

Summary

ATPE Board of Directors Meeting

Sept. 22-23, 2023 · Hilton Garden Inn Austin North · Austin, 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 Sept. 22-23, 2023, in Austin to discuss and act on matters pertaining to the affairs of the association.

The Board welcomed five new members to their first meeting: **Sean Douglas (Region 3), Christy Skinner (Region 5), Denise Sanders (Region 9), Christopher Adams (Region 11), and Abigail Ramford (Region 17)**. Region 1 President MaElena Ingram attended in the absence of Region 1 Director Twila Figueroa, and Region 4 President Jay Guerrero was also in attendance because of the director vacancy in the region following the election of State Treasurer Eli Rodriguez. The Region 4 special election will occur before the next board meeting.

Staff and committee leaders presented detailed updates on the work of ATPE board committees and discussed various business items. One of the items presented was a list of board priorities for the 2023-24 fiscal year. The list includes increasing the number of members making recurring ATPE-PAC donations, exploring ways to support local and at-large leaders, and helping region and local leaders understand the changes in role of the ATPE membership specialists and their territories.

Executive Director Shannon Holmes presented the association's vision statement, mission statement, and strategic plan goals for consideration and took input from the directors.

The Finance, Membership & Volunteer, and Policy committees met prior to the board meeting 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 approve the 2023-24 Strategic Plan.
- Voted to approve the 2023-24 ATPE Board Priorities.

- Voted to approve the 2023-24 standing committee appointments, special committee appointments, and committee alternates.
- Voted to approve the reactivation of Mission ATPE in Region 1 and Cooper Bulldogs ATPE in Region 8.
- Voted to approve the Executive Director's Evaluation and the Executive Director's Employment Agreement.

Next Meeting:

The Board will meet electronically Nov. 13, 2023.

President's Message:

Stay tuned for more information on a message from State President Jayne Serna with a recap of the board meeting.