

# NORTHSIDE EDUCATIONAL IMPROVEMENT COUNCIL

## AGENDA

Tuesday, December 6, 2005

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 1<sup>st</sup> 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 Priscilla Paul, NEIC President, at Brauchle Elementary School, (397-1500) or Linda Mora, Deputy Superintendent for Curriculum & Instruction, at Central Office, 5900 Evers Road, 78238 (397-8635). Minutes of all meetings are posted at Central Office and at each school.

### **I. 6:00 General Meeting Called to Order**

### **II. Approval of Minutes from October 4, 2005**

### **III. NEF Process**

As a request from NEIC, staff from the Partnerships Office will review procedures for establishing designated NEF grants.

### **IV. Fine Arts Update**

An overview of the array of fine arts programs available for NISD students will be presented.

### **V. Academic Excellence Indicator System (AEIS) Report**

TEC §39.053 requires that each district publish an annual report that includes the AEIS report, campus performance objectives, a report of violent or criminal incidents, and information received from the Texas Higher Education Coordinating Board. The district level AEIS information will be presented to the Board at the next regularly scheduled board meeting.

### **VI. Discussion of Waivers:**

- Waiver to implement a modified schedule for TAKS Testing Days 2006-07
- Waiver to limit enrollment of foreign exchange students for 2006-07, 2007-08, 2008-09

- Waiver for Northside Excel Academy attendance for 2006-07, 2007-08, 2008-09
- Waiver request to allow pregnancy related services to be offered on campus for eligible students for 2006-07, 2007-08, 2008-09
- Waiver for less than 180 days of instruction for 2006-07, 2007-08, 2008-09
- Exception to the Bilingual Program for Arabic language students for 2005-06

## VII. Other Issues

## VIII. Adjourn

### **NEIC MEMBERS:**

### **STAFF REPRESENTATIVES:**

Primary: Mary Adams, Carson Elem.; JoAnn Campbell, Boone Elem.. Intermediate: Linda L. Williams, Howsman; Angela Fry, Knowlton . Elementary Specialist: Diana Aguilar, Ed Cody Elementary. Middle School (Academic Core): Lisa Holmes, Jordan M.S.; Cynthia Herrera, Sul Ross M.S.; (Other): Chris DeArmond, Pease M.S. High School (Academic Core): Terry Zablocki, Warren High School; Lourdes J. Medina, Warren High School. (Business): High School (Other): Brad Hebert, Health Careers High School. Special Campuses: Vicki Sills, N.S. Children's Center: Counselors: Priscilla Paul, Brauchle/Timberwilde. Librarians: Laura Lara, Ward Elementary,. Nurses: Maureen Lopez, Galm Elementary. Elementary Administration: M. LaNeil Belko, Brauchle Elem. Secondary Administration: Don Pittman, Warren H.S. District-Level Prof. Staff : R.C. Rodriguez, Dir., Bilingual/ESL; Paraprofessionals: Marie Ybarra, Ed Cody Elementary

**PARENT REPRESENTATIVES:** Kim Neal, David Gannon, Dr. Bill Clark, Dr. Bette Austin, Nancy Medrano, Patricia Hitch

**PTA COUNCIL REPRESENTATIVES:** Meri Ann Christopher

**COMMUNITY REPRESENTATIVES:** Joe O'Brien, Christine Hernandez, Janet Beauch, Leonard Preston

**BUSINESS REPRESENTATIVES:** Bill Singleton, Candice Muster, John Salmons