May 19, 2010
4:30 – 5:51 p.m.

MINUTES

Committee Members Present:
Robert O’Toule-Chairperson
John Hingle
Theo Gomez
Harry McGregor (via phone-ended call at 5:08)

TUSD Staff Present:
John Carroll
Art Leible
Tracy Borders
Don Bailes
Wayne Barber
Todd Allen

Committee Members Absent:
R. Thomas Meyer
John Paul Velasquez

Guests Present:
Jarod White
Clyde Maghan
Mark Stegeman
Greg Vasquez

ITEM

MEETING CALLED TO ORDER
Bob O’Toule called the meeting to order.

ACTION

An official meeting was called to order at 4:30 p.m. and there was an adequate amount of members at the meeting to have a quorum.

ANNOUNCEMENTS

Bob O’Toule requested any comments or corrections in regards to the April 21, 2010 meeting minutes.

Motion was made to approve the meeting minutes. Mr. McGregor made the motion to approve and Mr. Hingle seconded the motion. The April 21, 2010 meeting minutes were approved.
ACTION ITEMS

a. Report from the TUSD CIO
Mr. Leible reported that he has been working on updating the Technology Policies. He reviewed a draft of the Technology Services Strategic IT Plan. Discussion was held regarding the Content Filter RFI.

b. Update on VMWare
Greg Vasquez gave a brief presentation on the VMWare.

c. Update on CIO hiring
The CIO job description has been completed. The Superintendent will decide when the position will be advertised.

d. E-Rate application status update and status of Procurement Audit
No change in status.

e. Update on WAN Contract and Internet Contract and related deployment
Mr. Bailes discussed the sites that are currently being worked on. Cabling is complete at four sites. Discussion held regarding Brihta, Grijalva and Project MORE and the use of radio signal.

f. Status of classroom and amin computer refresh program
Standards will be built in to the Strategic Plan. Currently working on a life cycle plan for computers with the knowledge that currently no funds are available.

g. Status of the Time and Attendance RFP
The RFP process is currently ongoing. This is a confidential process and cannot be discussed.

h. Update on TUSD Information Technology Strategic Plan
Mr. Leible stated that the schedule for the Strategic Plan has changed. Currently working on the list of stake holders that need to participate in the process. The TOC would like a draft to review no later than January 2011.

i. Update on open source software usage
Mr. Leible has visited with the teacher using the open source software. This is a stand alone system that is working very well. There is another staff member using a similar system at Secrist that he will be visiting with next.

j. Annual report to the Governing Board
Mr. O’Toole will take ideas and suggestions from the committee members and will create a draft of the TOC Annual Report to the Governing Board to be discussed at the next meeting.
CALL TO THE AUDIENCE

There was a call to the audience and 1 guest responded – Mr. Clyde Maghan.

CONFIRM AND SCHEDULE

The next scheduled meeting is on Monday, June 21, 2010.

MEETING ADJOURNED

Meeting was adjourned at 5:51 p.m.

Approved _______________

Committee Adjourned

tlb
05-19-2010 Technology Oversight Committee/Minutes