

**Accountability Policy Advisory Committee (APAC) and
Accountability Technical Advisory Committee (ATAC)
Joint Meeting**

**Agenda
March 5-6, 2012**

**Day 1 – Joint Meeting
10:00 a.m. to 5:00 p.m.**

WBT Room 1-100	Materials	10:00 a.m. – 12:00 p.m.
Welcome		10:00 – 10:15
	List of ATAC members List of APAC members List of TEA Project Staff	
I. Background Information Presentations.....		10:15-11:40
• STAAR Testing Program	Student Assessment	20 min
• Graduation, Completion, and Dropout Data	Accountability Research	10 min
• Prior Accountability Systems	Performance Reporting	
o History of State System (1994-2011)		15 min
o Federal Accountability		10 min
• Performance-based Monitoring Systems and Interventions	Performance-Based Monitoring (PBM) and Program Monitoring and Interventions (PMI)	15 min
• Statutory Requirements	Performance Reporting	15 min
II. Charge and Scope of Work of Committees		11:40-12:00
	APAC / ATAC Charges Integrated Accountability System Development Cycle Chart Comprehensive Meeting Calendar	
WBT Room 1-104		12:00 p.m. – 5:00 p.m.
Small Group Topic Work with Facilitator		
Working Lunch: Review of Guiding Principles and Goals		12:00 – 1:00
	Goals and Guiding Principles	
III. Discussion of Guiding Principles and Goals		1:00 – 1:30
IV. Framework for New Accountability System		1:30 – 4:30
• Introduction of Options	Framework Options and Concerns	
• Small Group Discussion	Framework Exercises	
V. Summary and Next Steps.....		4:30 – 5:00

Accountability Technical Advisory Committee (ATAC) Meeting
Day 2 – ATAC Only
8:30 a.m. to 5:00 p.m.
WBT Room 1-104

	Materials	Approx. Time
I. Framework		8:30 – 10:45
• Review Day 1	Survey Results	
• Recommendations		
Break		
II. Transition Plan 2013 – 2015		11:00 – 12:00
	Transition Plan	
	Transition Chart	
	Rationale/Explanation	
Lunch		12:00 – 1:00
III. Transition Plan 2013 – 2015 (continued)		1:00 – 2:15
Break		
IV. Work Groups		2:30 – 4:30
• Topics and Sequence	Comprehensive Meeting	
• Member Topic Assignments	Calendar	
• Logistics		
• Expectations		
V. Next Steps		4:30 – 5:00
• Meeting Summary		
• Meeting II (Date and Proposed Agenda)		
• Communication and Feedback Plans		