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**