



Consortium of State Organizations for  
Texas Teacher Education


## CSOTTE Board Meeting May 21-22, 2019 Port Royal Ocean Resort

1. Call to order	The meeting was called to order by Chair Tim Sutton at 1:05 p.m.																																																
2. Introductions	<p>In attendance:</p> <p>New members:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Denise McKown</td> <td>TACCTEP, Midland College</td> </tr> <tr> <td>Misti Corn</td> <td>TACO, TAMU</td> </tr> <tr> <td>Alycia Maurer</td> <td>TDFE, OLLUSA</td> </tr> <tr> <td>Rebecca Frederickson</td> <td>TxATE, TWU</td> </tr> </table> <p>Current Members:</p> <table style="width: 100%; border: none;"> <tr><td>Laura Allen</td><td>TCTCT</td></tr> <tr><td>Sheila Baker</td><td>TxATE</td></tr> <tr><td>Glenda Ballard</td><td>TACTE</td></tr> <tr><td>Eric Brown</td><td>TACA</td></tr> <tr><td>Gayle Butaud</td><td>TDFE</td></tr> <tr><td>Neva Cramer</td><td>EDICUT</td></tr> <tr><td>Stacy Edmonson</td><td>TACTE</td></tr> <tr><td>Ginny Fender</td><td>TACTE ED</td></tr> <tr><td>Kathryn Hartshorn</td><td>TACO</td></tr> <tr><td>Fay Lee</td><td>TACCTEP</td></tr> <tr><td>Elda Martinez</td><td>TxEP, Editor</td></tr> <tr><td>Alycia Maurer</td><td>TDFE</td></tr> <tr><td>Jannah Nerren</td><td>ADoT</td></tr> <tr><td>Mark Reid</td><td>ADoT</td></tr> <tr><td>John Sargent</td><td>Chair</td></tr> <tr><td>Cindy Savage</td><td>EDICUT</td></tr> <tr><td>Calvin Stocker</td><td>TACA</td></tr> <tr><td>Tim Sutton</td><td>TDFE</td></tr> <tr><td>Pam Tipton</td><td>Exec. Sec</td></tr> <tr><td>Marlene Zipperlen</td><td>Advisor</td></tr> </table>	Denise McKown	TACCTEP, Midland College	Misti Corn	TACO, TAMU	Alycia Maurer	TDFE, OLLUSA	Rebecca Frederickson	TxATE, TWU	Laura Allen	TCTCT	Sheila Baker	TxATE	Glenda Ballard	TACTE	Eric Brown	TACA	Gayle Butaud	TDFE	Neva Cramer	EDICUT	Stacy Edmonson	TACTE	Ginny Fender	TACTE ED	Kathryn Hartshorn	TACO	Fay Lee	TACCTEP	Elda Martinez	TxEP, Editor	Alycia Maurer	TDFE	Jannah Nerren	ADoT	Mark Reid	ADoT	John Sargent	Chair	Cindy Savage	EDICUT	Calvin Stocker	TACA	Tim Sutton	TDFE	Pam Tipton	Exec. Sec	Marlene Zipperlen	Advisor
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3. Minutes	Minutes were approved.																																																
4. Financial Report	<p>Pam Tipton reported on Financial Status</p> <p>Organizational Dues</p> <p>Retreat Registrations</p> <p>Expenses—Payroll (Pam)</p> <p>\$120 audit of website; mention of total expenses and balance</p> <ul style="list-style-type: none"> <li>• Texas State reimbursement who did not go to the CSOTTE conference outstanding for 6 months+             <ul style="list-style-type: none"> <li>○ Board recommendation—Eric says cancel now and then revisit if asked about it later</li> </ul> </li> <li>• Balance mention +\$270</li> <li>• Savings account options             <ul style="list-style-type: none"> <li>Current Account: Business Market Rate Savings, 0.03% interest, ~\$21,200</li> </ul> </li> </ul>																																																

