



## DISTRICT PLANNING & ADVISORY COMMITTEE (DPAC)

### MEETING MINUTES

MONDAY, JANUARY 13, 2014

MEETING BEGAN AT 4:02 PM

#### AGENDA

- I. Welcome
- II. Dinner
- III. 2014-2015 Academic Calendar
- IV. CSEC Scorecard
- V. Teacher Appraisal Time Scheduled
- VI. Texas Academic Performance Report (TAPR)
- VII. Revised Board Goals
- VIII. Annual Performance Report – Public Hearing

#### MEMBERS PRESENT:

CIM, GPE, GVE, JCE, MAC, NCE, SJW, WAES, COBB, NSMS, GPHS, NS9, NSSH, ZOTZ  
Parent: Rashida Arellano  
Community: Aurora Hurtado, Linda Sherrard

#### MEMBERS ABSENT:

CLE, HAV, NSE, PSE,  
PYB, SAM, TICE, CMS, GPMS, WAMS

**CALL TO ORDER: WELCOME & DINNER** – Ms. Elizabeth Lalor, Executive Director of Educational Support, greeted members and went over agenda items. Ms. Paula Henney, Coordinator for Community Relations, blessed the meal prepared for the committee.

**COMMUNITY AND STUDENT ENGAGEMENT, COMPLIANCE (CSEC) SCORECARD** – CSEC is a new component of House Bill 5 that requires districts to conduct an evaluation and designate a performance rating for the district and each campus based on criteria set by a local committee in 9 areas. The community engagement requirement is an opportunity for districts to showcase areas of success, as well as, areas in need of improvement and set future goals valued in the community. Mrs. Lalor presented an overview of the GPISD's Scorecard which explained the new district requirement. Ms. Moreaux discussed each section of the Scorecard Feedback Form: Fine Arts, Wellness & Physical Education, Digital Learning, 21<sup>st</sup> Century Learning, 2<sup>nd</sup> Language Acquisition, Dropout Prevention Strategies, Parent and Community Involvement, Programs for Gifted & Talented and Compliance and Policy Reporting. DPAC provided feedback identifying areas of strength and improvement needed. The responses were recorded and will be compiled with feedback from other parent, student and community groups to assist in determining district ratings and areas of improvement for the district's needs assessment.

**2014-2015 ACADEMIC CALENDAR** – Members were asked to form groups to begin the process of developing the 2014-2015 Academic Calendar. Groups consisted of at least one elementary, secondary, and community member. Each committee developed drafts using the following guidelines: school start date of Monday, August 25<sup>th</sup>, 177 instructional school days, 187 teacher days (ten staff development days), flex days, late arrival days, STAAR/TAKS testing dates, and holidays. All draft calendars were in agreement. DPAC approved a proposed calendar to be submitted for Board approval at the next meeting.

**TAPR** – A copy of the district's 2012-2013 Texas Academic Performance Report was provided to the committee. Ms. Moreaux explained that the report will be presented in the Public Hearing following the meeting. Members were encouraged to attend. In addition, a copy of the district's PEIMS Financial Standard Annual Report was distributed.

**TEACHER APPRAISAL TIME SCHEDULED** – Ms. Lalor informed the committee that the topic regarding the district's policy on teacher appraisal times would be discussed at the next meeting.

**CLOSING** – Revised district goals will be covered at the next DPAC Meeting. Other questions were addressed. Ms. Lalor closed the meeting and thanked all members for their participation. Ms. Moreaux invited members to attend Public Hearing to review the District Annual Performance Report in detail following the DPAC meeting.

MEETING ADJOURNED AT 5:28 PM  
NEXT MEETING: TUESDAY, FEBRUARY 11, 2014