



3600 N. Garfield

Midland, TX 79705

Notice and Agenda of Regular Meeting

Pre-K Sub Board

Midland College

June 13, 2023

A regular meeting of the Pre-K Academy Sub Board of Midland College will be held on February 14th, 2023 beginning at 4 p.m. in Marie Hall Academy Building Room 111. We will be touring the new PreK Academy building.

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.

1. Public comments/audience participation
2. Consent Agenda
 - a. Minutes of the February 14, 2022 meeting
3. Executive Director's Report
 - a. Building Progress
 - b. Calendar pending due to opening projection is not solid yet
4. Principal's Report
 - a. Initiatives
 - b. EOY assessments and End of Year wrap up

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 office 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 ...

Wednesday, Tuesday, June 6, 2023

For the Pre-K Academy Sub Board

Midland College Pre-K Sub Board Meeting
Minutes
February 14, 2023

Present (P), Absent (A), Virtually (V)

	Name and Title	Organization
<i>Voting Members</i>		
A	Ms. Becca Myers, Strategic Initiatives and Collaboration Coordinator	Educational Partnership of the Permian Basin
P	Ms. Pattie Stewart, Child Care Program Specialist	Permian Basin Workforce Development Board
P	Ms. Linda Cowden, Secretary	Midland Board of Trustees
P	Ms. Jill Rivera, Chief Instructional and Federal Programs Officer	Region 18 Education Service Center
A	Mr. Ed Mayberry, Sales Coordinator	Midland Chamber of Commerce
<i>Non-Voting Members</i>		
P	Dr. Denise McKown-Yorkman, Dean, Education and Early Childhood	Midland College
P	Ms. Lori Smith, Principal, Pre-K Academy	Midland College
P	Ms. Leslie Goodrum, Executive Director	Midland College
<i>Attendees</i>		
P	Melissa Ware, Consultant	Midland Independent School District

I. Welcome and Call to Order

Ms. Cowden welcomed all and called the meeting of the Pre-K Sub Board to order at 4:05 p.m.

II. Agenda/Approval of Minutes

The meeting minutes for the November 8, 2022 meeting were presented by Ms. Cowden. Ms. Stewart motioned to approve the minutes as presented and it was seconded by Ms. Rivera. Motion passed.

III. Dean's Report

a. New Board Member Introduction

Mr. Edward Mayberry will be the newest member of our PreK Sub Board. Unfortunately, he had a previous engagement and was unable to attend.

b. Financial Report

Dr. McKown-Yorkman stated that Head Start has provided funds (\$107,500) to go to our new building. They must be spent by March 31st and products received by May 31st. In order to utilize these funds, we are going to purchase items that we have room to store (iPads). This is going out to bid.

IV. Executive Director's Report

- a. Ms. Goodrum reported that she is scheduled to attend job fairs at UTPB, Texas Tech, Lubbock Christian University, Angelo State University, West Texas A&M University, and Abilene Christian University and Hardin Simmons University. While there is optimism that we will get applicants from the job fairs, it is also to help build relationships with the colleges and their education departments so that they are aware of our new school and opportunities. The job postings are on the website and there are several applicants for both teacher positions and assistant teacher positions. It is anticipated that the applications will be reviewed and interviews will start in order not to miss candidates.

The transfer list for the school district was explained.

- b. Bids for furniture have been collected and purchasing of these items for the new classrooms will be done as soon as the bids have been reviewed. Classroom materials will also go to bid.

V. Principal's Report

- a. Staffing and Enrollment

Ms. Smith informed the board that the Pre-K Academy is down 2 part-time but that there are two hiring proposals for new part time staff that will hopefully be approved in the next week or so.

- b. Initiatives

Ms. Smith explained BlockFest and that it will take place on February 23rd in the small gym.

Dr. Stephanie Howard, superintendent for MISD, was a guest reader and Ms. Smith is trying to get board members and the mayor to come and read to the students. The first week in March is Dr. Seuss week and the Cat in the Hat (Dr. McKown-Yorkman) will be reading to the students.

Middle of the Year (MOY) Assessments

Upcoming Events

VI. Adjournment

Ms. Cowden thanked everyone for attending and announced the next meeting for the Pre-K Sub Board will be June 13, 2023.

Ms. Cowden adjourned the meeting at 4:30 p.m.

Respectfully Submitted,

Denise McKown-Yorkman, Ed.D.
Dean of Education