



# *North East Independent School District*

8961 TESORO DRIVE – SAN ANTONIO, TEXAS 78217-6225

Associate Superintendent  
for Instruction/CIO

*PRINCIPALS: PLEASE POST*

## **MINUTES OF THE MEETING OF THE DISTRICTWIDE EDUCATIONAL IMPROVEMENT COUNCIL**

**April 23, 2009**

**4:30 p.m.**

**NEEC**

**Room 313.04**

The meeting was called to order. In attendance were: Mary Baker, Julie Bingol, Jana Carter, Pam Darling, Scott, DeSha, Reagan Greer, Karen Katims, Rosa Lopez, Alicia Million, Raul Quiroz, Christina Ritter, and Scott Rogers. Christopher Thompson and Jacqueline Walsh. The following were absent: Vicki Auth, Eric Brunson, David Dretke, Susan Fox, Melissa Gavlick, Kathryn Hancock, Mandy Kaupert, Toni Keith, Holly McCollum, Sybel Pici, Michael Pitts, Danny Rafajko, Patricia Stone, and Sandra Torres. Mr. Bruce Schneider, Executive Director for Student Support Services and Barbara Mainz, Director for School-Age Parenting Program joined the Council to address issues pertaining to their field of expertise. The following is a summary of the DEIC discussion.

**Agenda Item #1, Welcome, (Mary Baker)** Ms. Janna Carter called the meeting to order until Ms. Baker arrived.

### **Agenda Item #2, Texas Education Agency (TEA) State Waivers Needed for Home Based Instruction Pregnancy Related Services On-Campus CEHI (Bruce Schneider)**

The School-Age Parenting Program provides instruction to parenting students within their homes or in a classroom setting during pregnancy and post partum recovery time. The waivers are required every three years to provide services for these students until their physician's release to return to their home campus for graduation, Academy of Creative Education or other pregnancy related services if needed. A motion was made by Christina Ritter to accept the waivers as presented and seconded by Chris Thompson and then approved by the Council and an agenda item will be submitted to the Board of Trustees for their approval of the waiver at the next regular Board of Trustees meeting.

**Agenda Item # 3, Legislative Update (Alicia Thomas)** Dr. Thomas gave an update on accountability bills SB3 and HB3. She said both bills are out of the committees and are now going on the floor. Both bills relate to public school accountability, curriculum and promotion requirements. The bills make numerous changes to the state's public accountability system. They revise current grade promotion standards and procedures. They also amend curriculum requirements for high school graduation and make changes

for assessment requirements, such as EOCs and college readiness. The district is tracking these bills as they have the potential to make a large impact on public education.

**Agenda Item # 4, Next Meeting Date, (Mary Baker)** Ms. Baker said the next regularly scheduled DEIC meeting is May 21<sup>st</sup>. Dr. Thomas said the Council had met the required number of meetings for the school year and there were no other issues that required DEIC approval at this time. It was decided the Council would meet on May 21 only if needed.

**Agenda Item # 5, Adjournment (Mary Baker)** The meeting was adjourned at 5.01 p.m.