**Lincoln Trail Elementary**

**SBDM Meeting**

**December 12, 2006**

Gena Jeffries, Chairperson, called the meeting of the School-Based-Decision-Making-Council of Lincoln Trail Elementary to order at 2:45 p.m. in the schools Media Center. Members present were Kristy Bacon, Jenafier Carroll, Lisa Jaggers, and Trish Simpson. Linda Reed, from the Hardin County Board Office was present for the meeting.

**Motion 16-18** to approve the agenda was made by Jenafier Carroll and seconded by Trish Simpson. Motion Carried.

**Motion 16-19** to approve the minutes from the November 14, 2016 SBDM Meeting and Consult to Hire was made by Trish Simpson and seconded by Lisa Jaggers. Motion Carried.

**Good News Report-** Ms. Jeffries reported the good news for the month was the Buddy Bench Ceremony. The Hardin County Chamber of Commerce and media attended the unveiling of the bench. The ceremony was mentioned in the local newspaper.

Ms. Jeffries also added the schools music and physical education departments received $500 Grants to be used for Drum Fit and Foam Mats.

**Student Achievement Report/Data-** Ms. Jeffries shared the MAP Reading 1st-5th grade brief report and will share the complete report with the council when it becomes available at the next meeting.

**School Improvement Planning-** Ms. Jeffries went over the goals of the CSIP and changes. It was noted goal #1 and #7 were the same and one of the goals will go away. Science accountability is now a goal. Approval for the 2016 CSIP **Motion 16-20** was made by Lisa Jaggers and seconded by Trish Simpson. Motion Carried.

Ms. Jeffries went over the schools Need List which included facility needs, such as additional lighting for the parking lot. Science Resources are also at the top of the needs list.

**Budget Report-** The council reviewed the financial reports for the month of November.

**Standing Program Review/Reports-** The council reviewed the behavioral reports and the enrollment report for the month of November.

**On-Going Learning-** Ms. Jeffries informed the council the next PLC Day is scheduled for January 25th and the Professional Learning Day will be on February 6th. More information will be given at the next SBDM Meeting in January.

**Upcoming Deadlines-** MAP is right on track to be completed, data compiled and analyzed by December 20th.

Report Cards go out January 17th. Student Growth Goals deadline is January 20th.

**PTA-** The council was informed by the school’s PTA president, the Texas Road House gift cards will be sent out on Friday, December 16th . It was noted the PTA were purchasing a leaf blower for the school.

**Motion 16-21-** to adjourn the meeting was made by Lisa Jaggers and seconded by Trish Simpson. Motion Carried. Meeting adjourned at 3:22 p.m.