

**Agenda**  
**March 04, 2010**  
**1:00 p.m.**



Welcome and Check In- Harold Rowe, Dianne Borreson, Ed Zaiontz, MaryAnn Beseda, Gray Salada, Alice Owen, Jim Schul, Frankie Jackson, Fran McTigrit, Rob Miller, and Steve Young

Treasurer's Report- Gray reported that the balance in the account is approximately \$26,663.52 before the deposits from Winter meeting. CoSN reported that we currently have approximately \$36,469. Gray will reconcile the difference with CoSN.

Old Business

- 1) Membership update - Updated roster attached. If you are not listed on this roster, please renew your membership. We are up to 68 members. Don't forget the 1:1 drive, each member should try to recruit one other member and our numbers would double. Mary Ann will be distributing membership brochures from CoSN.
- 2) Bylaws committee - Bylaws need to be reviewed and updated. Alice, Ed and Harold have worked on the by-laws. Changes will be posted on website for review.
- 3) Elections-Contact Alice Owen if you are willing to serve on a Nominations Committee. Two positions will be filled, Chair Elect and Treasurer. Nominations will be submitted via the website. Nominations will close on March 26 and voting will occur the following week. Announcements will be made on May 6.
- 4) Technology Funding-E2T2 and bond-based funding-Discussion about how E2T2 funds will evolve. Go to [www.edtechactionnetwork.org](http://www.edtechactionnetwork.org) to register for list serve. Harold will draft a letter on behalf of the organization stating our stand on the use of bond funds for technology purchases. The group agreed that districts should have the discretion to use bond funds and structure payments in ways that best meet their needs.
- 5) Summer Clinic
  - ❖ Possible topics:
    - Cloud Computing
    - SAAS
    - Project Share
    - Network security
    - Managing Internet bandwidth
    - Public/Private Networks
    - Horizon Report-Bill Rust
  - ❖ Possible Sponsors: We need to secure sponsors for this event.
  - ❖ Keynote speaker – Dr. John Hoyle will be the moderator for the Supt. Panel. Superintendents to participate are: Katy ISD-Alton Frailey, Rockdale ISD-Howell Wright and Hays CISD-Dr. Jeremy Lyon.

New Business

1. Irving ISD won the National CoSN Team Award. Congratulations to Alice and team.

Face to Face Meetings:

- June 23 & 24 – CTO Clinic, Pickle Center, Austin - Booked and there will be a reception. WIFI -3G access connectivity, subsidized devices and pay only for service.

Conference Calls – 1:00 p.m.

April 1, May 6

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