

**Minutes of the District Educational Improvement Council (DEIC)
November 13, 2019**

The District Educational Improvement Council (DEIC) of the North East Independent School District met on Wednesday, November 13, 2019 in Room 614 of the Richard A. Middleton Education Center, 8961 Tesoro Drive, San Antonio, Texas.

The following DEIC members were present:

Debbie Mollicone	Lisa Blom	David Thompson	Greg Shamon
Robyn Pryor	Robert Cater	Diana Miranda	Roxanne Jenke
Selena Valdez	Joseph Percevecz	Lesley Oberlin	Kim Stelter
Amy Kamata	Ismael Rodriguez	Angela Ogawa	Donald Pittman
Christine De La Garza	Andreas Fiel	Tina Zimmerman	John Hill
Melanie Striffler	Nikki Young	Jasmine Gonzales	Steven Santos

NEISD executive staff members present:

- Dr. Donna Newman, Associate Superintendent of Instruction and Campus Administration
- Rudy Jimenez, Interim Assistant Superintendent of Campus Administration
- Anthony Jarrett, Assistant Superintendent of Curriculum and Instruction

Presenters:

- Gary Hardcastle, Senior Director of Learning Support Services
- Colleen Bohrmann, Executive Director of Learning Support Service
- Jennifer Gutierrez, Executive Director of Elementary Education
- Susan Diaz, Executive Director of Secondary Education
- Tyler Shoemith, Director of Family Support Service

I. Welcome

Greg Shamon, Chairperson, called the DEIC to order at 4:32 pm.

II. Approval of Minutes

Minutes for the October 9, 2019 meeting were distributed and reviewed for possible approval. There was one item of attendance that needed to be corrected. Chairperson Shamon moved for a motion. John Hill moved to approve the minutes with correction. David Thompson seconded the motion. Motion passed unanimously.

III. Introductions

Chairperson Shamon had new members of DEIC introduce themselves to the group.

IV. Ranking

Gary Hardcastle, Senior Director of Learning Support Services and Colleen Bohrmann, Executive Director of Learning Support Service gave a presentation on Ranking. They explained the proposal for change with a PowerPoint. They then opened the floor for questions and discussion.

V. State Accountability Update

Jennifer Gutierrez, Executive Director of Curriculum and Instruction Elementary and Susan Diaz, Executive Director of Curriculum and Instruction Secondary presented a PowerPoint presentation on the State Accountability Overview. An explanation was given as to how the Accountability System works and the break down of the different Domains. After the presentation they answered questions from DEIC members.

VI. Dropout Prevention

Tyler Shoemith, Director of Family Support Services, presented a PowerPoint presentation titled "Dropout Prevention Review". After his presentation Mr. Shoemith answered questions from members of the DEIC.

VII. 2020-2021 Calendar Approval

Mrs. Colleen Bohrmann, Executive Director for Learning Support Services, presented a PowerPoint presentation on the calendar choices for the 2020-2021 school year. The members of DEIC were given hard copies of the calendar choices. The two calendars were shown to campuses for their vote. Campuses approved option A at 99%, which is the District of Innovation calendar with a start date of August 17 and ending May 27. Calendar B, the traditional calendar, had 1% of the votes. The Chair asked for a motion on Calendar A. Diana Miranda approved the motion and Joseph Percevecz seconded the motion. Calendar A was approved unanimously as presented.

Adjourn

Chairperson Shamon announced the next meeting would be January 15, 2020 at 4:30pm in RAMEC 614. He wished everyone a happy holiday season. The meeting was adjourned at 6:35p.m.