



<http://ntrp16.org/>

**North Texas Regional P-16 Council
Executive Committee Meeting Minutes**

June 6, 2023

**9:00 AM – 12:00 PM
Via Zoom**

Attendees: Jean Keller, Lisa Harrison, Christine Hubbard, Bobby Morris, Renee Parker, Javier Garza, Mathew Mengesha, Rosalyn Walker, Abigail Hobart, Anita Perry, and Tiffany Gilmore

A. Greetings and Introductions

Jean Keller welcomed and thanked members for being present.

B. Approval of March 28, 2023, Executive Committee Meeting Minutes

The March 28, 2023, minutes were reviewed. Christine Hubbard moved approval, and Mathew Mengesha seconded the motion. The March 28, 2023, minutes were approved unanimously and will be posted to the NTRP-16 Council website.

C. Approval of April 25, 2023, Council Meeting Minutes

The April 25, 2023, minutes were reviewed. Lisa Harrison moved approval, and Christine Hubbard seconded the motion. The April 25, 2023, minutes were approved unanimously and will be posted to the NTRP-16 Council website.

D. Committees, Structure, and Action Plans for 2023-2023 Academic Year

1. Communications, Networking & Social Media – Rosalyn Walker & Renee Parker
 - a. Rosalyn and Renee will continue to promote the NTRP-16 Council and its work.
2. Leadership & Sustainability – Ray de los Santos & Jorge Figueroa
 - a. No report
3. Professional Development – Lisa Harrison & Christine Hubbard
 - a. Christine and Lisa shared the professional development opportunities in the region and indicated if there are needs, the committee is available to address them.
4. Research, Assessment & Accountability – Bobby Morris
 - a. Bobby reported he is struggling with limited committee members and non-participation.
 - b. Abigail Hobart will co-chair the committee and work to secure participation. She will work with Bobby to define and prioritize accountability and research needs for the Council and its members.

- c. Jean suggested providing Council members an overview of what is being assessed at educational and career levels and highlighting areas of success and opportunities for improvement in our region.
- d. Rosalyn suggested the Committee also look at the COVID impact on students' performance and attendance and offer recommendations as to how to help students pivot and adjust. Along with identifying what types of wrap-around services may be needed.
- e. Abigail supported Rosalyn's suggestion and stated that ECS Region 10 will have more schools collaborating with Effective Schools Framework facilitators to improve campus and district instructional and leadership support to enhance student learning outcomes.
- f. Bobby thanked Abigail and Mathew for offering to provide leadership and support for this important committee.

E. The North Texas Regional P-16 Council – Purpose, Need, and Future Directions

Jean reported she is continuing to work with other P-16 types of organizations throughout Texas. A meeting and discussion will be planned with them and the NTRP-16 Council Executive Committee members during the coming academic year.

F. Selection Days and Dates for 2023-2024-2023 Meetings, Topics, and Meeting Facilitators

Possible Ideas were shared.

- 1. Legislative Update
- 2. Texas Regional Pathways Network and
- 3. Teacher certifications and turnover
- 4. Status of P-16 education councils statewide and nationwide
- 5. Higher education enrollments and retention and completion rates: What to do?
- 6. Changes in educational delivery
- 7. AI in education

The following were selected as dates, times, and topics for NTRP-16 meetings.

2023-2024 NTRP-16 Council Meeting Dates and Programs

Date	Place	Host	Topics	Program Facilitator
September 20, 2023 9 am - noon	ESC Region 10 400 E. Spring Valley Rd. Richardson, TX 75081	Abigail	Education and Career Legislative Updates	Christine Hubbard
December 5, 2023 9 am - noon	Virtual		FAFSA (Free Application for Federal Student Aid) Updates: A Deep Dive Discussion	Javier Garza and Bobby Morris
February 6, 2024 9 am - noon	Virtual		Changes Based on 88 th Texas Legislative Session and Impacts on Education and Work	Rosalyn Walker
April 9, 2024 9 am - noon	ESC Region 11 1451 S Cherry Lane, White Settlement, TX 76108	Lisa Harrison	Transitions	Lisa Harrison, Renee Parker, and Mathew Mengesh

2023-2024 NTRP-16 Executive Committee Meetings

Date	Place	Topics	Host/ Facilitator
October 3, 2023	501 S. Jupiter Road Garland, TX 75042	FAFSA (Free Application for Federal Student Aid) Updates – J. Garza	Tiffany Gilmore and Javier Garza
January 9, 2024	Virtual		
March 5, 2024	Virtual	Set 2024-2025 Calendars and Agenda	
June 4, 2024	Virtual		

G. Set October NTRP-16 Council Meeting Agenda

- A. Legislative update topic will be the focus with information on FASFA.
- B. The draft agenda was approved.
- C. Thanks to Christine for securing the panel members.

H. Adjourn