

# APPROVAL PENDING

The November 7, 2000 meeting of NEIC was called to order by President Tere Pena at 6:00 p.m. Prior to the regular meeting, Diana Ely, Staff Development Specialist, held an orientation for newly elected and appointed members.

**Members Present:** Mary Adams, Jerry Arredondo, Mary Bailey, Renee Baird, Lynn Britton, Venisa Dark, Linda Dossett, Anna Marie Dyas, Dave Gannon, Mary Helen Garcia, Garrie Gillaspie, Norma Hernandez, Laura Hinton, Thomas Koog, Laura Junek, Janis Lappeus, Mitch Magee, Patty Martinek, Angela Martinez, Stephen Mazoch, Adelaide McAninch, Rebecca McCarley, Larry McCormick, Sybil Morgan, Sheryl Parker, Tere Pena, Rosemary Perez, Beth Poss, Sara Roe, Corinne Saldana, Sharon Spencer, Pat Strawn, Joy Ulcak, and Beth Ann Willstrop.

**Staff Members Present:** Pat Blattman, Pat Teicher, Eleanor Elder, Karen Sheldon

## 1. APPROVAL OF MINUTES

Minutes of the previous meeting were unanimously approved following a motion by Adelaide McAninch, seconded by Sharon Spencer.

## 2. STAFF REPORT ON READING GRANT

This item was moved forward on the agenda at the recommendation of Ms. Blattman. Dr. Karen Sheldon, Instructional Specialist for Reading, Grades 4-12, presented an overview of the Cycle 7 Reading Grant. This \$953,220.00 grant was outlined in detail in a handout for members. Dr. Sheldon pointed out program priorities for this phase of the grant which is geared to 5<sup>th</sup> and 6<sup>th</sup> grade. The goals (to increase student achievement and to provide increased teacher training) were clarified for the NEIC members during the discussion.

## 3. DISTRICT PERFORMANCE OBJECTIVES (DPO)/DISTRICT IMPROVEMENT PLAN (DIP)

Ms. Blattman called for discussion on the DPO and DIP, based on the final draft which had been sent to members prior to the meeting. At the August meeting members had given input into the numbers suggested for the objectives. One concern arose concerning a slight rise in the drop-out rate. Dr. Teicher explained that the drop-out phenomenon was very complex, so the members requested that this subject be placed on a future agenda for full discussion. Garrie Gillaspie moved that NEIC recommend Board approval of the District Performance Objectives. This motion was seconded by Janis Lappeus and unanimously approved by the membership.

Members also had the opportunity to raise questions regarding the DIP. Several questions were raised on various strategies by members and clarified by Ms. Blattman. As a result of this

discussion, Ms. Blattman decided to add grades eight and nine to strategy #3.22 in the Improvement Plan. At this point a motion was made by Larry McCormick to recommend the Board approve the District Improvement Plan. This motion was seconded by Adelaide McAninch and unanimously passed.

#### **4. ELECTION OF OFFICERS**

Officers for the current term were elected as follows: President, Tere Pena; Vice-President, Lynn Britton; and Secretary, Garrie Gillaspie. These officers will assume the duties of their respective offices immediately.

#### **5. OTHER ISSUES**

NEIC member, Anna Marie Dyas was recognized for achievement as Region 20 GT teacher of the year. Congratulations to another outstanding NISD teacher.

#### **6. ADJOURNMENT**

This meeting was adjourned at 7:45 p.m. (moved, Lynn Britton and seconded, Garrie Gillaspie)

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 on the 1<sup>st</sup> Tuesday of each month unless otherwise posted. Meetings are open to the public. Items to be considered for the agenda may be submitted to either Tere Pena, President, at Northside Alternative Elementary School (706-7399) or Pat Blattman, Deputy Superintendent for Instruction, at Central Office, 5900 Evers Road, 78238 (706-8635). Agendas and minutes of all meetings are posted at Central Office and at each school.

##### **NEIC MEMBERS:**

##### **STAFF REPRESENTATIVES:**

Primary: Mary Adams, Carson Elem.; Joy Ulcak, Boone. Intermediate: Sara Roe, Raba; Cynthia Mendoza-Collins, Lackland City. Elementary Specialist: Anna Marie Dyas, Steubing. Middle School (Academic Core): Thomas Koog, Connally; Stephen Mazoch, Rayburn; Middle School (Other): Renee Baird, Stevenson. High School (Academic Core): Lynn Britton, Jay; Laura Junek, Clark. High School (Business): Sheryl Parker, Business Careers. High School (Other): Beth Ann Willstrop, Health Careers. Special Campuses: Laura Hinton, N.V.T.P. Counselors: Mary Bailey, Jordan MS. Librarians: Pat Strawn, Jay. Nurses: Norma Hernandez, NHP, Elementary Administration: Tere Pena, Northside Alternative Elementary. Secondary Administration: Patty Martinek, O'Connor H.S. CO Professional Staff: Rosemary Perez, Compensatory Programs; Paraprofessionals: Vacancy

**PARENT REPRESENTATIVES:** Jerry Arredondo, Kathleen Celaya, Venisa Dark, Dave Gannon, Mitch Magee, Bambi Singleton

**PTA COUNCIL REPRESENTATIVES:** Lois Pearson

**COMMUNITY REPRESENTATIVES:** Ted Colquhoun, Mary Helen Garcia, Garrie Gillaspie, Adelaide McAninch, Dr. Sybil Morgan, Etta Tricksey

**BUSINESS REPRESENTATIVES:** Ben Bendele, Johnny Lovejoy, George McClure, Don Nance