

## TCEA Representative Meeting

September 26, 2019

- I. Meeting was called to order by President Linda Shirley at 4:10
- II. Minutes from the 8/29/19 meeting submitted by Carolyn Rose were reviewed and accepted (T.Martin/C.Wallace)
- III. Treasurer's Report was submitted by Ina Roberts was reviewed and accepted (J.Wilson/C.Wallace)
- IV. Highlights from TCBOE meeting 9/9/19:
  - a. Meeting was held at Holt High School
  - b. Budget meeting – adopted the new budget
- V. Highlights from TCBOE meeting 9/9/19:
  - a. May 8, 2020 is the last day for seniors
  - b. approved a new teacher evaluation tool that is designed to help those teachers who really need it. It is supposed to go out to administrators October 1.
- VI. New Officers and Executive Board Members for 2019-2020
  - a. President Linda Shirley has been approved as the new UNISERV Director for District 11.
  - b. Cheryl Wallace will fill the vacancy of President for the remainder of the term.
  - c. Terry Martin will fill the vacancy of Vice President for the remainder of the term.
  - d. Brandi Shanklin will fill the vacancy of Executive Board Member for the remainder of the term.
  - e. All changes were approved by the body. (Maria Wright/Kayla Martin)
  - f. Cheryl Wallace thanked everyone and took over the meeting as president.
  - g. Terry Martin spoke to his new position and expressed his gratitude.
  - h. Brandi Shanklin expressed her thanks for the position.
- VII. Minority Leadership Training – at Gulf Shores State Lodge – Nov. 1-3
  - a. Register now – pay registration and you will be reimbursed
  - b. There will be PD sessions that offer PLUs and CEUs

- c. You will need to write an overview on the sessions you attend in order to be reimbursed
- VIII. Uniserv Update:
  - a. calendars will be sent out with Access cards
  - b. Debit cards should be here in October \$600
  - c. It was suggested that administrators go over the new evaluation tool during the October PDday
  - d. Let Rick know if you have or see problems with the new evaluation tool
- IX. Member Concerns
- X. Refreshments were provided by Ina Roberts
- XI. Door prizes
- XII. Next Representative Meeting is October 24, 2019 at TCEA building
- XIII. Meeting was adjourned at 5:00 pm

Minutes respectfully submitted by Carolyn Rose, TCEA Executive Board Secretary