

Minutes for Texas Association for Bilingual Education (TABE)

Call to Order

- An Executive Board meeting of TABE was held on 7/13/24 face to face and via zoom. It began at 8:32 am and was presided over by Dr. Xóchitl Anabel Rocha, with Altagracia Delgado as secretary. Meeting was face to face, with some members attending via zoom.

Attendees

- Board Members in attendance included President-Dr. Xóchitl Anabel Rocha, Secretary-Altagracia “Grace” Delgado, President-Elect--Hugo Hernández, Treasurer-Dr. Claudia Treviño García, Higher Education Chair-Dr. Joy Esquierdo, Newsletter Chair-Dr. Lileana Rios-Ledezma, Parliamentarian-Dr. Laurie Weaver, Parent Rep.-Blanca Gálvez Pérez, Vice President-Dr.Lizabeth Garza-García, Legislative Rep.-Dr. Elizet Moret, IPD-Dr. Olivia Hernández, and BESO Representative-Marcy Peña, Publications & Archives Chair-Dr. Josie Tinajero and Public Relations-David Nungaray.
- Members in attendance: Executive Director, Ms. Karina Chapa, María Alvarado, Executive Assistant
- Board members absent: Bilingual ESL Rep.-Dr. Susana Franco-Fuenmayor Approval of Minutes
- Approval of Minutes read by secretary Grace Delgado. Motion to approve minutes by secretary Grace Delgado; seconded by Lizabeth Garza-García. Voting carried after voting with 13 yes.

Officers’ Reports

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

Other Reports

- House of Delegates - Dr. Liz Garza-García
- Lobbyist Report - Ikenna Okoro
- Executive Director’s report by Karina Chapa
- Conference Planning, by Karina Chapa

Main Motions

- Motion to provide up to 8 free registrations and up to 5 half price registrations to the local committee by Josefina Tinajero, seconded by Hugo Hernández motion passes with 13 yes.

Closed Executive Session

- Executive Director Mid-Year Self-Evaluation
- Executive Director Mid-Year Evaluation
- Potential Performance Bonuses for Staff
 - Discussion of staff evaluations and merit increases

Announcements

- Upcoming Events
 - Next Board Meeting: August 13, Zoom

Adjournment

- Dr. Xóchitl Anabel Rocha moved that the meeting be adjourned at 4:27 pm.

Altagracia H. Delgado

8/15/24

Secretary
2024 TABE Executive Board

Date of Approval