



Notice and Agenda of Regular Meeting

Pre-K Sub Board

Midland College

October 10, 2023

Pre-K Academy and Center for Teaching Excellence

3600 N. Garfield

Midland, TX 79705

A meeting of the Pre-K Academy Sub Board of Midland College will be held on October 10th, 2023 beginning at 4:00 p.m. in the Pre-K Academy and Center for Teaching Excellence, room 219.

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 June 13th and June 28th meetings
3. Dean's Report
 - a. Program report
 - i. BAS ECE
 - ii. AAT
 - iii. CDEC
4. Executive Director's Report
 - a. Staffing
 - b. Grand Opening and current status
5. Principal's Report
 - a. Enrollment
 - b. Head Start Partnership
 - c. Parent Involvement
 - d. Events

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, October 4, 2023

For the Pre-K Academy Sub Board

Midland College Pre-K Sub Board Meeting
Minutes
June 13, 2023

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

	Name and Title	Organization
<i>Voting Members</i>		
P	Ms. Becca Myers, Strategic Initiatives and Collaboration Coordinator, Chairwoman	Coterra
A	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>		
A	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	Permian Strategic Partnership
P	Melissa Horner, Consultant	Midland Independent School District

I. Welcome and Call to Order

Ms. Becca Myers welcomed all and called the meeting of the Pre-K Sub Board to order at 4:15 p.m.

II. Agenda/Approval of Minutes

There was not a quorum in attendance, therefore, voting for the minutes of the February 14, 2023 meeting was tabled for the next meeting.

III. Dean's Report

a. New Building Report

Ms. Goodrum reported that the walls have been taped and bedded and the kitchen equipment has been placed. The yellow pod is the most complete but work is moving quickly in the other areas as well. The playground is set to be installed next week and fence issues have been fixed. Upstairs is not yet complete but is expected to be finished quickly. There is a meeting on 6/14/23 for more information.

b. Head Start

\$101,500 was spent on iPads. IT is in the process of setting them up and installing the programs. There will be three levels, student, teacher, and faculty. All apps will be pushed out from IT simultaneously.

c. Calendar

Ms. Goodrum said that the calendar is still pending but we will know more on 06/14/23. There must be 75,600 minutes. Jill Rivera mentioned that extra time can be banked at the beginning of the year to complete the requirements. The expected start date is August 21, 2023.

IV. Executive Director's Report

- a. Ms. Goodrum went over the handouts for the 2023-2024 school year. We still need teachers and staff in order to offer more spots for children. The biggest obstacle is MC's policy of capping pay rates at 10 years of experience.

There was discussion about faculty vs. staff rates and the possible need for new policies.

- b. There have been 468 applications to the Pre-K Academy. Pre-K 3 equaled 229 with Pre-K 4 at 239. Due to staffing numbers, we can open ten classrooms which is 188 available slots.

V. Principal's Report

- a. Staffing and Enrollment

Ms. Smith informed the board about the loss of one full-time assistant teacher due to school schedule and the inability to do both work and classes.

We are looking at sharing the ECHS school nurse with Pre-K through the 1882 shared services policy.

- b. Head Start Partnership

Ms. Smith reported that we are waiting on names to get the 91 Head Start kids. 110 names were requested because some of those won't accept the offers. The offers can't be sent out to the families until the names have been received.

- c. Assessment Data Update

Ms. Smith reported on the data between the Beginning of the Year (BOY) and the End of the Year (EOY) numbers. All MISD requirements were met, including the three-year-olds.

Ms. Myers asked if the improvements is a result from aligned training of the teachers and their length of time with Pre-K. Ms. Smith stated that two of the teachers have been here from the beginning, one started in January and one in August. She stated they all work together and share ideas as a team.

Upcoming Events

8/1-8/4 Inservice Week

9/12 Ribbon Cutting @ 6pm

VI. Adjournment

Ms. Myers thanked everyone for attending. The next meeting date is tentatively set for September 12 at 4:00 p.m.

Ms. Myers adjourned the meeting at 4:50 p.m.

Respectfully Submitted,

Dawn Handley, Education Division Secretary

Midland College Pre-K Sub Board Meeting
Minutes
June 28, 2023

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

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

I. Welcome and Call to Order

Ms. Becca Myers welcomed all and called the meeting of the Pre-K Sub Board to order at 5:34 p.m. This was a virtual meeting to approve minutes from February 14, 2023 and the upcoming calendar for the year.

II. Approval Items:

- a. Minutes from February 14, 2023
 - i. Approved unanimously
- b. 2023 – 2024 calendar
 - i. Approved unanimously

III. Meeting adjourned 5:47 p.m.