

EPAC Meeting Minutes

Thursday, February 15, 2018
DSC Meeting Rooms C & D
4:30 p.m.

The meeting was called to order at approximately 4:32 p.m.

Members Present:

Jesus Tapia	Valarie Ortega	Mike Amaya	Oscar Gonzalez
Kelley Akins	Marta Ayala	Angelica Perkins	Laura Chavez
Desi Gonzales	Alice Rodriguez	Antonio Ruiz	Denise Rendon
Rod Liston	M. Castro	Esther Valle	Jennifer Vega
Sarah Carrasco	Veronica Chavez	Evelyn Leal	Blanca Topete
Ruben Ochoa	Brenda Torres	Ray Rodriguez	Laura Garcia
Luz LaPrade	Marisela Oaxaca	Elizabeth Licon	
Alexa Hash	Michael Padilla	Lucy Dominguez	
Susana Guereque	Jarrood Aguirre	Ciria Leon	

Cabinet/Staff: Tom Eyeington, *Chief Operations Officer - District Operations*; Elva Chavez, *Director of Secondary Personnel - Human Resources*; Angelica Herrera, *Director of Elementary Personnel - Human Resources*; Karina Schulte, *Director - Bilingual/ESL Education*; Dr. Adam Starke, *Director - State and Federal Programs*; Fernie Vasquez, *Associate Director - State and Federal Programs*; Loren Cartagena, *Title I Specialist - State and Federal Programs*; Penny Flores, *Instructional Specialist - Special Education*; Oscar Leza, *Title I Specialist - State and Federal Programs*; Carol Montoya, *Title I Specialist - State and Federal Programs*; Valerie Sanchez, *Data Assessment Specialist - Research and Evaluation*; Aneth Segovia, *State Compensatory Education Specialist - State and Federal Programs*

I. Welcome - Mr. Rod Liston

Mr. Liston opened the meeting and thanked members for attending.

II. Consider Approval of Minutes for January 18, 2018 - Mr. Rod Liston

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

III. Staffing – Ms. Elva Chavez and Ms. Angelica Herrera

Via a PowerPoint presentation, Ms. Herrera and Ms. Chavez went over staffing procedures, detailing the use of policy and formulas for the effective management of personnel. Items such as class size reduction, shifts in student numbers, and transfers were addressed. Ms. Herrera and Ms. Chavez discussed the various differences between elementary and secondary staffing, adding how specific funding sources often impact the way the district carries out the necessary actions. The decision-making process at both the district and campus levels was also discussed. A member asked how a campus becomes an "overflow" campus. In response, Ms. Herrera replied that when a campus reaches its maximum number of students, another campus that still has available slots is called upon to serve students from the former. Another member asked how IDEA schools will factor into projections. It was responded that the district is being conservative with projections since IDEA schools attract students from various locations, not just the Socorro district. Also, it was stated that the Socorro district is taking action by notifying the community



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about what it offers to students, via endeavors such as the "Stand and Deliver" outreach. Concluding the presentation, it was shared that the number of SISD WIN campuses will remain the same as they are now.

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 Sierra Vista Elementary inquired about a request for grass, since the playground and the surrounding area are all dirt. Mr. Eyeington stated that he would follow up with the campus.

No other concerns were shared at this time.

V. Closure – *Mr. Rod Liston*

Mr. Liston closed the meeting at approximately 4:48 p.m.



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