



# Steering Committee Meeting Agenda

September 30, 2009, 9:00 a.m. - Noon

Welcome/Introductions

Terry Smith

netVision20 Budget

Harriett Jackson

netVision20 Members

Harriett Jackson

New Product Offerings

Harriett Jackson

Consortium Charge/Structure

Jeff Goldhorn

Videoconference Utilization Report

Harriett Jackson/  
Susan Altgelt

Videoconference Opportunities Discussion

Cody Newcomb/  
Susan Altgelt

Workgroup Focus for the Year

Jeff Goldhorn

Business Plan Development Information

Jeff Goldhorn/  
Harriett Jackson

# Projected Budget 2009 - 2010



<b>REVENUE</b>	<b>\$495,000</b>
Regional Network	\$220,000
Tech Fiesta	\$ 30,000
WAN & Video Services	\$ 85,000
Fees & Misc. Revenues	\$ 5,000
Transfer In (IT Network Salary)	\$ 55,000
Transfer In (CH 41)	\$100,000
<b>EXPENDITURES</b>	<b>\$495,000</b>
Payroll	\$156,757
General Supplies	\$ 24,165
Communications	\$145,000
Admin Services	\$ 30,208
Contracted Maintenance & Repairs	\$ 50,000
Centerwide Network	\$ 17,764
TETN Charges	\$ 465
Building Use	\$ 27,961
Meeting Rooms	\$ 6,500
Centralized Registration	\$ 1,292
Misc. Contracted Services	\$ 30,000
Reading Material	\$ 500
Employee Travel	\$ 3,000
Misc. Operating Costs	\$ 1,388

**NOTE:** Current netVision20 membership is \$206,010.

*Difference:* More members expected.

# netVision20 Members/ Regional Network



District/School	Amount
Big Springs Charter School	\$1,890.00
Brackett ISD	\$3,780.00
Carrizo Springs CISD	\$7,560.00
Center Point ISD	\$3,780.00
Charlotte ISD	\$1,890.00
Cotulla ISD	\$5,670.00
D'Hanis ISD	\$1,890.00
Eagle Pass ISD	\$13,230.00
East Central ISD	\$11,340.00
Edgewood ISD	\$13,230.00
Floresville ISD	\$9,450.00
Ft Sam Houston ISD	\$5,670.00
Harlandale ISD	\$13,230.00
Hondo ISD	\$7,560.00
Hunt ISD	\$1,890.00
Jourdanton ISD	\$5,670.00
La Pryor ISD	\$1,890.00
Lackland ISD	\$3,780.00
Lytle ISD	\$5,670.00
Medina ISD	\$1,890.00
Medina Valley ISD	\$9,450.00
Montessori School of San Antonio	\$1,890.00
Natalia ISD	\$3,780.00
Northside ISD	\$17,010.00
Pearsall ISD	\$7,560.00
Por Vida Academy	\$1,890.00
Poteet ISD	\$5,670.00
Randolph Field ISD	\$5,670.00
Sabinal ISD	\$1,890.00
Southside ISD	\$9,450.00
Southwest Preparatory School	\$3,780.00
St John Berchmans Sch	\$1,890.00
Stockdale ISD	\$3,780.00
Utopia ISD	\$1,890.00
Uvalde CISD	\$9,450.00
	<b>\$206,010.00</b>

# WAN & Video Services



District/School	Amount
Big Springs Charter School	\$2,400.00
Brackett ISD	\$2,400.00
<b><i>Carrizo Springs CISD (Awaiting Contract)</i></b>	<b>\$2,400.00</b>
Center Point ISD	\$3,780.00
Charlotte ISD	\$2,400.00
Cotulla ISD	\$2,400.00
<b><i>Crystal City CISD (Awaiting netVision20 Membership)</i></b>	<b>\$2,400.00</b>
D'Hanis ISD	\$2,400.00
Eagle Pass ISD	\$7,500.00
<b><i>Edgewood ISD (Awaiting Contract)</i></b>	<b>\$2,400.00</b>
Floresville ISD	\$4,800.00
Ft Sam Houston ISD	\$2,400.00
Harlandale ISD	\$2,400.00
<b><i>Holy Cross Jr./Sr. High (Verbal Awaiting Contract and netVision20 Membership)</i></b>	<b>\$2,400.00</b>
Hondo ISD	\$6,000.00
Hunt ISD	\$2,400.00
<b><i>Ingram ISD (District still deciding)</i></b>	<b>\$2,400.00</b>
Jourdanton ISD	\$6,000.00
La Pryor ISD	\$2,400.00
<b><i>La Vernia ISD (Awaiting netVision20 Membership)</i></b>	<b>\$2,400.00</b>
Lytle ISD	\$4,800.00
Medina Valley ISD	\$2,400.00
Natalia ISD	\$2,400.00
Northside ISD	\$6,000.00
Pearsall 	\$2,400.00
Poteet ISD	\$2,400.00
Randolph Field ISD	\$2,400.00
Sabinal ISD	\$2,400.00
Southside ISD	\$2,400.00
St John Berchmans Sch	\$2,400.00
Stockdale ISD	\$2,400.00
<b><i>Utopia ISD (Awaiting Contract)</i></b>	<b>\$2,400.00</b>
Uvalde CISD	\$2,400.00
<b>All Received Contracts</b>	<b>\$84,480.00</b>
<i>All Expected Contracts</i>	<b>\$12,000.00</b>
<b>ALL CONTRACTS</b>	<b>\$96,480.00</b>

