

Minutes for Texas Association for Bilingual Education (TABE)

Call to Order

An Executive Board meeting of TABE was held on 3/8/23 via zoom. It began at 5:19 pm and was presided over by Dr. Xóchitl Anabel Rocha, with Altagracia Delgado as secretary.

Attendees

Members in attendance included Dr. Xóchitl Anabel Rocha, Dr. Olivia Hernández, Dr. Josie Tinajero, Dr. Susana Franco (late), Dr. Joy Esquiedo, Mrs. Altagracia H. Delgado, Ms. Aneth Jimenez, Dr. Lileana Ríos-Ledezma, Dr. Claudia Trevino García, Mr. David Nungaray, Ms. Blanca Galvez Perez, Mr. Hugo Hernández, Karina Chapa, Dr. Lizabeth Garza-García, Dr. Laurie Weaver and Dr. Rolando Merchán.

Guests in attendance included: Maria Alvarado, Dania Pulido.

Approval of Minutes

Minutes read by secretary Grace Delgado. Motion to approve minutes by secretary Grace Delgado; seconded by Josie Tinajero. Voting carried after voting with 15 yes, and 0 no.

Officers' Reports

TABE reports presented by: Dr. Xóchitl Anabel Rocha, Dr. Lizabeth Garza-García, Dr. Claudia Trevino García, and Ms. Karina Chapa..

Other Reports

Presentations at the NABE Conference.

Compilation of numbers for enrollment and funding from previous TABE conference.

Main Motions

Motion: Moved by Karina Chapa to approve the 226 calendar for her ED calendar, seconded by Josie Tinajero. The motion carried with 12 in favor and 0 against.

Motion: Moved by Karina Chapa to use the same platform as Region 1 uses to manage events, invoice, training, seconded by Joy Esquiedo. The motion carried with 12 in favor and 0 against.

Motion: Moved by Karina Chapa to split services for Accounting Services by Selene Benavides and Oscar Gonzalez as CPA, Dr. Xóchitl Anabel Rocha. The motion carried with 12 in favor and 0 against.

Motion: Moved by Karina Chapa to approve Kalahari for TABE 2024 location, seconded by Blanca GalvanPerez. The motion carried with 14 in favor and 0 against via online voting.

Announcements

CABE Conference in Long Beach attendees from TABE.

Adjournment

Dr. Xóchitl Anabel Rocha moved that the meeting be adjourned at 8:00 pm.

Online Motions

Motion: On 3/10/23, motion moved by Dr. Joy Esquierdo to approve \$2500 for the BESO Institute on April 1st, 2023, seconded by Blanca Galvez Perez. The motion acknowledged by Dr. Rocha for voting on 3/13/2023. Voting took place online via email. The motion carried on 3/15/2023 with 13 in favor and 0 against.

Motion: On 4/3/23, motion moved by Karina Chapa for the board to approve the Exhibitors/Sponsors Packages and Registration Fees for this year's conference, second by Hugo Hernandez. Motion acknowledged by Dr. Rocha On 4/3/23. Voting took place online. The motion carried with 12 in favor and 1 abstained.

Motion: On 4/17/23, motion moved by Ms. Karina Chapa for the following business services to be contracted to strengthen TABE's operations: Payroll Processing Services through Gusto; Workers Comp Insurance through NEXT Insurance; General Liability Insurance through Hiscox; and a Credit Card through Charity Charge, seconded by Blanca Galvez Perez. The motion carried on 4/20/23 with 11 in favor and 3 that did not vote.

Motion: On 4/24/23 motion moved by Ms. Karina Chapa for the development and implementation of the 1st Annual TABE Summer Parent Leadership Academy in partnership with Velázquez Press, seconded by Dr. Lileana Rios-Ledesma. The motion carried on with 11 in favor, 1 abstained and 2 did not vote.

Motion: On 5/3/23 motion moved by Ms. Karina Chapa to approve the 2nd Annual Dual Language Virtual Symposium agenda and speakers, seconded by Blanca Galvez Perez. Dr Rocha acknowledges motion on 5/7/23, and it is open for discussion. The motion carried on with 14 in favor, 0 against.

Altagracia H. Delgado

Secretary
2023 TABE Executive Board

5/11/23

Date of Approval