

Minutes for Texas Association for Bilingual Education (TABE)

Call to Order

An Executive Board meeting of TABE was held on December 7, 2022 via zoom. It began at 4:30 pm and was presided over by Dr. Olivia Hernandez.

Attendees

Voting members in attendance included Dr. Olivia Hernández, Dr. Xóchitl Anabel Rocha, Dr. Josie Tinajero, Dr. Pilar Moreno, Dr. Joy Esquierdo, Dr. Claudia Trevino, Dr. Rolando Merchan, David Nungaray, and Blanca Galvez Perez.

Guests in attendance included Maria Alvarado.

Non-voting members included Dr. Laurie Weaver.

Members not in attendance included Tami Sanchez, Hugo Hernandez, Arleth Gonzalez, and Dr. Emiliano Gonzalez.

Approval of Minutes

A motion to approve the minutes of the previous October 12 meeting was made by Dr. Joy Esquierdo and seconded by Dr. Claudia Garcia. The motion carried with 9 in favor and 0 against.

Officers' Reports

President's report was presented by Dr. Olivia Hernández.

Treasurer's report was presented by Dr. Claudia Trevino.

Bilingual ESL Representative's report was presented by Dr. Pilar Moreno-Recio.

Constitution/Parliamentarian's report was presented by Dr. Laurie Weaver.

Parent Representative's report was presented by Blanca Gálvez Pérez.

IPD Chair's report was presented by Dr. Rolando A. Merchan.

Public Relations Committee Chair's report was presented by David Nungaray.

Publications and Archives Committee Chair's report was presented by Dr. Josie Tinajero.

Higher Education Chair's report was presented by Dr. Joy Esquierdo.

President-Elect's report was presented by Dr. Xóchitl Anabel Rocha.

Other Reports

TABE Executive Procedures to be developed was presented by Dr. Laurie Weaver.

TABE Executive Director search process update was presented and reviewed by the Board.

TABE 2022 Conference debrief was presented including a finance update.

2023 TABE Board Installation was discussed.

Main Motions

Motion: Moved by Dr. Joy Esquierdo and seconded by David Nungaray that the Board approve the recommendation from the hiring committee for the TABE Executive Director. The motion carried with 9 in favor and 0 against.

Motion: Moved by Dr. Joy Esquierdo and seconded by Dr. Josie Tinajero that the Hiring Committee Chair move forward with negotiations with the top candidate. The motion carried with 9 in favor and 0 against.

Announcements

The next board meeting will take place in 2023, date TBD.

Adjournment

Dr. Olivia Hernandez moved that the meeting be adjourned, and this was agreed upon at 7:30 pm.

Tami Sanchez

Secretary
2022 TABE Executive Board

Date of Approval