

***NORTHSIDE EDUCATIONAL IMPROVEMENT COUNCIL***

The April 10, 2001 meeting of NEIC was called to order by President Tere Pena at 6:05 p.m.

**Members Present:** Mary Bailey, Renee Baird, Lynn Britton, Kathleen Celaya, Venisa Dark, Linda Dossett, Anna Marie Dyas, Mary Helen Garcia, Garrie Gillaspie, Laura Hinton, Thomas Koog, Jr., Johnny Lovejoy, Mitch Magee, Adelaide McAninch, Dr. Sybil Morgan, Don Nance, Tere Pena, Pat Strawn, Etta Tricksey, Joy Ulcak, Beth Ann Willstrop.

**Staff Member Present:** Pat Blattman, Phil Linerode, Karen Sheldon, Sharon Sanchez, Eleanor Elder, and Richard Krueger.

**I. APPROVAL OF MINUTES**

Minutes of the March 6, 2001 meeting were (unanimously) approved following a motion by Renee Baird, seconded by Adelaide McAninch.

**II. COMPLETION OF SURVEY FOR ACADEMICS 2000 GRANT**

NEIC serves as an oversight committee for Academics 2000 Grant funding. As a part of a grant requirement, representatives (6) were asked to complete a survey regarding NEIC'S involvement.

**III. DISCUSSION OF SURVEY TO EVALUATE IMPLEMENTATION OF HIGH SCHOOL SCHEDULES ( School Organization, Planning, Staffing Patterns)**

Drafts of surveys to evaluate the new schedules at 4 NISD schools were discussed. The original drafts were developed with NEIC input. Further input was obtained from district staff and high school principals. The surveys were discussed with additional suggestions from NEIC members.

**IV. DISCUSSION OF THIRD GRADE REPORT CARD (Planning, Curriculum)**

Eleanor Elder presented a draft version of the new third grade report card to NEIC for input. She explained the new reporting concepts being addressed with the new card; the card reports on students' progress in meeting academic standards. This report card, along with the report cards in K-2 demonstrate the shift toward standards-based instruction. NEIC provided input to be incorporated in drafts that will now go to all third, fourth and fifth grade teachers for input.

**V. ADJOURNED AT 8:25 p.m.**

Motion: Pat Strawn, Seconded: Laura Hinton

The next meeting will be on May 1, 2001.

# APPROVED

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 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