Continuing Advisory Committee (CAC) Meeting Minutes March 27, 2023- Hybrid Meeting 9:05 AM - 11:07 AM

CAC Attendees: Agatha Thibodeaux, Aaron Bangor, April Estrad, Amy Litzinger, Susan Nichols, Teresa Bronsky, JoAnn Wofford, Shemica S. Allen, April Estrada, Barbie Ezell, Sheryl Kubala, Rebecca Lopez, Marissa Esquivel

CAC Absentees: Claudia Cavazos

Texas Education Agency: Stephanie Koch, Kristin McGuire

9:03 Welcome and Opening-Amy Litzinger, CAC Acting Chair

Quorum was reached at 9:03, Amy Litzinger opened the meeting and reviewed meeting guidelines, and agenda for the day. Quorum was present.

9:05 Presentation by Kristin McGuire TEA, Senior Director of Special Education Programs and Policies

Update on the several bills impacting Special Education.

• See supplemental document

9:40 Officer Elections

- Chair: Amy Litzinger
- Vice Chair: Aaron Bangor
- Secretary: Claudia Cavazos

10:00 Public Comment

No one signed up for public comment.

10:07 Approve Past Meeting Minutes Minutes

- October 19, 2022 Minutes were approved. Aaron moved to approve minutes. Amy Litzinger seconded motion.
- November 9, 2023 Minutes were approved. Teresa Bronsky moved to approve minutes. Barbie Ezell moved to approve the minutes.

10:07 Discuss Possible Topics for the Future Meetings

- Update of how Bills moved during sessions from TEA
- Update on Digital Curriculum Advisory Committee Report
- Update on Teacher shortages and teacher retention
- Update by Amy Litzinger on bills relating to our Legislative Report.

11:27 Discuss Possible Future Meeting Dates and Take Possible Action on Current and Future Topics

- **June 5, 2023**, for a hybrid meeting. Amy Litzinger made motion to approve, Aaron Bangor seconded motion.
- September 11, 2023 or September 25, 2023 for a hybrid meeting. Dates are pending, waiting on room scheduling availability. Members prefer September 11, 2023.

11:06 Approve Meeting Minutes

Motion to approve minutes made by Amy Litzinger. Teressa Bronsky, seconded motion.

11:07 Motion to Adjourn

Amy Litzinger made a motion to adjourn. Aaron Bangor seconded motion. Meeting adjourned at 11:07.