BROWNSVILLE INDEPENDENT SCHOOL DISTRICT



District-wide Educational Improvement Council (DEIC) 2012-2013

DEIC Meeting Minutes Monday, December 17, 2012 5:30 p.m. BISD Board Room

- I. Welcome: Dr. Carl Montoya, Superintendent welcomed DEIC members.
 - a. Mentioned the coming TEA visit, incident in Newtown, Conn., and campus protocol in every school.
- II. Roll call was taken by electronic sign-in. (A voting quorum was present.)
 The following members were not in attendance:
- III. Officers in attendance were:
 - President, Tammy Chambers Hanna High School
 - Vice President, Guadalupe Angeles Stillman Middle School
 - Secretary, Noel Kendall Hudson Elementary (Absent)
 - Parliamentarian, Leonel Castro Perkins Middle School
- IV. Call to Order: Vice President Angeles called the meeting to order.
- V. Action: Vice President Angeles recommended the approval of the November 12, 2012 DEIC Minutes in their e-mail form. The motion to approve the minutes was made by Gloria Torres of Lucio Middle School and seconded by Mark Munoz of Victoria Heights Elementary. The motion carried.
- VI. President's Report: Vice President Angeles gave the President's Report for the DEIC Officers' Meeting held Monday, December 10, 2012.
- VII. Presentation(s):

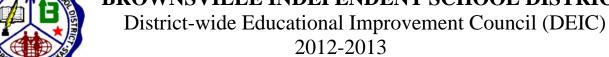
Ms Bea Garcia, Administrator for Elementary Curriculum and Instruction, discussed about the DEIC District Improvement Plan (DIP) Subcommittees and mentioned that the rosters were included in our folders. In the upcoming DEIC meetings in January and February 2013, DEIC members will meet with the respective committees to look over the District Improvement Plan. Roni Rentfro, Interim Administrator for Secondary Curriculum & Instruction – TTIPS, Mentioned BISD's current status in regards to AYP. She also restated BISD's Mission Statement and acknowledged schools that were expecting the TEA visit in January.

- VIII. Announcements: President Chambers announced the following:
 - a. The next DEIC meeting date is Monday, January 21, 2013 at 5:30 p.m. in the BISD Board Room with refreshments served at 5:00 p.m.
- IX. Adjournment: The meeting was adjourned at 6:05 PM with a motion by Nora Chavez of Gonzalez Elementary School and seconded by Augustin Anduiza of Aiken Elementary School. The motion carried.

Respectfully Submitted, 12/18/2012

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Leo Castro