

***NORTHSIDE EDUCATIONAL IMPROVEMENT COUNCIL***

The December 2, 2003 meeting of NEIC was called to order by President Rebecca Barron-Flores at 6:05 p.m.

**Members Present:** No sign-in sheet was available.

**Staff Members Present:** Dr. John Folks, Linda Mora, Richard Krueger, Dr. Eleanor Elder, Dr. Pat Teicher

- I. Welcome and Introduction of Guests**  
Lynn Britton, school board member; Rosemary Perez, Director of State Compensatory Education; Suzanne Levan, Director of Employee Benefits; and Kelly Smith, Executive Director of Instructional Technology.
- II. Approval of Minutes from October 7, 2003**  
Sharon Michael-Chadwell made a motion to approve the minutes as written. Kristi Bolstad seconded the motion. Motion approved.
- III. Update on State Compensatory Education**  
Rosemary Perez reviewed the goals, purpose, program description, and eligibility for the program. All NISD campuses participate in State Compensatory Education. She noted that TAKS test booklets are paid through this funding source. The funding provides \$13 million: \$12 million from the state and \$1 million district added.
- IV. Rehire Options for Retirees**  
Suzanne Levan explained the change in the district's procedures, not policy, regarding the Retire/Rehire Program. Current members of the program will not be affected. A pamphlet, Retire Rehire Options for Employees, was provided to take back to the campuses.
- V. Curriculum Management System Update**  
Kelly Smith stated the district is 48% complete in this component of the district's ten year technology plan. Specifics of the plan can be seen by accessing the current projects list at the technology services department on the district's webpage. Currently there are 3 curriculum management system finalists under consideration.
- VI. Mission Statement and Beliefs Revision**  
The Board of Trustees approved the revision of the Mission Statement and Beliefs stating the old ones were too wordy. The last two bullets in the Beliefs Statement were moved from the mission statement, keeping the integrity of both in place. New posters are being done and will be distributed district-wide.

# APPROVED

## VII. Other Issues

The NEIC will reconvene on January 6, 2004 to discuss the Bond 2004.

## VIII. Adjourn

A motion to adjourn was made by Kristi Bolstad and seconded by Mary Adams.  
The meeting was adjourned at 7:30 p.m.

The next meeting of NEIC will be January 6, 2004, Northside Activity Center, 7001 Culebra.

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 1<sup>st</sup> 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 Rebecca Barron-Flores, NEIC President, at Passmore Elementary School, (678-2800) or Linda Mora, Deputy Superintendent for Curriculum & Instruction, at Central Office, 5900 Evers Road, 78238 (706-8635). Minutes of all meetings are posted at Central Office and at each school.

### NEIC MEMBERS:

#### STAFF REPRESENTATIVES:

Primary: Mary Adams, Carson Elem.; Kelly Mantle, Howsman. Intermediate: Rose Barrios, Leon Valley; Sharon Michael-Chadwell, Raba Elementary Specialist: Linda P. Koehler, Howsman/Ward Elementary. Middle School (Academic Core): Sue Richards, Connally M.S.; Kristi Bolstad, Connally M.S.; (Other): Cindy Plunkett, Pease M.S. High School (Academic Core): Sharon A. Christensen, Jay; Gretchen Bernabei, O'Connor High School. Marie Ramirez, Warren H.S. High School (Business): High School (Other): Lourdes J. Medina, Warren High School. Special Campuses: Elizabeth Maldonado, N.S. Alt. M.S. North Counselors: Priscilla Paul, Brauchle. Librarians: Kathy Lindley, Pat Neff M.S., Nurses: Patty Conlin, Stevenson Middle School. Elementary Administration: Rebecca Barron-Flores, Passmore Elem. Secondary Administration: Brian Woods, Clark H.S.. CO Professional Staff: R.C. Rodriguez, Dir., Bilingual/ESL; Paraprofessionals: Sharon Thornton, Northside Habilitation Program.

**PARENT REPRESENTATIVES:** Randy Harmon, David Gannon, Dr. Bill Clark, Bette Austin, Nancy Medrano, Patricia Hitch

**PTA COUNCIL REPRESENTATIVES:** Kim DeCock

**COMMUNITY REPRESENTATIVES:** Terry Condon, Jose Sanchez, George Terrell,, Alex Travieso, Christine Hernandez, Janet Beauch, Phil Lange

**BUSINESS REPRESENTATIVES:** Danny Adams, Bill Singleton

**NEIC Officers:** Rebecca Barron-Flores, President; Alex Travieso, Vice President; Sharon Christensen, Secretary.