



BROWNSVILLE INDEPENDENT SCHOOL DISTRICT

District-wide Educational Improvement Council (DEIC)

2012-2013

DEIC Meeting Minutes

Monday, February 18, 2013

5:30 p.m. BISS Board Room

Facilitators: Bea Garcia, Administrator for Elementary Curriculum and Instruction - (Not Present)
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 complimented them on the work that they are doing for the District Review Process on their respective 2013-2014 District Improvement Plan Sub-Committees.

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

Martha L. Gonzalez	BAC
Griselda Rodriguez-Mendez	Burns Elementary
Leonila Garcia	Egly Elementary
Roxana Reyna	Keller Elementary
Rosalinda Garcia	Lincoln Park School
Pamela Tabares	Martin Elementary
Careli Garza	Paredes Elementary
Arminda Nava	Perez Elementary
Susana Arce	Skinner Elementary
Omar Garcia	Yturria Elementary

III. Officers in attendance were:

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

IV. Call to Order: President Chambers called the meeting to order at 5:30 p.m.

V. Action: President Chambers recommended the approval of the January 21, 2013 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 Nora G. Chavez of Gonzalez Elementary School. The motion carried.

VI. President's Report: President Chambers gave the President's Report for the DEIC Officers' Meeting held on February 11, 2013.

VII. Presentation/Review/Action Item:

Julie Salinas, Administrator for Dyslexia, on Request for Teacher Pull Out Days – Dyslexia/504 Updates and “Mapping for Student Success” Training (DIP 1.3).

The motion to approve was made by Gilberto Delgado of Rivera High School and seconded by Mark Munoz of Victoria Heights Elementary School. The motion carried.

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- VIII. Presentation: Kathleen Jimenez, Administrator for Professional Development, introduced the District 2013-2014 Instructional Calendar Committee Member, Kathleen L. Posio of Lopez High School, who then presented Options A and B for the 2013-2014 Instructional Calendar. Members were requested to have their campus polled by March 6 and their Campus Recommendation sent to the Professional Development Department on that date.
- IX. Announcements: Next DEIC Meeting – Monday, March 18, 2013 at 5:30 p.m.
- X. Adjournment to Subcommittees for District Review Process for 2013-2014 District Improvement Plan: Instructional Technology, Discipline Mgt./Safe Schools, Parents/Community, Attendance, College Prep, and At Risk was made at 6:15 PM with a motion by Julie Peña of Breedon Elementary School and seconded by Margarita Flores-Lopez of Vermillion Elementary School. The motion carried.

Respectfully Submitted, 2/18/2013
Noel Kendall, DEIC Secretary