

NORTHSIDE EDUCATIONAL IMPROVEMENT COUNCIL

AGENDA

Tuesday, September 4, 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 June 5, 2001

II. Budget Update

Background Information: During the district budget process NEIC recommended approval of 22 instructional budget improvement packages. Eighteen of those were approved by the Board of Trustees, one was deferred to campus budgets, and the remaining three will be held for future consideration.

Action Required: No action required.

III. Academic Standards III

Background Information: The third and last phase of the district's Academic Standards will go to the Board for approval on September 25. Academic Standards Coordinator, Sallie Lewis, will present an overview of this set of standards as well as on progress on related instructional components (grading, curriculum, assessments, staff development).

Action Required: NEIC members will be asked to make a recommendation regarding approval of Academic Standards III.

IV. DEC Visit

Background Information: TEA will be making a monitoring visit to determine District Effectiveness and Compliance (DEC) during the week of November 12. NEIC members will be asked to be involved in that visit by attending a roundtable interview with the visiting auditors. Pat Blattman will present information regarding this upcoming visit and the factors that triggered the visit. TEA periodically analyzes data from certain state and federally funded programs and the data elements are each assigned a "risk factor" from 0 to 4. A risk factor of "4" can trigger a DEC visit.

Action Required: No action is required at this time. NEIC members will be asked to tentatively set the evening of November 12 on their calendars as an anticipated time for the meeting with TEA.

V. High School Schedule Surveys

Background Information: The data from the high school schedule surveys has been compiled and will be discussed with NEIC.

Action Required: No action is required. NEIC may wish to make a recommendation regarding the survey results.

VI. District Data Review

Background Information: NEIC will analyze the most current achievement data for Northside to provide input into needed strategies for the District Improvement Plan. Susan Wright, Program Evaluator, will assist in this analysis.

Action Required: NEIC will be asked to make one or more recommendations regarding strategies for improvement to be included in the District Improvement Plan.

VII. Other Issues

VIII. 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