

**REIC Meeting Minutes**  
**August 21, 2009**

A meeting of the Refugio Educational Improvement Council was held on Friday, August 21, 2009, at 8:30 a.m. in the Refugio High School Library. The following members were present: Jaquelyn Rubio, Beth Linscomb, Tina Wright, Debbie Sternadel, Christina Coscetti, Renee Deaver, Marcie Raymond, Melissa Snyder, Anna Garcia, Wendy Pursell, Juanita Freudiger, Leonard Anzaldua, and Gerald Morgan.

Also present: Jack Gaskins, Todd Deaver, Jennifer Perez-Lara, Kim Stubbs, Chad Fox, Lisa Herring, Marilyn Beuershausen.

Mr. Gaskins welcomed members of the committee, then introduced Gerald Morgan, Chair, who called the meeting to order at 8:35 a.m.

Mr. Gaskins asked that members of the REIC consider revision of the 2009-10 school calendar by using the May 3, 2010 Comp Day on January 18, 2010, and having a regular school day on May 3, 2010, thereby honoring the observance of Martin Luther King Day. Also, two TAKS testing dates need to be added to the calendar, April 7 and May 19, 2010, as a result of the revised TAKS testing calendar on July 6, 2009.

Following discussion, a motion was made by Beth Linscomb, seconded by Mrs. Freudiger to leave the calendar as it was adopted previously. Motion passed by majority vote.

As an alternate recommendation in the event the wishes of the Board were to have Martin Luther King Day observed, Mrs. Linscomb moved that the January 4, 2010 Comp Day be moved to January 18, 2010, and January 4, 2010 become a work day, and January 5, 2010 become the first day of classes for students following the Christmas holidays. Motion was seconded by Debbie Sternadel. Motion passed by majority vote.

The date of the next meeting was scheduled for October 7 at 4:00 p.m. in the RHS Library. Nomination materials for selection of new members to the REIC will be sent out to campuses in September.

Ms. Stubbs reviewed the proposed 2009-10 District Improvement Plan. Members provided input and revisions were noted by Ms. Stubbs.

Mrs. Linscomb requested that REIC meetings be scheduled on days other than teacher workdays in the future.

Motion by Mrs. Freudiger, seconded by Mrs. Linscomb to adjourn at 9:55 a.m. Motion passed unanimously.