

Minutes for Texas Association for Bilingual Education (TABE)

Call to Order

- An Executive Board meeting of TABE was held on 5/11/23 via zoom. It began at 5:17 pm and was presided over by Dr. Xóchitl Anabel Rocha, with Altagracia Delgado as secretary.

Attendees

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

Approval of Minutes

- Minutes read by secretary Grace Delgado. Motion to approve minutes by secretary Grace Delgado; seconded by Hugo Hernandez. Voting carried after voting with 8 yes, and 0 no.

Officers’ Reports

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

Other Reports

- Executive Director’s report by Karina Chapa.

Main Motions

- TO PAY \$1200 A MONTH TO THE "SAVINGS ACCOUNT"/MONEY MARKER TO REPAY THE PERMANENT FUND made Dr. Claudia Garcia, seconded by Hugo Hernandez. Yes:9; No:0.
- TO APPROVE THE 2023 BUDGET made Dr. Claudia Garcia, seconded by Hugo Hernandez. Yes:11; No:0.
- TO GIVE 8% TO HAABE/SHABE (50/50) FOR THE HOUSTON CONFERENCE (Amended) by Dr. Josefina Tinajero, seconded by Dr. Claudia Garcia. Yes:10; No:0.
- TO APPROVE GUIDANCE DOCUMENT made by Karina Chapa, seconded by Dr. Joy Esquiedo. Yes:9; No:0.
- TO APPROVE THE 2023 STRATEGIC ACTION PLAN made by Karina Chapa, seconded by Hugo Hernandez. Yes:9; No:0.
- TO APPROVE KEYNOTES AND FEATURED SPEAKERS AS PRESENTED BY ED and continue reaching out to those that have not answered and to other recommended speakers made by Karina Chapa, seconded by Hugo Hernandez. Yes:9; No:0.

Announcements

- Hugo Hernandez- Austin visits to debrief with the Mexican american legal caucus and testified in April on a bill. Presentation at the CLIL Institute.
- Lileana Rios Ledesma-newsletter out in March/April.
- Claudia Garcia- BESO institute. Helped co-organize at UTSA.
- Proposed a meeting before the DL Symposium. Date pending.

Adjournment

- Dr. Xóchitl Anabel Rocha moved that the meeting be adjourned at 7:30 pm.

Online Motions

Altagracia H. Delgado

Secretary
2023 TABE Executive Board

7/20/23

Date of Approval