

Southgate Independent School  
December 01, 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 #331 - Motion Passed:** Motion to approve meeting agenda passed with a motion by Ms. Melissa Herald and a second by Ms. Karan Hackman and the consensus of the council.

### **I.D. Approval of Minutes**

#### **Attachments**

**MeetingMinutes10272016**

#### **Actions Taken**

**Order #332 - Motion Passed:** Motion to approve previous meeting minutes passed with a motion by Ms. Karan Hackman and a second by Ms. Melissa Herald and the consensus of the council.

## **II. Principal's Report**

#### **Attachments**

**DEC SBDM 2**

#### **Discussion**

Mr. Franke updated SBDMC on the following items:

- 1) Science Assessment and upcoming training
- 2) Final approval of Federal ESSA which states will now begin working on implementation for.
- 3) Discussion of Charter Schools

### **III. Budget Report**

#### **Attachments**

**act fund 113016**

**SBDM2017GENFD120116**

### **IV. Second Reading of Revised Wellness Policy**

#### **Actions Taken**

**Order #333 - Motion Passed:** The second reading of the revised Wellness Policy passed with a motion by Ms. Melissa Herald and a second by Ms. Jenny Muller and the consensus of the council.

### **V. 2016-17 CSIP/CDIP**

#### **Attachments**

**201617CSIP 120116**

### **VI. Comments from the Audience**

### **VII. Adjourn**

#### **Actions Taken**

**Order #334 - Motion Passed:** passed with a motion by Ms. Melissa Herald and a second by Ms. Jenny Muller and the consensus of the council.