# Expenditure Information



<b>EXPENDITURES</b>	<b>\$495,000</b>
Payroll %’s Staff Support	\$156,757
General Supplies Tech Fiesta - \$10K Office - \$10K Videoconference \$4K	\$ 24,165
Communications Time Warner Cable \$76.4K TETN Plus \$5K WAN/ISDN \$53.6K	\$145,000
Admin Services	\$ 30,208
Contracted Maintenance & Repairs MCU - \$25K VC Wizard - \$18K StarBAK - \$2K	\$ 50,000
Centerwide Network	\$ 17,764
TETN Charges	\$ 465
Building Use	\$ 27,961
Meeting Rooms	\$ 6,500
Centralized Registration	\$ 1,292
Misc. Contracted Services VFT \$10K Discounted Services \$20K	\$ 30,000
Reading Material	\$ 500
Employee Travel	\$ 3,000
Misc. Operating Costs	\$ 1,388

# New Software Versions



- IC3 Global Standard
- Macromedia Dreamweaver CS4
- Macromedia Fireworks CS4
- Network+ 2009 Certification
- Photoshop CS4
  
- [K-12 Bundle](#)
  - Covers all students and staff at high school and middle schools that feed into the high school. Based on high school average daily attendance (ADA)

# New Product Offerings Being Considered



- [BigFix Power Management](#)
- Technical Tuesday
- October 13<sup>th</sup> at 3:30 p.m.

## Contacts to Schedule Videoconference Equipment

Ronnie Dennis  
(210)370-5632

[ronnie.dennis@esc20.net](mailto:ronnie.dennis@esc20.net)

Lee Ramirez

(210)370-5740

[lee.ramirez@esc20.net](mailto:lee.ramirez@esc20.net)





# Committees Charge

## Executive Committee Charge

- Vote on actions brought forward by the Steering Committee
- Meet twice annually

## Steering Committee Charge

- Examines common issues for workgroup consideration.
- Considers, reviews and recommends actions or activities related to:
  - Increasing membership and participation
  - Improving marketing to non-traditional clients
  - Refining marketing
  - Identifying products that address client needs
  - Clarification of membership – other types of entities
  - Reports and documentation to be used for accountability and policies and procedures for non-traditional members such as universities, colleges and public libraries
  - Membership "connecting" to other organizations
  - Effective integration of technology in classrooms



# Workgroup Charges

- Considers, reviews and recommends actions or activities related to:

## **Infrastructure**

- Physical connectivity
- Defining technology requirements for members, clients and partners
- Developing models for client types
- Forecast impact of growth

