

TABE Meeting

December 5, 2020

Meeting started at 8:42 AM

Board members present:

Dr. Esquierdo, Ms. Chapa, Dr. Hernández, Dr. Márquez, Dr. Weaver, Dr. Tinajero, Ms. Garza-García, Mr. Gonogora, Mr. Hernández, Mr. Luna and Dr. Xóchitl Anabel Rocha.

*The board will review the 2020 July minutes in January.

Dr. Tinajero made a motion to approve October's meeting. Motion was seconded by Dr. Marquez. October minutes were read and approved by the board.

Dr. Rocha shared the [Treasure's report](#). She indicated that Jefferson's checking account reflects: \$159,051.00. Permanent fund account currently reflects: \$96,413.00. Dr. Rocha mentioned that she will start working on the 2021 budget. Mr. Gongora mentioned that we need to continue following on replenishing the Permanent Fund. Dr. Esquierdo also mentioned the importance of determining how these funds could be utilized to meet the needs of the organization.

Dr. Hernandez also mentioned that TABE should explore providing additional services to support local districts.

Ms. Garza-Garcia and Ms. Chapa mentioned they appreciated the support received for the TABE 2020 conference.

Maria shared a [post conference report](#). Ms. Chapa suggested adding a "projected revenue line". Dr. Tinajero mentioned the importance of following up with districts that are still pending payments.

Dr. Esquierdo commended the work done by Ms. Chapa and Ms. Garza-Garcia. Ms. Chapa mentioned that she appreciated the trust that was given to lead this committee along with Garza-Garcia.

Dr. Marquez made a motion to reimburse a percentage of the profit of the TABE 2020 conference to RGTV and BEAM. A friendly amendment was made by Dr. Marquez to include: *7% of the profit by April 30th 2021*. Motion was discussed and approved by the board.

Dr. Tinajero mentioned the possibility of moving the conference date a week after of before for TABE 2021.

Ms. Garza-Garcia, mentioned the possibility of keeping the hybrid option for TABE 2021.

Mr. Gongora and Dr. Hernandez supported the idea of maintaining the Hybrid option. Dr. Esquierdo mentioned the importance of string speakers for the conference.

Tr. Tinajero shared the [Publication and Archives Report](#) She mentioned the importance of the journal gaining a stronger presence and more relevance at the national level. Dr. Tinajero made a motion to approve Dr. East to serve as the co-editor for the JBERI journal.

Dr. Hernandez shared the [Present Elect Report](#). She mentioned the importance of continue supporting TABE Talks. She mentioned that 5 districts shared celebrations in reference to the actions they are taking

to continue promoting dual language. She mentioned the importance of creating and promoting relationships with school districts and moving TABE to the next level.

Ms. Chapa shared the [Legislative Report](#). She started by thanking TABE for the opportunity to serve as Secretary, Bilingual ESL Rep and Legislative Chair. She mentioned that currently, TEA is suggesting a physical testing option for assessment purposes. MS. Chapa also provided a new contract for the Lobbyist, Jesse Romero. A two-year [contracted](#) was created and shared by Ms. Chapa. A motion was made by Ms. Chapa to approve the new contract for TABE's lobbyist. Motion was seconded by Dr. Rocha. Motion was discussed and approved by the board.

Mr. Gongora shared the [Bilingual /ESL Representative report](#). She mentioned that the directors' institute was a great success. Feedback for this event was very positive.

Mr. Luna shared his [Student Rep report](#). He shared information on the BESO institute and thanked and emphasized the support provided by the presenters. He thanked Garza-Garcia for supporting this event.

Ms. Garza-Garcia shared a Public [Relations Report](#) She mentioned that the exhibitor's hall plays a major role related to conference related expenses. She mentioned the importance of offering options.

Dr. Marquez shared the Instructional & Professional Development Report. She encouraged members to submit BESO tips. She mentioned that she will continue collaborating with Ms. Aguirre from NABE.

Dr. Weaver shared the [Parliamentarian & Constitutional Chair Report](#). She elaborated on her participation in one of the institutes. She also supported a meeting with a local affiliate. Dr. Weaver stated that some positions need to be filled by the new board. She will provide a new chart that will provide specific information on the positions that will be available.