



January 27, 2024 Annual Business Meeting

Attendees:

Charles Moore, Dickinson ISD– President
Amy Laine- Executive Director
Amanda Palmer- Past President
Jennifer Christman, Venture Alliance Group
Lawanda Williams, Dickinson ISD – Executive Secretary
Eva Goins, Northwest ISD- Vice President
Doug Frank, Dallas ISD – Recording Secretary
Lois Marshall - Barker - Independent Consultant, NCTE Liaison
Jim Warren, University of Texas - Arlington – Pre-Service Teacher Committee Chair
Heather Fletes- Independent Consultant - Elementary Section Chair
Zainab Jabak- High School Section Chair
Shona Rose - Independent Consultant - Teacher Development Section Chair
Aisha Atkinson- Digital Coordinator
Valerie Taylor, University of Texas– PD2Teach
Kelly Tummy, University of Houston Downtown-*English in Texas*, Lead Editor
English in Texas, Editor
Cody Edward, Leander ISD- Local Arrangement

Item #1 – Charles Moore Call to order

Item #2 - Motion to approve last year's minutes

- Diane Miller motions to approve the minutes
- Valerie Taylor seconds
- Motion approved

Item #6- Call for resolution of the section. There were none.

Item #7- LaWanda Williams Executive Secretary Report

- Budget is used for conference and publication
- Shares that we did not meet the budget.
- Need for volunteers helps manage the budget.
- Have \$284,000 in reserve
- EC goes over the budget month by month every July. Explains why we have to tighten the TCTELA budget.

Item #8- Charles shares outgoing board members.

- Amanda Palmer-
- Jim Warren

- Shona Rose
- Valerie Taylor
- Jenn Abramsom
- Jenny Cain
- Cody Edwards
- Janeth Cornejo

Item #9- Recognizes new board members

- Doug Frank- Vice President-Elect
- Eva Goins- President-Elect
- Quevetta Frank- Recording Secretary
- Ann Davis