



North East Independent School District

8961 TESORO DRIVE – SAN ANTONIO, TEXAS 78217-6225

Associate Superintendent/
Chief Instructional Officer

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MINUTES OF THE MEETING OF THE DISTRICTWIDE EDUCATIONAL IMPROVEMENT COUNCIL

**April 10, 2008
4:30 p.m.
Room 313.04, NEEC**

The meeting was called to order by Mark Wilder, Chairman. Those in attendance were, Mary Baker, Eric Brunson, Betty Daise, Pam Darling, David Dretke, Susan Fox, Marco Garza, Carol Gray, Jackie Lipski, Rosa Lopez, Holly McCollum, Emily New, Jamie Rich, Ernie Rodriguez, Richard Ross, Alicia Thomas, and Mark Wilder. The following were absent: DeAnna Burton, Barbara Calloway, Michael Contreras, Mary Lou Git, Kathryn Hancock, Karen Katims, Sharon Lancaster, Sharon Neumann, Sybel Pici, Don Royder, Kelly Williams, and Kristen Williams. Janna Hawkins, Executive Director for School Improvement joined the Council to address issues pertaining to her field of expertise. The following is a summary of the DEIC discussion.

Agenda Item #1, Welcome (Mark Wilder) Mr. Wilder welcomed everyone and called the meeting to order.

Agenda Item # 2, District Instructional Improvement Plan 2008-2009 District Instructional Improvement Plan 2008-2009 (Janna Hawkins) Working copies of the District Instructional Improvement Plan (DIIP) were distributed to the Council. Ms. Hawkins reviewed, and discussed in response to questions from Committee members, the DIIP in detail. Minimal changes to the plan were made by the Council. An agenda item will be submitted to the Board of Trustees for their approval of the DIIP at the next regular Board of Trustees meeting on April 14, 2008. The Plan will be accessible through the North East ISD Home Page at www.neisd.net under Campus and District Plans.

Agenda Item #3, Next Meeting Date (May 8, 2008 – Room 614.00) Mr. Wilder and Dr. Thomas said the Council had more than the required number of meetings this year and there were no other issues that required DEIC approval. A motion was made for this to be the last meeting of the 2007-2008 school year. The motion was approved by the Council and Mr. Wilder and Dr. Thomas both thanked the Council for their participation and wished everyone a safe and restful summer break.

Agenda item # 4 Adjournment (Mark Wilder) The DEIC Meeting was adjourned at 6:09 p.m.