

Texas CTO Council
Minutes
Nov. 27, 2006

In attendance – Ed Zaiontz – Round Rock, Alice Owen - Irving, Mary Ann Beseda - Spring , Steve Young - Judson, Tim Miller - Northeast, Joe Barnett - Frenship, Alan McDaniel - McKinney, Gray Salada – Austin, Ernie Stripling – Denton

Business Items:

Next Texas K-12 CTO Council Meeting

- When: February 6, 2007, 10:00am – 3:00pm (day before TCEA Convention)
- Where: Austin Convention Center, Mezzanine Room 7
- Implications of the new Texas Long Range Technology Plan – Anita Givens
- Update with COSN on what is happening at the national level (via audio conference if they cannot attend)
- Sponsor: \$1000-\$1500 for sponsoring lunch; Aruba? Deep Nines? WorkFlow Studios? HP? IBM?; plan for about 50 people
- Agenda Items:
 - CoSN Update
 - Anita Givens TEA Update; update on Legislature
 - Texas K-12 CTO Council Election of Officers
 - Lunch
 - Topic for program:
 - Online testing – get Pearson to talk; have panel of several districts to talk about their experiences
 - Getting resources for online testing; develop white papers to support efforts; maybe do a legislative walk

Summer, 2007: Texas-Louisiana K-12 CTO Clinic

- When: Ed will check with Jim to see which dates are available
 - June 12-13, 2007 (Tuesday/Wednesday)
 - June 13-14, 2007 (Wednesday/Thursday)
 - June 19-20, 2007 (Tuesday/Wednesday)
 - June 20-21, 2007 (Wednesday/Thursday)
 - June 14-15, 2007 (Thursday/Friday)
- Where: Plano, Texas (Sockwell Professional Development Center)
- Sponsor(s): Platinum - \$5000, Gold - \$2000; target to raise \$50,000 to cover cost for members to attend free
- Louisiana will help chair this with us
- Agenda Items
 - CoSN/Washington Update
 - TEA Update

Election of Texas K-12 CTO officers for 2007 – 2008

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

Should have our elections before we meet in February. Secretary position will be elected this year. Ed will submit Alice's name for Chair Elect to have some consistency. Mary Ann Beseda will help set up election committee and process. Try to do this before the holidays.

Next Steps/Action Planning & Meetings

Meetings:

- Tuesday, February 6, 2007 (TCEA)

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

- No conference call in December, 2006
- January 22, 2007
- February 26, 2007

Other professional development opportunities:

- TCEA: 27th Annual Convention & Exposition (Austin)
 - February 7-9, 2007
 - <http://www.tcea.org>
- CoSN: 12th Annual K-12 School Networking Conference (San Francisco, California)
 - March 28-30, 2007
 - <http://k12schoolnetworking.org>
- NECC 2007
 - June 24-27, 2007 (Atlanta, Georgia)
 - <http://www.iste.org/necc>

Other Items:

Ernie Stripling – said the RFO for transcript and student information system for TEA is out and his information director is on the committee to review this. Ernie will see if he can share this with us.

Here is the site at TEA for the information.

<http://tea.state.tx.us/cgi/texis/webinator/search/?db=&db=db&query=rfo>

<http://www.tea.state.tx.us/HB1/StuRecExc/RFOTREx.pdf#xml=http://tea.state.tx.us/cgi/texis/webinator/search/xml.txt?query=rfo&db=db&id=28a82a3b90ddaa5a>

Respectfully submitted,
Alice E. Owen
Secretary