

Continuing Advisory Board, McKelvey,

a, Jana Burns, Stephanie Martinez

th Swink, Sandra Serna, Stacy May

Teresa Bronsky , CAC Chair

For the CAC, please refer to the CAC Bylaws & Rules. At the time of the meeting, the CAC will review the Bylaws & Rules and make any necessary amendments to bring them into compliance with the Texas Open Access Act.

the Bylaws to make them in compliance with the Texas Open

provides representation and state-wide participation in advising  
to the TEA related to the education of children with disabilities

t sentence.

al planning meeting will be held in February of each year. When  
AC, those dates shall be immediately provided to TEA for public

er misses more than half of the regularly scheduled meeting or  
without prior notification to the Chair, the Chair (or, if the Chair is  
least one-half of the regularly scheduled meetings, the Vice  
s absences to the Office of the Governor.

Article IV, Section 4 -A quorum for meetings will consist of a majority of the CAC, nine of the seventeen, as required by the Texas Open Meetings Act.

Laurie Rodriguez made a motion to have elected officers be a Chair, Vice-Chair, and Secretary. Elizabeth Donaldson seconded the motion. All approved.

Article V, Section 1- Elected officers shall be a Chair, Vice-Chair, and Secretary. Any member may be considered for the office of Chair provided the member has served on the CAC for at least one year and the member is willing to hold office. The CAC may deliberate selections of CAC officers in closed session. CAC officer elections will be held in open sessions at the Annual Planning meeting. No individual CAC member or officer has the authority to bind the CAC.

Roles and Responsibilities of the Officers:

#### CAC Chair

- Shall chair all CAC meetings and will facilitate meetings in a manner intended for civil decorum.
- Shall approve all CAC agendas.
- Shall create and appoint members to committees. The Chair may create a Bylaws committee to propose amendments to the Bylaws as provided by Article VI.
- Shall sign all legal documents on behalf of the CAC as required or authorized by law.
- Shall speak on behalf of the CAC.

#### Vice Chair

- Shall, upon request of the Chair, exercise the Chair's duties in the Chair's absence.
- Shall, upon request of the Chair and Secretary's absence, take the minutes of the CAC meetings and provide draft minutes to TEA for inclusion in the meeting agenda and packet.
- In the event of the Chair's resignation or inability to perform duties of the office, shall exercise the Chair's duties until the next officer election.

#### Secretary

- Shall take the minutes of the CAC meetings and provide draft minutes to TEA for inclusion in the meeting agenda and packet.
- Shall, upon request of the Chair, exercise the Chair's duties in the absence of the Chair and Vice-Chair.

Article VI, Section 1 -Amendments to these Bylaws will be provided to the CAC by the Bylaws Committee at least 15 days prior to the date of the regular or special meeting at which the proposed amendments will be considered by the CAC. Additional notice of the amendments, updates, or changes proposed at the regular or special meetings at which the Bylaws Committee amendments are presented is not required by final vote.

11:15-12:00 Lunch

12:09-1:00 TEA update on Corrective Action Plan implementation for Special Education and changes in the federal funding

Justin Porter presented Strategic Plan for Special Education Update.

Mike Meyer presented an update on Special Education federal funding regarding the IDEA-B

February 18, 19, 25, or 26, 2020  
May 6, 2020

2:56 Motion to Adjourn

Kristin Tassin made a motion to adjourn. Kristin Mohajer seconded motion. All approved.  
Meeting adjourned at 2:57.