State Advisory Council on Educational Opportunity for Military Children

October 17, 2022

- 1. Call to Order
- 2. Public Comment: The State Advisory Council on Educational Opportunity for Military Children will hear comment from the public pertaining to topics related to any agenda items. Members of the public must register prior to the start of the meeting if they wish to address the State Advisory Council. Individuals are limited to three minutes each. An individual may provide written and verbal comments to the State Advisory Council, in which case notification must be provided by the individual to <u>sheri.messer@tea.texas.gov</u> by 12:00pm on October 17, 2022. The request must contain your name, the organization you are representing or if you are speaking as a private citizen, and your direct phone number.
- 3. Introduction of Council Members
- 4. Military Interstate Compact Background and Information
- 5. Role of the State Advisory Council
- 6. Upcoming Events
- 7. Adjourn

Texas State Advisory Council on Educational Opportunity for Military Children

October 17, 2022 1:00 p.m. - 3:00 p.m. Teleconference via Zoom Webinar

Attendance

| Member | Role |
|--|---|
| Dr. Jimmy Bowser Texas Education Agency (TEA) | Highly Mobile State Coordinator, TEA |
| Dr. John Craft Superintendent, Killeen ISD | Superintendent representative of a school district with a high concentration of military children |
| Lina De La Cruz Registrar, Denton ISD | Parent Representative |
| Sydni Gaitan Budget and Policy Advisor, Office of the Governor | Governor Greg Abbott, Designee |
| Simone Hendricks School Liaison, Fort Bliss, El Paso | Military Representative, Army |
| CAPT John Mark McLean Naval Air Station, Fort Worth | Military Representative, Navy |
| Col. Eugene "Easy" Moore Goodfellow Air Force Base, San Angelo | Military Representative, Air Force |
| Shelly Ramos Senior Director, Curriculum Standards and Student Support, Texas Education Agency (TEA) | Texas Commissioner Designee Military Interstate Children's Compact Commission |
| Dr. Burnie Roper Superintendent, Lackland ISD, San Antonio | Superintendent Representative, Military School District |
| Kathy Smith Assistant Veterans County Services Officer Conroe, Texas | Chair of Senate Committee on Education, Designee |
| Lani Webster Central High School, San Angelo ISD | School Counselor Representative |

1. Call to Order

Shelly Ramos called the meeting to order at 1:00 p.m.

- 2. Public Comment
 - There were no public comment registrations.
- 3. October 17, 2022 Agenda Approval
 - Dr. Roper made a motion to approve the agenda.
 - Dr. Craft seconded the motion to approve the agenda.
- 4. Introduction of State Advisory Council Members
 - Each advisory council member introduced themselves: what part of Texas they live in, their job title and a brief description, how they came to be a member on the council, and what their expectation of the council is or what they want to contribute.
- 5. Military Interstate Compact Background and Information
 - Shelly Ramos presented information on the Interstate Compact on Educational Opportunity for Military Children.
- 6. Role of the State Advisory Council
 - Shelly Ramos presented information on the role of the council.
 - Jimmy Bowser presented information on Purple Star Campus designation, with the explanation that while this program is not within the role of the council he would provide periodic updates related to this work.
 - Sheri Messer discussed with the council the requirement that all members complete the Open Meeting Act training via the Texas Attorney General website and email completion certifications to her at sheri.messer@tea.texas.gov.
- 7. Upcoming Events
 - Shelly Ramos presented information related to the following upcoming events.
 - MIC3 Annual Business Meeting: October 19-20, 2023, items of note proposed rule changes, need for citation correction related to National Guard and Reserve, potential expansion of Compact to cover National Guard and Reserve.
 - o Compact 101 Training dates: Oct 26, 2022, Nov. 2, 2022, Dec. 7, 2022, Jan. 19, 2022.
 - Council members established the following second, third, and fourth quarter meeting dates for the council: January 23, 2023, April 24, 2023, and July 17, 2023 from 1:00-3:00 p.m.
- 8. Adjourn
 - Shelly Ramos adjourned the meeting at 2:35 p.m.