

# APPROVED

## *Northside Educational Improvement Council*

The November 6, 2001 meeting of NEIC was preceded by an orientation for new members conducted by JoAnne Reddell and Tere Pena.

The general meeting was called to order at 7:05 by President Tere Pena. At this time new members were introduced and welcomed.

**Members present:** Mary Adams, Diane Aguilar, Mary Bailey, Rebecca Barron-Flores, Renee Baird, Lynn Britton, Mary Helen Garcia, Norma Hernandez, Laura Hinton, Thomas Koog, Annette Lopez, Johnny Lovejoy, Mitch Magee, Adelaide McAninch, Sybil Morgan, Jodie Meyer, Sheryl Parker, Tere Pena, Rosemary Perez, Elaine Rodriguez, Sara Roe, Pat Strawn, George Terrell, Etta Tricksey, and Joy Ulcak.

**Staff Members present:** Pat Blattman, Eleanor Elder, and JoAnne Reddell.

### **I. APPROVAL OF MINUTES**

Minutes of the Oct. 2 meeting were corrected to indicate the attendance of member, Sheryl Parker, at that meeting. The revised minutes were then approved unanimously.

### **II. District Effectiveness and Compliance (DEC) briefing.**

Members were prepared for the upcoming Roundtable Discussion with a brief presentation and mock roundtable discussion. This was conducted by Henry Amparan, Region 20 Educational Specialist, and Joanne Reddell, NISD Staff Development Director. Ms. Blattman encouraged all members to review materials and to be present on Nov. 14 for the Round Table discussion.

### **III. Elementary Secondary Education Act (ESEA) Staff Development**

Continuing work begun at the last meeting on staff development planning, Eleanor Elder presented suggestions for staff development using the available funding from ESEA to promote student achievement in math and science. Discussion centered around ideas for making rollover funds available to campuses during the summer and on an 'as-needed' basis and clarification of a few details in the proposal. It was moved (Rebecca Barron-Flores) and seconded (Johnny Lovejoy) that approval for the plan presented be granted. The motion passed unanimously.

### **IV. District Performance Objectives (DPO)**

Ms. Blattman presented a set of District Performance Objectives which are the target goals for 2001-2002. These DPOs were correlated with the improvement strategies and identified needs from our previous data reviews. After a short discussion of a few items (specifically, ESL objectives), Mr. Lovejoy moved that

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NEIC recommend Board approval of the District Performance Objectives. The motion was seconded by Mary Bailey and unanimously approved.

## V. Election of Officers

The annual election of officers for NEIC was held. Newly elected officers are: President, Rebecca Barron-Flores; Vice-President, Lynn Britton; and Secretary, Diane Aguilar. These officers will assume their duties at the next meeting.

## VI. Other Issues

Etta Tricksey requested a discussion of how community members and business members of NEIC could more effectively communicate with their constituent stake-holders. Suggestions generated by the group included homeowner's association newsletters, local school newsletters, and listing of member's e-mail on NISD web site. Ms. Blattman noted that this communication link (business/community to stakeholders) will continue to be explored.

Mr. Magee requested that NEIC consider some of the characteristics the committee would consider important in the new superintendent search. Ms. Blattman will add that to the agenda of the Dec. 4 meeting. The Dec. meeting will be called with the "calendar" as the main agenda item.

## VII. Adjourn

Following recognition of our outgoing members, the meeting was adjourned on a motion from Lynn Britton, seconded by Laura Hinton.

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; Annette Lopez, Brauchle. Elementary Specialist: Diane Aguilar, Ed Cody. Middle School (Academic Core): Thomas Koog, Connally; Elaine Rodriguez; Jordan Middle School (Other): Renee Baird, Stevenson. High School (Academic Core): Lynn Britton, Jay; High School (Business): Sheryl Parker, Business Careers. High School (Other): Beth Ann Willstrop, Health Careers. Special Campuses: Laura Hinton, N.V.T.P. Counselors: Christine Johnson, Pat Neff MS. Librarians: Pat Strawn, Jay. Nurses: Jodie Meyer, Oak Hills Terrace, Elementary Administration: Rebecca Barron-Flores, Locke Hill Elem. Secondary Administration: Patty Hill, Warren H.S. CO Professional Staff: Rosemary Perez, Compensatory Programs; Paraprofessionals: Roxanne King, Pat Neff M.S.

**PARENT REPRESENTATIVES:** Roger Ayala, Tammy French, Mary Helen Garcia, Janis Griffin

**PTA COUNCIL REPRESENTATIVES:** Lois Pearson

**COMMUNITY REPRESENTATIVES:** Terry Condon, Sharon Itz, Dr. Sybil Morgan, George Terrell, Etta Tricksey, Jose Sanchez, Alex Travieso

**BUSINESS REPRESENTATIVES:** Don Nance, Johanna Rogers, Yvonne Fernandez, Eddie Barron