

# CSOTTE

**CSOTTE Board Meeting  
Travis Building, 5<sup>th</sup> Floor (rm. 5-101)  
January 13, 2006**

Sharon Gray called the meeting of the Consortium of State Organizations for Texas Teacher Education to order at noon, Friday, January 13, 2006. The following members were present:

Sharon Gray, TACA, Chair	Ginny Fender, TCTCT
Janice Nath, TCTCT, Chair-Elect	Laurie Hawke, MSEPA
Susan Loe Dennis, TACA, Secretary	Debby Hopkins-Higham, TDFE
Eloise Hughes, TDFE, Treasurer	Nell Ingram, TACA
Myrna Cohen, TDFE, Advisor	Pam Johnson, TACO
Jacel Morgan, CSOTTE, Ex. Secretary	Kathy Morris, TTE
Merry Boggs, TTE	Jerry Whitworth, TACTE
Sandra Cordova, TACO	

## **Approval of October Minutes**

Minutes of the October 2005 meeting were approved as presented.

## **Financial Report**

Jacel Morgan presented the financial report. The balance in all CSOTTE accounts is \$75,122.65.

## **Report 2005 Conference**

Jacel Morgan reported that CSOTTE made approximately \$17,000.00 on the 2005 fall conference. She will inquire about hurricane insurance for the 2006 conference in Corpus Christi.

Eloise Hughes summarized the evaluations and the board discussed possible changes for 2006.

## **2006 Conference Planning**

Omni Hotel, Corpus Christi, October 22-24, 2006

Barnett Berry is confirmed as a keynote speaker. Other suggestions for speakers were solicited.

A committee was appointed to work up a proposed schedule for the 2006 conference. Committee members include Janice Nath, Merry Boggs, Eloise Hughes, and Jacel Morgan. Elimination of the dinner meeting and presentation of all awards during one general session were of the ideas suggested.

The board directed the proposal committee to electronically send out the “call for proposals” for the 2006 conference as soon as possible, but no later than May 1.

The board asked Jacel to increase the number of hotel rooms in the CSOTTE block from 165 to 175.

Report from Vendor Committee—Nell Ingram & Sandra Cordova submitted two samples of vendor contracts for the board’s consideration. The board approved that the committee pursue having vendors at the 2006 conference and authorized Jacel to negotiate with the hotel regarding space and fee.

## **Upcoming Conferences**

2007 Conference – Camino Real, El Paso

2008 Conference – Downtown Marriott, Austin

2009 Conference—San Antonio or Fort Worth

2010 Conference—Houston

## **Ruth Kane**

Dr. Kane presented information about the Texas State University System’s No Child Left Behind Initiative with the Texas Education Agency. NCLB Area Coordinators are willing to visit university classes, college of education faculties, school districts, etc., on the NCLB statute and its regulations, requirements, etc. The TSUS/TEA NCLB Area Initiative program coordinators want to be a service to higher education.

## **Nomination Committee**

Janice Nath, Ginny Fender, and Debby Hopkins-Higham will serve on the nomination committee and present a slate of officers to the board at the April meeting. The following offices are open for election: Chair-Elect, Secretary, and Treasurer. Those board members going off the board are

eligible for the Chair-Elect position.

### **Web Page Updates**

Each board member was reminded to update organizational information with Dan Hardin. The board approved to pay Dan \$1000/year for his work as webmaster for CSOTTE.

### **Action Plan**

The board requested that Jacel update the action plan as written.

### **Upcoming Meetings**

April 7, 2006, St. Edward's University, 9:30 a.m. - 3:30 pm, Bain Board Room-Ragsdale Center, Austin, TX

### **Planning Retreat**

May 23-24, 2006, Noon – Noon, Westin Riverwalk, San Antonio, TX

Each entity's representatives were reminded to notify incoming board members of the retreat and to submit names of new board members to Jacel. Jacel will email contact and registration information to all current and incoming board members.

### **New Business**

The Legislative Liaison job description was approved as presented.

TATE (**formally TTE**) reported that *The Forum* was back up and running. February 15 is the deadline for the fall issue. Merry Boggs will send information to board members. The summer TATE meeting will be 9 am to noon, June 10.

Jerry Whitworth reported on the "Friend of Education" award. He will email his committees recommendations to Jacel before the April meeting.

### **Adjourn**

The meeting adjourned at 1:50pm.

*Respectfully submitted,*

*Susan Loe Dennis, CSOTTE Secretary*