

## **Brownsville Independent School District**

## Board of Trustees Technology Committee Meeting December 13, 2018 5:00 PM

Administration Building 1900 Price Road Brownsville, Texas 78521-2417

**Members of Committee are:** Erasmo Castro, Chair

Minerva Peña, Member Laura Perez Reyes, Member

Committees Goal: To review and discuss the proposed innovative and technology needs to ensure

Brownsville Independent School District 21st Century Learners achieve their full

potential.

Note: Only trustee appointed to committees may participate in debate or action by the committee. Trustees not on a committee may participate on the committee to the extent the public is allowed to participate.

## AGENDA

- I. Meeting called to order.
- II. Pledge of Allegiance/s.
- III. Presentation:
  - A. Review the Educational Technology Future Ready Framework: 7 Gears
    - 1. Curriculum, Instruction, & Assessment,
    - 2. Innovate Use of Technology Time,
    - 3. Robust Infrastructure,
    - 4. Data & Privacy,
    - 5. Community Partnerships and Support,
    - 6. Educational Technology Professional Learning, and
    - 7. Budget & Resources (Hardware, Technology, and Networks)

- B. Discuss the feasibility of a 1:1 Tablet Initiative for the 2019-2020 school year. (Board Member Request SPA)
- C. Discuss the possibility of collaborating with the City of Brownsville and Cameron County to offer district-wide WiFi access to our BISD families. (Board Member Request SPA)
- IV. Public Input regarding items reviewed and discussed
- V. Next steps
- VI. Adjourn

Notice of this meeting was posted on Monday, December 10, 2018 @ 4:40 p.m.