## **Technical Training**

- Expanding training on system usage

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# Structure

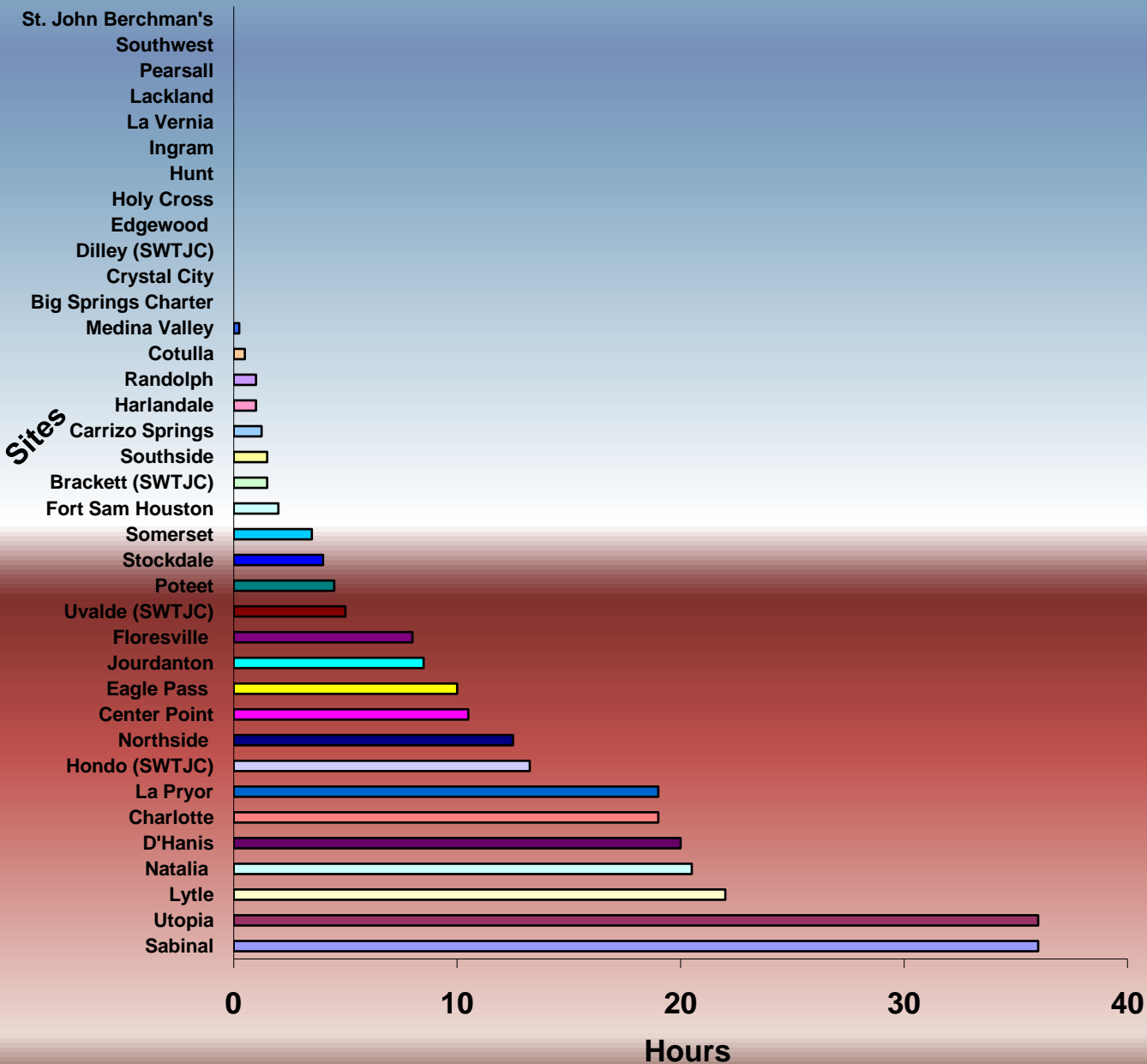


- **Executive Committee** is made up of district superintendents or their designated representatives. They vote on actions brought forward by the Steering Committee meeting twice annually.
- **Steering Committee** examines common issues for workgroup consideration.
- **Workgroups** consider items related to accountability, identification of best practices, promotion of cost sharing, cost control and analysis, alignment with e-rate, No Child Left Behind (NCLB), state and national standards and teacher resources as brought forward by the Steering Committee.

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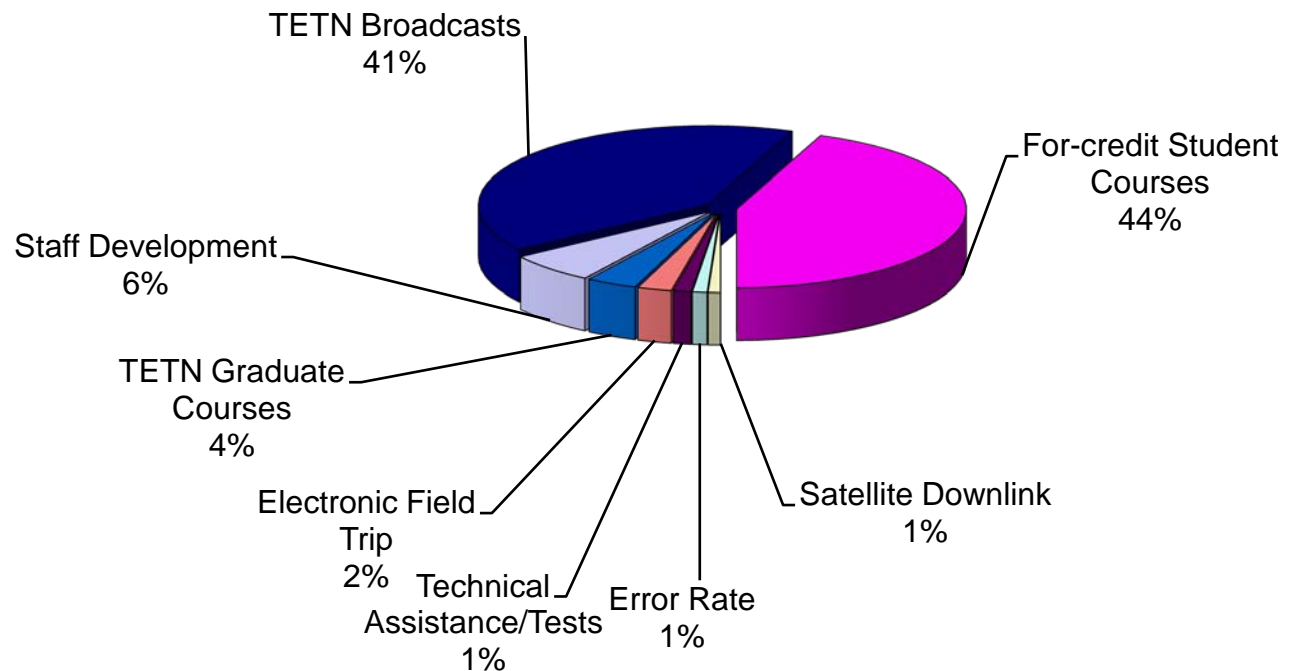


