

NORTHSIDE EDUCATIONAL IMPROVEMENT COUNCIL

AGENDA

Tuesday, September 8, 2009

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 Jill Palmer, NEIC President, at Helotes Elementary School, (397-3800) 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 May 5, 2009**
- III. Update on DATE**
- IV. Board – Superintendent Goals 2009-2010**
- V. Executive Summary of Strategic Plan for 2008-09**
- VI. Discussion of Graduation Plans for 2009-2010**
- VII. Report of High School Allotment**
 - **Completion Rate**
 - **Dual Credit**
 - **Advanced Placement**
- VIII. Accountability Ratings**
- IX. Discussion of Waivers for Submission to TEA:**
 - **Modified Schedule/TAKS Testing Days**
 - **Special Early Release for O'Connor H.S. on 1-29-2010**
 - **Special Early Release for John Jay H.S. on 3-26-2010**

X. NEIC Election on September 10, 2009

The election process for NEIC elections will be reviewed.

XI. Adjourn

NEIC MEMBERS:

STAFF REPRESENTATIVES:

Primary: Mary Adams, Carson Elem.; Belinda Lerma, Krueger Elem. Intermediate: Jill Palmer, Helotes Elem.; Sue Casey, Scarborough Elem. Elementary Specialist: Diana Aguilar, Ed Cody Elementary. Middle School (Academic Core): Lisa Holmes, Jordan M.S., Anne Best, Jefferson 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): Vacancy. Special Campuses: Abby Kested, N.S. Vocational. Counselors: Kathryn Nicholson, Comm. Arts. Librarian: Janis Lappeus, Stinson M.S. Nurse: 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, Lis Krimbill, Ché White

PTA COUNCIL REPRESENTATIVES: Tesilia Soliz

COMMUNITY REPRESENTATIVES: Christi Evans, Dave Gannon, Isabel Fears, Nancy Medrano

BUSINESS REPRESENTATIVES: Matt Foxhall

President – Jill Palmer; Vice President – Beverly McCarthy; Secretary – Sue Casey