



Consortium of State Organizations for
Texas Teacher Education

CSOTTE Board Meeting

October 27, 2019

Embassy Suites, Frisco

10:00 am – 12:45 pm; Indian Trail

Call to Order	The meeting was called to order by Chair Tim Sutton at 10 a.m.
1. Introductions/Sign-in	<p>Members in attendance were:</p> <ul style="list-style-type: none"> • Tim Sutton, Chair • Glenda Ballard, Chair-elect -- TACTE • Alycia Maurer – TDFE • Neva Cramer – EDICUT • Jannah Nerren – ADoT • Rebecca Fredrickson – TxATE • Elda Martinez – TxEP • John Sargent – Advisor • Cindy Savage -- EDICUT • Ginny Fender – TACTE • Laura Allen—TCTCT • Sheila Baker—TxATE • Misti Corn—TACO • Katheryn Hartshorn—TACO • Fay Lee—TACCTEP • Denise McKown—TACCTEP • Wanda Dyess--TCTCT • Pam Tipton – Executive Secretary
2. Approval of Minutes, September 2019	The minutes were reviewed and approved. There were no corrections. Motion: Wanda; Second: John; Passes.
3. Financial Report	<p>Pam sent the report to the board prior to the meeting for review. She reported two changes:</p> <ol style="list-style-type: none"> 1) Income: Sept. \$23,550 transactions 2) Conf. Expense: \$1,270 3) Total Expenses Sept.: \$3631.96
4. TxEP Publication update and CSOTTE Website	<ul style="list-style-type: none"> • Posted CSOTTE.com website; articles are posted, waiting on one; citations issues; past editions posted 2017-2018, 2019; would like feedback <p>Discussion:</p> <ul style="list-style-type: none"> • Tim: likes the link to the page; • Elda: reformat table of contents; corresponding to authorship group; collected consent agreements; where to store?; need to within CSOTTE organization; not stored with the editor; archive associated documents; can be shared with whomever is editing; • John: content site misspelling of name; • Elda: call for manuscripts for 2020;

	<ul style="list-style-type: none"> • Tim appreciation of the hard work <p>Notes: Remember to highlight the journal at your organizational meetings and obtain two volunteers to review manuscripts by May Board Retreat</p> <ul style="list-style-type: none"> • EBSCO request to list the TxEP Journal in their database – Glenda Ballard <ul style="list-style-type: none"> ○ Asking to include our journals on their list; ○ License agreement; had other journals in the database; no cost; submissions to them; more incentive ppl to submit for publication to TxEP; ○ Motion to have TxEP Journal published of EBSCO <ul style="list-style-type: none"> ▪ Becky moved ▪ Laura seconded ▪ Passes • Conference website: Elda Martinez <ul style="list-style-type: none"> ○ Collect from users have feedback; listen for feedback from others; ○ Wix friendly with mobile; not enough presenter materials; only six sessions; ○ Laura—some groups may not be ready until the week before ○ no hyperlink on Monday Conference at a glance
<p>5. Conference Planning 2019: Embassy Suites Dallas/Frisco</p>	<ul style="list-style-type: none"> • General Sessions- see General Session Description in Program <ul style="list-style-type: none"> ○ Awards schedule and procedures <ul style="list-style-type: none"> ▪ TDFE: Clinical teacher of the year—Tim presenter ▪ TACA: Student intern of the year—Calvin ▪ TACO: Tim will share classroom set up award ▪ TxATE: Karen Dunlap presenter ▪ TACTE: Exemplary faculty practice award—Glenda ▪ TxATE: Exemplary partnership—Karen Dunlap ▪ Friend of teacher of education award—Glenda Ballard ○ CSOTTE send something to Liz Ward who is undergoing knee surgery recovery ○ Final general session schedule and procedures <ul style="list-style-type: none"> ▪ Tim recognized best schedule to accommodate everyone ▪ Deans reception—only for deans ▪ Project Giveback after awards: <ul style="list-style-type: none"> • John will show video Alto ISD • CSOTTE organizations to give a gift to a member to incentivize to donate ▪ Reminders of general session: <ul style="list-style-type: none"> • Visit sponsors • Monday <ul style="list-style-type: none"> ○ Give to Project Giveback ○ Keynote with Becky Burns ○ Let’s do lunch topics <ul style="list-style-type: none"> ▪ Breakout sessions

	<ul style="list-style-type: none"> ▪ Breakout 3: Pearson will have a session <ul style="list-style-type: none"> ○ Tuesday <ul style="list-style-type: none"> ▪ TEA Keynote ▪ John present Project giveback total donations at the end of Tuesday ▪ TEA speakers = set up/ introductions / Questions <ul style="list-style-type: none"> • Questions to registration desk and review to give to Grace Wu
6. 2020-2021 Nominating Committee Appointment	Chair: John Members: Tim, Janna, and Fay
7. EPAC/SBEC/TEA	<ul style="list-style-type: none"> • Principal data <ul style="list-style-type: none"> ○ Not straight calculation ○ Complicated data sets ○ Not a long-term change because of pushback and criticism ○ Not held accountable until next year ○ EPP warning status for unaccredited IHEs will not go away ○ Public data is inaccurate or incomplete • No replacement for IHE representative on SBEC held: <ul style="list-style-type: none"> ○ TAMU Representative is no longer on SBEC; no plans on replacing IHE rep. currently; ○ new dean at UT Austin—more involved; Stacy Edmonson-SHSU also interested • AASCU—Go to impact Federal legislation to improve professionalism of our field; recruitment and elevate it • Education degree—generated UT representative and TAMU representative coming together and all public schools; movement driven by UT and TAMU and VP groups align with TACTE • edTPA pilot training support to districts and region centers
8. Future Conference Planning	<ul style="list-style-type: none"> • 2020: October 18-20, 2020 – Embassy Suites San Marcos <ul style="list-style-type: none"> ○ Food and Beverage minimum \$20,000 with 24% service charge; ○ Rooms at \$91/131; will be government per diem ○ Room block: 30/250/225; guaranteed 505 or \$60,095 ○ Complimentary Presidential suite, ADA Hospitality Suite, Hospitality Suite
9. Future meetings	2018-2019 Board Meetings <ul style="list-style-type: none"> • Thursday, January 30, 9-1 • April, 2019 – TBD TAHPERD Office, Austin (only if needed) • May 19-20, 2020, noon to noon – Board Retreat, Location?
10. Future Conferences	2020: October 18-22, 2020: Embassy Suites San Marcos 2021: Embassy Suites San Marcos 2022: Embassy Suites San Marcos 2023: Embassy Suites San Marcos

11. Other/Old Business/Discussion Items	None
12. Meeting adjourned at 12:45 PM	