



3600 N. Garfield

Midland, TX 79705

Notice and Agenda of Regular Meeting

Pre-K Sub Board

Midland College

February 14th, 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 November 8th, 2022 meeting
3. Dean's Report
 - a. New Board Member Introduction
 - b. Monthly financial report
4. Executive Director's Report
 - a. Job Fairs
 - b. Building Progress
5. Principal's Report
 - a. Initiatives
 - b. MOY assessments
6. Tour of Construction of new PreK Academy and Center for Teaching Excellence

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 ...

Wednesday, February 8th, 2023

For the Pre-K Academy Sub Board

Midland College Pre-K Sub Board Meeting
Minutes
November 8, 2022

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

	Name and Title	Organization
<i>Voting Members</i>		
P	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
A	Ms. Linda Cowden, Secretary	Midland Board of Trustees
P	Ms. Jill Rivera, Chief Instructional and Federal Programs Officer	Region 18 Education Service Center
<i>Non-Voting Members</i>		
P	Dr. Denise McKown-Yorkman, Dean, Education	Midland College
P	Ms. Lori Smith, Principal, Pre-K Academy	Midland College
P	Ms. Leslie Goodrum, Executive Director	Midland College
<i>Attendees</i>		
V	Mr. Ed Mayberry, Sales Coordinator	Midland Chamber of Commerce

I. Welcome and Call to Order

Ms. Myers welcomed all and called the meeting of the Pre-K Sub Board to order at 4:10 p.m.

II. Agenda/Approval of Minutes

The meeting minutes for the October 11, 2022 meeting were presented by Ms. Myers. Ms. Stewart motioned to approve the minutes as presented and it was seconded by Ms. Rivera. Motion passed.

III. Dean's Report

a. Head Start Contract

For the Board's approval to continue the Head Start partnership, Dr. McKown-Yorkman presented the new Head Start contract. The contract renewal paperwork is completed each year in October, just before the fiscal budget year starts on April 1. An increased reimbursement rate per child, and an amendment approving one-time funding for items that will be placed in new Pre-K Academy building, were specific changes to this contract. Next year, the Midland College Pre-K Academy will service all eligible three and four-year-old Head Start children, by enrolling approximately ninety Pre-K Head Start students.

Ms. Myers presented a motion for approval of the new Head Start contract. Ms. Rivera motioned to approve and Ms. Stewart seconded. Motion passed.

b. Financial Report

Dr. McKown-Yorkman presented Pre-K and Head Start South Plains Expenditure reports from September 1, 2022 through October 31, 2022. Head Start South Plains totaled \$1,477.84 in expenses with the majority being instructional supplies. Pre-K Academy had one expenditure of \$40.00 for employee fingerprinting.

c. Quarterly Board Meetings

The Pre-K Sub Board Meetings will be held quarterly, according to Dr. McKown-Yorkman. Due to the Midland College Board meeting also being in December, December's meeting has moved to February.

The meetings are scheduled February and June for the 2022-2023 remaining school year. Meetings will be held on the second Tuesday of each month.

Dr. McKown-Yorkman announced there will be a new Board member at the February Meeting.

IV. Principal's Report

a. Staffing and Enrollment

Ms. Smith informed the Pre-K is fully enrolled with the required forty Head Start students. She has one hiring proposal for a part-time employee to be moved to a full-time position. A teacher's assistant position was available, but the applicant declined the offer. Ms. Smith noted she is hoping to have a part time position opening soon.

b. Initiatives

Ms. Smith announced there was a sizeable attendance for parent engagement during trick or treating. All but two students had one or both parents attend and participate.

Mr. John Trischitti will be the special reader for the Pre-K students on November 17, 2022.

Mr. Trischitti has offered to bring books to give to students, on top of the books that are already provided.

c. Beginning of Year: Head Start Requirements

Ms. Smith informed as of now the Pre-K has been without Ms. Jasmine Trevino, the Head Start Social worker. Ms. Smith stated she has been a really great support for students and parents.

Class Observations were completed. Ms. Smith will have more information for the next scheduled meeting, in February.

Curriculum Fidelity will start the week of November 14, 2022.

Ms. Smith stated BOY Progress monitoring is going well. Ms. Smith has started Professional Learning Communities, PLCs this year. Teachers are able to review data and pinpoint where students may need extra help academically and socially. This has been a positive addition and teachers have responded positively to the disaggregation of data.

The MOY assessments will begin in January.

Upcoming Events

<i>November 1</i>	<i>Teacher Work Day</i>
<i>November 4</i>	<i>Parent Teacher Conferences</i>
<i>November 8 & 10</i>	<i>Special Library Reader</i>
<i>November 14</i>	<i>Staff Meeting</i>
<i>November 15</i>	<i>Head Start Parent Meeting</i>
<i>November 22</i>	<i>Friendsgiving</i>
<i>November 24 & 25</i>	<i>Thanksgiving Holiday</i>

V. Adjournment

Ms. Myers thanked everyone for attending and announced the next meeting for the Pre-K Sub Board will be February 14, 2023.

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

Respectfully Submitted,

Sunney Schoeberlein, Education Division Secretary