



CSOTTE Board Meeting
Sunday, October 25, 2015
Embassy Suites Dallas-Frisco
Frisco, Texas
10:00 am – 12:45 pm; Indian Trail

<p>1. Introductions / Welcome</p>	<p>Chair Grant Simpson welcomed: Amanda Rudolf, Glenda Ballard, Pam Tipton, Sara Langford, Shari Albright, Christie Bledsoe, Gayle Butaud, Ginny Fender, Gayle Grotjan, Jean Hubbartt, Daniella Varela, Marlene Zipperlen, Elda Martinez.</p>
<p>2. Minutes, September Planning Meeting (page 3)</p>	<p>Glenda Ballard made a motion to approve the Minutes of the September Board Meeting. Ginny Fender seconded the motion. There were not any corrections. The Board voted unanimously to approve the Minutes.</p>
<p>3. Financial Report – Pam (page 7)</p>	<p>Pam shared the Financial Statement: \$12,275 income for September through Regonline; \$46,026.80 expenses for conference; charges for registration totaled \$110; travel for Pam to meetings and for Amanda to EPAC were noted.</p> <p>If a conference attendee needs to cancel, there are charges for using credit cards to make reservations and refund. \$175 of registration fee will be returned.</p> <p>As of now, we have 89.9 % attending, so we should be fine. Weather issues are making travel difficulty for many.</p> <p>We have a balance of \$104,047.89 in assets.</p> <p>Marlene motioned to approve the Financial Report with Daniella’s second. The motion passed unanimously.</p>
<p>4. Conference Details 2015 –</p> <ul style="list-style-type: none"> • Name badges and Event Bags – distribute to board members • General Sessions- see General Session Description in Program • Awards schedule and procedures • TEA speakers = set up and introductions of panel discussions • Breakout Session facilitator assignment/procedures (page 9) • Vendors / Sponsors Report – Pam (page 10) <ul style="list-style-type: none"> ○ ETS: Platinum Level (\$12,000) ○ Certify Teacher: Silver Level (\$7,000) ○ Pearson: Vendor + \$500 Bag Insert (\$1,000) 	<p>Badges and wonderful bags were shared.</p> <p>The Awards schedule was reviewed. Grant will announce the winner’s name individually. For TDFE, Sara will get the winner on the stage during their video and give them the award. Videos were reviewed for practice. TACA will follow this same pattern for their three recipients.</p> <p>Jordan Barclay will present an award. Marlene will present TxATE award. Short acceptance speeches will be allowed for Friend of Teacher Education Award, Booker and other awards.</p> <p>Facilitator spots were filled as Pam requested.</p> <p>Pam reviewed the vendors and who they were bringing with them. Board members were asked to stop by and thank the vendors for joining us.</p>

<ul style="list-style-type: none"> ○ TK 20: Vendor + \$500 Bag Insert (\$1,000) ○ Vendors: 240 Tutoring, AVID, Gravic, LiveText, Solution Tree, TaskStream (\$500 each) ○ Total Vendor/Sponsor support: \$23,500 ○ Evaluation– to be sent electronically upon attendees return ○ Registration Desk Schedule (page 11) ○ Conference website (www.csotteconference.com) – Elda Martinez ○ Other? 	<p>Some new vendors were highlighted.</p> <p>Edthena added yesterday for \$500. They are a video organizing company. Many programs are using more candidate-made videos for benchmarks and evaluations.</p> <p>Reg on Line will be used for the electronic evaluation after the conference. A random drawing among participants will be for the winner’s 2016 conference registration.</p> <p>The Registration Desk is organized and ready for attendees. A bookmark in the bag has a QR code to the conference program.</p> <p>Twitter is set up and ready to use. TxCSOTTE, #csotte2015. Glenda was pleased to be a Twitter success story.</p> <p>Grant asked Zach to edit and compile questions for TEA Panel. The questions were sent to TEA.</p> <p>Grant Jr. is ready to speak. Grant Sr. visited the Project-Based classroom last week. Emerging Scholars were invited (by email) to attend this session.</p> <p>Dr. Goodwin will be able to arrive and speak. Singapore’s tale is worth hearing.</p> <p>If she is unable to attend, Grant Sr. will speak using his recent presentation to the Central Texas Council of Texas concerning the marketing of teacher education and incentives for a career in education.</p> <p>Elda was invited to the March Board meeting to discuss the tablet/phone formats of the conference schedule. Board members downloaded the program and asked questions in order to help attendees with questions that will arise during the conference.</p>
<p>5. Nominating Committee Appointment</p>	<p>Ginny Fender and Sara Langford will meet with Amanda to slate 2016 officers for vote at our March meeting. May is the last meeting for Amanda to be Advisor. The EPAC (Educator Prep Advisory Council) spot will be filled by Chair Glenda beginning in the fall.</p>
<p>6. Conference 2016 Registration Fee discussion (page 12)</p>	<p>We contracted for 465 rooms; 411 have registered for conference. \$61,000 in expenses are estimated and divided for setting the registration fee minus vendor donations. The registration fee for 2016 will be reviewed after the conference.</p>
<p>7. CREATE Recognition Program for</p>	<p>Glenda posted winners on website. Exceptional Teacher</p>

