

**Leadership Advisory Committee Meeting
McAllen ISD Board Room
Minutes for October 3, 2018**

McAllen ISD, Administration Board Room, 2000 North 23rd Street, McAllen, Texas

Members present: Dr. Jose Gonzalez, Dr. Velma Menchaca, Dr. Alex. Garcia, Dr. Fred Guerra, Dr. Jesus Abrego, Dr. Roberto Zamora, Dr. Roberto Pena, Dr. Alda Benavides, Dr. Daniel Treviño, Dr. Rene Gutierrez, Dr. Hafedh Azaiez, Dr. Daniel King, Dr. Priscilla Canales, Dr. Maria Vidaurri, Mr. Martin Muñoz, Ms. Lizette Longoria, Dr. Irma Castillo, Mr. Albert Canales, Mr. Fidel Garza, Mr. Marco Zamora, Mr. Mike Reyes, Ms. Julie Carranza, Mr. Hector Madrigal, Mr. Eduardo Moreno, Ms. Ana Holland, Dr. Tim Cuff, Dr. Annabelle Palomo Rodriguez, Mrs. Debbie Crane Aliseda, and Ms. Ana Gonzalez

8:00-9:00 am: Breakfast was served in the McAllen ISD Board Room.

Introductions

Dr. Jose Gonzalez, Superintendent for McAllen ISD greeted the committee. UTRGV Interim Dean, Dr. Alma Rodriguez greeted the group as well and had discussed a previous Advisory Committee meeting for undergraduate program. Organization and School Leadership Department Chair, Dr. Velma Menchaca then greeted the group and outlined the meeting agenda.

Program Updates & Program Updates & Committee Recommendations

Dr. Alex. Garcia addressed the advisory council and spoke about the two new principal certifications exams, 268 and Performance Assessment for School Leaders (*PASL*). Dr. Garcia provided the group with an explanation of the changes. Dr. Federico Guerra then addressed the group and spoke about the Masters in Educational Administration program and addressed questions about admission requirements. Dr. Roberto Zamora followed and spoke about the UTRGV Superintendent program. Dr. Roberto Pena was then introduced to the group and spoke about the Doctoral program in Educational Leadership. In his discussion he introduced several committee members who are current doctoral students.

Council for the Accreditation of Educator Preparation (CAEP)

Dr. Jesus Abrego presented to the group some information on the Council for the Accreditation of Educator Preparation (CAEP). He provided some details on the requirements for the university and invited committee members for feedback regarding content validity of assessments and rubrics. A meeting was set up at the McAllen Teaching site for Thursday October 25th for both principals and superintendents. Dr. Abrego concluded his presentation by stating that the university was going to have a CAEP visit during the Spring of 2021.

Critical Issues for Leadership Conference – School Safety and Student Wellness

Dr. Roberto Zamora, distributed the agenda for the upcoming 3 day leadership conference on School Safety and Student Wellness. He gave some detail on the guest speakers and provide an overview of each break out session.

Adjournment

Dr. Velma Menchaca thanked the members for their attendance and adjourned the meeting.