



<http://ntrp16.org/>

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

June 7, 2022

9:00 am – 11:00 am

Meeting via Zoom

Members present: Rebecca Fredrickson, Javier Garza, Tiffany Gilmore, Mary Harris, Lisa Harrison, Jean Keller, Tiffany Kirksey, Anna Mays, Rosalyn Walker

A. Greetings and Thanks

Jean Keller welcomed everyone to the meeting.

B. Approval of March 29, 2022 Executive Committee Meeting Minutes

Javier Garza moved to approve the minutes. Rosalyn Walker seconded the motion. The minutes were approved as written.

C. Approval of April 26, 2022 Council Meeting Minutes

Lisa Harrison moved to approve the minutes. Anna Mays seconded the motion, and the minutes were approved as written.

D. Committee Updates and Action Plans for 2022-2023 Academic Year

Communications, Networking, & Social Media – Rosalyn is continuing to post/promote information on teacher preparation and para-professional programs, especially, since we are experiencing a shortage of K-12 teachers. Rosalyn also continues to share/post information/events received from Council members, the North Texas Community College Consortium (NTCCC), Regions 10 and 11 Education Service Centers, and the League of United Latin American Citizens (LULAC.) Please forward information to post on the P-16 social media sites.

Lisa reported that the call is open for proposals to present at the 2022 Pathways to Texas CCMR Summit. ESC Region 11 is hosting this annual summit in collaboration with NTCCC. The free event will be held at ESC Region 11, 1451 S. Cherry Lane, White Settlement, Texas, 76108, Wednesday and Thursday October 26-27, 2022 from 9:00 a.m. to 3:30 p.m. Presentations will be 45 minutes in length and presented live to

a face-to-face audience. Organizers seek proposals that align with the strands of CCMR: Career & Technical Education, College Dual Credit, Counseling, P-16 Initiatives, and Transition. The deadline for submission is Monday August 1, 2022 by 5:00 p.m. Accepted proposals will be announced no later than Monday, September 12.

[Link to submit request to present](#)

Any questions regarding proposals should be sent to Lindsay Lindeman at llindeman@esc11.net.

Council members suggested topics and individuals who might be interested in taking a lead role in presenting at the Summit on behalf of the Council. Lisa also suggested a P-16 presentation about the work we do, to encourage new members. The Council will work together to develop two or three proposals for panel presentations at the Summit.

Leadership and Sustainability – Mary Harris reported the committee is developing a succession plan for the Council. The committee explored the Council bylaws and learned that although bylaws were written, they were never formally approved. The committee intends to propose bylaws that address our current issues of succession while taking the simplest path in resolving issues of practice.

Current policy of the Council does not address questions about the financial resources required to continue the Council. Until now, the offices of convenor, assistant convenor, and secretary have been filled by UNT employees who volunteer time as “service.” Do we expect that a new Council home would continue this pattern? What resources are actually required? Should we return to a dues structure?

Another issue concerns the role and authority of the Executive Committee versus the lay Council as the primary decision-making body. Jean shared that reliance on the Executive Committee resulted due to members continuity.

Professional Development – Becky Fredrickson said the committee had discussed ways we can branch out more and present at professional conferences as a Council working with other P-16 Councils across the state. Jean observed that there are not many active P-16 Councils left within the state, so the need for dialogue with others is important.

Research, Assessment, and Accountability – No information was available to report. The need for a co-chair could be shared with the full Council for broader awareness and participation. It was also suggested that for Council continuity, current members be asked to confirm their positions and institutions for next year or provide information about their successors. Also, a statement about the Council could be shared with district superintendents and chief academic officers as an incentive for membership. Jean and Rosalyn will develop information about the Council to be distributed to prospective members.

Anna Mays introduced her successor, Tiffany Kirksey. Members introduced themselves to Tiffany and expressed their appreciation to both Anna and Tiffany.

Determination of 2022-2023 Dates, Topics, and Meeting Facilitators -

Jean asked for thoughts about Council meeting days/times for the 2022-2023 academic year along with meeting topics. Meetings will remain virtual. After polling the group, the second Tuesday at 9am remained the best day and time to meet for the majority of those who responded. The topics and facilitators are noted below.

E. Updates and Events in the Region

Lisa suggested that everyone review recent legislative process to prepare for expected changes during the upcoming session.

Sharron McKinnis has accepted a position in the Office of Student Accounting at The University of North Texas. Congratulations! Please forward all questions to Jazmyne Dixson at Jazmyne.Dixson@unt.edu

Anna reminded the group of her impending retirement and thanked everyone for sharing information and resources to support students and our region, as well as being good friends. She will continue to be engaged with the Council through Tiffany Kirksey until August 31 and may be reached via cell phone.

F. Adjournment

Jean adjourned the meeting with thanks to everyone for continued support of the Council and its work. She wished a relaxing and rejuvenating summer.

2022-2023 NTRP-16 Council Meeting Dates and Programs

9:00 AM – 12:00 PM

Date	Location	Topics	Program Facilitator
September 20, 2022	Virtual	Legislative Issues and Education	Lisa Harrison, Travis Longanecker, Ray de los Santos, & Christine Hubbard
December 6, 2022	Virtual	Teacher Certification and Retention	Becky Fredrickson, & Karen Walker, & Rosalyn Walker
February 14, 2023	Virtual	Pipeline to Careers, Stackable Credentials	Lisa Harrison, Raul Martinex, & Rosalyn Walker
April 25, 2023	Virtual	Transition to Higher Education and Success	Javier Garza, Triffany Gilmore, Shareea Woods, & Tiffany Kirksey

2022-2023 NTRP-16 Executive Committee Meetings

9:00 AM – 12:00 PM

Date	Place
October 11, 2022	Virtual
January 10, 2023	Virtual
March 28, 2023	Virtual
June 6, 2023	Virtual