



September 25, 2017

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| 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 | Maria Nevares - Med High | Michael Overton – Science Academy |
| Lupita Salinas – STPA | Andrea Hudler – 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 | Raul Garza – Med High Parent |
| Victoria Marin – BETA | Gina Foreman – Med High | Stephanie Ramirez – Rising Scholars 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 Rodriguez – Rising Scholars | Mark Hanna - 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 | Michelle Castrillon – Med High Student |
| Deborah Cantu – Medical Academy | Juan De Leon, Jr., Ph.D. – Science Academy | |

FROM: Josey Rodriguez Salazar, EIC Chair

SUBJECT: October 2, 2017 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 2, 2017 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 2, 2017 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 2, 2017 at 5:00 p.m.**

1. Welcome.	
2. Approval of September 18, 2017 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. Review BETA's Proposed Actions (Hembree): • Change Ranking weight for International Baccalaureate courses • New Half-Day Program in Business Culinary Arts	<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
4. 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
5. 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
6. Economically Disadvantaged Counts as of October, 2017(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. Teacher Appraisal (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
8. Adjourn.	

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