

# DISTRICT PLANNING & ADVISORY COMMITTEE

## MINUTES

October 14, 2014

### MEMBERS IN ATTENDANCE

Rosa Arrazolo-Salazar, Irene Benzor, Ruby Bonilla, Karen Brown, Trina Brooks, Bryan Clements, James Cline, Shalonda Dawkins, Vasso Espinoza, Aurora Freire, Lydia Grimes, Kim Hadaway, Yesenia Hernandez, Jamie Hicks, Aurora Hurtado, James Husband, Joymesha Jones, Holli Malloy, Tammye Marshall-Wesley, Christina Moore, John Moore, Ella Moreaux, Monserrat Moreno, Kathryn Mosely, Wayne Oquin, Jose Pelaez, Denise Purvis, Cassaundra Roberson, Amy Sandoval, Linda Sherrard, Nancy Silva, Robert Starkey, Kasey Turner

### AGENDA

- I. Welcome
- II. GPISD Voyage to Success – Crew Activity
- III. District Goals – Goal #1
- IV. Department Spotlight – Operations
- V. District Improvement Plan (DIP) – Quarterly Review
- VI. Accountability Update – Part II
- VII. Questions

### CALL TO ORDER

Ms. Holli Malloy, Executive Director for Curriculum and Instruction, opened the meeting welcoming all members to the second DPAC meeting of the year. The agenda was reviewed and a copy of the minutes from the previous meeting was provided.

### “VOYAGE TO SUCCESS”

Ms. Malloy conducted a team-building activity to get everyone in the fall spirit.

### DISTRICT GOAL #1

Ms. Ella Moreaux, Executive Director for Educational Support, presented Goal #1 of the District Improvement Plan: *The District will provide a safe and productive learning/working environment for students and employees.*

### DEPARTMENT SPOTLIGHT – OPERATIONS

Mr. Bryan Clements, Executive Director for Security and Technology, introduced himself as well as his supervisor Mr. John Moore, Assistant Superintendent of Operations. Mr. Clements delivered a presentation to the committee informing them of the current security and technology updates throughout the district.

### DIP – GOAL #1 QUARTERLY REVIEW

Ms. Moreaux readdressed Goal #1 with the committee by reviewing performance objectives and supporting strategies. She explained that the district staff responsible for monitoring each strategy will also update the quarterly review.

### ACCOUNTABILITY UPDATE – PART II

Ms. Jamie Hicks, Director of Student Assessment and Accountability, presented the committee with the 2014 Distinction Designation and 2014 System Safeguards District Reports.

### ADJOURNMENT

The meeting closed with reminders of the upcoming meeting date and future agenda topics by Ms. Moreaux. The meeting was adjourned at 5:00 PM.

### NEXT MEETING DATE

Tuesday, November 11, 2014 at 3:45 PM in the Board Room

### FUTURE AGENDA TOPICS

District Goal #3  
PBMAS & Highly Qualified  
Department Spotlight – Curriculum & Special Programs

## Galena Park ISD

## “Voyage to Success”

