Minutes for Texas Association for Bilingual Education (TABE)

Call to Order

An Executive Board meeting of TABE was held on June 12, 2021 via zoom. It began at 8:30 am central time and was presided over by Dr. Olivia Hernandez, with Tami Sanchez as secretary.

Attendees

Voting members in attendance included Dr. Olivia Hernández, Hugo Hernandez, Dr. Xóchitl Anabel Rocha, Karina Chapa, Dr. Josie Tinajero, Dr. Pilar Moreno, Dr. Joy Esquierdo, Tami Sanchez, Ana K. Robles, David Nungaray, Dr. Judith Marquez, Cloris Rangel, Dr. Emiliano Gonzalez, Blanca Galvez Perez, and Dr. Laurie Weaver.

Guests in attendance included Maria Alvarado.

Members not in attendance included [n/a].

Approval of Minutes

A motion to approve the minutes of the previous April 10, 2021 meeting was made by Dr. Josie Tinajero and seconded by Dr. Emiliano Gonzalez. Motion carried 14 in favor and 0 against.

Officers' Reports

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

Treasurer's report was presented by Dr. Xochitl Rocha.

Vice President's report was presented by Hugo Hernandez.

Past President's report was presented by Dr. Joy Esquierdo.

Legislative Chair report was presented by Dr. Emiliano Gonzalez.

Bilingual/ESL Directors report was presented by Dr. Pilar Moreno.

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

Parent Representative report was presented by Blanca Galvez Perez.

BESO Representative report was presented by Ana K Robles.

Instructional & PD Chair report was presented by Cloris Rangel.

Public Relations report was presented by David Nungaray.

Publication & Archives report was presented by Dr. Josie Tinajero.

Newsletter Report was presented by Karina Chapa.

Higher Education report was presented by Dr. Judith Marquez.

Main Motions

Motion: Moved by Dr. Josie Tinajero and seconded by Dr. Joy Esquierdo that BESO members' conference registration fee is \$10 per student. The motion carried with 14 in favor and 0 against.

Motion: Moved by Dr. Josie Tinajero and seconded by Hugo Hernandez that TABE rents the Abraham Chavez Theater for two days at the conference. Dr. Tinajero made a friendly amendment to her own motion to rent the theatre for one day only. The motion carried with 14 in favor and 0 against.

Motion: Moved by Dr. Joy Esquierdo and seconded by Dr. Josie Tinajero to have Ballet Nepantla for Monday's cultural evening (sponsored event) at the 2021 conference. The motion carried with 14 in favor and 0 against.

Motion: Moved by Hugo Hernandez and seconded by Dr. Pilar Moreno that the TABE Board compensate Institute Speakers at the TABE Conference. The motion carried with 14 in favor and 0 against.

Motion: Moved by Hugo Hernandez and seconded by Karina Chapa that the TABE Board contracts with Roel Veloz to update the TABE website for \$1000. The motion carried with 10 in favor and 0 against.

Motion: Moved by Dr. Josie Tinajero and seconded by Hugo Hernandez that the TABE Board establishes an annual Dual Language Summit beginning in January 2022. The motion carried with 10 in favor and 0 against.

Voting Between Meetings

Motion: Moved by Hugo Hernandez and seconded by Blanca Galvez on 4/17/21 that Jose Luis Zelaya will be the keynote on Sat. Oct 23, 2021, Jose Medina will be the keynote on Sat. Oct 30, 2021, and Kathy Escamilla will be the keynote on Tues. Oct 26, 2021. The motion carried with 8 in favor, 0 against, and 6 no vote.

Motion: Moved by Hugo Hernandez and seconded by Dr. Pilar Moreno Recio on 5/06/21 that TABE nominates Dr. Josie Tinajero as a candidate in the NABE elections. The motion carried with 11 in favor, 0 against, and 3 no vote.

Announcements

The next Board meeting is July 10, 2021.

Adjournment

Dr. Olivia Hernandez moved that the meeting be adjourned, and this was agreed upon at 1:15 pm.

Tami Sanchez	July 10, 2021
Secretary	Date of Approval
2021 TABE Executive Board	