

**Central Texas Tech Prep Consortium  
Quarterly Board Meeting  
Texas Bioscience Institute – Classroom #158  
February 14, 2007**

**Minutes**

***Members Present:***

Laurel Blair, Killeen ISD  
Debbie Gommert, Central Texas Workforce Center  
Ken Higdon, Temple Chamber of Commerce  
Coley Howell, Copperas Cove ISD  
Don Owens, University of Mary Hardin Baylor  
Crickett Rogers, Central Texas College  
Danette Toone, Temple College  
Ken Von Gonten, Belton ISD  
Wanda Williams, Central Texas Workforce Development Board  
Carla Kay Wright, College of Cosmetology  
Jim Yeonopolus, Killeen Chamber of Commerce

***Members Absent:***

Jody Askins, Wilsonart International  
Kathy Gentry, ESC Region 12  
Dave Hermann, The Range  
Kimberley Mason, Taylor ISD  
Elaine Passman, Silver Eagle Coins and Collectables  
David Smith, Marble Falls ISD  
Sarina Swindell, Tarleton State University - Central Texas  
Dana Watson, Central Texas College

***Staff:***

Sherry Hollinger, Director  
Misty Harrell, Outreach Coordinator  
Carol Lance, Administrative Assistant

***Call to Order:***

Debbie Gommert called the meeting to order at 12:10 PM.

***Approval of Minutes:***

The minutes were approved as printed.

***1<sup>st</sup> and 2<sup>nd</sup> Quarter Written Reports:***

Sherry Hollinger informed board members that both she and Misty Harrell were beginning their second round of visits to school districts and discussed upcoming workshops and events.

Debbie Gommet asked Sherry if the budget was on target; Sherry replied that it was on track and mentioned that subgrants were not completed yet. The majority of the subgrants are due on April 2<sup>nd</sup>.

***Other Business/Reports/Discussions:***

Don Owens asked if someone had been named to replace Ernest Knox's position at Temple High School. Sherry stated that no replacement has been announced and that Temple might name an interim director. The Advisory Board could vote by email if necessary.

Debbie asked Sherry for her suggestions of how to spend the re-allocated monies. Sherry stated that some of the monies could be used for Bridges subscriptions, the June 6<sup>th</sup> "A Day with Daggett" Summer Workshop in Round Rock, and Peterson's new edition when published. The summer workshop is sponsored by Capital Area College Tech Prep Consortium along with Region XIII Education Service Center. The \$40 registration fee plus mileage could be allocated for consortium members to attend. Sherry stated that she was open to other ideas.

Debbie asked if Sherry thought she could use the monies for Bridges subscriptions, and Sherry replied that the extra money for Bridges would be helpful.

Ken Higdon asked about reviewing the subgrants that did not get funded. Wanda Williams stated that there might be one more subgrant that could be looked at.

Debbie liked the idea of disbursing the money with the ideas Sherry suggested to allow many ISDs to benefit.

Ken Von Gonten asked that links for students be added to the Tech Prep website. Sherry stated that there were several links on the website for students and that Bridges was also a good student resource for career and college readiness.

Sherry stated that the Peterson "Get a Jump!" Texas books provide useful information for students that do not have a computer at home. Misty Harrell added that when out visiting the ISDs, the teachers informed her that they were using them in the classroom. Wanda Williams questioned if Peterson's was available in a CD or online.

Wanda made a motion for half of the money to go to subgrants for Bridges subscriptions and that the other half be used for teacher training and conferences. The motion passed.

Sherry announced that she would be attending the Quarterly Director's Meeting.

Wanda asked when the next advisory board meeting would be; Sherry stated that it would be more of a planning meeting, that she was looking at having it May 9, and that it would probably be held in Killeen.

Debbie mentioned the NTPN packet insert and informed board members that it was really early but to look it over.

***Adjournment:***

Following a tour of the Texas Bioscience Institute, the meeting was adjourned.

Respectfully submitted,

---

Sherry Hollinger