

# AGENDA

**Gulf Coast CTE Association, Area 6**

**[gulfcoastcte.com](http://gulfcoastcte.com)**

Date and Time:

January 12, 2018 @ 11:30 AM

Meeting Location:

Region IV  
7145 W Tidwell Rd.  
Houston, Tx 77092  
713-744-6581

Gulf Coast Officers:

Dr. Melissa Botkin, President  
Kimberley Crow, President-Elect  
Tameka Mills, Secretary  
Mia Young, Treasurer  
Joe Kolenda, Web Master

CTAT Board Members:

Dr. Marley Morris (CTAT President Elect)  
Laura Mann (Board Member)

- |  |            |
|--|------------|
| 1. Welcome   | 3 Minutes  |
| 2. Introduction of Monelle Rougeau/ Recognition of ICEV  | 5 Minutes  |
| 3. Secretary / Treasurer / Board Report  | 10 Minutes |
| 4. Parker A. Harvey, Principal Economist, Workforce Solutions–Gulf Coast Workforce Board   | 25 Minutes |
| 5. Jason Dugas, Director of Operations. PetroEd  | 20 Minutes |
| 6. Vote on update version of Gulf Coast Career And Technical Association Manual  | 5 Minutes  |
| 7. Inquiries from the group:   |            |
| a. Certification Reporting – How is your district recording certifications in student information systems? How are you connecting it to PEIMS for accountability recording purposes? |            |
| b. What is your district doing to address special education modified credit for CTE courses?   |            |

\*Next Meeting: March 2, 2018 @ Goose Creek CISD

## Gulf Coast CTE Area 6 December 2017 Meeting

### Deer Park ISD Educational Service Center

December 1, 2017 11:30am-1pm

#### 1. Welcome

- a. Melissa Botkin, Area 6 President (Galena Park ISD) called the meeting to order and welcomed the member of GCCTE Area 6.
- b. David Berrier (Deer Park ISD) also welcomed everyone and introduced Victor White, Deer Park ISD Superintendent of Schools.

#### 2. Approval Minutes & Treasurer's Report

- a. *Minutes* - Tameka Mills, Area 6 Secretary (Goose Creek CISD) The minutes for the November 2017 meeting were submitted by the secretary. Members review the minutes. There was no discussion. There was a motion to accept the minutes by Kim Crowe (Alief ISD) and second Marley Morris (Humble ISD). The minutes from the GCCTE Area 6 November 2017 meeting were unanimously accepted by members.
- b. *Treasurer's Report* - Mia Young (Channelview ISD), Area 6 Treasurer submitted the treasurer's report for November 2017. There was a motion to accept the treasurer's report by Tameka Mills (Goose Creek CISD) and second by Jennifer Childs-Baker (Alief ISD). The treasurer's report was unanimously accepted by members.

#### 3. Board & Committee Update -

- a. Mid-winter Conference-CTAT is looking for presenters for conference-Laura Mann (Galena Park ISD)
- b. Volunteers needed for CTAT forum beta test (Joe Kolenda, Spring Branch ISD and Kim Crowe, Alief ISD)
- c. Breakout sessions opportunities at CTAT Mid-winter (Marley Morris, Humble ISD)-Discussion about Eduthings
- d. Funding Workshops in Austin-Laura Mann (Galena Park ISD)

#### 4. Old Business-Melissa Botkin (Galena Park ISD)

- a. Dues
  - i. Gulf Coast Dues can still be paid \$20
  - ii. CTAT State Dues \$175 - We encourage all Gulf Coast members to participate.
- b. CTAT Awards - David Berrier (Deer Park ISD)
  - i. 2 individuals for CTAT/ACTE Career Guidance Award.
    1. Denise Batchelor (Deer Park ISD)
    2. Janet Graczyk (Humble ISD)
  - ii. 1 individual for the CTAT/ACTE Administrator of the Year  
Kim Crowe (Alief ISD)

#### 5. Roundtable Discussions - Melissa Botkin (Galena Park ISD)

- a. 2018-2019 State required prerequisites for Practicum in Health Science
  - i. How are you meeting the 2018-2019 state required prerequisites for Practicum in Health Science courses (EMT, CCMA, Dental I & II, Pharmacy Tech)?
  - ii. The requirements consist of the following courses:
    1. Principles of Health Science
    2. Biology
    3. Health Science Theory
- b. Certifications-Share any new certifications you are offering or would like more insight about.

#### 6. Next Meeting - Location: Region IV ESC, January 12, 2018

#### 7. Adjournment- Melissa Botkin