



October 12, 2016

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|-------------------------------------|---|--|
| Alberto Gonzalez – STPA | Yolanda Garcia – Medical Academy | Selena Overton – Science Academy |
| Diana Garcia - STPA | Herlinda Robles – Medical Academy | Ricardo Rodriguez – Science Academy |
| Josette Ramirez – STPA | Lauren Payne - Med High | Juan De Leon, Jr., Ph.D. – Science Academy |
| Lupita Salinas – STPA | Ann Vickman – Med High | Sylvia Gamboa – Science Academy |
| Maria P. Mon – STPA | Tammy Castillo – Med High | Marla Knaub - Administration |
| Christopher Morales – STPA | Celina Robledo – Med High | Alma I. Ortiz – Medical Academy Parent |
| Victoria Marin – BETA | Gina Foreman – Med High | Rubi Gutierrez – BETA Parent |
| Julie Ramos – BETA | Ileana Garcia-Spitz – Med High | Abby Warshowsky– Science Academy Parent |
| Tara Pratt – BETA | Amy Dominguez – Rising Scholars | Vacant - Business Representative |
| Kelley Sweeney – BETA | Josey Salazar – Rising Scholars | Eric Silva- Business Representative |
| Nashla Showery – BETA | Enrique De Leon – Rising Scholars | Lyle Garza - Community Member |
| Jeffrey Pierce – BETA | Janette McKinney – Rising Scholars | Susan Valverde - Community Member |
| Virginia Fiebig – Medical Academy | Gabriel Ambriz – Rising Scholars | Sofia Ortiz – Medical Academy Student |
| Jeanette Groves – Medical Academy | Jacqueline Muniz – Rising Scholars | Natali Gutierrez – BETA Student |
| Matthew McCormick – Medical Academy | Nelly Houston – Science Academy | |
| Deborah Cantu – Medical Academy | Celeste Cardenas, Ph.D. – Science Academy | |

FROM: Mrs. Lauren Payne, EIC Chair

SUBJECT: October 17, 2016 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 17, 2016 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 17, 2016 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 17, 2016 at 5:00 p.m.**

1. Welcome.	
2. Approval of September 19, 2016 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 11, 2016 (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. Report on District of Innovation process (Hembree)	<input checked="" type="checkbox"/> Planning <input checked="" type="checkbox"/> Budgeting <input checked="" type="checkbox"/> Curriculum <input checked="" type="checkbox"/> Staffing Patterns <input checked="" type="checkbox"/> Staff Development <input checked="" type="checkbox"/> School Organization
7. Adjourn.	

C: Jeff Hembree	Irma Castillo, Ed.D.	Harry Goette	Carrie Saucedo
Nora Casarez, Ed.D.	Barbara Heater, Ph.D.	Ana Castro	