

# Point Isabel Independent School District (PIISD)

## District-wide Educational Improvement Council (DEIC) Agenda

**Date:** February 5, 2019

**Time:** 4:15 – 5:15 p.m.

**Location:** Point Isabel ISD Board Room

**Attendees:** DEIC Members

**Facilitator:** A. Holland

**Recorder:** K. Ramirez

**Timekeeper:** D. Hernandez

**Meeting Objectives:**

- Review and discuss the State Performance Plan (SPP) 13 Corrective Action Plan
- Review and discuss the Performance-Based Monitoring Analysis System (PBMAS) Targeted Improvement Plan (TIP)
- Review and discuss the 2018 – 2019 Point Isabel ISD School Calendar Development
- Develop a 2019-2020 Point Isabel ISD School Calendar option(s)
- Review and discuss the Point Isabel ISD Food Pantry
- Create the procedures and guidelines for the Point Isabel ISD Food Pantry

**To prepare for this meeting, please:**

- None required

**Materials we will use at the meeting:**

- Pencil or Pen

| Time        | Minutes | Activity   |
|-------------|---------|--|
| 4:15 – 4:16 | 1       | Welcome  |
| 4:16 – 4:31 | 15      | Updates <ul style="list-style-type: none"> <li>● State Performance Plan (SPP) Corrective Action Plan (CAP)</li> <li>● Performance-Based Monitoring Analysis System (PBMAS) Targeted Improvement Plan (TIP)</li> <li>● 2018-2019 Point Isabel ISD School Calendar</li> </ul>  |
| 4:31 – 4:41 | 10      | Presentation of the Point Isabel ISD Food Pantry   |
| 4:41 – 5:13 | 32      | Collaborative Sessions to provide feedback and input: <ul style="list-style-type: none"> <li>● Provide feedback about the Corrective Action Plan (CAP) and Targeted Improvement Plan (TIP)</li> <li>● Work on a 2018-2019 Point Isabel ISD School Calendar option(s)</li> <li>● Create the procedures and guidelines for the Point Isabel ISD Food Pantry</li> </ul> |
| 5:13 – 5:15 | 2       | Pluses and Deltas  |
| 5:15        | 0       | Adjournment  |

Next Meeting Date: March 5, 2019