



BROWNSVILLE INDEPENDENT SCHOOL DISTRICT

District-wide Educational Improvement Council (DEIC)

2012-2013

DEIC Meeting Minutes

Monday, October 15, 2012

5:30 p.m. BISD Board Room

Facilitators: Bea Garcia, Curriculum and Instruction Elementary Administrator
Jill Williams, Curriculum and Instruction Secondary Administrator (Interim)
Kathleen Jimenez, Professional Development Administrator

I. Welcome: Vice President Guadalupe Angeles welcomed DEIC members, noted the new Agenda format, and requested that cell phones be turned off.

II. Roll call was taken by electronic sign-in. (a voting quorum was present)
The following members were not in attendance:

Augustin Anduiza	Aiken Elementary
Griselda Rodriguez Mendez	Burns Elementary
Roxanne Reyna	Keller Elementary
Arminda Nava	Perez Elementary
Kathleen Posio	Lopez High School
Gilberto Delgado	Rivera High School
Elizabeth McCumber	Veterans High School
Rosalinda Garcia	Lincoln Park

III. Officers in attendance were:

- Vice President, Guadalupe Angeles - Stillman Middle School
- Secretary, Noel Kendall - Hudson Elementary
- Parliamentarian, Leonel Castro - Perkins Middle School

IV. Call to Order: Vice President Guadalupe Angeles called the meeting to order.

V. Action: Mr. Leonel Castro, Parliamentarian, requested a motion for the adoption of *Robert's Rules of Order*. The motion for adoption was made by Rebecca Moreno of Morningside Elementary and seconded by Rebecca Escobedo of Pena Elementary. The motion carried.

VI. President's Report: Vice President Guadalupe Angeles gave the President's Report for the DEIC Officers' Meeting held Monday, October 8, 2012. The following items were recommended for approval by the DEIC membership:

1. Summary of DEIC Meeting Minutes for May 21, 2012;
 2. DEIC Meeting Minutes from September 17, 2012.
- A motion to approve Item 1- Summary of Minutes for May 21st - was made by Nora G. Chavez of Gonzalez Elementary and seconded by Mark Munoz of Victoria Heights Elementary. The motion carried.



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- A motion to approve Item 2 – DEIC Meeting Minutes from September 17, 2012 – was made by Gloria Torres of Lucio Middle School and seconded by Paulette Betancourt of Longoria Elementary. The motion carried.
- VII. Presentation: Maria V. Gonzales, TLI Project Director, presented an overview of the Texas Literacy Initiative (TLI) Grant Project which included TLI's historical background as well as the current infrastructure and goals. The grant's implementation status was reviewed; and it was announced that TEA has awarded BISD Texas TLI Grant funding for Year Two, 2014. A discussion concerning the nature of the collaboration between BISD and Head Start followed the presentation.
- VIII. Presentation: Bea Garcia, Administrator for Elementary Curriculum and Instruction, presented the Review Process for the 2012-2013 District Improvement (DIP) Plan for 2013-2014. DEIC Members identified - by a ranking process - two DIP Sub-Committees they would serve on for 2012-2013. The Timeline of Activities for each DIP Sub-Committee was then reviewed. Finally, Ms. Garcia stated that there could be significant changes in DIP as AYP and PBMAS items would now be included within the DIP document as an Action Step and no longer appear as separate Addenda at the end of the document.
- IX. Action Items: Requests for DEIC Approval for Teacher Pull Out Days
- After a presentation by Maria V. Gonzales of the Curriculum & Instruction Department on the purpose and need for Teacher Pull Out Days, and following discussion, a motion to approve the Teacher Pull Out Days for Language Enrichment Training on October 17, 2012 and October 29, 2012 was made by Martha Galvan Velasco of Palm Grove Elementary and seconded by Dr. Susana Arce of Skinner Elementary. The motion carried.
 - After a presentation by Maria C. Avendano of the Mathematics Curriculum Department on the purpose and need for Teacher Pull Out Days, and following discussion, a motion to approve the Teacher Pull Out Days for MSTAR Implementation Tool Training on November 28, 2012 and November 29, 2012 was made by Julie Pena of Breeden Elementary and seconded by Talina Sosa of Garden Park Elementary. The motion carried.
- X. Announcements: Vice President Guadalupe Angeles announced that the next DEIC meeting date is Monday, November 12, 2012 at 5:30 p.m. in the BISD Board Room with refreshments served at 5:00 p.m.
- XI. Adjournment: The meeting was adjourned at 6:30 PM with a motion by Mark Munoz of Victoria Heights Elementary; motion seconded by Carmen Garcia of Brownsville Early College High School. The motion carried.

Respectfully Submitted, 10/15/12
Noel Kendall, DEIC Secretary

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