



CSOTTE Board Meeting
Friday, September 21, 2018
TAHPERD Office
Austin, Texas
9:30 AM

<p>1. Introductions / Attendance Sign-In</p>	<p>John Sargent, CSOTTE Chair, called the meeting to order at 9:30 AM. The Board Meeting was attended by: Sheila Baker, TxATE, Eric Brown, TACA, Gayle Butaud, TDFE, Neva Cramer, EDICUT, Stacey Edmonson, TACTE, Veronica TxATE by Zoom, Ginn Fender, TACETE ED, Rose Haggerty, TAHPERD, Katheryn hartshorn, TACO, Lisa Hill, TACCTEP, Fay Lee, TACCTEP, Elda Martinez, Mark Reid, ADoT, Debby Shulsky TxEP Editor, Tim Sutton, TDFE, Pam Tipton Executive Secretary, Marlene Zipperlen, Advisor.</p>
<ul style="list-style-type: none"> • A visit with Tam Jones, Ed.D., Director of Educator Preparation, TEA • 	<p>Tam Jones, Ed.D., was not able to attend.</p>
<ul style="list-style-type: none"> • Approval of Minutes, May 2018, Planning Retreat 	<p>Stacey Edmonson moved to accept the minutes, Tim Sutton seconded, the motion carried.</p>
<ul style="list-style-type: none"> • Financial Report 	<p>After discussion Eric Brown moved to accept the financial report made by Pam Tipton. Stacey Edmondson seconded, all approved.</p>
<ul style="list-style-type: none"> • TxEP Publication update – Elda Martinez / Debby Shulsky 	<p>Elda Martinez reported a slight delay in publishing, edits are taking longer. The content is solid and should be wrapped up soon. There is a commitment to work with young faculty.</p>

<p>1. Conference Planning 2018: Omni Colonnade San Antonio</p> <p>a. Board Meeting – Sunday, October 23, 2018; 10:00 a.m. – 1:00 p.m. Omni Colonnade; Colonnade C</p> <p>b. Organization meeting schedule (see Conference-at-a-glance document, page 13) Check for final edits.</p>	<p>Conference Planning 2018 board meeting was announced, Sunday, October 23, 2018 at 10:00am1:00pm in the Omni Colonnade Colonnade C</p> <p>Board member reviewed the organization meetings. Pam asked that if any organization invited a guest to let her know so that the registration desk would be aware.</p>
<p>2. Conference Planning 2018: Omni Colonnade San Antonio</p> <p>c. Board Meeting – Sunday, October 23, 2018; 10:00 a.m. – 1:00 p.m. Omni Colonnade; Colonnade C</p> <p>d. Organization meeting schedule (see Conference-at-a-glance document, page 13) Check for final edits.</p> <p>c. Registration Status</p> <ul style="list-style-type: none"> • Preregistration Numbers as of 9/16– 295 (275 Professional, 4 Student Full Conference, 2 Emerging Scholars) Last year’s registration: 9/7/17 – 195 (172 Professional, 14 Student Full Conference, 4 Emerging Scholars) Year before Last: 9/14/16 – 272 (211 Professional, 19 Emerging Scholars, 30 Student Full Conference) • <p>Room occupancy as of 8/27: 331 rooms picked up; need 450. Rooms available: 206</p> <ul style="list-style-type: none"> • Note: Current registration of the breakout presenters, 28 haven’t registered yet <p>d. General Sessions (page 16)</p>	<p>Numbers registered participants are up compared to last year.</p> <p>Veronica Estradas has been able to get most of the presenter to register. 26 have yet to register.</p>

