

**Continuing Advisory Committee (CAC) Meeting Minutes
October 30, 2018
Region 13 Education Service Center
5701 Springdale Rd. Austin, TX 78723**

CAC Attendees: Teresa Bronsky, Shemica Allen, Agatha Thibodeaux, Jana Burns, Rachel Dreiling, Karen Beasley, Kristin Tassin, Kristine Mohajer, Elizabeth Donaldson

CAC Absentees: Julia Erwin, Jo Ann Gama, Robin Lock, Stephanie Martinez, Jana C. McKelvey, JoAnn Wofford, Laurie Rodriguez, Erin Wilder

Texas Education Agency: Stacy May, Keith Swink, Sandra Serna, Heather Reisman

9:15 Welcome and Opening- Teresa Bronsky, CAC Chair

Teresa Bronsky opened the meeting and reviewed meeting guidelines. Quorum was present

Review and approval of minutes from the August 29th 2018 & October 1st 2018 meetings- Teresa Bronsky

Kristin Tassin made a motion to pull the approval of the meeting minutes from the agenda. Rachel Dreiling seconded. All approved. All in favor to approve meeting minutes from August 29th 2018 & October 1st 2018 meetings will be done at a future meeting once a detailed draft copy of the meeting minutes is sent to committee members.

Discussion, recommendations, and possible action on CAC Legislative Report-Teresa Bronsky

Committee began discussion on Legislative Report recommendations 1-12 from the draft report submitted to the committee.

Committee reviewed each recommendation. Changes were discussed and made as needed to each recommendation.

Committee took a break at 10:03 am. Committee resumed discussion at 10:11 am.

11:20-12:00 Committee had a working lunch. Discussion on Legislative Report continued once quorum was present.

Public Comments-Teresa Bronsky

Public comments began at 1:00 pm. No one was present for public comments.

Discussion, recommendations, and possible action on CAC Legislative Report-Teresa Bronsky

Committee continued working on the Legislative Report. Discussion began again at 1:30 pm. Recommendations 6 and 7 were deleted from the report after committee discussion. Rachel Dreiling presented additional recommendations to be added to the report. Some of the presented research was added to a recommendation already included in the report.

Kristin Tassin motioned to approve the final draft of the Legislative Report. Elizabeth Donaldson seconded the motion. All approved. All in favor to accept the final draft of the Legislative Report.

**Discussion, recommendations, and possible action on future meeting dates and topics-
Teresa Bronsky**

Committee discussed future meeting dates and topics. Committee discussed the next meeting being in January 2019. Possible topics for next/upcoming meetings included elections of CAC leadership, CAC by-laws, update on Corrective Action Plan, approval of meeting minutes from August 29th, October 1st, and October 30th meetings, review of application of federal funding, and possible January meeting dates.

3:35 Motion to Adjourn

Kristin Tassin made a motion to adjourn. Kristine Mohajer seconded motion. Meeting adjourned at 3:35.