

# **NORTHSIDE EDUCATIONAL IMPROVEMENT COUNCIL**

## **AGENDA**

Tuesday, February 6, 2007

**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 Kristi Bolstad, NEIC President, at Connally Middle School, (397-1000) or Linda Mora, Deputy Superintendent for Curriculum & Instruction, at Central Office, 5900 Evers Road, 78238 (397-8635). Agendas of all meetings are posted at Central Office and at each school; minutes of all meetings are posted at each school.

**I. 6:00 p.m. General Meeting called to order**

**II. Approval of Minutes from November 7, 2006**

**III. Discussion of 2008-09 School Calendar Options**

The options for the 2008-09 School Calendar will be presented to the committee for input.

**IV. 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 was presented to the Board at the January 23rd board meeting.

**V. Discussion and Approval of the Texas Educator Excellence Awards for Valley Hi Elementary School**

The superintendent has received notice that Valley Hi Elementary School is eligible to receive a Texas Educator Excellence Awards grant, formerly known as the Governor's Educator Excellence Award. The campus committee developed a plan for distribution of the funds; however, the local district level decision making committee must approve the plan.

**VI. Discussion on the Performance Based Monitoring Analysis System (PBMAS)**  
Committee will be briefed on the Performance Based Monitoring Analysis System (PBMAS) for programs under the No Child Left Behind Act.

**VII. Other Issues**

**VIII. Adjourn**

**NEIC MEMBERS:**

**STAFF REPRESENTATIVES:**

Primary: Mary Adams, Carson Elem.; Jill Palmer, Helotes. Intermediate: Wendi Costas, Blattman; Angela Fry, Knowlton. Elementary Specialist: Diana Aguilar, Ed Cody Elementary. Middle School (Academic Core): Lisa Holmes, Jordan M.S.; Kristi Bolstad, Connally M.S.; (Other):Cindy Plunkett, Pease M.S. High School (Academic Core): Romy Vela, Jay H.S.; Dori Peterson, Stevens H.S.. (Business): Carolyn Mullins, Business Careers High School (Other): Brad Hebert, Health Careers High School. Special Campuses: Vicki Sills, N.S. Children's Center: Counselors: Melynn Young, Connally M.S.. Librarians: Laura Lara, Ward Elementary,. Nurses: Maureen Lopez, Galm Elementary. Elementary Administration: M. LaNeil Belko, Ward Elem. Secondary Administration: Susan M. Allain, Connally M.S., District-Level Prof. Staff : Rosemary Perez, Dir., Compensatory; Paraprofessionals: Robbie Bland, Mead Elementary

**PARENT REPRESENTATIVES:** Kim Neal, David Gannon, Dr. Bette Austin, Elizabeth Moffett

**PTA COUNCIL REPRESENTATIVES:** Meri Ann Cbristopher

**COMMUNITY REPRESENTATIVES:** Karen Nance, Christi Evans, Mathlide Scully, David Maze

**BUSINESS REPRESENTATIVES:** Matt Foxhall, Candice Muster

**President – Kristi Bolstad; Vice President – Matt Foxhall; Secretary – Jill Palmer**