

# Summary

## ATPE Board of Directors Meeting

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September 6-7, 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:

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The ATPE Board of Directors met in Pflugerville, Texas on Friday and Saturday September 6-7, 2019 to discuss and act on matters pertaining to the affairs of the association.

The board welcomed 7 new members, who were attending their first meeting:

**MaElena Ingram (Region 1), Susan Harrell (Region 5), Patti Morton Gibbs (Region 9), Teri Naya (Region 11), Darlene Kelly (Region 15), Allyson Haveman (Region 17), and Michael Slaight (Region 19).** Region 4 President Sharon Dixon was also in attendance because of the director vacancy in the region. That election will be determined before the next board meeting.

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 Saturday morning to discuss key work plans, receive updates from the staff, and craft recommendations for the board's consideration.

Texas Commissioner of Education Mike Morath addressed the board on Saturday and discussed the following:

- 2018-19 results of the A-F school district ratings
- Improving support for teachers
- Impact of House Bill 3

## Actions taken by the Board:

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- **Voted to act on all House of Delegates Resolutions, sending them to the proper standing committees for review.**

- Voted to approve the 2019-20 standing committee appointments, special committee appointments and committee alternates.
- Voted to approve the formation of an ad-hoc committee which will be comprised of ATPE leaders to advise the Board of Directors and House of Delegates regarding changes needed to the association bylaws.
- Voted to approve the 2018-19 Executive Director's Evaluation and voted to approve the Executive Director's Employment Agreement.

## **Next Meeting:**

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The Board will meet again in November 15-16, 2019, in Pflugerville, Texas.

## **President's Conference Call**

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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, September 12, 2019 at 7:30 p.m. (CST)  
Saturday, September 14, 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:**

- November 21 and 23