

NORTHSIDE EDUCATIONAL IMPROVEMENT COUNCIL

AGENDA

Tuesday, October 7, 2008

6:15 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.

SPECIAL NOTE: Orientation for new members will begin at 5:30 p.m.

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 Diana Ely, Director for Organizational and Staff Development.

- I. 6:15 General Meeting Called to Order**
All members are asked to attend this meeting.
- II. Approval of Minutes from September 9, 2008**
- III. Reporting on AP Scores**
- IV. Discussion of (7) Waivers to be submitted to TEA**
 - A. Foreign Exchange Student Waiver – 2009-10, 2010-11, 2011-12**
 - B. Pregnancy Related Services On-Campus Waiver – 2009-10, 2010-11, 2011-12**
 - C. Early Release Waiver – 2009-10**
 - D. Recording Attendance Waiver – Northside Excel Academy – 2009-10, 2010-11, 2011-12**
 - E. Staff Development Waiver – 2009-10, 2010-11, 2011-12**
 - F. Modified Schedule/TAKS Testing Days Waiver – 2009-10**
 - G. Early Release Waiver for Stevens HS on January 30, 2009**
 - H. Early Release Waiver for Holmes/Business Careers HS on April 3, 2009**

V. Election of Officers

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.

VI. Schedule of NEIC Meetings

The proposed meeting schedule will be discussed.

November 4, 2008

December 2, 2008

January 6, 2009

February 3, 2009

March 3, 2009

April 7, 2009

May 5, 2009

VII. Other Issues

VIII. Adjourn

NEIC MEMBERS:

STAFF REPRESENTATIVES:

Primary: Mary Adams, Carson Elem.; Belinda Lerma, Krueger. Intermediate: Jill Palmer, Helotes; Sue Casey, Scarborough. Elementary Specialist: Diana Aguilar, Ed Cody Elementary. Middle School (Academic Core): Lisa Holmes, Jordan M.S.; (Other): Monica Pohovich, Jordan M.S. High School (Academic Core): Beverly McCarthy, Health Careers; Dori Peterson, Stevens H.S.. (Business): Miranda Snider, Brandeis H.S. High School (Other): Special Campuses: Abby Kested, N.S. Vocational: Counselors: Kathryn Nicholson, Comm. Arts. Librarians: Janis Lappeus, Stinson M.S., 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, Holmgreen Center

PARENT REPRESENTATIVES: Debbie Byrnes, Robert J. LeBlanc, Elizabeth Moffett

PTA COUNCIL REPRESENTATIVES: Lois Pearson

COMMUNITY REPRESENTATIVES: Karen Nance, Christi Evans, Dave Gannon, Isabel Fears

BUSINESS REPRESENTATIVES: Matt Foxhall

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

