

TCEA Representative Meeting

October 25, 2018

- I. Meeting was called to order by President Linda Shirley at 4:07
- II. Minutes from the 9/27/18 meeting submitted by Carolyn Rose were reviewed and accepted (D.Nelson/ T.Martin)
- III. Treasurer's Report was submitted by Ina Roberts was reviewed and accepted (D.Nelson/J.Wilson)
- IV. Highlights from TCBOE meetings:
 - a. 10/15/18 – presentation by the ESL department: approx. 950 ESL students speaking 31 different languages. Financial report was given: we are about \$1.5 million under budget
- V. Guest Speaker: David Holt is running for AEA President. He is the current Vice President of AEA, President of his local 5 times, and City Council member. Website: voteforholt.com
- VI. Upcoming Events:
 - a. Nov. 7 – PEEHIP lawsuit goes before the State Supreme Court – we need members willing to use a personal day to go to Montgomery. We will need to leave at 6am. See President Shirley if you are interested.
 - b. Minority Leadership Conference is November 2-4 – keep itemized receipts for food, map print out for mileage, write session summaries
 - c. Delegate Assembly: November 29-December 1, 2018 – be sure to confirm your substitutes. Enter as 1 day paid for by TCEA and 1 day paid for by Central Office. The motion was made and passed that Maria Write and Mary Kerrigan be alternates to fill any vacancies.
- VII. American Education Week:
 - a. Nov. 12-16 – pass out dual car charger as gift from TCEA
- VIII. TRS Ballots:
 - a. These were mailed to your house – be sure to vote. The deadline is Nov. 21
- IX. UNISERV UPDATE/ Rick Bailes –
 - a. State money/debit cards are coming soon. You CAN use your debit card money to purchase ink, etc. if it is to be used for student benefit.
- X. Member Concern Updates

- a. Terry Martin – TCHS book keeper is overloaded. An office aid was said to be moved over to help but this have not yet happened. **Allison Mays will speak to administration about this. There is a plan to help being put in place.**
 - b. Rhonda Logan – If a student makes a threat to the school, how long before they can return to the school? **There are certain privacy law that we must adhere to concerning this.**
 - c. Bookkeeper losing stipend for INOW/STI. **If the work is completed during the school day, there is no stipend because it is viewed as double sipping.** It was noted that the communication was poor on the part of the Central Office in that this should have been communicated to those persons prior to losing the stipend.
- XI. New Member Concerns:
- a. Maria Wright – What happens when a return is made using the state debit card?
- XII. Refreshments were provided by Jodi Wilson
- XIII. Door prizes
- XIV. Next Representative Meeting is November 15, 2018.
- XV. Holt High School will be in place at their new home on November 12th. ☺
- XVI. Meeting was adjourned at 5:08

Minutes respectfully submitted by Carolyn Rose, TCEA Executive Board Secretary