

EPAC Meeting Minutes

Thursday, February 16, 2017

DSC Meeting Rooms C & D

4:30 p.m.

The meeting was called to order at approximately 4:31 p.m.

Members Present:

Christopher Portillo	Rhonda Odell	Mercedes Jasso	Ray Rodriguez
Luz Bouche	Jorge Portillo	George Moran	Sandra Jasso
Alicia O'Quinn	Krystal Lozano	Consuelo Torres	Ciria Leon
Sylvia Cox	Valarie Ortega	Raquel Herrera	Robert B. Pryor
Jesus Tapia	Marta Ayala	Dulce Aleman	Lisa Gomez
Cristina Applegate	Alice Rodriguez	Luz Gomez	Denise Rendon
Rod Liston	Jackie Watters	Rosa Duran	Theresa Kyle
Melanie Martinez	Darlene Esparza	Ida Leza	George Thomas
Issidoro Lopez	Brenda Torres	Jeremy Padilla	Rosa Ayala Perez
Sal Chavez	Madahi Alderete	Sylvia Gomez	Miguel Rivera
Luis Salinas	Veronica Arellanes	Kim Padilla	Laura Garcia

Cabinet/Staff: Dr. José Espinoza, *Superintendent of Schools*; Marivel Macias, *Assistant Superintendent - Administrative Services*; Tammi Mackeben, *Director - Guidance and Counseling*; Richard Ortega, *Director - Special Education*; Tony Reza, *Chief Financial Officer - Financial Services*; Karina Schulte, *Director - Bilingual/ESL Education*; Miguel Serrano, *Director of Secondary Personnel - Human Resources*; Jeanette Williams, *Director - State and Federal Programs*; Dr. Holly Fields, *School Improvement Officer - Instructional Support*; Fernie Vasquez, *Assistant Director - State and Federal Programs*; Ismael Castro, *EOP Manager - Administrative Services*; Jose Covarrubias, *Maintenance Coordinator - Facilities & Planning*; Hilda Miranda, *PEIMS Coordinator - Technology Services*; Miguel Moreno, *Coordinator - Instructional Technology*; Aggie Reyes, *Coordinator - Child Nutrition Services*; Marcy Sparks, *Coordinator - Library Services*; Elizabeth Rios, *Systems Team Leader - Technology Services*; Jennifer Jones, *Title I Specialist - State and Federal Programs*; Oscar Leza, *Title I Specialist - State and Federal Programs*

I. Welcome - Mr. Rod Liston and Dr. Jose Espinoza

Mr. Liston opened the meeting and introduced Dr. Espinoza, who asked members to share celebratory announcements with the rest of the group. Members celebrated parent activities, reading activities, and students accepted to colleges. Dr. Espinoza reminded members that SISD is an HEB award finalist and that teachers are also up for awards as well.

II. Consider Approval of Minutes for January 19, 2017 - 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. School Organization – Ms. Marivel Macias

Via a PowerPoint presentation, Ms. Macias shared with members regarding boundary changes and how the district works to plan for growth. She stated that, currently, 46,023 students are being served and that organizations often recommend to new families that their children attend SISD. She explained how



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the overflow process works and how students are transitioned from one campus to another (5th going to 6th, 8th going to 9th, etc.). She spoke about the online registration that will occur on April 17, 2017 and about how boundary changes would impact certain students.

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 Vista Del Sol asked if there was a specific substitute list for life skills classes since the teacher there has difficulty obtaining substitutes. Mr. Ortega responded that, although an HR issue, there are substitutes that specifically request special education assignments.

The member from O'Shea Keleher stated that the campus is awaiting the fulfillment of work orders, particularly sand for both playgrounds, since it is a safety issue. She also asked about the pruning of bushes (where students hide) and stickers where fields need cleaning. The 5th grade science class still needs a large sink, and fence covering is needed along "Teachers" street. Ms. Macias has documented and will share with the Facilities department and Mr. Eyeington.

The member from Options High asked about electrical upgrades for new computer drops. Ms. Macias will also share this with Mr. Eyeington and Mr. Reyna.

The member from Puentes Middle School stated that the track is not in good condition. Patches have come off and they would like to ask about when a new track would be in order. Mr. Carrasco will be notified by Ms. Macias.

The member from Myrtle Cooper Elementary thanked the district Facilities department for the new slide that was installed - the students love it!

The member from Socorro High School stated that leakage has worsened at the campus, threatening testing materials. She asked if someone could check the vault for leaks. Ms. Macias stated that this was shared with Mr. Eyeington and she would follow up. The locker issues are currently being worked on.

V. Closure – *Mr. Rod Liston*

Mr. Liston reminded members about turning in their District Improvement Plan Formative input sheets before leaving. He then closed the meeting at 5:05 p.m.



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