



Meeting Agenda



Date and Time

September 12, 2025

Breakfast 8:30am - Meeting 9:00am

Location

**Carrollton-Farmers Branch ISD
Nancy Watten Technology & Event
Center**

Board Members

President: Kathryn Rey-Ramon, Lewisville ISD
Treasurer: Cherie Crews, Keller ISD

Vice President: **vacant**
Secretary: Laura Perez, Duncanville ISD

Introductions

- Board Members
- New Coordinators
- Vendors

Breakfast & Lunch

- Breakfast provided by LehrBook
- Lunch provided by Discovery Education

General Business

- Call to Order
- Pledge of Allegiance
- Meeting Minutes - Laura Perez
- Treasurer's Report - Cherie Crews
- Old Business
- New Business
 - a. Vice President Nominations
 - b. NTTCA-IM IMCAT Scholarship
- Meeting Adjourned

Vendor Time and Updates

- Vendor Discussion Time (10-15 minutes)
- TEA - SBOE
- IMCAT Updates

Breakout Sessions / Training

- Lingo Bingo
- EMAT New Ordering Processes - Kathryn
 - HQIM
 - Bluebonnet
- Open Q & A as time allows

**Next meeting, November 14
@Lewisville ISD**

Kathryn Rey-Ramon - President
reyk@lisd.net 972-350-0965

Vice President
VACANT

Cherie Crews - Treasurer
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Laura Perez - Secretary
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