

Summary

ATPE Board of Directors Meeting

November 15-16, 2019 · Courtyard Marriott Austin Pflugerville · Pflugerville, Texas

ATPE Vision Statement

ATPE supports the state's largest community of educators who are dedicated to elevating public education in Texas.

ATPE Mission Statement

ATPE advocates for educators and delivers affordable, high quality products and services that give members the peace of mind needed to inspire student success.

Summary of Discussion Items:

The ATPE Board of Directors met in Pflugerville, Texas on Friday and Saturday November 15-16, 2019 to discuss and act on matters pertaining to the affairs of the association.

The board welcomed one new member, who was attending his first meeting:
Eli Rodrigues (Region 4).

Staff and board members presented detailed updates on the work of the ATPE committees and discussed various business items.

The Finance, Membership/Volunteer, and Policy Committees met on Friday evening to discuss key work plans, receive updates from the staff, and craft recommendations for the board's consideration.

Actions taken by the Board:

- Voted to accept the 2018-19 independent auditors' report of Atchley & Associates.
- Voted to approve the reactivation of University of Houston Victoria ATPE in Region 3.
- Voted to approve the 2020 election rules.
- Voted to approve a sanction for local units that do not add the dissolution clause to their bylaws and submit them to the state office by January 31, 2020, will have their rebates withheld until their updated bylaws are received by the state office. Rebates will be forfeited and designated to the local unit deactivation fund at the end of the fiscal year (July 31) if the local unit does not comply.

- September 2019 board meeting minutes and 2019 House of Delegate minutes were approved via consent agenda.

Next Meeting:

The Board will meet again in February 21-22, 2020, in Austin, Texas.

President's Conference Call

If you wish to learn more details on any of this, please join Tonja Gray as she hosts her first set of conference calls to discuss these actions and other ATPE business. These calls are scheduled for:

Thursday, November 21, 2019 at 7:30 p.m. (CST)
Saturday, November 23, 2019 at 9:30 a.m. (CST)

Dial-in Information is as follows:

(605) 475-4018

Access Code: 553508#

Save the date for future President's calls:

- February 27 and 29