## Special Called Workshop January 31, 2013

Minutes of the Special Called Workshop of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Thursday, January 31, 2013, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.

Trustees present: Charles A. Garabedian; Joshua D. Overfelt; Amy Haynes; Raymond P. Meza; Roberto Chavira; Cecilia Martinez-Lozano

Trustees absent: Dr. Fernando Quiz

Others present: Dr. JoAnne Ruark-Ackermann; Yanakany Valdez; Dr. Patricia McNamara; Miguel Salinas; Abelardo Casillas; Dr. Jorge Garza; and others

A few minutes of silence was observed for personal reflection.

The Pledge of Allegiance to the Flag of the United States of America was given.

The Workshop opened at 6:02 p.m.

- 1. Introduction and Overview Dr. Jorge Garza
  - Superintendent Performance Goal 1A and District Goals overview
  - Snapshot overview and recommendations
  - STAAR/EOC results
  - Graduation requirements
- 2. DRMS snapshot overview and recommendations Aida Gomez
- 3. Staffing Dr. Jorge Garza
- 4. Training/Staff Development Patty Brown
- 5. CSCOPE Angie Sanchez
- 6. Curriculum Mapping Caice Gallaher
- 7. Fine Arts Curriculum Mapping Juan Nanez
- 8. DMAC Cheryl Pond
- 9. Upcoming Events Maytte Soliz

Superintendent Performance Goal 3F

- Attendance percentages
- 2. Strategies to improve attendance

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All above agenda items will be tied to the Snapshot, District Goals, and Superintendent Performance Goals.

Superintendent Performance Goal 2D – Closed Buildings

Miguel A. Salinas

Superintendent Performance Goal 2E - Staffing Plan

Yanakany Valdez

3F - Campus Staff Attendance

Yanakany Valdez

Superintendent Performance Goal 4G - Communication, Web Pages

Abelardo Casillas

The workshop adjourned at 11:20 p.m.

President

Secretary