



BROWNSVILLE INDEPENDENT SCHOOL DISTRICT

District-wide Educational Improvement Council (DEIC)

2013-2014

DEIC Unofficial Meeting Minutes

Monday February 17, 2014

5:30 PM CAB Cafeteria

Facilitators: Bea Garcia, Administrator for Curriculum and Instruction
Sylvia Senteno, Administrator for Curriculum and Instruction
Dora Saucedo, Administrator for Curriculum and Instruction
Bertha Pena, Assistant Superintendent of Curriculum and Instruction
Dina A. Chavez, ECEP i3 Grant Specialist

I. Welcome: by Dr. Carl Montoya

II. Roll Call

Roll call was taken by electronic sign-in.
The following members were not in attendance:

Pena, Julie	Breeden Elementary
Tomlin, Joann	Paredes Elementary
Salinas, Hector	Perez Elementary
Vega, Imelda	Pullam Elementary
Benavidez, Della	Besteiro Middle School
Fernandez Delara, Myra	Garcia Middle School
Nichols, Demina	Oliveira Middle School
Montalvo, Cecilia	Perkins Middle School
Trevino, Jaime	Stell Middle School
McKenzie, Maria	Hanna High School

After amending the date of the minutes of previous meeting to January 20, 2014, a motion to approve minutes was made by Rebecca Montalvo of Morningside Elementary; seconded by GeorgeAna Wilson of Lincoln Park School; all in favor, motion passed.

III. Presentations:

- Ms. Kathleen R. Jimenez, Professional Development Administrator, presented on the two proposed 2014-2015 Instructional calendar options. Calendars were not available as of yet but will be emailed to the campuses. She pointed out that the two calendar options, A and B, have few differences. Each campus will receive and must send their tallied campus ballot back by this Friday, February 21 in order for the calendars to be put up for review for the next Board meeting.

IV. Updates:

- Bea Garcia, administrator for C & I, addressed the DEIC about the upcoming review process on the District Improvement Plan. Announcing the district is now working



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with a consultant, the goal is to make the new DIP more streamlined, purposeful, and user-friendly. The department specialists are already at work to consolidate all core areas to avoid redundancy and volume. DEIC members were to sign up for the area they would like to work on when we break into committees at the next meeting on March 24.

- Bertha Pena, Assistant Superintendent of C & I, gave some background information on the DEIC's involvement with the DIP, discussing how the district has studied other districts' improvement plans, how it is not necessary to include an abundance of data, and to remember the DIP is all about academic achievement.

V. Announcements:

- Bea Garcia announced that principals, when meeting March 20, will be advised of the upcoming changes in the District Improvement Plan.
- Next DEIC meeting will be held on **March 24, 2014** instead of March 17, 2014.

VI. Adjournment:

With no further business, a motion to adjourn was made by Mr. Eleazar Contreras of Aiken Elementary, seconded by Cynthia Castro of Egly Elementary. All in favor, motion passed, and meeting was adjourned.