

Southgate Independent School
September 22, 2016 4:30 PM
Regular Site-Based Meeting

Secure

Return

I. Call to Order

I.A. Welcome

I.B. Roll Call

I.C. Approval of Agenda

Actions Taken

Order #323 - Motion Passed: Approval of meeting agenda passed with a motion by Ms. Melissa Herald and a second by Ms. Tonia Schwegman and the consensus of the council.

I.D. Approval of Minutes

Attachments

MeetingMinutes08252016 (1)

Actions Taken

Order #324 - Motion Passed: Approval of previous meeting minutes passed with a motion by Ms. Melissa Herald and a second by Ms. Karan Hackman and the consensus of the council.

II. Principal's Report

Attachments

Sept 2016 SBDM 2

Discussion

Mr. Franke updated council on the DPP conference and potential changes to the new accountability system for 2018.

III. Budget Report

Attachments

Copy of act fund083116

SBDM2017FUND2092216

SBDM2017GENFD092216

Discussion

Council reviewed activity funds and discussed the 8th grade account as well as each homeroom account. Currently there is a balance in each account that council will need to make recommendations for.

IV. Review of Extracurricular Activity Policy**Attachments**

Extra Curricular Eligibility Policy

Discussion

Council discussed attendance as a requirement for the extracurricular activity policy. Mr. Franke will investigate current Lions Pride Policy to see how it covers attendance.

V. Revision to School Space Assignments**Actions Taken**

Order #325 - Motion Passed: approval of revised school space assignments passed with a motion by Ms. Melissa Herald and a second by Ms. Jenny Muller and the consensus of the council.

Discussion

Council approved a recommendation by Mr. Duty for the finance officer office to move to the balcony office and FRYSC to move to the Nurse Station.

VI. Comments from the Audience**VII. Adjourn****Actions Taken**

Order #326 - Motion Passed: passed with a motion by Ms. Melissa Herald and a second by Ms. Karan Hackman and the consensus of the council.