

**Region 4 IMCAT Meeting**

**Friday, February 23**

 **Pasadena ISD Support Complex**

Frank Braden Center

Libraries and Instructional Materials

Ste. 1826

1814 E. Sam Houston Parkway South

Pasadena, TX 77503

8:30 – 9:00\* **Breakfast and Networking –**

Breakfast provided by **Pearson**

9:00 – 9:20 **Greeting and Introductions**

*Linda Gerhart, President and Charlene Strickland, President Elect*

*Barbers Hill ISD Pasadena ISD*

9:20 – 9:25 **General Business**

Approval of minutes; EMAT closure dates - *Linda*

Summer Institute update {earmark your TIMA funds} –

*Wayne Schaper, Spring Branch ISD*

Secretary’s Report – *Rosa Shelton, Houston ISD*

9:25 – 9:35 **State Board Update** – *Linda/Wayne*

9:35 – 10:25 **Preparing for the New Adoption** – *Wayne Schaper* will present information to help you get ready for the upcoming ELA/R adoption

10:25 – 10:35 Break

10:35 – 11:30 **Round Table Discussions** – *Charlene*

**Table 1: Digital Licensing** – organization, renewals, single sign-on, etc. – *Charlene*

**Table 2: Bidding Process** – organization, requirements, how to, etc. –

*John Bridges – Ft. Bend ISD*

**Table 3: Inventory** – getting organized, how to conducting a comprehensive audit, etc. –

*Winni Petersons – Ft. Bend ISD*

11:30 – 11:50 **Meet the Reps** – This time is set aside for our publishing friends to introduce themselves and their teams

11:50 – 12:00 **Close and Lunch** – Date for next meeting, volunteer to host next meeting, future topics – *Linda*

Lunch provided by **Zaner-Bloser**