

EPAC Meeting Minutes

Thursday, January 18, 2018

DSC Meeting Rooms C & D

4:30 p.m.

The meeting was called to order at approximately 4:35 p.m.

Members Present:

Adan Martinez	Rhonda Odell	Jarrold Aguirre	Laura Chavez
Cristina Ordonez	Luz LaPrade	Mike Amaya	Denise Rendon
Liz Figueroa	Alexa Hash	Elvia Mendoza	Jennifer Vega
Jesus Tapia	Valarie Ortega	Angelica Perkins	Chris Ovalle
Desi Gonzales	Marta Ayala	Jaime Martinez	Blanca Topete
Rod Liston	A. Rodriguez	Ray Rodriguez	Areli Meza-Jessiman
Marlina Carrillo	Ana Salazar	Elizabeth Licon	Rosa Ayala-Perez
Sarah Carrasco	Veronica Arellanes	Ciria Leon	Laura Garcia
Frania Cabrera	Juan Lozano	Carolina Gutierrez	Dawn Rico
Dr. F Mercado	Michael Padilla	Oscar Gonzalez	Enrique Viramontes

Cabinet/Staff: Tom Eyeington, *Chief Operations Officer - District Operations*; Jessica Macias, *School Improvement Officer - Instructional Support*; Richard Ortega, *Director - Special Education*; Dr. Adam Starke, *Director - State and Federal Programs*; Fernie Vasquez, *Associate Director - State and Federal Programs*; Miguel Moreno, *Coordinator - Instructional Technology*; Savane Carnera-Gutierrez, *Software Engineer - Management Information Services*; Loren Cartagena, *Title I Specialist - State and Federal Programs*; Carol Montoya, *Title I Specialist - State and Federal Programs*

I. Welcome - Dr. Adam Starke and Mr. Rod Liston

Dr. Starke opened the meeting, addressed members, and thanked them for attending.

II. Consider Approval of Minutes for December 14, 2017 - Mr. Rod Liston

Mr. Liston asked for a motion to approve the meeting minutes from the December EPAC meeting. A motion was made, seconded, and the minutes were approved without objection.

III. Curriculum – Ms. Jessica Macias

Ms. Macias provided a curriculum update for EPAC members, describing the functions of instructional support personnel. Items mentioned included district checkpoint and benchmark assessments, science fairs, the Math Bee, and other events. Of particular importance is the upcoming staff development survey. She noted that it is important that more teachers provide feedback regarding what they need in order to help students succeed. She stated that the survey will be sent out in April and shared some previous survey results. Campuses will be notified of upcoming professional development sessions that include SIOP training, Nearpod training, and co-teaching models related to Special Education. Ms. Macias also shared that on February 22, the Academic Technology Showcase will be held here at the District Service Center. Mr. Moreno provided more detail about the showcase, stating that each campus has a representative assigned to the District Technology Advisory Committee to help put things in place for the event. A technology conference will again be held during the summer, for teachers by teachers. Mr. Ortega briefly shared that staffing meetings will occur, in February, to help manage the use of Special Education



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personnel across the district. Ms. Macias shared contact information for any questions and closed the presentation.

IV. School Improvement Team Issues – *Mr. Rod Liston*

Mr. Liston opened the floor for members to share any issues raised by School Improvement Teams at campuses.

The member from Elfida Chavez Elementary inquired about the possibility of replacing carpeting with tile at the campus, which was halted after the installation of HVAC. She noted the advanced age of the carpeting and that tile would help improve the school.

No other concerns were shared at this time.

V. Closure – *Mr. Rod Liston*

Mr. Liston closed the meeting at approximately 4:52 p.m.



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