	<p>Option 1: Move to a Platinum Business Savings, 0.10% interest</p> <p>Option 2: Increase savings by ~\$30,000 and transfer the savings account to a CD</p> <p>12-month \$50,000 CD: 2.4% interest (promotion ends June 30)</p> <p>24-month \$50,000 CD: 2% interest</p> <p>36-month \$50,000 CD: 2% interest</p> <p>Discussion:</p> <p>Eric—Suggested move money to capture more dividend and return; recommendation with Option 1; 12 month CD; reevaluation after 12 months and reinvest after next year</p> <p>Motion: Eric moved to recommend this option</p> <p>Decision: Voted and Approved by Board</p> <ul style="list-style-type: none"> <li>• Pam discussed assets: \$157K</li> <li>• Proposed 2019-2020 Budget (see page 9) <ul style="list-style-type: none"> <li>○ Pam: Reviewed last year and averaged last 8 years; income and expenses match</li> </ul> </li> <li>• Organization Dues– submit or mail check <ul style="list-style-type: none"> <li>○ Paid: ADoT, EDICUT, TACA, TACO, TAHPERD, TCTCT, TDFE, TxATE</li> <li>○ Due: TACCTEP, TACTE</li> <li>○ TACCTEP will give today (May 21)</li> </ul> </li> <li>• Financial Audit Committee for 2019– Appointment of Committee Members <ul style="list-style-type: none"> <li>○ Eric and Calvin</li> </ul> </li> </ul>
<p>5. Conference Journal</p>	<ul style="list-style-type: none"> <li>○ Struggling with development of systems (reviewers and need sustainability of reviewers and ask for board members) <ul style="list-style-type: none"> <li>• Time commitment and process</li> <li>• Eric: Question: how many reviewers; how might you divide this up and maybe use a cycling basis (time commitment of a year?)</li> <li>• Depends on how many submissions (this year 10 manuscripts)— <ul style="list-style-type: none"> <li>▪ Disagreement with review and need 3<sup>rd</sup> reviewer</li> <li>▪ Should not be a burden to ask ppl to review multiple</li> </ul> </li> </ul> </li> </ul> <p>Tim: Suggested one person each organization use for Elda—should not be on one person; president elect coming in? too much for president; editor cannot be a reviewer; it's not a blind reviewer Board Discussed.</p> <p>Tim (motion): TxET publication: President of the organization and that each have a minimum 2 names (Eric) to Elda as reviewers (with the exception of TxATE because of their own journal commitments)</p> <p>Board Member seconded motion.</p> <p>Decision: Motion passes.</p>

<p>6. Conference Website and CSOTTE Website</p>	<p>Website (<a href="http://www.csotteconference.com">www.csotteconference.com</a>) – Elda Martinez  Discussion on website.  Eric suggested: Use Wix for CSOTTE Website and Conference information  Discussion  Laura made motion to accept and Gayle seconded; approved by board.  Side note: Update officers / other information (please check the website and forward changes to Executive Secretary)</p>
<p>7. SBEC/TEA/EPAC Update</p>	<p>Informative meeting with TACTE with TEA  Stacy: Celebration from legislature—HB 3217 governor signed today/this week; undergraduate degrees in Education (major); relief 18 semester course hour in education; institution do not have to change and can change structure of coursework  SBEC: Provided testimony (TACTE and other inst.)</p> <ul style="list-style-type: none"> <li>• Move forward with edTPA pilot</li> <li>• April meeting 26 to testify</li> <li>• 4-1 vote to approve pilot of edTPA</li> <li>• Pilot itself—very methodologically flawed; TEA adversarial through the process; have not been good listeners and not good partners and top down and tends to reflect that; Commissioner says that they will adopt edTPA—not require that all students are part of pilot; half are university; alt. certs. And some region centers; SBEC seeking to be well-informed</li> <li>• Adoption next in June; if in June then it goes to SBOE to be finalized and approved.</li> <li>• Board to be feedback at the end of the year; evidence and data reports</li> <li>• Pilot: whether it will produce usable information for the next decision; concerns are cost; curricular implications for programs—prescriptive <ul style="list-style-type: none"> <li>○ Testimony—quality performance T-TESS instead along with constructive response PPR</li> <li>○ SHSU—concurrent pilot with T-TESS and collect data</li> </ul> </li> <li>• Other inst. will collect data in different ways <ul style="list-style-type: none"> <li>○ 41% of EPPs on warning or probation status—principal survey—disconnect—waiting the 5 indicators to Ryan Franklin</li> <li>○ Tim Miller has been a great advocate; fight with financial approach; edTPA does not give money back to TEA; SBOE—fight oral and written testimony;</li> <li>○ Martin Winchester is leaving.</li> </ul> </li> <li>• EPAC--Fay  Zac from iTeach—shared at the EPAC meeting about how TEA is not listening and Ryan F. response was very</li> </ul>

