

**Minutes of the District Educational Improvement Council (DEIC)
December 7, 2022**

The District Educational Improvement Council (DEIC) of the North East Independent School District met on Wednesday, December 7, 2022 in Room 313.04 of the Richard A. Middleton Education Center, 8961 Tesoro Drive, San Antonio, Texas.

The following DEIC members were present:

Rebecca Gentry	Cheryl Hernandez	Sonia Moreno-Rogers	Terri Sanchez
Selena Valdez	Abigail Borel	Laura Waldrum	Karen Martinez
Amy Kamata	Cynthia Dubose	Lisa Thompson	Jacob Collazo
Diana Hartung	Robert Cater	Gina Abrams	Maria Garcia-Rios
Bonnie Cabeza	Joan Lovin	Jessica Esslinger	Julie Magadance
Symone Samson	Nikki Young	Sara Patterson	Jodi Harris

Presenters:

- Celeste Lafuente-Garza, Senior Director, Learning Support Services
- Susan Lackorn, Executive Director, Finance & Accounting

I. Meeting Called to Order

Diana Hartung called the DEIC to order at 4:30 pm.

II. Approval of Minutes

Chair, Diane Hartung, asked that the minutes from November 9, 2022, be reviewed by DEIC members present.

After minutes were reviewed, Mrs. Hartung asked the committee if they had a motion for approval. Gina Abrams moved to approve the minutes. Maria Garcia-Rios seconded the motion. The minutes were accepted unanimously as presented.

III. District of Innovation

The Chairperson introduced Celeste Lafuente-Garza, Senior Director, Learning Support Services, reviewed the District of Innovation (DOI) renewal that was discussed at the meeting on November 9, 2022. She discussed how the calendar was put together and showed 2 different samples. After discussing DOI and the possible calendar choices a vote was taken as to if the DOI should be taken to the Board of Trustees for renewal once again. A motion to pass was made by Abigail Borel and was seconded by Nikki Young. The motion was passed unanimously.

IV. Budget & Finance

The Chair introduced Susie Lackorn, Executive Director, Finance and Accounting. Mrs. Lackorn presented a PowerPoint and short video to show how district funds were acquired and distributed. She explained and demonstrated how money was given by the state and from taxes. Part way through the presentation she had members of DEIC participate in a group activity trying to match how money was distributed throughout the district. After the activity was completed, she then showed them how things were distributed. The floor was then open for questions and discussion.

Adjourn

Chairperson Hartung announced the next meeting would be January 11, 2023 in the RAMEC building, suite 614.

Chairperson Hartung requested a motion to adjourn. Julie Magadance gave the motion that the meeting be adjourned. Terri Sanchez seconded the motion. Motion passed unanimously and the meeting was adjourned at 6:18 p.m.