

1. Welcome and Introductions
2. Timeframe for the meeting today
3. Purpose today
 - a. Process
 - b. Outline of the products that you are offering both on and off the list
 - c. Distribution of print samples and digital access for committee and community review
 - d. Publisher commitment form
 - e. Texas Data Privacy Agreement
4. Our process
 - a. District curriculum - Looking for support to the curriculum
 - b. Elementary ELAR, Elementary Spanish, and Middle School ELAR considerations - state adopted and other "off list" materials
 - c. Committees of teachers - Analyzing the TEKS
 - d. Closed district - Communication needs to go through our content administrators
 - e. No gifts or food
 - f. Timeframe: Recommendation will go to the Board in April - February will be information, March will be discussion, then a recommendation in April
 - g. Looking forward to the review process
5. What are you offering that is part of the State adopted materials for ELAR K-5? Any "off-list" materials?
6. What are you offering that is part of the State adopted materials for Spanish LA K-5? Any "off-list" materials?
7. What are you offering that is part of the State adopted materials for ELAR 6-8? Any "off-list" materials?
8. Review materials to be sent to campuses - Distribute lists (they may want this electronically as well)
9. Review logins and passwords for digital materials for teachers
10. Review log in for digital materials for community for us to post on the website- Please include any instructions on how to navigate the site that might be helpful for parents. Send to _____
11. Publisher Commitment Form - Professional Learning, provisioning of accounts, digital details
12. Texas Data Privacy Agreement
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