

# Principal and Teacher Incentive Advisory Council (Meeting Minutes)

Date & Time: September 30, 2008, 4:00-6:00 PM  
Location: NEA Conference Room, San Jacinto Street

VOTING Council Members:	
Principals	<input type="checkbox"/> Garcia <input type="checkbox"/> J. Dixon, <input type="checkbox"/> Sanchez <input checked="" type="checkbox"/> Newsome-Haywod
Administrators:	<input type="checkbox"/> Carillo <input type="checkbox"/> Crowder-Davis <input type="checkbox"/> Fritsche <input type="checkbox"/> Griffin <input type="checkbox"/> McGee <input type="checkbox"/> Mendro <input type="checkbox"/> Mitchell <input checked="" type="checkbox"/> Oakeley <input type="checkbox"/> Olson <input type="checkbox"/> R. Ryan <input type="checkbox"/> Sumner <input type="checkbox"/> Tapia <input type="checkbox"/> Chance
Teachers	<input type="checkbox"/> Aguilar <input checked="" type="checkbox"/> Brothers <input type="checkbox"/> Curry <input type="checkbox"/> Ellis <input type="checkbox"/> Goodwin <input type="checkbox"/> Hayes <input checked="" type="checkbox"/> Heard <input type="checkbox"/> Martinez <input type="checkbox"/> Paeschke <input type="checkbox"/> Rice
NON-VOTING Council Members	
Administrators:	<input checked="" type="checkbox"/> Allen <input type="checkbox"/> Bailey <input type="checkbox"/> Bemby <input type="checkbox"/> Connally <input type="checkbox"/> G. Dixon <input type="checkbox"/> Tyson <input type="checkbox"/> Singleton for Youngblood <input type="checkbox"/> Weerasingh
Teachers & Rep:	<input type="checkbox"/> Bolender <input type="checkbox"/> W. Crowder <input checked="" type="checkbox"/> Kaiser <input type="checkbox"/> Peters <input type="checkbox"/> Honea
Parents & Business:	<input type="checkbox"/> Johnson
Guests:	
	<input checked="" type="checkbox"/> Kihneman <input type="checkbox"/> Wolfson

## Description

### Status of CEIs

*Oakeley:* As of 4:05 today, 9/30 CEI's will go out tomorrow to teacher on 10/1 on my data portal. Request for adjustment to see how 59 schools will get award. Appeals may be filed by 10/8/08, concern that they are not sure on how many will be submitted.

*Oakeley:* She would like for payroll to give more time to go through the appeals.

*Allen:* Laura suggested moving the date to 10/10/08, need to convince Karen Bemby.

*Oakeley:* Once we receive all appeals check to see if we have a lot by mid-October to see if we need to pay separate.

*Heard:* Suggested we put a clause on the appeal that there will be a delay for pay if you make an appeal.

*Dale:* Before sending CEI's make sure we put deadline to file appeal.

*Oakeley:* Subcommittee meet on 10/13 to see sort through the appeals

*Oakeley:* If you need to appeal SEIs come see Carla Genter's department.

*Oakeley:* Send DVD of SEI and CEI to schools if they do not have cable. Karen Bemby 972-925-6447 will provide a copy of DVD.

*Allen:* Targeted-hard to staff is scheduled to pay at the beginning of November.

**Description**

**Status of 07-08 program and 08-09 implementation**

*Allen:* Send an email to 59 schools to inform the staff to go to self-serve employee through Oracle.

*Kihneman:* Suggest Wolfson can run data with checks

*Kaiser:* Dale wants to know how much will GO will pay out for the future.

*Kihneman:* Wolfson's final report has a recommendation to develop a committee to find funds to set up the match.

**DATE Grant Update**

*Allen:* Final negotiations, NO NOGA as of today 9/30/08. This would be the implementation year. The DATE Grant will have a 50% paid evaluator. (Need to verify on application)

**Subcommittees**

Description	Owner's Name	Date First Assigned	Due Date	Status
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The next Principal and Teacher Advisory Council Meeting is scheduled for:

Date: October 28, 2008

Time: 4:30-6:30 PM

Place: NEA Conference Room, San Jacinto Street