



BROWNSVILLE INDEPENDENT SCHOOL DISTRICT

District-wide Educational Improvement Council (DEIC)

2012-2013

DEIC Meeting Minutes

Monday, November 12, 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: President Tammy Chambers welcomed DEIC members.
- II. Roll call was taken by electronic sign-in. (A voting quorum was present.)
The following members were not in attendance:

Leonila Garcia	Egly Elementary
Paulette Betancourt	Longoria Elementary
Roxanne Reyna	Keller Elementary
Rafaela A. Morales	Pace High School
Arminda Nava	Perez Elementary
Hilda Soto	Vela Middle School

- III. Officers in attendance were:
- President, Tammy Chambers - Hanna High School
 - Vice President, Guadalupe Angeles - Stillman Middle School
 - Secretary, Noel Kendall - Hudson Elementary
 - Parliamentarian, Leonel Castro - Perkins Middle School
- IV. Call to Order: President Chambers called the meeting to order.
- V. Action: President Chambers recommended the approval of the October 15th DEIC Minutes in their e-mail form. The motion to approve the minutes and to continue sending them via e-mail was made by Margarita Flores-Lopez of Vermillion Elementary School and seconded by Rebecca Escobedo of Pena Elementary. The motion carried.
- VI. President's Report: President Chambers gave the President's Report for the DEIC Officers' Meeting held Monday, November 5, 2012. The following requests for Teacher Pull-Out Days were recommended for approval by the full DEIC membership. After presentations to DEIC members, the requests were approved.
1. Curriculum & Instruction Department- Parenting & Paternity Awareness- Presentation by Bea Garcia.
 2. Curriculum & Instruction Department – Scale Up Training – Presentation by Bea Garcia.
 3. Curriculum & Instruction Department – Texas Literacy Initiative – Presentation by Maria V. Gonzales.
 4. Special Services Department – Preschool Child Observation Record – Presentation by Dr. Miller.
- The motion to approve Item 1 was made by Talina Sosa of Garden Park Elementary and seconded by Gloria Torres of Lucio Middle School. The motion carried.



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- The motion to approve Item 2 Sonia Padilla of Ortiz Elementary and seconded by Agustin Anduiza of Aiken Elementary. The motion carried.
- The motion to approve Item 3 was made by Martha Galvan-Velasco of Palm Grove Elementary and seconded by Jessica Dennes of Manzano Middle School. The motion carried.
- The motion to approve Item 4 was made by Laura Borjas of Garza Elementary School and seconded by Dr. Susana Arce of Skinner Elementary School. The motion carried.

VII. Presentation(s):

Roni Rentfro, Interim Administrator for Secondary Curriculum & Instruction – TTIPS, presented District Status updates of AYP/PBMAS – Annual Yearly Progress/ Performance Based Monitoring Analysis System - including writing/planning for the January 2013 TEA Site Visit. Ms. Rentfro was assisted by Berta Pena, Assistant Superintendent for Support Services, in the presentation of the District Leadership Team recommendations for AYP/PBMAS District Improvement Activities.

VIII. Action Items:

1. The motion to approve the updates for AYP activities and the current plan as a Two Year Plan for the required areas was made by Mark Munoz of Victoria Heights Elementary and seconded by Carmen Garcia of Brownsville Early College High School. The motion carried.
2. The motion to approve the updates for PBMAS activities and the current plan as a Two Year Plan for the required areas was made by Julie Pena of Breeden Elementary and seconded by Gilberto Delgado of Rivera High School. The motion carried.

IX. Updates :

1. Volunteers for a Committee to draft the District Calendar for 2013-2014 and 2014-2015 were requested to sign up before leaving.
2. Volunteers for a Committee to review and update Professional Development Plan for the District were requested to sign up before leaving.
3. Sub-Committees for the District Improvement Plan (DIP) were announced.

X. Announcements: President Chambers announced the following:

- a. The date(s) for the Teacher Pull-Out Days for the Bilingual/ESL Department ExCELL training has been postponed from November 8 & 9 and tentatively re-scheduled for December 11 & 12, 2012.
- b. The next DEIC meeting date is Monday, December 17, 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 7:15 PM with a motion by Sonia Padilla of Ortiz Elementary School and seconded by Mark Munoz of Victoria Heights Elementary School. The motion carried.

Respectfully Submitted, 11/12/2012
Noel Kendall, DEIC Secretary

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