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STISD.NET

Education Improvement Council (EIC) Meeting Minutes: January 18, 2024

Meeting Duration: 5:10 PM – 5:40 PM

South Texas Preparatory Academy: Jesse Palomo, Cillianna Cisneros
South Texas World Scholars: Dr. Ana Villareal, Thomas Sanchez
Medical Professions: Elizabeth Arredondo, Rene Lerma
Health Professions: Diego Leal, Arely Gonzalez
Rising Scholars Academy James Galvan
Science Academy Cesar Garcia, Dr. Claudia Carranza
Virtual Academy Yvette Delgado, Ann Garza
Professional Rep.: Jacqueline Hinojosa
District Level Professional: Georgia Blunt

Note: Underlined names were present via satellite.

1) Welcome (5:10-5:15 PM)

Welcoming message from Dr. Nereyda Trevino and Asst. Superintendent Efrain Garza.
Attendance taken, and due to the initial insufficient member count, the committee agrees to delay voting on items until the end.

2) Approval of 10/5/23 EIC Meeting Minutes (5:15-5:24 PM), (Revisited at 5:38 PM)

Minutes previewed to present members; approval delayed until at least 5 more members attend in-person or via satellite.

During 5:38 PM revisit, present members unanimously approved of minutes.

3) 2024-2025 Enrollment Status

Agenda item pushed back to next meeting.

4) 5-Year Strategic Plan Review (5:15-5:24 PM)

Asst. Sup. Garza notified EIC that the final planned 5-Year Strategic Plan meeting concluded and that the 5YSP only lacked two things. The first missing component was a plan for district growth in curriculum quality and potential expansion of existing campuses. The other component was a plan for how the district would develop new leaders from within its ranks and retain quality instructors in the long term.

Additional meeting dates for the 5YSP team are to be determined. EIC will review the plan after missing items are added.

5) New CTE Courses for Approval (5:24-5:36)

After getting enough members present, Rene Lerma and Elizabeth Arredondo motioned to vote.

The following courses were unanimously approved to move to the STISD Board for final approval.

From Health Professions and Medical Professions:

- 13020964 Medical Billing & Coding
- 13021230 Practicum in Nursing
- 03580855 Cybersecurity Capstone

From Science Academy:

- 13032650 Diversified Manufacturing I
- 13032660 Diversified Manufacturing II
- 13039550 Automotive Basic
- 13039700 Automotive Technology II
- N1304672 Intro. to Aerospace Aviation
- N1302812 Intro to C+ Programming App

From World Scholars:

- 3580400 Digital Design and Media Production

From Virtual Academy:

- 3580400 Digital Design & Media Production
- 13011800 Global Business
- *STC-BUSG 1303 Principles of Finance
- *STC-MRKG 1311 Principles of Marketing
- *STC-HRPO 2301 Human Resource Mgmt.
- *STC-ACNT 1303 Intro to Accounting
- *STC-BUSG 2309 Small Business Mgmt / Entrepreneurship

6) New Program at Health Professions (5:36-5:38 PM)

UT On-Ramp Program at Health Professions proposed for the following courses:

- College Algebra
- Chemistry I
- Physics I

EIC unanimously approved of On Ramp Program.

Motion to Adjourn (5:40 PM)

Diego Leal gave the first motion

Yvette Delgado gave second motion.