

NORTHSIDE EDUCATIONAL IMPROVEMENT COUNCIL

AGENDA

Tuesday, August 14, 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 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 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 May 1, 2007

III. Texas Educator Excellence Grant Awards

An update will be provided on the status of the Cycle I which will be distributed during the first weeks of school. Cycle II grants, due to the Agency on September 6, 2007 will be presented for review and possible approval.

IV. End-of-Year Report on One-to-One Laptop Initiative at Business Careers High School

2006-07 was the first year of the laptop initiative instituted at BCBS. This item will provide a comprehensive look at all aspects of the initiative, including those pieces that can be replicated and those that may need improvement.

V. Highly Qualified Teacher Survey

Districts in Texas are required to conduct a survey that specifies by campus the number of teachers that meet the highly qualified criteria. By rule this information must be posted on the NISD website. The results of the survey will be shared with the council.

VI. Timeline for the Development of the 2008-13 Strategic Plan

The 2007-08 school year is year 5 of the current District Strategic Improvement Plan. This year will also be the year in which the next five year cycle, 2008-2013 District Strategic Plan will be developed with input from many stakeholders.

VII. High School Allotment Data Indicators

This item will give a status report on the use of the high school allotment funds, how those funds have been spent, and the progress made on meeting the five basic goals of the grant.

VIII. Other Issues

The election process for the September NEIC elections will be reviewed.

IX. 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, Wanke 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: Lois Pearson

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