

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
March 19, 2014, Regular Board Meeting Minutes
U.S.D. 408 Marion - Florence District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Shayla Clark

Jan Helmer
Anna Gustafson

Jeff Bina

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker called the meeting to order at 6:02 p.m.

2. Approval of Agenda

Jan Helmer moved to approve the agenda. Motion seconded by Anna Gustafson. Carried 5-0.

3. Approval of Minutes

Anna Gustafson moved to approve the minutes of the February 19, 2014, regular board meeting. Motion seconded by Jeff Bina. Carried 5-0.

4. Approval of Payment of Bills and Financial Reports

Mark Rooker moved to approve the payment of bills totaling \$27,249.86 and the March 19, 2014, Income and Expenses reports. Motion seconded by Shayla Clark. Carried 5-0.

5. Business Items

a. Kan-Ren Contract

Anna Gustafson moved to approve a contract with Kan-Ren for the period from July 1, 2014, through June 30, 2019. Motion seconded by Jan Helmer. Carried 5-0.

b. TEEN Director Contract and Evaluation

Anna Gustafson moved to approve extending the contract for Lena Kleiner to serve as TEEN Executive Director through June 30, 2016, to with the deletion of a specified number of personal leave days from the contract. Motion seconded by Jeff Bina. Carried 5-0.

c. Signatures on Checks

The Board took no action.

d. TEEN Associate Membership Structure

The Board took no action.

6. Other/Discussion

a. Mashup Suggestion

b. Fiber Relocation Projects Update

c. Standardized Internet Usage

d. MACE Conference

e. TXDLA Conference

7. Next Meeting

8. Adjournment

Mark Rooker adjourned the meeting at 7:07 p.m.

Jerry Hinerman, Clerk