

NORTHSIDE EDUCATIONAL IMPROVEMENT COUNCIL

AGENDA

Tuesday, November 6, 2001

6:00 p.m. : Orientation Training for New Members

7:00 p.m. General NEIC Meeting

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. 6:00: ORIENTATION TRAINING FOR ALL NEW MEMBERS

Training is required for all new members. Training includes the roles and responsibilities of the Northside Educational Improvement Council as well as providing background of most current issues being addressed by the NEIC. Training will be conducted by JoAnne Reddell, Executive Director for Organizational and Staff Development and Theresa Pena, Council Chairperson.

II. 7:00 GENERAL MEETING CALLED TO ORDER

III. APPROVAL OF MINUTES FROM OCTOBER 2 MEETING

IV. DISCUSSION OF DISTRICT EFFECTIVENESS AND COMPLIANCE (DEC) VISIT DURING THE WEEK OF NOVEMBER 12.

Background Information: Henry Amparan, Educational Specialist from the Region 20 Education Service Center, and JoAnne Reddell will lead this discussion, focusing on the role of NEIC representatives at the District Roundtable Discussion which will be held on Wednesday, November 14, 8:30 a.m. to 10:30 p.m. , Northside Activity Center.

Action Required: No action required.

V. APPROVAL OF ESEA STAFF DEVELOPMENT PLANS

Background Information: NEIC is required to approve staff development plans for the District Improvement Plan. The major portion of the staff development was approved at

the previous meeting. An additional set of staff development is funded by the Elementary Secondary Education Act (ESEA) Title II funding . This funding is primarily made available to districts as a resource for staff development to promote student achievement in math and science. A small portion of the funds may be used for other curriculum areas. These staff development plans will also be a part of the District Improvement Plan.

Action Required: Approval is requested.

VI. SETTING NUMERICAL DISTRICT PERFORMANCE OBJECTIVES FOR DISTRICT IMPROVEMENT PLAN

Background Information: NEIC reviewed the most current student achievement data in September. At the October meeting, NEIC reviewed and helped to develop strategies to address the needs identified in that data review. An important part of the District Improvement Plan (DIP) is to set District Performance Objectives (DPOs) which are targets to be achieved in 2001-2002 through the DIP strategies. Enclosed is the staff proposed DPOs. The Board of Trustees will be asked to approve the DPOs that include NEIC input at the December Board meeting.

Action Required: NEIC members are to review the staff proposed DPOs and to consider revisions, if needed. NEIC members will be asked to make a recommendation to the Board of Trustees regarding approval of the District Performance Objectives.

VII. ELECTION OF OFFICERS

Background Information: Annually, the Council elects new officers: President, Vice-President, and Secretary. Two current officers, President Theresa Pena, and Secretary, Garry Gillaspie, are outgoing members. Lynn Britton, current Vice-President, has been elected to serve as a member for another two year term.

Action Required: NEIC members will be asked to elect new officers. Members are encouraged to nominate and elect officers who are representative of both staff and non-staff membership.

VIII. Other Issues

Members or non-members may submit other items for consideration under this agenda item. Items which require development or compilation of background information will be scheduled for a future meeting.

IX. Adjourn

NEIC MEMBERS:**STAFF REPRESENTATIVES:**

Primary: Mary Adams, Carson Elem.; Joy Ulcak, Boone. Intermediate: Sara Roe, Raba; Annette Lopez, Brauchle. Elementary Specialist: Diane Aguilar, Ed Cody. Middle School (Academic Core): Thomas Koog, Connally; Elaine Rodriguez; Jordan Middle School (Other): Renee Baird, Stevenson. High School (Academic Core): Lynn Britton, Jay; High School (Business): Sheryl Parker, Business Careers. High School (Other): Beth Ann Willstrop, Health Careers. Special Campuses: Laura Hinton, N.V.T.P. Counselors: Christine Johnson, Pat Neff MS. Librarians: Pat Strawn, Jay. Nurses: Jodie Meyer, Oak Hills Terrace, Elementary Administration: Rebecca Barron-Flores, Locke Hill Elem. Secondary Administration: Patty Hill, Warren H.S. CO Professional Staff: Rosemary Perez, Compensatory Programs; Paraprofessionals: Roxanne King, Pat Neff M.S.

PARENT REPRESENTATIVES: Roger Ayala, Venisa Dark, Tammy French, Mary H. Garcia, Janis Griffin

PTA COUNCIL REPRESENTATIVES: Lois Pearson

COMMUNITY REPRESENTATIVES: Terry Condon, Sharon Itz, Dr. Sybil Morgan, George Terrell, Etta Tricksey, Jose Sanchez

BUSINESS REPRESENTATIVES: Don Nance, Johanna Rogers, Eddie Barron, Yvonne Fernandez