

NORTHSIDE EDUCATIONAL IMPROVEMENT COUNCIL

AGENDA

Tuesday, May 1, 2001

6:00 p.m.

The Northside Educational Improvement Council (NEIC) is the district decision-making committee established in accordance with Texas Education Code Sec. 11.251, and 11.252. NEIC has 39 members, including staff, parents, business, and community members. The purpose of NEIC is to involve professional staff, parents, and community members in establishing and reviewing the district's and campuses' educational plans, goals, performance objectives, and major classroom instructional programs. Staff are elected for a two-year term by their staff peers; parents, business, and community members are appointed by the Board for a two-year term. NEIC meets at 6:00 p.m. on the 1st Tuesday of each month, in the Northside Board Room at 5900 Evers Road, unless otherwise posted. Meetings are open to the public. Items to be considered for the agenda may be submitted to either Tere Pena, NEIC President, at Northside Alternative Elementary School, (706-7399) or Pat Blattman, Deputy Superintendent for Instruction, at Central Office, 5900 Evers Road, 78238 (706-8635). Minutes of all meetings are posted at Central Office and at each school.

I. APPROVAL OF MINUTES FROM APRIL 10, 2001

II. OVERVIEW OF EXPLORE/PLAN TESTING PROGRAM

Background Information: At the request of an NEIC member, Dr. Pat Henderson, Director of Guidance and Counseling will present an overview of these two assessments which are given to all Northside students in 8th (EXPLORE) and 10th (PLAN) grades.

Action Required: NEIC members will be invited to discuss and to consider making recommendations.

III. REPORT OF GIFTED AND TALENTED ADVISORY COMMITTEE (Budgeting, Planning, Curriculum, Staffing)

Background Information: The G/T Advisory Committee is made up of district staff, community members, and parents of students in the G/T program. Each year they bring recommendations to NEIC for council consideration and possible recommendation. The written Committee recommendations are enclosed. Dr. Sybil Morgan who is both an NEIC member and a G/T Advisory member will present the report. Staff will present current status on each of the recommendations.

Action Required: Council members will be asked to review and make council recommendations. They will also be asked to consider the Advisory committee report as they review instructional budget proposals.

IV. INSTRUCTIONAL BUDGET PROPOSALS (Budgeting)

Background Information: Each year the Council is asked to review all budget proposals which deal with instruction and that have been submitted for consideration in the new budget for the following year. At the June meeting, Deputy Superintendent Frank Medina, or his staff designee, will present an overview of the total district budget for 2001-2002.

Action Required: At this meeting Council members will discuss and become familiar with each of the budget proposals. At the June meeting, after hearing the total District budget overview, Council members will be asked to identify items they would recommend to be considered as top priority for approval by the Board of Trustees.

V. Other Issues

VI. Adjourn

NEIC MEMBERS:

STAFF REPRESENTATIVES:

Primary: Mary Adams, Carson Elem.; Joy Ulcak, Boone. Intermediate: Sara Roe, Raba; Cynthia Mendoza-Collins, Lackland City. Elementary Specialist: Anna Marie Dyas, Steubing. Middle School (Academic Core): Thomas Koog, Connally; Stephen Mazoch, Rayburn; Middle School (Other): Renee Baird, Stevenson. High School (Academic Core): Lynn Britton, Jay; Laura Junek, Clark. High School (Business): Sheryl Parker, Business Careers. High School (Other): Beth Ann Willstrop, Health Careers. Special Campuses: Laura Hinton, N.V.T.P. Counselors: Mary Bailey, Jordan MS. Librarians: Pat Strawn, Jay. Nurses: Norma Hernandez, NHP, Elementary Administration: Tere Pena, Northside Alternative Elementary. Secondary Administration: Patty Martinek, O'Connor H.S. CO Professional Staff: Rosemary Perez, Compensatory Programs; Paraprofessionals: Vacancy

PARENT REPRESENTATIVES: Jerry Arredondo, Kathleen Celaya, Venisa Dark, Dave Gannon, Mitch Magee, Bambi Singleton

PTA COUNCIL REPRESENTATIVES: Lois Pearson

COMMUNITY REPRESENTATIVES: Ted Colquhoun, Mary Helen Garcia, Garrie Gillaspie, Adelaide McAninch, Dr. Sybil Morgan, Etta Tricksey

BUSINESS REPRESENTATIVES: Ben Bendele, Johnny Lovejoy, George McClure, Don Nance