



September 11, 2017

Isabel Rodriguez – STPA	Yolanda Garcia – Medical Academy	Selena Overton – Science Academy
Ruben Leo - STPA	Herlinda Robles – Medical Academy	Ricardo Rodriguez – Science Academy
Josette Ramirez – STPA	TBA - Med High	Michael Overton – Science Academy
Lupita Salinas – STPA	TBA – Med High	David Gamboa, Ed.D. – Science Academy
Maria P. Mon – STPA	Tammy Castillo – Med High	Marla Knaub - Administration
Christopher Morales – STPA	Celina Robledo – Med High	TBA – Med High Parent
Victoria Marin – BETA	Gina Foreman – Med High	TBA – Rising Scholars Academy Parent
Julie Ramos – BETA	Ileana Garcia-Spitz – Med High	Jose F. Garcia– STPA Parent
Tara Pratt – BETA	Amy Dominguez – Rising Scholars	Seema Suri Trakru, MD – Med Academy Parent
Kelley Sweeney – BETA	Josey Salazar – Rising Scholars	TBA - Business Representative
Nashla Showery – BETA	Ilsa Orta – Rising Scholars	TBA - Business Representative
Jeffrey Pierce – BETA	Michelle Guajardo – Rising Scholars	TBA - Community Member
Jose Colon – Medical Academy	Gabriel Ambriz – Rising Scholars	TBA - Community Member
Jeanette Groves – Medical Academy	Jacqueline Muniz – Rising Scholars	Sebastian Garcia – STPA Student
Patricia Hernandez – Medical Academy	Celeste Cardenas, Ph.D. – Science Academy	TBA – Med High Student
Deborah Cantu – Medical Academy	Juan De Leon, Jr., Ph.D. – Science Academy	

FROM: Dr. Marla M. Guerra, Ed.D.

SUBJECT: September 18, 2017 EIC Meeting

**EIC Meeting
AGENDA – BLA Lecture Hall
Monday, September 18, 2017 at 5:00 p.m.**

1. Welcome.	
2. Appointment of Chairman/Election of Secretary	<input type="checkbox"/> Planning <input type="checkbox"/> Budgeting <input type="checkbox"/> Curriculum <input type="checkbox"/> Staffing Patterns <input type="checkbox"/> Staff Development <input type="checkbox"/> School Organization
3. Schedule 2017-2018 EIC meeting dates (Guerra)	<input type="checkbox"/> Planning <input type="checkbox"/> Budgeting <input type="checkbox"/> Curriculum <input type="checkbox"/> Staffing Patterns <input type="checkbox"/> Staff Development <input type="checkbox"/> School Organization
4. Schedule required training for new EIC Members (Guerra)	<input type="checkbox"/> Planning <input type="checkbox"/> Budgeting <input type="checkbox"/> Curriculum <input type="checkbox"/> Staffing Patterns <input type="checkbox"/> Staff Development <input type="checkbox"/> School Organization
5. Report on the following: STAAR, Advancement Placement IB and 2017 State Accountability (Hembree)	<input checked="" type="checkbox"/> Planning <input type="checkbox"/> Budgeting <input checked="" type="checkbox"/> Curriculum <input type="checkbox"/> Staffing Patterns <input checked="" type="checkbox"/> Staff Development <input type="checkbox"/> School Organization
6. Report on Strategic Plan (Guerra)	<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 checked="" type="checkbox"/> School Organization
7. Report on District of Innovation adoption (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 checked="" type="checkbox"/> School Organization
8. Report on 2017-2018 STISD School Calendar change (Hembree)	<input checked="" type="checkbox"/> Planning <input type="checkbox"/> Budgeting <input type="checkbox"/> Curriculum <input type="checkbox"/> Staffing Patterns <input type="checkbox"/> Staff Development <input type="checkbox"/> School Organization
9. Federal Programs 2017-2018 update (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 checked="" type="checkbox"/> School Organization
10. Report on August 2017 Staff Development (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 checked="" type="checkbox"/> School Organization
11. Report on student graduation plans (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 checked="" type="checkbox"/> School Organization
12. Adjourn.	

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