Information Technology

Technology Advisory Committee
Agenda Presentation Topics

November 14, 2022

Established 1915
BROWARD
County Public Schools

Technology Advisory Committee – Official Business

Approval of September 12, 2022 meeting minutes

- *Review of draft meeting minutes document available for public access*

Membership Training Requirement

- *Per policy 1.7 training required includes "Code of Ethics", "Sunshine Law", "Public Records", "Robert Rules of Order".*
- *Training Certification Link – https://www.browardschools.com/page/41329*
  - *Within the "Training Committee Status" section, enter your e-mail address to begin the training and save your results.*

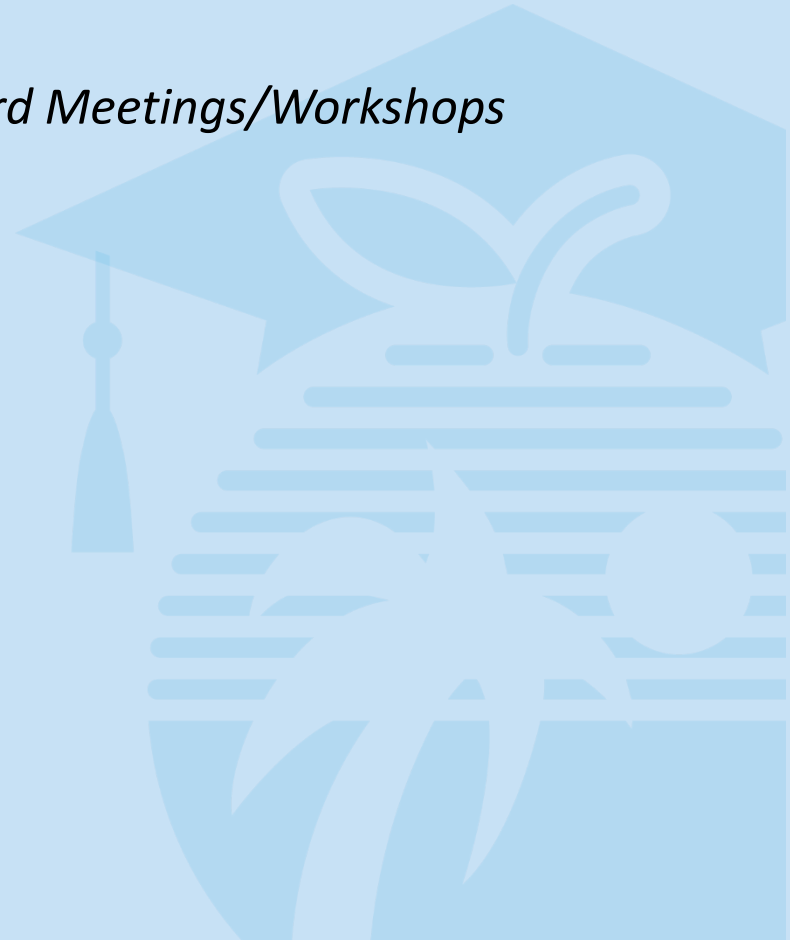**Establish Subcommittee regarding TAC Officer submissions**

- *Recommendations for new Chair, Vice, & Secretary are overdue*

Technology Advisory Committee – CIO Corner

CIO Topics

- *Text/Messaging Software Initiative*

- *Process for Public Requests to Speak at Board Meetings/Workshops*

- *SIS Migration to Focus Timeline*

Technology Advisory Committee – IT Board Items

Update regarding Upcoming IT Board Items

- *Scheduled for November Board*

  - *Managed Print Services – Request for $10K Spend Authority*

- *Scheduled for December Board*

  - *Text Archival System (ITB) - Open for additional vendor options*

  - *Managed Print Services extension – 180 day extension of contract*

  - *NEOGOV (Power DMS)*

  - *Alertus*

  - *Metrology Repair Parts*

  - *AV Products, Installation & Peripherals*

Technology Advisory Committee – New Topics

<u>Request for voting member introductions</u>

- *BECON - TBD*
- *Board (District 1) – Vincent Newman*
- *Board (District 2) – Larissa Chanzes*
- *Board (District 3) – John Perez*
- *Board (District 4) – Danielle Thomas*
- *Board (District 5) – TBD*
- *Board (District 6) – Marc Horowitz*
- *Board (District 7) – Chris Fuller*
- *Board (District 8) – Amanee Tyson*
- *Board (District 9) – Beth Anne Carr*
- *District Advisory Council – Linda Ferrara*
- *Diversity Committee – Major Pannu*

Technology Advisory Committee – New Topics

<u>Request for voting member introductions</u>

- *English Speakers of Other Languages (ESOL) – Stephanie Bustillo*
- *Exceptional Student Education (ESE) – Jacqui Luscombe*
- *Facilities & Construction – Naveed Syed*
- *Gifted Advisory Council – Liana Pernes*
- *Information Technology – Maximo Rosario*
- *Office of Academics (Slot #1) – TBD*
- *Office of Academics (Slot #2) – Dr. Sherri Wilson*
- *Procurement & Warehousing Services – TBD*
- *Professional Development – Irma Roberts*
- *Safety & Security – TBD*
- *School Administration (Slot #1) – Marsha Wagner*
- *School Administration (Slot #2) – Dr. Bree Miron*

Technology Advisory Committee – New Topics

Request for voting member introductions

- *School Administration (Slot #3) – TBD*
- *Student Representatives (Slot #1) – Jorge Altuna*
- *Student Representatives (Slot #2) – David Orguela*
- *Teacher Representatives (Slot #1) – Sasha Azouth*
- *Teacher Representatives (Slot #2) – Rekishia Redding*
- *Teacher Representatives (Slot #3) – Denise Vajanc*
- *Union BTU (Slot #1) – TBD*
- *Union BTU (Slot #2) - TBD*