

**Region 4 IMCAT Meeting**

**Friday, September 14, 2018**

 **Deer Park ISD**

Deer Park ISD Administrative Building

2800 Texas Ave.

South of the Football Stadium

Deer Park, Texas 77536

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

* Breakfast provided by ***Perfection Learning***

9:30 – 9:40 **Greeting and Introductions**

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

*Barbers Hill ISD Pasadena ISD*

9:40 – 10:05 **General Business**

* Secretary’s Report/Minutes – *Rosa*
* Misc. information/updates – *Linda*
* Summer Institute update – *Linda*
* Region IV IMCAT Website- *Randy Mau*

10:05 – 10:25 **IMCAT Conference & Board Update** - *Wayne*

10:25– 10:55 **Proclamation 2019 Timeline**

* A month to month timeline to move you through the adoption process

10:55 – 11:25 **Meet the Reps**

* This time is set aside for our publishing friends to give a short 1-3 minute introduction of themselves and their team and a brief review of their commitment to Proclamation 2019

11:25 – 11:50  **Adoption checklist**

* A list of items you will need to consider as you move through the year

11:50– 12:20  **Break** –Lunch provided

* We will take a short break, grab lunch, then continue with the remainder of the meeting as we eat

12:20 – 12:50 **Tips for a Successful Vendor Hearing**

12:50 – 1:00  **Out With the Old, In With the New**

* What do I do with all of these discontinued materials?

1:15 – 2:00 **Close**

* Date/location for November meeting (Vendor presentations, election)
* Suggested future topics
* Officer elections

***\*\*Please follow this link to RSVP to the meeting whether you are coming or not. Breakfast and Lunch will be provided so your response is appreciated. Thanks!***

<https://goo.gl/forms/zafDAS3GfjxCXOvE2>