

Killeen Independent School District
SBDM Committee Minutes
November 14, 2024

Call to Order: The meeting was called to order at 4:30 by Dykes. Roll call was conducted by Delgado.

Item #1: Adopt Minutes

- Kevin Williams motioned to accept the minutes from the October 10th meeting, it was seconded by Amy Triggs. Dykes asked for all those in favor to respond and anyone opposed to respond. Minutes carried by committee with no objections.

Item #2: Role of Chairperson & Secretary

- Delgado explained the Roles of Chairperson and Secretary to committee members. It was explained that the committee would be casting nominations and votes for the Chairperson and Secretary positions.

Item #3: Member Introductions

- Delgado went over committee member introduction expectations and nomination forms; pointing out that the member roster was on the back of the nomination forms. Each member introduced themselves to the committee and expressed if they were interested in either of the positions. Michelle Dewees offered to be on the committee in any capacity needed. Kevin Williams said he would be willing to do the Chairperson role. Lisa Davis offered to be a part of the committee in one of the roles. Joy Brown interested in a position. There were a few other members that also shared their interest in serving as either the Chairperson or Secretary.

Item #4: Open Nominations & Close Nominations

- 4:50 floor opened for nominations by Dykes. Delgado explained the process for casting nominations. At 4:53, Dykes closed the floor for nominations and released committee members for a break.

Item #5: Megan Bradley (Deputy Superintendent): Impact Aid & Return on Investment Presentation

- Bradley provided a presentation regarding the reduction of impact aid and its implications on future initiatives. She also provided an outline of how the district will be moving forward with an evaluative process for current initiatives.
- Questions Asked: Why does the district not have a dedicated grant writer on staff to help pursue more grant opportunities? Bradley explained that the district has departments dedicated to the management of government and TEA grants, but there are no specific personnel assigned to the oversight of smaller grant types, such as, GE, Tesla etc.

Item #6: Vote & Complete Survey

- Delgado instructed committee members on how to scan the QR codes and vote for the Chairperson and Secretary positions and how to complete the Collection of Feedback survey. Time was given to committee members to complete these 2 tasks. Dykes explained that voting closes on 11/21.

Future Meetings & Adjourn: The date for the next scheduled SBDM meeting for January 9, 2025, was announced. The meeting was adjourned at 5:55 pm.