

<p>Members: Nancy Dunnam, Chair David McKamie, Vice Chair Diane Borreson Nancy Cintron Dara Fuller Adrian Garcia Keitha Ivey Debbie Largent Kim O'Leary Rochelle Kingsley Brenda Padalecki Linda Roska Nancy Smith Judi Sparks Janet Spurgin Peggy Sullivan Dennis Telas</p>	<h1 style="margin: 0;">Texas Education Agency</h1> <h2 style="margin: 0;">Information Task Force (ITF)</h2> <h3 style="margin: 0;">Meeting Minutes</h3> <h3 style="margin: 0;">July 12, 2016</h3>		 10:00 AM to 2:00 PM William B Travis Bldg 701 N. Congress Ave. Austin, Texas 78701 GoToMeeting Hosted from Room 3-102
<p>Members Attending via GoToMeeting:</p> <p>Alternates Attending:</p> <p>Others Attending:</p>	<p>Nancy Dunnam, David McKamie, Dianne Borreson, Nancy Cintron, Dara Fuller, Adrian Garcia, Dennis Telas, Keitha Ivey, Debbie Largent, Kim O'Leary, Brenda Padalecki, Nancy Smith, and Peggy Sullivan</p> <p>Dana Braun with Dianne Borreson, Pablo Martinez Sr. with Nancy Cintron, Chanda Williams for Yolanda Walker, Jennifer Carver for Judi Sparks, Lois King with Nancy Smith, Scott Lewis for Janet Spurgin</p> <p>Terri Hanson (TEA ITS SEDS), Leanne Simons (TEA ITS SEDS), Nina Taylor (TEA Research and Analysis), Ed Linden (TEA ITS SEDS), John Reese (TEA ITS SEDS), Jeanine Helms (TEA ITS SEDS) and Melissa Lemons (TEA ITS SEDS)</p>		
<p>Call the Meeting to Order: Nancy Dunnam, ITF Chair</p>			
<p>Approval of the April 26, 2016 ITF Meeting Minutes</p> <p>Nancy Dunnam introduced the April 26, 2016 ITF Meeting Minutes and asked the committee for any corrections. None were suggested and Nancy called a motion to approve the minutes as presented.</p> <p>Dennis Telas motioned to approve the April 26, 2016 ITF Meeting Minutes as presented.</p> <p>Peggy Sullivan seconded the motion. The motion passed unanimously.</p>		<p>Action Item</p>	

<p>TSDS Early Childhood Data System Academic Subject Type Codes</p> <p>In order to implement the Commissioner approved Pre-Kindergarten Assessment instruments mandated by House Bill 4, a change is required to the ACADEMIC-SUBJECT-TYPE code table (DC002) values to accommodate the learning domains that are part of the Pre-K Assessments for the 2016-2017 school year.</p> <p>There are four proposed additions to the ACADEMIC-SUBJECT-TYPE (DC002) code table. They are listed below.</p> <p>32 – Social and Emotional Development</p> <p>33 – Language and Communication</p> <p>34 – Emergent Literacy Reading</p> <p>35 – Emergent Literacy Writing</p> <p>There is one proposed revision to the ACADEMIC-SUBJECT-TYPE (DC002) code table listed below.</p> <p>99 – Other (previously 31 – Other)</p> <p>Ed Linden discussed the changes requested and why they are necessary in order to gather information on pre-kindergarten learning domains that are part of the pre-kindergarten assessments. He explained that the new codes will be needed to calculate the overall raw score for a pre-kindergarten assessment. He also stated that pre-kindergarten assessment domains will also be included in the new Pre-Kindergarten Assessment Summary report and possibly used by the TPEIR group in order to provide more detail than the internal reports. Additionally, he stated that the district will not submit this information if they are not using a Commissioner approved assessment.</p> <p>David McKamie inquired as to whether an LEA that is under the High Quality Grant could not select a Commissioner approved assessment and then not have to report their data. Terri Hanson stated that if the LEA is approved for the High Quality Grant Program then they must provide their assessment information.</p> <p>Nancy Dunnam asked the committee if there were any other questions regarding the ACADEMIC-SUBJECT-TYPE (DC002) proposal changes. There were no other questions.</p> <p>Nancy Dunnam called for a motion to approve the ACADEMIC-SUBJECT-TYPE (DC002) proposal changes.</p> <p>Dara Fuller made a motion to add the new codes to the ACADEMIC-SUBJECT-TYPE (DC002) code table for the 2016-2017 school year ECDS collection and to revise Code 31 – Other to become 99 - Other.</p> <ul style="list-style-type: none"> • 32 – Social and Emotional Development • 33 – Language and Communication • 34 – Emergent Literacy Reading • 35 – Emergent Literacy Writing <p>Dennis Telas seconded the motion. The motion passed unanimously.</p> <p style="text-align: right;">Presented by: Ed Linden and John Reese</p>	<p>Action Item</p>
<p>Other Business</p> <p>Nancy Dunnam asked if the August 16, 2016 ITF meeting will be via GoToMeeting or in-person. Terri Hanson responded that there is currently discussion regarding whether the meeting should be in-person but would request that Bryce Templeton correspond with the ITF Committee by the end of the week (July 15, 2016).</p> <p>Keitha Ivey then inquired about a letter she had received from the Texas Education Agency regarding Career and Technical Education Allotment for students who take 2+ advanced technical classes. She wanted to know how to go about obtaining the requested information. Dennis Telas responded that she can use the Students</p>	<p>Discussion Item</p>

<p>Completion Courses for Advanced Technical Credit.</p> <p>Peggy Sullivan wanted to discuss the ITF Meeting Minutes from April 26, 2016 as there was no mention of a resolution of her original inquiry regarding moving the Student Language Code up to be beside the Home Language Code. John Reese explained that the development group had assessed the request and it was advised that the order not be rearranged because it requires a significant rework of the collection specific XSDs. It is better to append new data elements to the end of the complex and XSD.</p> <p>Debbie Largent then inquired about the excessive data processing times for TSDS PEIMS. Terri Hanson explained that the processing times were slow but was not due to the amount of data but instead due to queueing. At this time, the majority of the issues are resolved but TEA is doing additional testing to verify. Debbie Largent then asked if there has shown to be significant differences with these changes. Terri Hanson said that with the changes made there was a distinct reduction in processing time.</p> <p>Debbie Largent stated that they completed resubmission and it took 14 hours. Terri Hanson asked if a ticket was created and if not, to submit one so that the logs could be reviewed.</p> <p>Brenda Padalecki stated that the batch manager was slow but the rest of the process was much quicker.</p> <p>David McKamie inquired about the extra-curricular and co-curricular data that was potentially going to be collected in 2016-2017. Terri Hanson spoke to this and said that there will be another meeting on this subject at the end of July but that this will unlikely affect the 2016-2017 data collection as a recommendation has not yet been approved to present to the Commissioner.</p> <p>Nancy Dunnam called for a motion to adjourn the ITF meeting.</p> <p>Dennis Telas motioned to adjourn the ITF meeting. Peggy Sullivan seconded the motion. The meeting was adjourned.</p>	
<p>Upcoming ITF Meetings</p> <p>August 16, 2016</p>	<p>Discussion Item</p>