

**Texas K-12 CTO Council
AGENDA**

DATE: September 25, 2006
TIME: 1:00 p.m. – 2:00 p.m. (CDT)

In Attendance:

Ed Zaiontz, Donald Chui, Harold Rowe, Gray Salado, Steve Young, Minon Plyler, Luke Fox, Alice Owen, Allen McDaniel.

Next Meeting K-12 CTO Council Meeting

Several people had conflicts with Oct 26 as proposed. The suggestion was made to hold a meeting in conjunction with TECSIG on Oct.13. This may help if people are already coming into town. Everyone would have to register to hear Anita Givens on Friday. Ed will work with Miguel on finding a room.

<http://www.tcea.org/sigs/tecsig/default.asp>

Fourier Systems would like to show their Nova 5000 to the group and might sponsor the session.

Agenda Items for the Meeting

- CoSN Update – call Elizabeth Engel to give an update
- TEA Update – Anita will do this at the TECSIG meeting
- Texas K-12 CTO Council Election of Officers/Timeline - Ed
- On-line Assessments (Presentation & Panel Discussion) Ed and others

Election of Officers for 2007 - 2008

- Past-Chair
- Chair – Ed Zaiontz, Round Rock ISD
- Chair-Elect – Jim Hirsch, Plano ISD (official resignation)
- Secretary – Alice Owen, Irving ISD
- Treasurer – Harold Rowe, Cy-Fair ISD

Jim Hirsch has officially resigned from his position on the Texas K-12 CTO Council. Harold will stay as Treasurer. Ed asked Alice to be nominated for Chair Elect. Secretary position will be open for people who wish to run for a leadership position.

Other Events and Meetings

Upcoming Meetings:

- Thursday, October 13, 2006
- Tuesday, February 6, 2007 (TCEA)

Conference calls – all calls are the 4th Monday of the month at 1:00 p.m. (CT):

- October 23, 2006
- November 27, 2006
- No conference call in December, 2006
- January 22, 2007

Other professional development opportunities:

- Technology & Learning Tech Forum
 - October 27, 2006 @ Austin Marriott Courtyard
 - <http://www.techlearning.com/events/techforum/tx06/register.jhtml>
 - Complimentary registration for Texas K-12 CTO Council members

- NSBA's T+L Conference
 - November 8-10, 2006 @ the Dallas Convention Center
 - <http://www.nsba.org/t+l>

 - Eduventures: Texas Technology Summit
 - November 28-29, 2006 @ the Hilton Houston Post Oak
- <http://www.eduventures.com>

Other Issues:

Gray asked about surveys that have been sent out recently and was interested in how tech support is handled at districts. Several people had some information that they will send to him.

Adjourn 1:30pm