

HISD Board of Education  
Special Education Ad Hoc Committee Meeting  
May 25, 2017

Members:

Anne Sung, Diana Davila, Holly Maria Flynn Vilaseca  
Jackie Anderson, Courtney Bensch, Michelle Black, Jackie Cross-Ecford, Ebru Erdini,  
Jack Fletcher, Hannah Mose-Harvey, Shana Halvorsen, Barbara Mullen, Joshua  
Rotenberg, James Troutman, Jamie Wilkes

Meeting Objectives:

1. Draft plan for committee engagement with AIR review
2. Provide advice to the Board regarding budget
3. Draft language regarding special education for Beliefs and Vision (by June 5)
4. Begin draft recommendations to the Board regarding inclusion of special education in the board monitoring system

Agenda

1. Meeting Objectives
2. American Institutes for Research Introduction and Timeline
3. Special Education Department Update - Dr. Grenita Lathan & Dr. Joan Anderson
  - a. Program Review
  - b. Parent Forums
  - c. Parent & Community Engagement
  - d. Evaluation Data
  - e. Extended Year Services
  - f. Professional Development
  - g. STAAR EOC
  - h. Upcoming Events
  - g. Comprehensive Program Improvement Plan
4. Special Education Budget Overview

Staff will be excused for the remainder of the meeting.

5. Lone Star Governance Framework Introduction
6. Beliefs & Vision
7. Board Monitoring System
8. Other April Action Items
9. Next Steps