

**District of Innovation**

11/29/16 4:00 P.M.

Staff Development Room

Meeting Minutes

**Welcome**

**Subcommittees met within their group**

**Each subcommittee presented possible exemptions to the entire DOI Committee**

**DOI Committee voted on exemptions**

1. Calendar: TEC25.0811

In favor: All

2. Required Number of Minutes for Prek: TEC29.082, TEC25.084, TEC25.081

In favor: 23

Opposed: 01

Sustain: 01

3. Certification for CTE courses: TEC 21.003

In favor: All

4. Discipline: None

5. Professional Development: TEC21.458

In favor: 25

6. Budget/Contracts: TEC21.102

In favor: All

**Future Meeting Discussion: Final vote from DOI Committee on DOI plan**