



<http://www.ntp16.notlb.com/>

September 17, 2013 9:00 am – 12:00 pm

H. Hickman Building
Tarleton State University
6777 Camp Bowie Blvd. Suite 500
Fort Worth, Texas 76116

North Texas Regional P-16 Council Meeting Minutes

Present:

V. Barbara Bush, Ray de los Santos, Deborah Endres, Cynthia Fisher-Miller, Emily Furney, Cathy Garbo, Mary Harris, Stephanie Holley (for Mary Hendrix), Brooke Ingersoll, Linda K. Johnson, Jean Keller, Calvin Lawrence, Danielle Mazzeo, Jann Miles, Jeffrey Miller, Nakoya Moss, Amy Mougey, Don Perry, Patsy Robles-Goodwin, Karen Sealy, Mary Villafranca, Cynthia Williams, Kathy Wright-Chapman

A. Greetings and Refreshments

B. Welcome and Introductions

Jean Keller thanked Dr. Calvin Lawrence and Tarleton State University for hosting the NTRP-16 Council. Introductions were made by all council members in attendance.

Dr. Kim Rynearson, Vice President for Outreach Programs at Tarleton State University welcomed council members to the campus.

C. Approval of the May 7, 2013 Minutes

Motion to approve minutes by Ray de los Santos and Don Perry seconded the motion.

The Council minutes from the May 7, 2013 were unanimously approved and are posted on the Council's website.

D. Gap Analysis Report and Accountability Measures

V. Barbara Bush presented key data from the 2011-12 Gap Analysis report. The full PowerPoint version is available at <http://www.ntp16.notlb.com/gap-analysis-reports> Discussion considered trend data in light of the new Texas Success Initiative (TSI). The Research, Assessment, and Accountability Committee would like your feedback on the gap analysis report and its format.

E. Updates and Announcements from Council Members

There was a discussion of House Bill 5. Members expressed their concerns about implementation in terms of counseling and advising students, and especially eighth graders, for college readiness. Some of the possible emphasis areas students might select lack STEM courses, which could later disadvantage students. There was discussion about graduation plans and endorsements and their implications for preparing students for college.

There were concerns about House Bill 1122 because of the ISD's having to offer a three-year graduation plan. HB 1122 "Relating to a pilot program for a three-year high school diploma plan and cost-neutral expansion of full-day prekindergarten programs" can be found at <http://openstates.org/tx/bills/83/HB1122>

Attached is an outline of the 83rd Texas Legislative Session bills that may be of interest to secondary and postsecondary educators prepared by Don Perry. Thank you, Don.

The website for Educate Texas <http://www.edtx.org/>, which focuses on early college high schools, was noted since there was discussion around how early college high schools align curriculum for college and career readiness. The website for College Readiness may be of interest: <http://www.edtx.org/college-ready-standards-and-practices/early-college-high-schools>

A council member suggested we reach out to businesses to ask what high school students need to know and what skills they need to succeed in the work force. Texas College and Career Readiness Standards include workforce readiness skills; yet, continued discussion with workforce partners is needed. <http://www.theccb.state.tx.us/index.cfm?objectid=BCA1DEF2-02B0-B3FB-5A72BD7F7FB24488E>

F. Committee Meetings and Reports

1. Professional Development – Jeffery Miller, Barbara Lerner
 - a. The Committee will survey school counselors to learn what professional development is desired.
 - b. It was suggested that school leaders and administrators be part of counselor professional development sessions to help better understand counselors' changing roles in schools.

2. Research, Assessment, & Accountability – V. Barbara Bush and Cynthia Williams

Dual credit programs and the impact they are having on students' college and career readiness were discussed. The committee was asked to survey members to learn the extent of their involvement in partnerships and needs related to dual credit in light of HB 5.

3. Communications & Networking – Cynthia Fisher Miller & Debbie Endres

- a. The newsletter helps promote activities and events that are sponsored by the P-16 Council and its partners. The committee suggested an annual report and to direct people to the website. They also suggested we issue another newsletter in Spring 2014 to promote understanding of HB 5, etc. The fall 2013 newsletter should be emailed by October 8th
- b. It was suggested the newsletter provide links to more complete presentation of articles.
- c. The Committee will take input and provide the Council its plan of work at the next meeting. The Committee will support work of the other Committees by promoting events and sharing information.

4. Funding & Sustainability – Mary Harris, Don Perry, Ray de los Santos

The Committee will reach out to university students who need projects to complete so they gain experience as well as help write grants for the Council. Details will be shared at the next meeting.

G. GenTX Celebration

Mary Harris presented a PowerPoint presentation about the Council's Generation Texas grant. The full PowerPoint is available

<http://www.ntp16.notlb.com/sites/default/files/GenTX/Gen%20TX%20Marketing%20NTRP-16%20Council%20Sept%202017.pdf>

Mary Harris suggested everyone visit the Generation Texas website <http://gentx.org/>

“The Best Practices in Gen TX Marketing DFW” report is on the Council's webpage <http://www.ntp16.notlb.com/gentx/best-practices>

Jean Keller presented the following Gen TX Marketing Awards from the North Texas Regional P-16 Council

- a. Best Practices in Gen RX Marketing by a 4-Year College
Stephanie Holley, Texas A&M Commerce
- b. Best Practices in Gen TX Marketing by 2-Year College
Don Perry, Dallas County Community College District
- c. Best Practices in Gen TX Marketing by an ISD
Cathy Gabro, Northwest ISD
- d. Best Practices in Gen TX Marketing by a Business Partner
Cynthia Fisher- Miller, Fort Worth Chamber of Commerce
- e. Best Professional Development in Gen TX Marketing
Barbara Lerner, Texas Women’s University
Deborah A. Endres, North Central Texas College
- f. Best Practices in Gen TX Social Media
Jeffrey Miller, Grand Prairie ISD
- g. Best Partner in Gen TX Marketing
Matt Burckhalter, Texas Christian University
- h. Best Leader in Gen TX Marketing
Rebecca Thomas, University of North Texas

Congratulations and thanks to all partners who made the Council’s Gen TX work so successful.

H. Adjourn and Complete Your Committee Assignments

Jean Keller thanked all council members for attending the meeting and asked for members to mark their calendars for this year’s meetings.

Mark Your Calendars for the 2013 – 2014 NTRP-16 Council Meetings

9:00am – 12:00 pm

December 3, 2013

*ESC Region 10,
Abrams Building*

Chris Kanouse

February 18, 2014

ESC Region XI

Kathy Wright Chapman

May 6, 2014

TWU – Dallas Center

Barbara Lerner