

# PRINCIPAL AND TEACHER INCENTIVE ADVISORY COUNCIL

Tuesday, March 18, 2008  
4:00-6:00 PM

School Support Service Center  
2909 North Buckner Blvd., Room 257

## Agenda

- 1) **Introduction**.....*Arnold Viramontes*
- 2) **Voting member status Confirmation**.....*Leng Fritsche*
- 3) **High-Needs Summary** ..... *Laura Allen / Carlos Tapia*
  - a) 2008-2009 High-Needs Summary
    - Criteria and School List
    - 2008-2009 High-Needs FAQ
    - Propose new name for 2008-2009 High-Needs Schools
- 4) **Budget plan for matching incentive funds district wide**.....*Leng Fritsche*
- 5) **Opt-In Summary Follow Up**.....*Carlos Tapia*
- 6) **TIF Program Monitoring Report**..... *Leng Fritsche*
- 7) **Subcommittee Updates**
  - a) D.A.T.E. Grant Proposal..... *D.K. Bailey*
    - Should the D.A.T.E. grant require a separate opt-in versus one combined opt-in with the Performance Pay program? Discussion and then Council Vote.
  - b) Principal Incentive Update.....*Laura Allen*
  - c) Communication Plan ..... *D.K. Bailey*
    - Performance Pay Brochure: Accurate Data..... *Laura Allen*
    - Web-based procedure to check student roster ..... *Karen Bembry*
  - d) Data Quality Plan .....*Laura Allen*

**NEXT MEETING: Tuesday, April 29, 2008**