<p>e. Sunday Awards Dinner (Plated Dinner) – payment for guests and winners from TACA & TDFE \$45.00</p>	<p>John Sargent, keynote speaker for the Sunday Awards Dinner, will speak at the beginning prior to the award presentations.</p>
<p>Awards</p> <ul style="list-style-type: none"> • Clinical Teacher of the Year Awards (TDFE) • Intern of the Year Awards (TACA) • CSOTTE Friend of Education Award : Tim Miller? 	<p>Names of Clinical Teacher of the Year and Intern of the Year Award winners should be reported to Pam Tipton. Each winner should create a two-minute video that will be sent to Elda Martinez by 10/1/2018.</p> <p>Tim Miller was nominated for the Friend of Education Award since he is no longer affiliated with Texas Education Agency. Tim Sutton made the motion to accept the nomination, Stacey Edmondson seconded and the motion carried.</p>
<p>TACTE Awards</p> <ul style="list-style-type: none"> • Robert B Howsam Award • Leadership Award • Joyce Hardin Service Award 	
<p>Quest For Quality Awards</p> <ul style="list-style-type: none"> • Exemplary Faculty Practices (presented by EDICUT) • Exemplary School Partnerships (presented by TxATE) 	<p>Neva Cramer stated that the state of the award was pending. Debby Shulsky reported that the TxATE award was definitely being presented.</p> <p>The year following the winning the award the winners are given a free conference and a breakout session. Liz Ward, Texas Wesleyan University, winner 2017, was awarded the free conference and breakout session for CSOTTE 2018.</p>
<ul style="list-style-type: none"> • Monday General Session IIa 8:00-9:30 TEA State of the State (confirmation of Martin, Ryan, Marilyn, Mark, Tam and Grace) • Monday General Session IIb 9:45-10:30 Testing Update: Pearson Support of TEA (TEA and Pearson personnel 	<p>Pam Tipton reported the General Sessom IIa will include the State of the State, TEA; and General Session IIb Pearson will present Testing Update: Person Support of TEA with a repeat at 9am on Tuesday. It was reported by Stacey Edmonson that TEA/Pearson will replace the current PPR with edTAP. A breakout session “Preparing Your Program for edTPA” will be presented by Pearson on Tuesday at 8am.</p>

<ul style="list-style-type: none"> • “Let’s Do Lunch” Networking Sessions “names” <ul style="list-style-type: none"> <input type="checkbox"/> TEA Audit Exchange - s <input type="checkbox"/> National Accreditation Discussion - s <input type="checkbox"/> Enrollment/Recruitment Issues - s <input type="checkbox"/> Testing – What’s New - 1 <input type="checkbox"/> Data Processes - 1 <input type="checkbox"/> Dispositions - 1 <input type="checkbox"/> TACO Time – 1 <input type="checkbox"/> Partnerships – Junior Colleges/Universities/ACPs – 1 <input type="checkbox"/> Induction – 1 <input type="checkbox"/> PPR Changes – 1 <input type="checkbox"/> Deans’ Talk – 1 	<p>A discussion identifying the “Let’s Do Lunch” Networking Sessions names and facilitators resulted in the sessions below:</p> <ul style="list-style-type: none"> • TEA Audit Exchange: Sam Houston Room Neva Cramer, facilitator • National Accreditation Discussion: Conf Center A Jannah Nerren & Christina Ellis, facilitators • Program Documentation (TEA Forms) Colonnade A Gayle Butaud & Tim Sutton, facilitators • Data Processes/Collection Best Practices Grand Ballroom A Marlene Zipperlen, facilitator • Dispositions: Grand Ballroom B Pat Werner, facilitator • TACO Time Grand Ballroom C Christene Pruitt, facilitator • Partnerships Community Colleges/Universities/ACPs Grand Ballroom D Lisa Hill and Fay Lee, facilitators • Induction (Support of 1st-3rd year teachers) Colonnade B Elda Martinez and Eric Brown, facilitators • Deans’ Talk: LaJoya Ballroom Stacey Edmonson, facilitator
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<ul style="list-style-type: none"> • Confirmation of Tuesday’s keynote, Jones Loflin 	<p>John Lofton has been confirmed as keynote speaker for Tuesday, October 23, 2018 at 10:00am.</p>
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<p>f. Breakout Sessions – Veronica Estrada Note Pearson request for Sessions V-VI extended</p> <p>g. Emerging Scholars – agenda and room layout</p> <p>h. Conference website –</p> <ul style="list-style-type: none"> • Elda’s www.csotteconference.com – accessed through CSOTTE.com <p>i. Conference Audio Visual estimates/bids: Encore \$12,268.83 (Omni AV) EPRAV \$16,000 (plus \$500 for Omni Colonnade) = \$16,500</p>	<p>General Sessom II a will include the State of the State, TEA; and General Session IIb Pearson will present Testing Update: Person Support of TEA with a repeat at 9am on Tuesday. It was reported by Stacey Edmonson that TEA/Pearson will replace the current PPR with edTAP. A breakout session “Preparing Your Program for edTPa will be presented by Pearson on Tuesday at 8am.</p> <p>There will be wifi in all meeting rooms and exhibit hall. AV support and screens are available. Presenter are asked to bring their own projectors. Board members who have access to projectors can bring them to be checked out. Presenters will leave their driver license to check out projectors.</p>
<p>j. Project Give Back –Tim Sutton</p>	<p>Tim reported on the positive response of CSOTTE 2017 Project Give Back. CSOTTE 2018 will collect money for Santa Fe. Debby Shultz reported that Santa Fe needs a new art room and materials or a Well Care Center. Santa Fe will not send representatives to CSOTTE, UHCL will accept the donation on their behalf. Pam Tipton will send a blurb to CSOTTE membership with Project Give Back information. It was suggested that ribbons for nametags be given to those that donate.</p>
<p>k. Board Reception Monday night</p>	<p>It was discussed and agreed that there would not be a Board Reception Monday evening.</p>