	<p>emphatic about wanting to go through the pilot first and then determine whether to move forward or not.</p> <ul style="list-style-type: none"> <li>• SHSU welcomes to work with them about T-TESS pilot</li> <li>• TEA will choose what they will pick to show to SBEC</li> <li>• Eric: ACPs SBEC was clear T-TESS with second year of edTPA pilot.</li> <li>• TEA will work with us and be agreeable.</li> <li>• Send out to membership and be part of the pilot of T-TESS</li> <li>• Tim: Finish pilot and no other pilot or comparison; not allow TEA to drive this without input with institutions</li> </ul>
<p>8. Conference 2019 Final Report</p>	<ul style="list-style-type: none"> <li>• Finances / Attendance – Pam (see pages 11-12, see also attached files)</li> <li>• Increased reg. fees—income-good; expenses for food more than in the past in Embassy Suites; vendor income—drops conference fee down; less for this conference</li> <li>• Conference Evaluations and Comments (see attached file) – Tim/John</li> </ul> <p>John: Small number of evaluation (25 submitted)—SA or A on all areas</p> <ul style="list-style-type: none"> <li>• Major reason: ability to network</li> <li>• Last keynote—most wanted it earlier than later in the conference</li> <li>• How to get response rate to increase</li> </ul> <p>Cindy: have evaluations before they leave while they are there; polleverywhere on the last day</p> <p>Eric: QR code on feedback on each session; like survey done at the conference; short link for each session</p> <p>Tim: QR Code on the last slide of the last day;</p> <p>John: Thank you to all members.</p> <p>Tim: Thank you to Marlene as advisor and thank you to John and his advice.</p> <p>Chose: clinical practice theme, as director as Field Experiences—very fitting</p>
<p>9. Conference Planning</p>	<ul style="list-style-type: none"> <li>▪ Dallas-Frisco Embassy Suites October 27-29</li> <li>▪ Theme – <u>Clinical Practice: Challenges &amp; Celebrations</u>—need to see challenges; need to celebration at the same time; much of what we do as complainers; pressure on TEA; look at the good in the midst of difficulty; emphasize the goal: to produce the best teachers and give students the best education possible; how can we work together? TEA quits listening; need to be unified voice; encouragement from within the institutions to speak up to TEA. UNT workshop for edTA—most EPPs there; partners school districts; listening to voices from districts; districts—video vs. no video? TEA issues; who will provide training for cooperating teachers; SCALE—no training for cooperating teachers; school districts have as many questions as institutions do;</li> </ul>