# Hours Videoconference Usage 9/01/09 – 9/25/09



# Video Usage by Category

## 9/1/09 - 09/25/09



# Video Usage Charts



District/School	Hours
Sabinal	36
Utopia	36
Lytle	22
Natalia	20.5
D'Hanis	20
Charlotte	19
La Pryor	19
Hondo (SWTJC)	13.25
Northside	12.5
Center Point	10.5
Eagle Pass	10
Jourdanton	8.5
Floresville	8
Uvalde (SWTJC)	5
Poteet	4.5
Stockdale	4
Somerset	3.5
Fort Sam Houston	2
Brackett (SWTJC)	1.5
Southside	1.5
Carrizo Springs	1.25
Harlandale	1
Randolph	1
Cotulla	0.5
Medina Valley	0.25
Big Springs Charter	0
Crystal City	0
Dilley (SWTJC)	0
Edgewood	0
Holy Cross	0
Hunt	0
Ingram	0
La Vernia	0
Lackland	0
Pearsall	0
Southwest	0
St. John Berchman's	0
	<b>261.25</b>

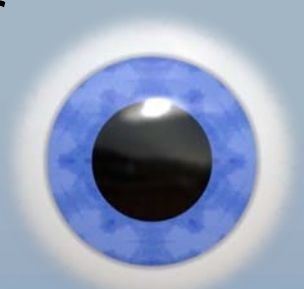
Errors			
Conference Title	Date	Code	Comment
DC – ACCD – Govt 2305 - Lytle	9/14/2009	F	T-1 Down
DC – Govt 2301 – La Pryor	9/14/2009	F	T-1 Down
DC – History 1301 – La Pryor	9/17/2009	L	SWTJC Late Connecting
F – Failed/Unable to Connect			
L – Late/Site missed 15 minutes or more of conference			
D – Dropped/Circuit Issue/Lost 15 minutes of the conference)			
I – Issues/Audio Can't Hear/Video Can't See			
T – Turned Away/All Resources in Use			





# Videoconference Opportunities

- Discussion
  
- Focus for the Year
  - Options
    - Business Plans
    - Others
  
- Workgroup Work
  - Infrastructure
    - Technical Requirements for TETN Plus Videoconferences





# Business Plan Development



## ■ Internet2

### ■ ESC-20

Susan Altgelt  
Shannon Baumann  
Ann Brownlee  
Mike Hanson  
Chuntida Harinnitisuk  
Harriett Jackson  
Wesley Stevens

### Districts

Diana Goering (North Side ISD)  
Virgil Kirk (Poteet ISD)

## ■ netVision20

### ■ ESC-20

Ronnie Dennis  
Jeff Goldhorn  
Donald Hawkins  
Harriett Jackson  
Edwin Smith  
Julie Webb  
BHRS

### Districts

Jennifer Faulkner (Alamo Heights ISD)  
Roland Rios (Fort Sam Houston ISD)  
Linda Vegh (Uvalde ISD)

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# Future Meeting Dates

## Steering Committee Meetings

9:00 a.m. - Noon

- Wednesday, February 24, 2010

## Executive Committee Meetings

1:00 p.m. – 3:00 p.m.

- Thursday, November 12, 2009
- Thursday, April 15, 2010

## Technology Director Meetings

Noon – 3:30 p.m.

- Wednesday, November 18, 2009
- Wednesday, January 6, 2010
- Wednesday, February 24, 2010

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