

Texas Alliance of Black School Educators
Board Meeting Minutes(ROUGH DRAFT)
February 3, 2007
Austin Crown Plaza

I. Call to order

The official board meeting of the TABSE was called to order by Dr. Mary Thomas at 8:34 am on Saturday, February 3, 2007 at the Crown Plaza in Austin, Texas.

II. Roll call

The roll call was conducted by Dr. Michael McFarland. Below is a list of the affiliates representatives who were in attendance.

Affiliates Representative Present:

Alamo ABSE
Austin Area ABSE
Arlington Area ABSE
Beaumont Area ABSE
Bastrop Area ABSE
Brazos Area ABSE
Denton Area ABSE
Dr NABSE
Forth Worth ABSE
Galveston County ABSE
Garland ABSE
Houston ABSE
Killeen ABSE
Prairie View A & M Area ABSE
Tyler Area ABSE

Representatives of the affiliates listed below were not in attendance.

Absent Affiliates:

Consolidation ABSE(Woodlands)
Lubbock Area ABSE
Garland Area ABSE
East Texas Area ABSE
Golden Crescent Area ABSE
Texoma ABSE

III. Committee Reports

A. Policy Committee ---

1. The Policy Committee presented a draft of the TABSE Code of Ethics Policy
2. The proposal included a Code of Conduct for Members of the Board and a Code of Conduct for Affiliates and Members.

Motion I:

A motion was made by Rev Sterling Lands from the Austin Area ABSE to accept the proposal into policy with editing revisions. The motion was 2nd by Bailey from the Houston ABSE.

Motion approved: unanimous 45 for, 0 against, 0 abstained

3. The Policy Committee presented a draft of the TABSE Board Member Conflict of Interest policy.

Motion 2:

A motion was made by Emmanuel from the Bastrop Area ABSE to approve and accept the conflict of interest policy for TABSE board members. The motion was 2nd by Wilson from the Arlington ABSE.

Motion approved: 42 for, 3 abstained

A. Audit/Finance Committee --- Blanche Hall, Audit/Finance Committee Reporter

1. It was explained that the Audit is still in limbo and has not been officially received from the auditor. The audit is expected to be received in 30 days.
2. A detailed Financial Report was provided with itemized revenue and expenses Including the current operating budget for the 07 Fiscal year.

Motion 3:

A motion was made by Reed to approve and accept the Financial report with the audit report to provided in 30 days. The motion was 2nd by Alexander.

Motion approved: 42 for, 1 opposed, 2 abstained

B. Faith Based Initiative Committee --- Sterling Lands, Committee Reporter

1. Dr. Lands reemphasized the need to create a coalition of Faith Based Leaders across the state. He asked that names of local ministers be submitted via email as soon as possible.

Motion 4:

A motion was made by Alexander to approve and accept the Faith Based Initiative report. The motion was 2nd by Moore.

Motion approved: unanimous

C. Nomination/Election Committee – No report and No motion

D. Membership Committee –

1. New committee chair person appointed. Membership information and questions should be emailed to Favor10653@sbcglobal.net
2. Chairperson reported that we have 1147 paid members as of Friday, February 2, 2007.

Motion 5:

A motion was made by Bell to accept the membership report. The motion was 2nd by Wilson..

Motion approved: unanimous

E. Site Selection Committee Report –

1. The schedule below was presented as the sites for the next three years
 - a. 2008 Galveston
 - b. 2009 Killeen
 - c. 2010 Tyler
2. Volunteers were requested to host future conferences.

Motion 5:

A motion was made by Oneil to accept the site selection report. The motion was 2nd by Land.

Motion approved: unanimous

F. Research Institute ---

1. Questions were raised about the relationship with Texas ATM and TABSE.
2. It was discussed that more professional development and articles are needed that focus on the education of African American males.

Motion 6:

A motion was made by Clark-Brown to accept the research committee report. The motion was 2nd by Alexander.

Motion approved: unanimous

G. Constitution Bylaws Committee --- Linda Pelton Committee Reporter

1. Rough draft of revisions of the constitution distributed to delegate assembly.
2. Voting on the revisions were table due to the fact that most recent revisions were not including in the rough draft.

No report, No motion

H. Commission Reports ---

1. All commission reports were provided in delegate assembly packets.
2. Commission reports were read silently.

Motion 7:

A motion was made by Griffin to accept the commission reports as printed with editing revisions. The motion was 2nd by Ransom.

Motion approved: unanimous

XIV. Announcements

Several of the local affiliates announced scholarship programs, teacher celebrations and awards programs planned throughout the next few months.

XV. Adjournment

A motion was made to close the meeting by Dr. Mary Thomas. The motion was seconded by Bailey.