

MINUTES

DATE: November 16, 2023 9:00 a.m.

LOCATION: Virtual Meeting via Zoom

Members Present

Alex Dominguez, Stephanie Dominique, Pamela Evans, Brenda Faz-Villarreal, Cris Munoz, Kristie Pacher (proxy member for Lauren Hodge)

Members Absent

Lisette Allen, Estella Anzualda, Laura Colangelo, Melody Collier, Meredith Dodd, Mia Hall, Marilyn Harris, Carrie Matthews, Alexis Neumann, Ellie Ross, Sharon Sanchez

Texas Education Agency (TEA) Staff Present

Lindsay Denman, Jaime Huerta, Matt Lashlee, Gerardo Ramirez, Vivian Smyrl, Christina Villarreal

Call to Order

9:00 a.m. Jaime Huerta reviewed the virtual meeting norms and Alex Dominguez called the meeting to order.

Welcome

Welcome and Roll Call

Alex Dominguez, COP Committee Chair, welcomed all. For roll call, Ms. Dominguez instructed members to type their name and the LEA or organization they are affiliated with using the chat feature on zoom.

Committee Discussion Items

Title I School Improvement Increasing the ESF-Focused Support Grants and Phasing Out School Improvement Grants

Lindsay Denman Division Director shared changes to the School Improvement Grant (SIG) strategy. Ms. Denman explained the SIG is a formula grant for those campuses identified as School Improvement