



3600 N. Garfield
Midland, TX 79705

Notice and Agenda of Regular Meeting

Pre-K Sub Board

Midland College

November 9, 2021

A regular meeting of the Pre-K Academy Sub Board of Midland College will be held on November 9th, 2021 beginning at 4 p.m. via Zoom.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as show on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Join Zoom Meeting

<https://us02web.zoom.us/j/83291035300?pwd=T3hrQTh4WC9jcmxGeStoRXBJT2Mvdz09>

Meeting ID: 832 9103 5300

Passcode: 695042

1. Public comments/audience participation
2. Consent Agenda
 - a. Minutes of the October 12th, 2021 meeting
3. Dean's Report
 - a. Monthly financial report
 - b. Covid protocols
 - c. Conflict of Interest disclosure
 - d. Professional Development
 - e. We didn't have the September board meeting so the next regularly scheduled board meeting will be Tuesday, January 11th, 2022 @ 4 pm.
4. Principal's Report

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code chapter 551, subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on ...

Thursday, November 4th, 2021

For the Pre-K Academy Sub Board

**Midland College
Pre – K Sub Board
Regular Meeting
October 12, 2021**

The Pre-K Sub Board of Midland College met for a regular board meeting on October 12, 2021 the meeting began at 4:06 p.m. through Zoom video conferencing. The following members were in attendance:

Becca Myers – Educate Midland

Pattie Stewart – PB Workforce

Linda Cowden – Midland College

Pam Desparrois - ECISD

Meeting was called to order at 4:06 p.m.

Becca Myers – Board member

(1) Consent Agenda

Denise McKown, Interim Dean of Education

- a. Minutes of the August 10, 2021 meeting
Motion by Linda Cowden
Seconded by Pattie Stewart
Motioned carried 3 – 0
Nays by None

(2) Dean's Report

- a. Monthly financial report
 - The Head Start budget expenditures were used on office supplies and background fees for the month of September.
 - The 1882 budget expenditures from last year were less than what TEA had given us and they are giving a check for the difference. The amount of the check is 24,316.43 and will be used in our regular payroll account. This year we are utilizing the funds on substitutes. Substitutes will go through MISD and we will be invoiced and they will be withholding from this monthly total.

- b. Covid Protocols
 - We having been following the childcare guidelines outline by the state of Texas. We report directly to licensing when we have a positive case and they then direct us to the health dept. We had a couple of push backs where we had to close the centers.

We did find out that it was only a recommendation and not mandated. We have now decided not to close the centers down when there is a positive case. We have maintained the Covid protocols with the exception of mandating mask wearing.

c. Board Members

- Replacing Dana Terebessy we have 2 potential replacements
- Possible expanding of board members from 5 to 7 in the future.

d. Professional Development

- The Admin. Team will be meeting to discuss how they want to use left over funds from the grant last Year for ongoing professional development from Conscious Discipline.

e. ESSER Funds (Covid Funds from the Gov't)

- We need more clarification from the district on how we can expend the funds. Looking at contracting with a Licensed Professional Counselor for social/emotional classroom support.

f. Pre-K Sub Board Meeting

- The next board meeting will be held November 9, 2021.

(3) Principal's Report

a. Staffing and Enrollment

- Full enrollment with 68 students
- Short one certified teacher
- 2 new applicants both certified teachers and have experience. Lori has requested for background checks and will schedule them for interviews.

b. Campus Improvement Plan

- The goals for Pre-K Academy are not matching up with the goals at MISD pre-k students. It will go to the board on October 25th to be approved.

c. Head Start Partnership

- Continuing Partnership Form will be signed by Becca Myers and Denise McKown.

d. Events

- Oct. 11th – Staff Meeting
- Oct. 20th – Head Start Parent Meeting
- Oct. 25th – 29th Red Ribbon Week
- Oct. 28th – Conscious Discipline Virtual Parent Training with Abbi Kruse
- Oct. 29th Head Start will come in the morning for our HS monitoring and in the afternoon, students will trick or treat around Midland College campus.
- November 5th – Parent Teacher Conferences

(5) Adjournment

Becca Myers announced adjournment of the meeting at 4:30 p.m.