

**Texas K-12 CTO Council
Minutes**

DATE: November 26, 2007
TIME: 1:00 p.m. – 2:00 p.m. (Central Time)

1.	Welcome
2.	Business Items <ul style="list-style-type: none">• Next Texas K-12 CTO Council meeting:<ul style="list-style-type: none">○ When: February 5, 2008 (TCEA)○ Time: 10:00 a.m. to 3:00 p.m.○ Where: Austin Convention Center, Room 2○ Sponsor: Certica Solutions? AT&T?○ Agenda Items<ul style="list-style-type: none">▪ Wes Fryer as speaker?▪ Panel Discussion – Enterprise Resource Planning (ERP) Systems<ul style="list-style-type: none">• John Alawneh (Plano ISD)• Mardee Barnett (Aldine ISD)• (Houston ISD?)• Virtual HS○ Networking Reception sponsored by SchoolDude (5:00 p.m.)
3.	Summer, 2008: Texas K-12 CTO Leadership Clinic <ul style="list-style-type: none">○ When: Tuesday, June 17 (noon) – Wednesday, June 18 (2:00 p.m.)○ Where: Katy ISD○ Sponsor(s):○ Agenda: Suggestions for Keynotes and/or sessions<ul style="list-style-type: none">▪ Tuesday – Lunch Keynote▪ Wednesday – Breakfast Keynote▪ Wednesday – Lunch Keynote○ Topics:<ul style="list-style-type: none">▪ Alternatives to VISTA; open technologies▪ Virtualization – servers, desktops▪ Virtual HS
4.	Other Discussion Topics <ul style="list-style-type: none">• Election of Texas K-12 CTO officers for 2008 – 2009<ul style="list-style-type: none">○ Past Chair – Ed Zaiontz, Round Rock ISD○ Chair – Alice Owen, Irving ISD○ Chair-Elect -○ Secretary – Mary Ann Beseda (Spring ISD)○ Treasurer – Harold Rowe, Cy-Fair ISD • Enterprise Training Solutions: www.enterprisetraining.com/tcea - ask them to sponsor lunch at a meeting

5. Next Steps/Action Planning & Meetings

Meetings:

- Tuesday, February 5, 2008 (TCEA)

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

- No conference call in December 2007
- January 28, 2008

Other professional development opportunities:

- TCEA: 28th Annual Convention & Exposition (Austin)
 - February 6-8, 2008
 - <http://www.tcea.org>
- CoSN: Annual K-12 School Networking Conference (Washington D.C.)
 - March 9-11, 2008
 - <http://k12schoolnetworking.org>
- NECC 2008
 - June 29-July 2, 2008 (San Antonio)
 - <http://www.iste.org/necc>

6. Adjourn