

**Texas Special Education Continuing Advisory Committee
Meeting Minutes**

**May 10, 2010
1:00 pm – 2:30 pm**

Note: The CAC met via a Texas Education Telecommunications Network (TETN) videoconference or viewed the meeting as a link on their computer after the presentation

CAC Attendees

Mel Capelo, Rose Cruz, Kathy Grant, Sherri Hammack, Marjie Haynes, Drusilla Knight-Villarreal, Shewanda Williams, Pam Willson, Lene' Al-Rashid, Debra Emerson, Julia Erwin, Terry Hernandez, Marnie Mast, Diane Taylor, Jennifer Taylor, Paul Watson

Texas Education Agency Resources

Kathy Clayton, David Carrales, Dottie Goodman, Margaret Christen

Facilitator

Carol Logan

Meeting Purpose

- Provide an overview of the FFY 2008 State Performance Plan (SPP) / Annual Performance Report (APR) submission.

Meeting Result

- Gain understanding of the SPP / APR Submission
- Determine next steps for the CAC based on the information shared

Welcome

Kathy Clayton welcomed the CAC members participating in the videoconference.

Overview of the SPP /APR

Kathy Clayton reviewed the purpose and result of the meeting. She and David Carrales updated the members by reviewing each Indicator on the State Performance Plan (SPP) / Annual Performance Report (APR). The reports were

submitted to the Office of Special Education (OSEP) on February 1, 2010. An explanation of the data and progress toward the targets was given, as well as information on improvement activities related to each indicator. Copies of the reports were given to members before the meeting and members were encouraged to ask for clarification throughout the presentation as each Indicator was reviewed.

Next Steps

Dottie Goodman reminded the membership of the date and time of the next CAC meeting to be held on June 16-17, 2010, at the Doubletree Guest Suites located at 303 West 15th in Austin. The deadline for making hotel reservations is May 16, 2010, to receive the State Rate.

Adjourn

The meeting was adjourned at 2:30 pm.