

December 1, 2021

Nilda Camarena – STPA	Enrique De Leon – Rising Scholars	To be named – District Level Professional
Annalisa Salinas – STPA	Ricardo Benavidez – Rising Scholars	Denise Garcia – RSA Parent
Kathleen Gavino – World Scholars	Magda Gonzalez – Science Academy	Imelda Alvarado - Health Professions Parent
Hanani Vasquez – Medical Professions	Alyssa Perez – Science Academy	Roy Gonzales – Community Member
Francisco Vasquez – Medical Professions	Dulce Martinez – Virtual Academy	Ruben Ramirez – Community Member
Katherine Castaneda – Health Professions	James Galvan– Virtual Academy	Selene Diaz – Business Member
Loryn Rodriguez – Health Professions	Maria Garza - Professional Representative	To be named – Business Member
	Wilmer Romero – Professional Non-Teaching	

FROM: Loryn Rodriguez., EIC Chair

SUBJECT: December 7, 2021 EIC Meeting

**EIC Meeting**  
**AGENDA – BLA Lecture Hall**  
**Tuesday, December 7<sup>th</sup> - 5:00 p.m.**

1. Welcome	
2. Minutes	[√] Planning [ ] Budgeting [ ] Curriculum [ ] Staffing Patterns [ ] Staff Development [ ] School Organization
3. 2022-2023 School Calendar	[√] Planning [√] Budgeting [√] Curriculum [ ] Staffing Patterns [√] Staff Development [√] School Organization
4. 2022-2023 Course Sequence	[√] Planning [√] Budgeting [√] Curriculum [√] Staffing Patterns [√] Staff Development [√] School Organization
5. STISD Programs of Study – Add new courses	[√] Planning [√] Budgeting [√] Curriculum [ ] Staffing Patterns [√] Staff Development [√] School Organization
6. District of Innovation Renewal <ul style="list-style-type: none"> <li>• Review Current Plan</li> <li>• Revise Evaluation System</li> </ul>	[√] Planning [√] Budgeting [√] Curriculum [√] Staffing Patterns [√] Staff Development [ ] School Organization
7. Review Success Framework	[√] Planning [ ] Budgeting [ ] Curriculum [ ] Staffing Patterns [ ] Staff Development [ ] School Organization

C: Efrain Gaza	Eric Gutierrez	Janie Ortiz	Criselda Rodriguez
Nereyda Teviño.	Marcos Flores	Ana Castro	Maribel Valdez
Janis DeLuna, Ph.D	Marco A. Lara, Jr., Ed.D.		

**MARCO ANTONIO LARA, JR., ED.D.**  
 Superintendent

**JEFF HEMBREE**  
 Deputy Superintendent

**MARLA R. KNAUB**  
 Assistant Superintendent for Finance & Operations

**LISSA FRAUSTO, MBA, SPHR**  
 Assistant Superintendent for Human Resources