

NORTHSIDE EDUCATIONAL IMPROVEMENT COUNCIL

AGENDA

Tuesday, June 5, 2001

6:00 p.m.

Board Room, 5900 Evers Road

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 May 1, 2001

II. 2001-2002 Budget Overview

Background Information: Mr. Frank Medina, Northside's Deputy Superintendent for Business and Support Services, will give an overview of the projected budget for 2001-2002 as well as major factors to be considered in developing that budget. This is an annual presentation that Mr. Medina provides for the Council to facilitate their review, discussion, and prioritization of proposed budget packages affecting instruction.

Action Required: No action is required.

III. Review and Prioritization of Proposed Instruction Budget Packages

Background Information: At the last meeting Council members discussed an initial set of proposed budget packages for the 2001-2002 school year. Members are asked to come to this meeting with suggestions for the greatest priorities for Board consideration.

Action Required: The Council members will be asked to identify highest priorities for Board Consideration.

IV. Review of Federal Program Funding

Background Information: It is important for NEIC to be well informed on the Student Support Programs that are federally funded through Titles I, II, IV, and VI. Rosemary Perez and other staff will give a brief overview and lead discussion.

Action Required: No action is required.

V. Revision of Policy EEJB(Local)-Acceleration of Kindergarten-Aged Students

Background Information: Some revisions are proposed to Policy EEJB(Local) to clarify and update the procedure to allow eligible students to enter first grade one year early, rather than attending kindergarten.

Action Required: Council members will be asked to make a recommendation regarding Board approval of these revisions.

VI. Other Issues

VII. 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