

**Minutes of the District Educational Improvement Council (DEIC)  
October 9, 2019**

The District Educational Improvement Council (DEIC) of the North East Independent School District met on Wednesday, October 9, 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	Melanie Striffler	Andreas Fiel	Roxanne Jenke
Robyn Pryor	Lisa Blom	Brenda Spradling	Kim Stelter
Selena Valdez	Robert Cater	Angela Ogawa	John Hill
Amy Kamata	Joseph Percevez	Patricia Spittler	Tina Zimmerman
Christine De La Garza	Ismael Rodriguez	Jasmine Gonzales	
Amber Nichols	Kathie Rowe	Greg Shamon	

NEISD executive staff members present:

- Dr. Sean Maika, Superintendent
- Rudy Jimenez, Interim Assistant Superintendent of Campus Administration
- Anthony Jarrett, Assistant Superintendent of Curriculum and Instruction

Presenters:

- Jennifer Gutierrez, Executive Director of Elementary Education
- Susan Diaz, Executive Director of Secondary Education
- Ben Peterson, Senior Director of Career and Technical Education

## **I. Welcome and Introductions**

Rudy Jimenez called the DEIC to order at 4:33 pm.

Mr. Jimenez opened the meeting by introducing himself and Mr. Jarrett then welcomed all the Council members.

Mr. Jimenez introduced Dr. Sean Maika, Superintendent. Dr. Maika welcomed the committee members and thanked them for serving. He discussed the importance of the group and touched on some of the important things transpiring in the district.

## **II. Orientation: DEIC Roles and Responsibilities**

Mr. Jimenez showed a PowerPoint about DEIC and discussed the roles and responsibilities of the group. He gave Dr. Newman's regrets for not being in attendance and gave her contact information. He then asked that each member introduce themselves and tell the group what their relationship is to the district.

### **III. DEIC Survey Results**

Mr. Jimenez showed a PowerPoint and gave members hard copies of the 2018-2019 DEIC Survey. The survey was reviewed and discussed.

### **IV. Naming of Chairperson**

Mr. Jimenez addressed the committee about the roles of the chairperson. He then opened the floor for nominations for the 2019-2020 DEIC Chair. Christine De La Garza nominated Greg Shamon and Melanie Striffler seconded the motion. Mr. Shamon accepted the nomination. The committee voted to name Mr. Shamon as the 2019-2020 DEIC Chair.

**A five minute break was taken at 5:08p.m. The meeting resumed at 5:15p.m.**

### **V. Review of March 27, 2019 Minutes**

Minutes for the March 27, 2019 meeting were reviewed by the DEIC members present.

After minutes were reviewed, Mr. Shamon, in his new role as Chair, asked the committee if they have a motion for approval. The group approved and seconded the motion. The minutes were accepted unanimously as presented.

### **VI. District Instructional Improvement Plan (DIIP)**

Susan Diaz and Jennifer Gutierrez, Executive Directors of Curriculum and Instruction, addressed the committee and presented a review of the District Instructional Improvement Plan. Members were given a copy of the 2019-2020 DIIP while a PowerPoint of the 2018-2019 DIIP was presented in PowerPoint. Mrs. Gutierrez and Mrs. Diaz showed a comparison in the plans and how it is a “living” document, constantly evolving. Members were instructed on the meaning of the different categories.

### **VII. Agriscience Presentation**

The Chair introduced Ben Peterson, Senior Director of Career and Technical Education, who then introduced Tyler Price, teacher with the Agriscience Program and his students with the Texas FAA Ag-issues Team. The students presented a PowerPoint “Public or Charter” and conducted a debate on the merits and problems with both programs. After the presentation, the student group answered questions for the members of DEIC. When finished the students went around the room and shook hands with all of the members of DEIC.

### **Adjourn**

Chairperson Shamon announced the next meeting would be November 13, 2019, 4:30pm in RAMEC 614.

Chairperson Shamon requested a motion to adjourn. Motion passed unanimously and the meeting was adjourned at 5:58 p.m.