

EPAC Meeting Minutes

Thursday, November 19, 2020
Microsoft Teams Teleconferencing
4:30 p.m.

The meeting was called to order at approximately 4:30 p.m.

I. Welcome –*Dr. Adam Starke & Mr. John Kaudaissy*

Dr. Starke opened the meeting, greeted EPAC members, and handed the meeting over to Mr. Kaudaissy, EPAC Chairperson.

II. Consider Approval of EPAC Minutes for October 28, 2020 – *Mr. John Kaudaissy*

Mr. Kaudaissy greeted members and asked for a motion to approve the minutes from the October EPAC meeting. A motion was made, seconded, and the minutes were approved without objection.

III. Bond Construction Presentation – *Mr. Tom Eyeington*

Via a PowerPoint presentation, Mr. Eyeington provided an update on the use of bond funds to execute construction throughout the district. He stated that, after 3 years, the district now has 24 projects under construction, 4 in the process of design, and 1 that is pending. He discussed various items such as the new Cactus Trails Elementary campus, upgrades to high school facilities, the planned Student Activities Complex addition, new auxiliary gyms, the new district technology facility, and other items. The member from Benito Martinez Elementary commented on the excellent quality of the new auxiliary gym at that campus, which was one of the first that was undertaken. No questions were posed, and Mr. Eyeington handed the meeting over to Mr. Kaudaissy.

IV. School Improvement Team Issues – *Mr. John Kaudaissy*

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

No concerns were shared at this time.

V. Closure – *Mr. John Kaudaissy*

Mr. Kaudaissy thanked members for attending, wished them a safe holiday break, and reminded them about the next meeting on January 21. He closed the meeting at approximately 5:06 p.m.



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