read the minutes of the November 27, 2006 SBDM Meeting. **Motion was made by Dorothy Downey to approve the November 27, 2006 SBDM minutes. Laurie Barraza seconded the motion. Motion carried.**
- The District SBDM Calendar Sub-Committee Submitted four 2007-2008 calendars to the employees for their consideration and vote. Three hundred sixty employees voted on the calendars. The results of the voting is as follows:

	Votes	Percentage
Calendar #1	69	19.17%
Calendar #2	73	20.28%
Calendar #3	183	50.83%
Calendar #4	35	9.72%
Total	360	100.00%

Calendar #3 received the highest percentage of votes.

**Dorothy Downey** asked if the Professional Development Day on January 21 on calendars 2 and 3 was also the observance of Martin Luther King Day for students.

**Denise Gandy** asked that Calendar #3 be corrected by moving the semester end date from January 18 to January 11.

**Motion was made by Karen Saunders to approve Calendar #3 with the change of the first semester ending on January 11, 2007. Eloise Wynn seconded the motion. Motion carried.**

- Asked the SBDM Committee for recommendations for 2007-08 Professional Development.

Recommendations were made as follows:

**Isabella Garcia** Content Mastery  
CPR Training

**Karen Saunders** Inclusion  
RTI models and how it affects them with their care team planning and interventions with students

**Dorothy Downey** Math Training

**Laurie Barraza** 2<sup>nd</sup> and 3<sup>rd</sup> grade Writing Academy

**Eloise Wynn** Berry Lain as a resource speaker

Ron Clark as a district wide speaker

**Corey Wood** Exchange E-mail System

**Coby Norman** stated that BSISD will have District wide training for Blood Borne Pathogens and Sexual Harassment.

**Superintendent – Michael Downes:**

- The 2007-08 Professional Development key note speaker is Jerry Trailer.
- Sen. Seliger has a draft copy of a bill that he is going to file next week to do away with the TAKS test in grades 7 thru 12 and go to End of Course Testing. Michael Downes asked the SBDM Committee for feedback.

**Laine Lawson** stated that the Junior High will suffer.

**Eve Nieto** asked if students can be exempt.

**SBDM Chairperson – Coby Norman:**

- Opened the floor for Other Business:  
**Denise Gandy** asked if BSISD is getting a new High School.  
**Michael Downes** stated that it was one of the options that was presented at the January 18 Board meeting and one that BSISD is pursuing as far as preliminary estimates.
- The next scheduled meetings are February 26 and April 23.
- Adjournment: **Motion was made by Eloise Wynn to adjourn. Dorothy Downey seconded the motion. Motion carried. Meeting adjourned at 4:58 p.m.**