



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**

*We will adhere to the timeline as closely as possible but please know that the meeting may run over by several minutes if necessary to cover all topics.