<p>Educator Preparation – Glenda, Sara/Lidia, Marlene</p>	<p>Candidates and announcement of Dr. Leeann Howell (Baylor) won the Exemplary Faculty Practice Award. The winner and six runner ups were chosen by the process reorganized by Dr. Ballard. Two readers scored the anonymous entries and she was the clear winner. Process is in place and entrants will be asked to present at San Marcos Conference. EDICUT will take over judging for 2016. (BREAK for lunch.)</p>
<p>8. SBEC/TEA/SBOE/ePAC Updates</p>	<p>Grant was complimentary on the Grievances process he participated in last Friday. This year, TEA sorted for <i>the Investigation</i> Board of Teacher Certification according to type and in order. Dozens of people testified at the hearing for 227, 228, etc. Tim and Ryan have encouraged input. National programs and ACPs speak up consistently, particularly iTeach. Resolutions are sometimes met with, “no.” UTeach, an undergraduate program, will continue with early admission. Post Bacc is not resolved. Superintendent certification can be held by someone with three years as a business manager without teaching experience can become eligible to be in a superintendent program. Amanda announced November 2nd is the next meeting of EPAC.</p>
<p>9. Future Conference Planning</p> <p>2016: October 16-18, 2016 – Embassy Suites San Marcos Hotel, Spa and Conference Center</p> <ul style="list-style-type: none"> • Room block: 15/225/225, \$85 (no “prevailing government rate” statement) • No room guarantee? • Food and Beverage Minimum \$15,000 • Complimentary Accommodations: 1/50; Presidential and Hospitality Suites <p>2017: October 22-24, 2017 – Omni Corpus Christi</p> <ul style="list-style-type: none"> • Room block: 15/225/225, \$97 (there is a “prevailing government rate” statement) • Room guarantee 90% • Food and Beverage minimum \$28,451 • Complimentary Accommodations: Corpus Christi Suite, Bayview Suite and 3 Executive Suites at group rates, • Other: Shuttle to airport, parking, Wi-Fi in guestrooms, 10% discount AVT AV <p>2018: San Antonio- To be discussed during the March Board Meeting</p> <ul style="list-style-type: none"> • <u>2018:</u> San Antonio Omni Colonnade proposal: • Food and Beverage minimum \$20,000; • Rooms at prevailing government rates (will increase, currently \$120s/130d); • Room block: 30/250/250 = 530, Guarantee 90%; 	<p>Embassy Suites in San Marcos is the same room block arrangement we had this year. It does not have a prevailing state rate clause.</p>

<ul style="list-style-type: none"> • Complimentary 2 bedroom suite and 1 room free for every 50 rooms booked. 	
<p>10. 2014-2015 Board Meetings</p> <ul style="list-style-type: none"> • March 4, 2016 – TAHPERD Office, Austin – <i>Purpose of the meeting is to review the fall CSOTTE in detail</i> • April, 2015 – <i>(TBD based on need)</i> TAHPERD Office, Austin (Easter April 5) • May 24-25, 2015 – Board Retreat – Port Royal, Port Aransas, Texas 	<p>The list of meetings was reviewed.</p>
<p>11. Other</p>	<p>Sara made a motion to adjourn for meetings. Amanda seconded the motion. Members continued discussion as they rushed off to start the conference.</p>