

SkillsUSA Texas Board of Directors Regular Meeting

Omni Southpark, Austin, TX

February 10, 2018

3:00 pm

**SkillsUSA Texas – High School
Board of Directors Meeting Agenda**

1. Call to Order
2. Invocation
3. Roll Call
4. Reading and approval of meeting minutes
 - a. September 2017 – Regular meeting
5. End of Year Audit – Brenda Beshirs
6. Updates
 - a. TEA – Ron Whitson
 - i. TEA Update
 - ii. Testing Calendar
 - iii. TEA Oversight Agreement
 - b. TIVA Update Diana Ferguson
 - c. Finance Committee
 - d. Governance Committee
 - e. Programs Committee
 - f. District Director Committee
 - g. Teacher Advisory Committee
 - h. State Office – Janet Conner
 - i. State officers
7. New Business
 - a. Board Meeting – Date and Location
 - b. State Planning Meeting – Date and Location
8. Public Forum
9. Adjournment