

# Accountability Policy Advisory Committee (APAC)

WBT Room 1-104

## Agenda Monday, December 4, 2017 9:00 a.m. to 5:00 p.m.

<b>I. Welcome</b> .....	9:00–9:15
<b>II. Goals for December APAC Meeting</b> .....	9:15–9:30
<b>III. Follow up on October Concerns and Recommendations</b> .....	9:30–10:30
• ATAC and APAC Concerns and Recommendations	
• Staff Recommendations	
• Group Discussion	
<b>IV. Student Achievement and School Progress Domains</b> .....	10:30–12:30
Data Modeling	
○ By Campus Type	
○ AEA's	
<b>Lunch</b> .....	12:30–1:00
<b>V. School Progress and Closing the Gaps Domains</b> .....	1:00–2:30
Data Modeling	
○ By Campus Type	
○ AEA's	
<b>VI. Distinction Designations</b> .....	2:30–3:30
• Update Indicators to Align with HB 22	
• Table Discussion	
• Review of Table Discussions	
<b>VII. Calculating Overall Rating</b> .....	3:30–5:00
• Table Discussion	
• Review of Table Discussions	
• Recommendations	

The Accountability Policy Advisory Committee (APAC) develops and makes recommendations to the commissioner of education regarding technical matters related to the state academic accountability system. The committee neither controls nor supervises public business or policy. To ensure that the recommendations are thoughtful and carefully considered, Texas Education Agency (TEA) staff establishes a forum in which committee members feel comfortable to freely express thoughts and feelings and relate experiences.

For this reason, and in accordance with the Attorney General's *Open Meetings Handbook 2018*, the meetings of APAC are closed to the public. Only committee members and relevant TEA staff may attend.