



September 13, 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 | TBA – Science Academy |
| Lupita Salinas – STPA | Ann Vickman – Med High | Sylvia Gamboa – Science Academy |
| Maria P. Mon – STPA | TBA – Med High | Marla Knaub - Administration |
| Christopher Morales – STPA | TBA – Med High | Alma I. Ortiz – Medical Academy Parent |
| Victoria Marin – BETA | Gina Foreman – Med High | TBA – BETA Parent |
| TBA – BETA | Ileana Garcia-Spitz – Med High | Abby Warshowsky– Science Academy Parent |
| Tara Pratt – BETA | Amy Dominguez – Rising Scholars | Vacant - Business Representative |
| TBA – BETA | Josey Salazar – Rising Scholars | Eric Silva- Business Representative |
| TBA – BETA | Enrique De Leon – Rising Scholars | Lyle Garza - Community Member |
| TBA – BETA | Janette McKinney – Rising Scholars | Susan Valverde - Community Member |
| Virginia Fiebig – Medical Academy | Gabriel Ambriz – Rising Scholars | TBA – Medical Academy Student |
| Jeanette Groves – Medical Academy | Jacqueline Muniz – Rising Scholars | TBA – 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: September 19, 2016 EIC Meeting

**EIC Meeting
AGENDA – BLA Lecture Hall
Monday, September 19, 2016 at 5:00 p.m.**

1. Welcome.	
2. Appointment of Chairman/Election of Secretary	<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
3. Schedule 2016-2017 EIC meeting dates (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
4. Schedule required training for new EIC Members (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
5. Report on the following: TAKS, STAAR End of Course, Advancement Placement and IB (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
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. Federal Programs 2016-2017 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
8. 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
9. Adjourn.	

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