



3600 N. Garfield
Midland, TX 79705

Notice and Agenda of Regular Meeting

Pre-K Sub Board
Midland College
October 12, 2021

A regular meeting of the Pre-K Academy Sub Board of Midland College will be held on October 12th, 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 August 10th, 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, November 9th, 2021 @ 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, October 7th, 2021

For the Pre-K Academy Sub Board

**Midland College
Pre – K Sub Board
Regular Meeting
August 10th, 2021**

The Pre-K Sub Board of Midland College met for a regular board meeting on August 10, 2021 the meeting began at 4:03 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 4:03 p.m.

Becca Myers – Board member

(1) Consent Agenda

Denise McKown, Dean of Education

- a. Minutes of the April 13, 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 end of the fiscal year for Midland College was July 29th the rest of the funds were used on professional development
- b. Professional Development
 - 2-day Emergent Literacy Training with David Matteson training addressed Emergent Reading and Writing and how to work with students and families to “feel” like readers and writers.
 - 2-day Conscious Discipline with Abbi Kruse training and parent evening training on mental needs.
- c. Board Replacements
 - Dana has not been replaced. Denise will take 1 potential member to Midland College board members.

d. Board Meeting – The next board meeting will be held on Sept. 14th.

(3) Principal's Report

a. Back to School

- Staff was trained last week on Curriculum, Hi Mama, and Daycare Licensing
- Teachers have a few more home visits to complete before the first day
- School day starts at 7:45 am

b. Staffing and Enrollment

- 68 students have been enrolled for 21-22 school year
 - 34- Head Start qualifiers out of 40 are enrolled 6 more spots available
 - 5- Tuition students enrolled
 - 19- Afterschool daycare students enrolled
- 1 teacher is out on maternity leave and 1 teacher resigned
- 2 long term subs have been hired until permanent teachers are hired. One of the subs is almost finished with her certification and may take the permanent position as the teacher.
- All assistant teachers' positions are filled and 2 part-time assistants have been hired.

c. Work in Progress

- Students are required to spend 90 minutes of rigorous activity outside. We are waiting on bids for a shade structure. It will go up between the portables that way some of the time can be spent there as well.

(5) Adjournment

Becca Myers announced adjournment of the meeting at 4:26 p.m.