

DPAC MEETING MINUTES

Tuesday, October 9, 2012

The District Planning and Advisory Committee (DPAC) met on Tuesday, October 9, 2012 in the Administration Building, in the Board Room

Ms. Jessica Sanchez welcomed the members of the committee. They were told Ms. Lalor was at an out-of town conference. Ms. Sanchez introduced Ms. Helen Tiller and Ms. Araceli De La Cruz as the persons conducting the meeting. She went over the agenda items to be discussed at the meeting: **Safety Goals** and the **2012-2013 Academic Calendar**.

Ms. Jessica Sanchez asked new members to introduce themselves and thanked everyone for being there.

Ms. Araceli De La Cruz asked committee members to get into groups of five. Each table had a copy of the 2012-2013 goal # 1 *The District will provide a safe and productive learning environment for students* and goal #9 *The District will provide a safe and productive learning environment for employees*. Ms. De La Cruz asked the committee to look over and discuss among their group the goals and targets. Then they were to write down if their campuses are implementing the targets, what are they doing and what could be improved. The documentation was picked up and the group was told that Ms. Lalor will share the responses at the next meeting.

Ms. Tiller asked the committee to begin the process of developing the academic calendar. She asked the committee to stay in their groups to draft a calendar keeping in mind the following items:

- Must have 177 student days- number student days
- Must have 187 teacher days- number teacher days T1, T2, etc.
- 10 staff development days, not considered work days
- May flex one staff development day
- First day of school will be August 26th
- Spring Break- March 10-14
- **DPAC not responsible for early dismissal or late arrival**
- **Consider all STARR/TAKS testing dates**

The groups were asked to turn in their draft calendars. At the next DPAC meeting the committee will go over the calendars, discuss the differences, and come up with a proposed calendar to go to the Board of Trustees (BOT) and the superintendent.

The meeting was adjourned at 5:10 p.m.

The next DPAC meeting is scheduled for November 6, 2012.