



September 24, 2018

Isabel Rodriguez – STPA
 Ruben Leo - STPA
 Joscelyn Alejandro – STPA
 Lupita Salinas – STPA
 Maria P. Mon – STPA
 Robert Schmidt – STPA
 Diana Chavez – BETA
 Julie Ramos – BETA
 Tara Pratt – BETA
 Kelley Sweeney – BETA
 Nashla Showery – BETA
 Virginia Leonardelli – BETA
 Mayela Solana – Medical Academy
 Herlinda Robles – Medical Academy
 Jose Colon – Medical Academy
 Patricia Hernandez – Medical Academy

Deborah Cantu – Medical Academy
 Hanani Vasquez – Medical Academy
 TBA - Med High
 Maria Nevares – Med High
 Tammy Castillo – Med High
 Lois Bauer – Med High
 Yael Leal – Med High
 Sharon McQuaid – Med High
 Juan Hinojosa – Rising Scholars
 Fernando Andrade – Rising Scholars
 Megan Berryman – Rising Scholars
 Michelle Guajardo – Rising Scholars
 Gabriel Ambriz – Rising Scholars
 Christopher Wiley – Rising Scholars
 Lisa Ashley – Science Academy
 Lucinda Wiley – Science Academy

Selena Overton – Science Academy
 Lorena Madrigal – Science Academy
 Michael Overton – Science Academy
 Dennis Simons – Science Academy
 JP Villarreal - Administration
 Alicia Quesada – Rising Scholars Parent
 Lauren Choi– Science Academy Parent
 Omar Rodriguez - Business Representative
 TBA - Business Representative
 TBA - Community Member
 TBA - Community Member
 Christopher Choi – Science Academy Student
 Rita Quesada – RSA Student

FROM: Lorena Madrigal, EIC Chair

SUBJECT: October 1, 2018 EIC Meeting

A staff development session has been scheduled for all Educational Improvement Council members for the purpose of meeting state requirements in reviewing the responsibilities and function of the committee. This training is designed for newly elected/appointed EIC members. If you have already been through similar training, and/or you feel you need additional training in this area, you are welcome to attend.

The staff development training is scheduled for Monday, October 1, 2018 at 4:00 p.m. at Biblioteca Las Americas’ Lecture Hall, 300 Med High Drive, Mercedes, Texas.

**Orientation for New EIC Members
 AGENDA – BLA Lecture Hall
 October 1, 2018 at 4:00 p.m.**

1. Welcome & Overview of Session
2. The role and responsibility of the EIC
3. Duties of the Council
4. Composition of Council
5. Elections and Terms
6. The District Improvement Plan
7. EIC Operating Guidelines
8. Proposed Curriculum Change Procedures
9. Closure

**EIC Meeting
 AGENDA – BLA Lecture Hall
 Monday, October 1, 2018 at 5:00 p.m.**

1. Welcome.	
2. Approval of September 17, 2018 meeting minutes.	<input checked="" type="checkbox"/> Planning <input type="checkbox"/> Budgeting <input type="checkbox"/> Curriculum <input type="checkbox"/> Staffing Patterns <input type="checkbox"/> Staff Development <input checked="" type="checkbox"/> School Organization
3. Report on gender ethnicity on all students (Hembree)	<input checked="" type="checkbox"/> Planning <input type="checkbox"/> Budgeting <input checked="" type="checkbox"/> Curriculum <input type="checkbox"/> Staffing Patterns <input type="checkbox"/> Staff Development <input type="checkbox"/> School Organization
4. Report on home districts on all students (Hembree)	<input checked="" type="checkbox"/> Planning <input type="checkbox"/> Budgeting <input checked="" type="checkbox"/> Curriculum <input type="checkbox"/> Staffing Patterns <input type="checkbox"/> Staff Development <input type="checkbox"/> School Organization
5. Economically Disadvantaged Counts as of October, 2018 (Hembree)	<input checked="" type="checkbox"/> Planning <input checked="" type="checkbox"/> Budgeting <input checked="" type="checkbox"/> Curriculum <input type="checkbox"/> Staffing Patterns <input type="checkbox"/> Staff Development <input checked="" type="checkbox"/> School Organization
6. Proposed Action: BETA’s new Spanish Course for 2019-2020 (Hembree)	<input checked="" type="checkbox"/> Planning <input checked="" type="checkbox"/> Budgeting <input checked="" type="checkbox"/> Curriculum <input type="checkbox"/> Staffing Patterns <input type="checkbox"/> Staff Development <input checked="" type="checkbox"/> School Organization
7. Adjourn.	

C: Jeff Hembree
 Efrain Garza

Irma Castillo, Ed.D.
 Barbara Heater, Ph.D.

Harry Goette
 Ana Castro

Carrie Saucedo