



BROWNSVILLE INDEPENDENT SCHOOL DISTRICT

District-wide Educational Improvement Council (DEIC)

2012-2013

DEIC Meeting Minutes

Monday, January 21, 2013

5:30 p.m. BISD Board Room

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

- I. Welcome: Superintendent Dr. Carl A. Montoya welcomed DEIC members and shared a preview of TEA's findings from their January 8-11, 2013 site visit.
- II. Roll call was taken by electronic sign-in. (A voting quorum was present.)
The following members were not in attendance:

Agustin Anduiza	Aiken Elementary
Maria G. Cisneros	Champion Elementary
Cecilia Uresti	Cummings Middle School
Rafaela A. Morales	Pace High School
Maria J. Perez	Russell Elementary
Evelyn Cantu	Stell 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
- IV. Call to Order: President Chambers called the meeting to order.
- V. Action: President Chambers recommended the approval of the December 17, 2012 DEIC Minutes in their e-mail form. The motion to approve the minutes was made by Margarita Flores-Lopez of Vermillion Elementary School and seconded by Elizabeth McCumber of Veterans Memorial High School. The motion carried.
- VI. President's Report: President Chambers gave the President's Report for the DEIC Officers' Meeting held on December 10, 2012.
- VII. Presentation(s):
- Bea Garcia, Administrator for Elementary Curriculum and Instruction on 2012-2014 District Improvement Plan Monitoring Instrument.
 - Roni Rentfro, District Coordinator for School Improvement and Administrator for TTIPS on TEA Site Visit Update.
- VIII. Announcements:
- a. District Review Process Subcommittees will meet to conduct business in assigned areas following adjournment.
 - b. Next DEIC Meeting – Monday, February 18, 2013 at 5:30p.m. in the BISD Board Room.

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- IX. Adjournment to Subcommittees for District Review Process of 2012-2013 District Improvement Plan Language Arts, Mathematics, Science, Social Studies, PE/Health, and Fine Arts: The motion to adjourn was made at 6:15 PM with a motion by Mark Muñoz of Victoria Heights Elementary School and seconded by Leonila Garcia of Egly Elementary School. The motion carried.

Respectfully Submitted, 1/24/2013
Noel Kendall, DEIC Secretary