

# TECHNOLOGY ADVISORY COMMITTEE AGENDA

**Date:** September 14, 2020

**Location:** TEAMS Meeting

**Time:** 2:30 p.m. – 4:00 p.m.

**Address:** Online Only

Skype DIAL IN - Click on "Join TEAMS Meeting" link in Outlook/TEAMS calendar

invite Phone: (786) 636-1366 - Conference ID: 797 268 068# (this is only September's meeting)

## Agenda Items:

1. **Call to Order** – Beth Anne Carr, TAC Chair
  - Chat window should be used for questions. Please mute microphones. Staff will be taking attendance.
  - **START RECORDING!**
  - Approval of the minutes from the August 10, 2020 meeting
2. **Business before the Committee**
  - Rule Development Workshop on TAC Policy 5306.1 & Bylaws (Dale - 10 mins)
    - Minor revs from Rule Development workshop on Bylaws Article V Section 3.B and 3.C.
    - Need Motion to Accept modifications
    - Final Adoption on 10/6/20
  - SEPA app in Canvas and how it helps students with Ed Plans (Daryl - 10 mins)
  - SIS RFP for RFP Feedback in process (Kathy - 5 mins)
  - TAC Input to IT's Value Proposition - Minimum Viable Segment (MVS) (Phil - 60 mins)
    - 3 years = Governance of MVS, 18 months - what does 1/2 way look like, 12 months - immediate horizon
3. **Upcoming Board Items (Harmoni - 5 mins)**
  - Board Items for September/October
    - SAP Hosting (Sept) (Ed)
    - Network Cabling (Reject All - Rebid) (Vince)
    - Blackboard Web Community Manager

~~B. The duties of the Chair shall be to represent the Chair in assigned duties and to substitute for the Chair in his or her absence, and shall perform such other duties as from time to time as may be required by the Chair or by the TECHNOLOGY ADVISORY COMMITTEE.~~

~~C. The Recording Secretary shall be the "custodian of Records" and keep the minutes of all general and special meetings of the TECHNOLOGY ADVISORY COMMITTEE. Official minutes of any and all committees must be approved by the general membership of TAC prior to transmission to other parties. The Recording Secretary shall promptly transmit to the staff-assigned liaison each of the members, to the members of The School Board, to the Superintendent and to such other persons as the committee may direct, true and correct copies of the official minutes of such meetings (staff-assigned liaison will ensure proper posting of minutes to the District's website and other documentation repositories). The recording secretary will be responsible for keeping the official attendance records for all committees. It is the duty of the Recording Secretary to comply with the Florida Public Records Act.~~

## Future Meeting Dates for 2020 Time: 2:30 pm - 4:00 pm

- **October 12, 2020 - TEAMS + TSSC Annex Bank Lobby**
  - TSSC - 7720 W Oakland Park Blvd, Sunrise, FL 33351
- **November 9, 2020 - TEAMS + TBD**
- **December 14, 2020 - TEAMS + TBD**