TTU K-12 Advisory Board Meeting Agenda

November 5, 2021

11:00 a.m. – 1:00 p.m.

Attendees: Justin Louder, Cari Moye, Cary Sallee, Lisa Leach, Ryder Smith, Doyle Vogler, Kayla Morrison, Margaret Leifeste, Sid Sexton

1. Call to Order 11:10am
	1. Introductions
2. Approve Minutes from Previous Meeting

Mr. Doyle Vogler made a motion to approve, and Ms. Margaret Leifeste seconded. Minutes from the previous TTU K-12 Advisory Board meeting, held July 19, 2021, were approved.

1. Public Comments

There were no comments submitted.

1. TTU K-12 Update
* Enrollment
* Staffing
* Lottery status

Dr. Lisa Leach and Ms. Cari Moye provided a [presentation](https://www.depts.ttu.edu/k12/advisory-board/documents/TTU_K-12_AdvisoryBoardMeeting_11-5-21.pptx) with updates about TTU K-12 since the previous meeting.

1. Special Services
* Screening
* Interventions
* Special Education
* Tutoring

Dr. Leach and Ms. Moye continued their presentation with information on the special services TTU K-12 offers.

1. Action Items
* District Improvement Plan

Dr. Leach discussed the new District Improvement Plan (DIP). TTU K-12 is not required to have a DIP. However, the Special Education requirements reference it many times so it was created. Since this is the first DIP there is no baseline. Information was taken from past Strategic Plans to create the document. Ms. Syd Sexton made a motion to approve the District Improvement plan as written, and Ms. Kayla Morrison seconded. The District Improvement Plan was approved.

1. Superintendent Updates

Dr. Louder gave the Superintendent Updates.

* International Partnerships

TTU K-12 has decided to end their partnership with Vietnam due to cultural and language barriers. K-12 staff will probably never get to visit student in Haiti due to political unrest. There are approximately 50 students in the program, and this number will likely always be the same. K-12 is planning to invite the students to Texas Tech for a camp when camps resume. TTU K-12 has a new partnership with South Korea of between 50-100 students with an anticipated start date of Spring 2022. Staff will visit South Korea in late Spring/Early Summer 2022. K-12 is working on a new partnership with an American school in Cancun, Mexico that will bring 50-100 students. They are planning a site visit in the spring, pending gang violence reports in the area.

* Fort Stockton

The Fort Stockton superintendent reached out to TTU K-12 to discuss a new type of partnership to offer virtual options to their students. In this partnership, TTU K-12 would offer the virtual options but Fort Stockton teachers would teach the specific courses. K-12 would train teachers to teach online learning. Fort Stockton ISD would pay supplemental tuition for those students, they would still count them for funding there. If this model works, TTU K-12 will open it up to other school districts.

* Cognia

TTU K-12 has unofficially been told that they passed, they are just waiting on the official accreditation.

* Dr. Louder recognized Ms. Moye and her staff for getting TTU High School approved as a purple star campus. TTU K-12 is the only district in the area to have this and are working to get other grades approved as well.
* Texas Workforce Commission approached TTU K-12 about a partnership to help adults acquire a diploma or help them with test prep for their GED. The next phase would be an MOU. GED prep classes are already available through the CEU office so they will be included in the partnership.TWC will provide startup costs and are also interested in offering free state tuition program for students under the age of 26.
* Dr. Louder is working on possible partnership with Addiction Sciences and Recovery offices on campus to offer support for high school students in recovery.
* Senate Bill 15 was recently passed. It addresses the provisions for virtual education. In the past, the district would not receive any funding if a student did not complete a course. SB15 changes it so that the district would receive a percentage of funding for the amount of a course a student completes.
1. Open Discussion

There were no discussion items.

1. Adjournment The meeting was adjourned at 12:15pm