- General Sessions:
  - Sunday Awards Dinner
  - Monday: Keynote Becky Burns **Note: It may be better to do the keynote and buffet lunch together and have the networking session that AM or PM**
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- - Tuesday brunch: TEA Town Hall Meeting with the Directors
- Sponsors / Donors / Vendors / Exhibitors –Sponsorship Opportunities (attached file and p 20)
  - Sponsors: Pearson (Platinum, \$12,000), Certify Teacher (Silver, \$7000)
  - Vendors: 240 Tutoring, Texas Association of Future Educators
  - Others invited: SIBME, AVID, Watermark, EdImpact, QuickBase (Teaching Channel’s email returned/address not found; Kognito shifting focus to student affairs)
  - Possible vendors: Study.com—remediation for other skills; provides more information; Mentoring minds (?); Go React; Raise your Hand Texas; send contacts to Pam; ETS—send to request (Pam will send.); others send to Pam with contact information
- Door Prizes – Next year conference registration decided through Conference Evaluation random number
  - Cindy—scavenger hunt with other vendors and talk for a bit and initial and another way to get door prize; need foot traffic;
  - Eric: blocked off time frame and vendors presented— had captive audience; 30 minutes each to present to different groups and different services;
  - Tim: 3 minutes elevator speech
- Emerging Scholar Registration fee of \$40  
Motion by Jannah Nerren, seconded by Laura Allen  
Motion passed.
- Registration desk – will sign up in September (planning to be at registration desk)
- Call for Proposals (see page 14 and attached file) / Breakout sessions –Sheila Baker
  - CSOTTE Call out—pushing in July; no submissions yet; come in close to due date; all good

- Breakout sessions for 2018 QQ Exemplary Faculty Practices and QQ Exemplary School Partnerships awardees, Rossanna Boyd and Elsa Anderson
- Breakout session for Certify Teacher and Pearson (see if they will propose)
- Special session for vendors
- Breakouts available: I-VI, 10 each – 4 TEA – 2 QQ – 2 Sponsors = 32 slots
- 6 sessions (10 each)=60-8=52 session (accept 52 proposals)
- Other?
- Schedule (Planning Sheet) (see page 16) Review schedule; room/AV needs
- Networking lunch?
  - Options: must be box lunch; move keynote speaker for lunch and move networking morning or afternoon; each breakout session—1 or 2 networking each breakout session (giving more opps for networking)

Discussion

Motion: Status quo—keep current schedule

Emerging scholars—key note and then ES go to their individual sessions

Board member seconded.

Decision: keep schedule as is

- Menus (Appoint committee: use master document)—3 person committee to make choices with food choices  
Laura, Alycia, Jan
- Evaluations – edit questions (see 2018 Conference Eval attached file)
  - QR code after breakout sessions?
- Awards – conference procedures and schedule
  - Different groups give to Pam award winners name by Sept. 1
  - Friend of Teacher Education (President of St. Edwards to provide meeting space)
    - Nicole Prescott for Legislation for Education Major
    - Requirement not affiliated with Teacher Ed. Org.
    - John and table for tomorrow morning
- Project Give Back – John Sargent
- Audio-Visual – **Estimate not yet received**

