

Minutes from TCAT Region IV Meeting Sheldon ISD, Houston, Texas September 14, 2011

- The meeting was held at the Sheldon ISD Network Operations Center. The meeting was called to order at 9:31am by board President Winni Petersons, Fort Bend ISD.
- Minutes were distributed and read, a motion to approve the minutes was made by Kelly Skarda, Goose Creek ISD and Second by Jill Cook, Clear Creek ISD.
- Introduce Region IV Board Members and new Coordinators. The new members need to join TCAT.
- Nominations for President and Secretary are as follows: President Kelly Skarda, Goose Creek ISD, President – Elect Gaylynn Pruitt, Spring ISD and Secretary Kimberly Austin, Houston ISD. Karla Chrisman nominated Valerie Williams, Klein ISD for President.
- Karla Chrisman announced she will be leaving TCAT because she has accepted a new position.
- Discussion about the changes to House Bill 6 from John Bridges, Fort Bend ISD and Kelly Skarda, Goose Creek ISD.
- Approximately 70% of the state has placed their instructional materials and 30% has not ordered.
- Disbursement Allotment – Phase II Will not get reimbursement for damage textbooks. Reports and selling textbooks is still being decided.
- Chris Jackson – Follett will pickup out of adoption textbooks – just let him know 72 hours in advanced. Craig Richardson – Textbook Warehouse will pickup out of adoption textbooks. Districts can receive 10% credit.
- Debbie Disler from Hayes software will be conducting TIPWEB user a group meeting.
- Friendly reminder TCAT Conference in San Marcos, Texas December 5th to December 7th. Please make sure you register.
- John Bridges is one of the organizers for TCAT. If you want be a presenter at the conference, please let him know.

- Out of adoption textbooks cannot be recycle.
- Ballots were distributed to members for voting: For President Kelly Skarda, Goose Creek and Valerie Williams, Klein ISD, President – Elect Gaylynn, Spring ISD and Secretary/Treasurer Kimberly Austin, Houston ISD.
- The voting results are as follow: President Valerie Williams, Klein ISD, President – Elect Gaylynn Pruitt, Spring ISD and Secretary/Treasurer Kimberly Austin, Houston ISD.
- Meeting was adjourned 11:30am.

Prepared by: Valerie Williams, Klein ISD