

**Texas Alliance of Black School Educators Board Meeting
Austin, Texas
September 15, 2007**

Comfort Suites

8:30 am.

AGENDA

- | | | |
|------|---|------|
| I. | Call to Order/ Invocation/Litany | 8:30 |
| II. | Roll Call | 8:35 |
| III. | Reading/Approval of minutes,
June 16, 2007 | 8:40 |
| IV. | Officer Reports (2 Minutes Each) | 8:45 |
| | A. President | |
| | B. President Elect | |
| | C. Past President | |
| | D. Secretary | |
| | E. Historian | |
| | F. Treasurer | |
| | G. Parliamentarian | |
| | H. Chaplin | |
| | I. Executive Director | |
| V. | Nominations/Elections | 9:00 |
| VI. | Committee Meetings/Reports- 30/40 Minutes | 9:05 |
| | A. Appeals | |
| | B. Audit | |
| | C. Budget | |
| | D. Constitution/ ByLaws | |
| | E. Faith Based Initiative | |
| | F. Fundraising/Financial | |
| | G. Honors/Award | |
| | H. Legislation | |
| | I. Professional Development | |
| | J. Resolutions | |
| | K. Site Selection | |
| | L. Research Institute | |
| | M. Policy | |
| | N. Scholarship | |
| | O. State Conference | |
| | P. Task Force- Dr. Asa Hilliard Celebration | |

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- VII. Unfinished Business
 - A. 22nd Annual Conference Report 10:15
 - B. Audit Task Force Report 10:20

- VIII. New Business
 - A. Budget 2007-2008 10:30

- VII. Information Items
 - A. NABSE 10:50
 - 1. Mission Tuition
 - 2. Community Service Day
 - 3. Scrapbook Competition
 - 4. Annual Conference Nashville
 - 5. Southwest Regional Report

 - B. Partnerships 11:20
 - 1. McNeil Foundation
 - 2. Men and Boys Conferences
 - 3. IDRA

 - C. Open Agenda 11:30

 - D. Lunch /Affiliate Sharing 12:00

 - E. Closing Prayer/Adjourn 1:00

Upcoming Meetings:

January 12- Galveston

March 6- Galveston

Conference Call : November 1, February 16