

Region. 7 IM/TCA Meeting  
September 27, 2016  
Minutes

President, Tony Black, called the meeting to order at 9:00 a.m. New guests and vendors were welcomed.

Previous Minutes from April 19, 2016 were presented and approved.

The Treasurer's report is posted on our website to see.

Ed Ponnikvar from Pearson, Bryan McCaskill from McGraw-Hill, Karen White from HMH talked about what their companies could offer for the upcoming adoption and also about the extension of the ELA adoption. The ELA adoption was extended to 2019 for K-8 and 2020 for 9-12, you will have to check each year to see what your publisher will be able to do for your expired ELA adopted material until our 2019, 2020 adoption.

Jaran Heaton with Follett wanted to remind us that Follett still picks up out of adoption books but it has to be 12 to 24 pallets so you might have to get with surrounding school district to be able to reach that amount. If you want to make it easier to pack your books you can buy boxes 4 X 4 (which is big). Also if you have books that you are no longer using they will take an inventory and let you know if they would like to purchase your books.

Connie went over more about using Google forms.

[Goo.gl/slides/7fjmvh](http://Goo.gl/slides/7fjmvh)

IMCAT Conference is December 4-7 at Moody Gardens the cost is \$350 for membership and meals. This will be a good conference to go to for info from TEA and if you are new to IM they will have a boot camp to help you. If you have never been to a conference you can apply for the Russell Owen Memorial Scholarship. We will provide door prizes from our group totaling \$100.

Chris Jackson is with Franklin Media his contact info is [cjackson@franklinmediabooks.com](mailto:cjackson@franklinmediabooks.com).  
Phone number is 214-686-4503.

#### Questions and Answers

How do other districts pay for AP books? Some schools pay for them some have the students pay for them.

Could someone going to the conference or IMCAT record the Boot Camp for the ones that cannot go? Tony was going to look into it.

Can you do a single line item to one vendor when you are doing a disbursement? You really need to do each line.

Next meeting date will be Thursday, November 10, 2016.

Meeting adjourned at 11:45 a.m.

TibWeb user meeting with Debbie Disler followed adjournment.