

**Accountability Policy Advisory Committee (APAC)
WBT Room 1-104**

**Agenda
Tuesday, January 21, 2020
9:00 a.m. to 5:00 p.m.**

I. Welcome.....9:00-9:15

- Meeting Goals

II. 2020 Every Student Succeeds Act (ESSA) Amendment.....9:15-10:00

- Graduation Rate Methodology
- P-TECH Clarification
- School Improvement Identification
- SAT/ACT Testing for Accelerated Testers

III. Guest Speaker.....10:00-10:30

- Commissioner Mike Morath

IV. Other 2020 Topics for Consideration.....10:30-12:00

- Growth for Campuses Serving up to Grade 3
- Partial Points for English Language Proficiency Component
- Spanish to English Transition Proxy

Lunch.....12:00-1:00

V. Accountability Reset.....1:00-4:30

- District Rating Methodology
- Closing the Gaps
- AECs
- School Improvement Identification

VI. Accountability Open Forum.....4:30-5:00

The Accountability Policy Advisory Committee (APAC) develops and makes recommendations to the commissioner of education regarding policy 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.