

Minutes for Texas Association for Bilingual Education (TABE)

Call to Order

- An Executive Board meeting of TABE was held on 12/13/23 via zoom. It began at 5:33 pm and was presided over by Dr. Xochilt Rocha.

Attendees

- Board Members in attendance included President-Dr. Xóchitl Anabel Rocha, Past President-Dr. Olivia Hernández, Treasurer-Dr. Claudia Treviño García, Secretary-Altigracia “Grace” Delgado, Parliamentarian-Dr. Laurie Weaver, Legislative Rep.-Hugo Hernández, Parent Rep.-Blanca Gálvez Pérez, IPD-Dr. Rolando A. Merchán, Publications & Archives Chair-Dr. Josie Tinajero, Higher Education Chair-Dr. Joy Esquerdo, Vice President-Dr. Lizabeth Garza-García, Public Relations-David Nungaray, Bilingual ESL Rep.-Dr. Susana Franco-Fuenmayor
- Member in attendance: Executive Director, Ms. Karina Chapa, María Alvarado
- Board members absent: BESO Rep.-Aneth Jimenez, Newsletter Chair-Dr. Lileana Rios-Ledezma

Approval of Minutes

- Minutes presented by secretary Grace Delgado. Motion to approve minutes by secretary Grace Delgado; seconded by Dr. Lizabeth Garza-García. Motion passed after voting with 11 yes, and 0 no.

Officers’ Reports

- Treasurer report by Dr. Claudia Treviño García, and Ms. Karina Chapa. Budget report review.

Other Reports

- Executive Director’s report by Karina Chapa.

Main Motions

- Motion to approve search for 2 associate editors for JBERI by Dr. Josie Tinajero, seconded by Hugo. Yes-11; No-0
- To increase external consultant budget by \$2600 by Karina Chapa, seconded by Dr. Joy Esquerdo. Yes-10; No- 0
- To approve staff calendars for 2024 by Karina Chapa, seconded by Blanca Galvez-Perez. Yes-9; No-0
- To approve carry over all 10 sick days and 5 personal days that the Executive Director has not used, by Karina Chapa, seconded by Dr. Joy Esquerdo with an amendment by Blanca Galvez-Perez. Yes-9; No-0
- To approve a \$2500 for a Christmas Bonus for staff by Karina Chapa, seconded by Hugo Hernandez with amendment by Blanca Galvez-Perez. Yes-8; No-0
- Virtual Motions and Voting: Motion: On 1/3/24, motion moved by Dr. Xochithl Rocha to approve motions for appointed positions Publications Chair, Instructional Professional Development Representative and Legislative Chair . The motion was seconded by DR. Joy Esquerdo. Voting took place online via Google form. The motion carried on 1/6/2024 with 7 in favor and 0 against.

Announcements

- TEA is looking to partner and find districts to help with the OELA DL initiative.

Adjournment

- Dr. Xochitl Rocha moved that the meeting be adjourned at 7:34pm.

Altigracia H. Delgado

Secretary

1/6/24

Date of Approval

