

AGENDA

Gulf Coast CTE Association, Area 6

gulfcoastcte.com

Date and Time:

October 6, 2017 @ 11:30 AM

Meeting Location:

Texas City ISD
409.916.0024

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)

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|---|------------|
| 1. Welcome (Texas City ISD; Introduction of Officers; Member Roll Call) | 10 Minutes |
| 2. Secretary / Treasurer's Report | 5 Minutes |
| 3. Joe Kolenda: Certification Registry / Apprenticeship Seminar | 10 Minutes |
| 4. Announcements | 5 Minutes |
| ➤ Gulf Coast Membership Dues \$20 | |
| ➤ CTAT State Dues \$175 Active Leadership & \$35 for Insurance | |
| ➤ CTAT Shirt Committee | |
| ➤ PBMAS Committee meeting following today's tour | |
| 5. Guest Speaker: Robin Painovich, Executive Director of CTAT | 15 Minutes |
| 6. Tour of Industrial Trades Center | 20 Minutes |
| 7. PBMAS Committee meeting to follow (Optional) | 20 Minute |

*Next Meeting: November 3rd at Pasadena ISD

Gulf Coast
Career & Technical
Association

Treasurer's Report
October 6, 2017

Balance on hand May 31, 2017 \$ 3,518.82

Income

Total Income \$ 0.00

Expenses

David Berrier (Check #1013) \$ 315.45
Dr. Steven Horton (Check #1014) \$ 155.66
Scott Reichel (Check #1015) \$ 175.13
Melissa Botkin (Check # 1016) \$ 123.00

Balance on hand as of today \$ 2,749.58

Respectfully Submitted:

Mia Young, Treasurer



**Gulf Coast CTE Area 6
May 2017 Meeting
Clear Creek ISD
Challenger Columbia Field House
April 7, 2017 11:30am-1pm**

MINUTES

1. Welcome

- a. Franklin Higgins, Area 6 President (Aldine ISD) called the meeting to order and welcomed the member of GCCTE Area 6. Dana Morgan (Clear Creek ISD) welcomed every to the district.
- b. Members introduced themselves and shared exciting news within their districts.

2. Approval Minutes & Treasurer's Report

- a. Minutes - Tameka Mills, Area 6 Secretary (Goose Creek CISD) submitted the minutes for the April 2017 meeting. Members review the minutes. There was no discussion. There was a motion to accept the minutes by Melissa Botkin (Galena Park ISD) and second by David Barrier (Deer Park ISD). The minutes from the GCCTE Area 6 March 2017 meeting were unanimously accepted by members.
- b. Treasure's Report - Mia Young (Channelview ISD), Area 6 Treasurer submitted the treasurer's report for April 2016. There was a motion to accept the treasurer's report by Laura Mann (Galena Park ISD) and second by Renea Dillon (Goose Creek CISD). The treasurer's report was unanimously accepted by members.

3. Board & Committee Update - Marley Morris (Humble ISD)

- a. Ballots for CTAT accessible
- b. One spot available for Area 6 for state CTAT board
 - i. Laura Mann Nominated
 - ii. Other nominations sent through email/online nomination and election process by Joe Kolenda (Spring Branch ISD)

4. Old & New Business

- a. Old Business – Gulf Coast Constitution & Bylaws Review Angie (Houston ISD)
 - i. Process was walked through
 - ii. Will be on the CTAT website for future reference
 - iii. Items amended:
 - A. Name Change
 - B. Dues
 - C. Past officers' information updated
 - D. Officer Duties
 - E. Awards (Must be a current member of CTAT)
 - F. Committees
 - G. Budget

- ii. Melissa Botkin, incoming president, will need to look over the bylaws and vote at the 1st meeting of the 17-18 year
- iii. Dues increases to \$20 - A motion was made to move forward to increase membership dues from \$10 to \$20 for the 17-19 year by Marley Mortis (Humble ISD) and seconded by Laura Mann (Galena Park ISD). The motion was carried. The Gulf Coast CTAT Area 6 membership dues will increase to \$20 for the 17-18 year.

5. New Business - Franklin Higgins (Aldine ISD)

- a. Perkins
 - i. Basic Grant
 - ii. Competitive Grant - Reallocations are going away
 - iii. Guidelines will be sent in June
- b. PER - Sara Wroblewski (Pasadena ISD)
 - i. Is the basic app going way?
 - ii. Certifications going to be a transparent process
- c. Performance Acknowledgements
- d. Summer Conference opportunities
- e. TEKS professional development through Texas Gateway
- f. New CTE State Website – www.txcte.org
- g. Teacher Certifications to teach CTE courses
 - i. PLTW Certifications
 - ii. Innovative Course Certification Qualifications
- h. Districts of Innovations
- i. Retirees for 16-17 – David Barrier (Deer Park ISD)
 - i. Angela Whorton (Aldine ISD) – 31 years
 - ii. Ruthie Bass (Galena Park) – 26 years
 - iii. Debbie Woodson (Friendswood ISD)– 40 years
 - iv. Bill Marshall (Alief ISD) – 37 years
 - v. Franklin Higgins(Aldine) – Retiring CTAT President
- j. 17-18 Officers
 - i. Melissa Botkin (Galena Park ISD) – President
 - ii. Kim Crow (Alief ISD) – President Elect
 - iii. Mia Young (Channelview ISD) – Treasurer
- k. Tameka Mills (Goose Creek CISD) - Secretary

- 6. Adjournment** - There was a motion to adjourn the meeting by Bill Marshall (Alief ISD) and second by David Barrier (Deer Park ISD). The meeting was adjourned at 1:00pm by Franklin Higgins.

Minutes submitted by: Tameka Mills, Secretary