

Minutes for Texas Association for Bilingual Education (TABE)

Call to Order

- An Executive Board meeting of TABE was held on 4/9/24 via zoom. It began at 5:33 pm and was presided over by Dr. Xóchitl Anabel Rocha, with Altagracia Delgado as secretary.

Attendees

- Board Members in attendance included President-Dr. Xóchitl Anabel Rocha, Treasurer-Dr. Claudia Treviño García, Secretary-Altagracia “Grace” Delgado, President-Elect--Hugo Hernández, Higher Education Chair-Dr. Joy Esquierdo, Newsletter Chair-Dr. Lileana Rios-Ledezma, Parliamentarian-Dr. Laurie Weaver, Parent Rep.-Blanca Gálvez Pérez, Bilingual ESL Rep.-Dr. Susana Franco-Fuenmayor, Legislative Rep.-Dr. Elizet Moret, IPD-Dr. Olivia Hernandez, and BESO Representative-Marcy Peña, Publications & Archives Chair-Dr. Josie Tinajero and Public Relations-David Nungaray.
- Members in attendance: Executive Director, Ms. Karina Chapa and María Alvarado
- Guest in attendance: Ikenna Okoro, Lobbyist
- Board members absent: Vice President-Lizabeth Garza-García

Approval of Minutes

- Minutes read by secretary Grace Delgado. Motion to approve minutes by secretary Grace Delgado; seconded by Joy Esquierdo. Voting carried after voting with 13 yes.

Closed Executive Session

- TABE Board has approved a salary adjustment for Maria Alvarado, Office Manager, to \$60,000 and a 4% increase of \$2,400, as previously agreed on the budget. The Board is also looking into changing this position's current title of Office Manager to one that captures the engagement and support of the executive director in leading the organization's prosperity.

Officers' Reports

- Treasurer report by Dr. Claudia Treviño García. Budget report review.

Other Reports

- Executive Director's report by Karina Chapa.

Main Motions

- A. Propose to approve the Thinking Maps agreement by Karina Chapa, seconded by Hugo Hrnandez. Motion carries with 9 voting yes.
- B. Propose to add the title of “Jesse Romero’s Dragon Slayer Award” to the Public Education Honoree by Karina Chapa, seconded by Hugo Hernandez. Motion carries with 8 voting yes.

Announcements

- Dual Language Symposium: June 10-11, Zoom
- 2024 TABE Executive Board and Staff Retreat: July 12-13, San Antonio
- Next Board Meeting: June 11, Zoom (after Dual Language Symposium)

Adjournment

- Dr. Xóchitl Anabel Rocha moved that the meeting be adjourned at 8:01 pm.

Online Motions

1. Approve the contract for the Marriott Dallas Allen Hotel & Convention Center for the TABE Conference in October 2025 by Karina Chapa, seconded by Lileana Rios-Ledesma. Motion passes with 14 votes.
2. TABE Board to approve transferring \$200k from Money Market into two new CDs (3 months at 5% each):
A) Permanent Fund CD: \$12K from Money Market, plus \$108,184.19 from current CD, which will complete the repayment of the permanent fund; B) Available Funds CD: \$188K from the Money Market account (amended) by Karina Chapa, seconded by Lileana Rios-Ledesma. Motion passes with 14 votes.

Attagracia H. Delgado

Secretary
2024 TABE Executive Board

6/11/24

Date of Approval