Other – Networking topics

1. edTPA
2. Certification

	<ul style="list-style-type: none"> <li>3. Cooperating teachers</li> <li>4. Curriculum changes</li> <li>5. Technology with teacher assessment (demonstrate?) Sept. 15 deadline TEA should talk about changes with technology</li> <li>6. Debriefing session (TEA concerns)</li> <li>7. T-TESS pilot (planning construction)</li> <li>8. edTPA pilot Video and Cooperating teacher training</li> <li>9. Education degree (Deans talk)</li> <li>10. Partnerships</li> <li>11. PASEL</li> <li>12. Recruitment/TAFE Chapter on campus Add others and send to Pam</li> </ul>
<p>10. Quest for Quality Awards Update</p>	<p>Sheila</p> <ul style="list-style-type: none"> <li>• Exemplary Faculty Practices – TACTE; work with Glenda and Cindy</li> <li>• Exemplary School Partnerships – TxATE / Sheila UNT: Project success—Title III 2.7 mil goals for teachers in Bilingual ed. include PD; engage teachers with ELL parents; call goes out next month; proposals are due Sept. 1; Sept. have a name</li> <li>• Exceptional Teacher Candidates – TDFE and TACA / Gayle and Eric</li> </ul>
<p>11. CSOTTE Board Meeting Schedule 2019-2020</p>	<ul style="list-style-type: none"> <li>• September 20, 2019 – TAHPERD Office, Austin (Important last planning meeting) 9:00-9:30 to 1:00-1:30</li> <li>• Sunday, October 27, 2018 10:00 a.m. – 1:00 p.m. Frisco Embassy Suites</li> <li>• February? in conjunction with TACTE Winter Meeting? March meeting suggestion: many deans on the board and easier to TACTE Winter Meeting—Ginny proposed date Friday, Jan. 24—Table for Sept. meeting <ul style="list-style-type: none"> <li>○ Many meetings in Feb. for conferences (TACA, TCCTA (community colleges), ATE)</li> </ul> </li> <li>• April, 2020 – TBD TAHPERD Office, Austin (only if needed) <ul style="list-style-type: none"> <li>○ May 19-20, 2020 noon to noon – Board Retreat, Port Royal Resort, Port Aransas</li> </ul> </li> </ul>
<p>12. Future Conferences</p>	<ul style="list-style-type: none"> <li>• 2020: October 18-20, 2020: Embassy Suites San Marcos (\$20,000 required F&amp;B)</li> <li>• 2021: October 9-12, 2021 – Embassy Suites San Marcos (\$20,000 required F&amp;B)</li> <li>• 2022: October 8-11, 2022 – Embassy Suites San Marcos (\$20,000 required F&amp;B)</li> <li>• 2023: October 7-10, 2023 – Embassy Suites San Marcos (\$20,000 required F&amp;B)</li> </ul>

13. Audit Committee Report	Calvin, Eric: Spreadsheet—Deposits of different category; non-cleared check will be rectified; everything for the most part is taken care of
14. Other Business	<p>Menu: Alycia: Sunday Board lunch—house salad; flank steak</p> <ul style="list-style-type: none"> <li>• Sunday plated dinner—spring salad; chicken; vegetables</li> <li>• (No extra costs)</li> <li>• Monday Breakfast: buffet; no meats</li> <li>• Monday lunch box: turkey, chicken breast</li> <li>• Tuesday: breakfast included</li> <li>• Tuesday: lunch chicken dish</li> </ul> <p>Door Prizes</p> <ul style="list-style-type: none"> <li>• Discussion: purchase gift cards (consider cost comparable—to registration)—ppl may want to get free reg.; last 2 ppl who received it did not attend;</li> <li>• Marlene: history—faculty had a low budget to travel;</li> <li>• Jannah Motion: reg. top prize; completing survey and supplemental prizes</li> <li>• Laura: Seconded</li> <li>• Motion passed.</li> </ul> <p>Survey: Mark and Eric</p> <p>Questions: How many CSOTTE Annual Conferences have you attended?  What is your age range? Represent the younger crowd better;  How do we get other age groups to attend?  Overall Conference Experience: Unique responses (start with good and then to negative)  What suggestions about to continue and/or improve?  Did conference contribute to professional growth? (Likert scale)  Qualitative and quantitative data to evaluate more intentionally  Names and email addresses. (Disclaimer: will be anonymous only needed for door prizes)  Distinguish (IHE, ACP?)  Question: position: faculty, staff or administrator  Identify: faculty for reviewer  Pam: Names can pull more information (university, ACP, institution, etc.)  Shorter will get more responses; offer \$25 Walmart gift cards; get a bigger prize  QR code: beginning of last session and drawing of gift card; random number generator and then match on spreadsheet  Need name and email address (own)</p> <p>Friend of Education Award:</p>



John rec: Dr. Sherry Albright—President of Raise Your Texas (Alycia—second)

Tim rec: send Tim an email for other recs

Project give back: Collection for ISD or trauma – fully decide Sept. (Alto ISD tornado damage)

Tim: Create criteria for recipients and bring to Sept. meeting

Recognition of outgoing board members

Tim: Thank you for service; national leaders are in awe about how Texas orgs are organized and that we work together

Pam: Christine Pruitt; Gayle and Stacy, Marlene

Outgoing Board Chair; recognition gift to John

Meeting was adjourned.