<p>1. Vendor - Sponsor Report</p> <ul style="list-style-type: none"> • Pearson: Platinum Level (\$12,000) • Certify Teacher: Silver Level (\$7,000) • Vendors: 240 Tutoring, AVID, Educational Impact, Kognito, SIBME, Watermark • Non-Professional vendors: Aida Nino (URPI LatinAmerican), Eugenia Silva (Pulquerios) 	<p>Pam reported on vendors with 2 more new vendors interested.</p>
<p>Evaluation–</p> <ul style="list-style-type: none"> • Survey Questions 2018 Conference feedback. (see page 18) <p>Complimentary Registrations</p> <ul style="list-style-type: none"> • Free Conference Registration will be randomized from those who complete evaluation. This year’s recipient is Nancy Roberts, SMU • Complimentary registration to Project Give Back winner – Susan Sharp, HPU • Complimentary registration to QQ Exemplary Faculty Practices and QQ Exemplary School Partnerships, Karen Dunlap and Richard Valenta (both TWU) <p>Registration – need volunteers work schedule (page 20)</p>	<p>The survey was discussed and it was suggested that changes be tabled until the March meeting.</p> <p>Pam Tipton reported on those receiving the complimentary registrations for completing evaluation, Project give Back and winners for the Quest for Quality Exemplary Faculty Practices and Quest for Quality School Partnerships. Complimentary registration will continue to be awarded in these areas again.</p> <p>Board members volunteered for assisting with the registration desk. The list will be finalized at the October board meeting.</p>
<p>3. Conference Location 2021: Discuss or Appoint Committee to Review Details?</p>	<p>After discussion, Stacey Edmondson made a motion to keep the conference at San Marcus for 3 years, 2021, 2022, 2023. Erik Brown seconded, the motion carried.</p>

<p>4. EA/EPAC Meeting Report – John, Fay</p> <p>5. CSOTTE Board meeting Schedule for 2018-2019</p> <ul style="list-style-type: none"> d. Sunday, October 21, 2018 10:00 a.m. – 1:00 p.m. Omni Colonnade e. March 1, 2019 – St Edward’s, Austin f. April, 2019 – TBD TAHPERD Office, Austin (only if needed) g. May 21-22, 2019 – Board Retreat, Port Royal Resort, Port Aransas 	<p>Fay Lee reported on the EPAC meeting.</p> <p>Future CSOTTE Board meetings were identified.</p>
<p>6. Future Conferences</p> <p>2019: October 27-29, 2019: Embassy Suites Dallas-Frisco</p> <p>2020: October 18-20, 2020: Embassy Suites San Marcos</p> <p>Other / Old Business / Discussion Items</p>	<p>Future CSOTTE conferences were identified.</p>
<p>CSOTTE September 2018 board meeting adjournment.</p>	<p>John Sargent adjourned the meeting at 2:30pm.</p>

Minutes respectfully submitted by Gayle Butaud 9/21/2018