NTTCA-IM Agenda

February 9th, 2018

Birdville ISD

8:30 am - 9:00 am **Breakfast – Bedford Freeman and Worth**

9:00 am - 9:15 am **Welcome**

1. Birdville ISD

9:15 am - 9:30 am **Introductions**

1. Officers
* President-Kelly Sells
* Vice President-Jeff Funderburgh
* Secretary-Kathryn Rey
* Treasurer-Misty Fisher
* Immediate Past President-Susan Lenox
1. First Time IM Coordinators
2. Vendors

9:30 am - 10:00 am **General Business Meeting**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of Last Meeting
* Approval of Minutes
1. Treasurer’s Report
* Approval of Treasurer’s Report
1. Old Business
* Scholarships
1. New Business
	* Vice President
	* Treasurer
2. Business Meeting Adjourned

10:00 am - 10:45 am **Preparing for Next Year** – Jeff Funderburgh, Birdville ISD

10:45 am – 11:00 am **Break**

11:00am – 11:30 am **IMCAT Update –** Susan Lenox, Plano ISD

11:30 am – 12:00 pm **EVI Discussion and Round Table –** Cherie Crews, Keller ISD

12:00 Noon **Lunch – Houghton Mifflin Harcourt**

**Next meeting: Region 11**