

**Midland College  
Pre – K Sub Board  
Regular Meeting  
October 8, 2019**

The Pre-K Sub Board of Midland College met for a regular board meeting on October 8,2019, the meeting began at 4:00 p.m. at the Gibson Board Room of Midland College, 3600 N. Garfield, Midland, TX. The following members were in attendance:

Pattie Stewart – PB Workforce

Becca Myers – Educate Midland

Dana Terebessy – Midland ISD

Meeting was called to order at 4:00 p.m.

(1) Welcome and Introductions

Board and Staff introductions

New Business

Denise McKown, Interim Dean of Education

(2) Election of Chair and Vice Chair

Motion by Pattie Stewart - Becca Myers for Chair

Seconded by Dana Terebessy

Motioned carried 3 – 0

Nays None

Motion by Becca Myers - Dana Terebessy for Vice Chair

Seconded by Pattie Stewart

Motioned carried 3 – 0

Nays None

(3) Adoption of Bylaws

Motion by Dana Terebessy for approval of the bylaws.

Seconded by Pattie Stewart

Motioned carried 3 – 0

Nays None

(4) Overview of contract with Midland ISD

An overview of the beginning of MC Pre K program was explained and Denise McKown gave a presentation on the Pre-K Student Outcome Performance Measure expectations.

(5) Food Services

Pre-K is working with Midland ISD on providing food services. Midland ISD will provide breakfast and lunch. Great Western Dining will continue to provide snacks once the transition is made.

(6) Board Training

Loan Star Governance – has been confirmed on Nov. 7<sup>th</sup> from 9:00 a.m. – 1:00 p.m.

(7) Monthly financial report

House Bill 3 was approved Sept. 1<sup>st</sup>

The different sources of funds held at district level are as follows:

Average Daily Attendance (ADA)

Title I funds

Additional 1882 funds

Head Start Funding – serving 20 students

(8) Principal's Report

a. Head Start monitoring visits

Lori went over the CIRCLE Progress Monitoring System that is being used to assess each student's progress in a particular area. The program has been on the Commissioner's List of Approved Pre-K progress monitoring instruments since 2017. It is at no cost for eligible programs.

b. Staffing

Pre-K Academy is almost completely staffed except for a part time assistant.

c. Parent Involvement

Lori went over the dates for activities planned for each month.

d. Pre K Landscape

Exterior cameras on the light post, door controller on office door, and adding an additional portable used as a utility room with a washer/dryer were all discussed.

(9) Adjournment

Becca Myers announced adjournment of the meeting at 5:05 p.m.