

# **NORTHSIDE EDUCATIONAL IMPROVEMENT COUNCIL**

## **AGENDA**

Tuesday, February 5, 2008  
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 General Meeting Called to Order**
- II. Approval of Minutes from January 8, 2008**
- III. Discussion of the District Awards for Teacher Excellence Grant**
- IV. Discussion of Summer School**
- V. Discussion of District-Managed After School Care**
- VI. Approval of Calendar 09-10**
- VII. Discussion of Waiver to Implement a Modified Schedule for TAKS Testing Days 2008-2009**
- VIII. Update on Construction Careers Academy**
- IX. Discussion of 4 x 4 Requirement for 8<sup>th</sup> Graders Going into High School**
- X. Other Issues**
- XI. Adjourn**

**NEIC MEMBERS:**

**STAFF REPRESENTATIVES:**

Primary: Mary Adams, Carson Elem.; Sherry Willome, Ward. Intermediate: Wendi Costas, Blattman; Sue Casey, Helotes. 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): Beverly McCarthy, Health Careers.; Dori Peterson, Stevens H.S.. (Business): Miranda Noack-Snider, Marshal H.S. High School (Other): Kathy Ferguson, Clark H.S. Special Campuses: Abby Kested, N.S. Vocational: Counselors: Kathryn Nicholson, Comm. Arts. Librarians: Laura Lara, Ward Elementary,. Nurses: Nancy Fox, Leon Valley Elementary. Elementary Administration: Sunday Nelson, 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:** Debbie Byrnes, Robert J. LeBlanc, Elizabeth Moffett

**PTA COUNCIL REPRESENTATIVES:** Lois Pearson

**COMMUNITY REPRESENTATIVES:** Karen Nance, Christi Evans, Mathilde Scully, David Maze, Jeannette Honermann, Isabel Fears

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

**President – Kristi Bolstad; Vice President – Diane Aguilar; Secretary – Sue Casey**