

TCPEA Board Meeting
January 29, 2006; 6:00 pm
Austin, TX

1. Editor and update on *School Leadership Review*: the winter issue is not yet ready but should be out soon. Stacey Edmonson will send out the call for manuscripts and the call for editor to all members. Prospective editors will send their information to Sandy Harris, and the board will consider these applications at its next meeting.
2. Election of chair elect: Julia Ballenger was elected chair-elect by acclamation.
3. Graduate student memberships: Graduate students may either pay the \$36 to be a full regular member of TCPEA, or they may pay a \$20 meeting fee for each meeting they attend. There is not a special graduate student membership or rate.
4. Membership and finance update: A subscription form for the *School Leadership Review* will be sent to all NCPEA members as well as chairs and libraries across Texas in order to increase the number of current subscriptions. Adding a password to access email addresses on the TCPEA website was discussed.
5. Committee structure: Four standing committees were established. Each committee will have a board liaison and a chair; members of TCPEA may volunteer to serve on committees.
 - a. Membership committee: Claudio Salinas will be the liaison for this committee. This committee will be in charge of recruiting and maintaining the TCPEA membership. A membership campaign will be started, with key personnel at each university identified to help increase membership and representation from across the state.
 - b. Publicity committee: Jim Vornberg will be asked to chair this committee because of his work with the TCPEA textbook. Ernest Horany will be the liaison for this committee. The committee will oversee the textbook sales as well as other types of publicity, including the website content, where members can post a 50 word announcement and others can submit paid announcements.
 - c. Ethics committee: Charlie Blanton will be the liaison for this committee. Don Beach and Humberto Gonzalez were recommended as members or potential chairs. This committee will examine ethics policies and statements that are available for educational leadership professions; it will also consider the feasibility of drafting such a code of ethics for professors.
 - d. Conference planning committee: Sandy Harris will be the liaison for this committee, and Judy Adkison will be asked to serve as chair. This committee will be responsible for the TASA Midwinter Conference within

a Conference, including organizing the conference, reviewing proposals, and working with TASA on the program and logistics.

6. Monday meeting: The agenda and format for Monday's meeting was discussed, including the presentation of the Jim Vornberg Living Legend Award.
7. TCPEA/TASA conference within a conference update: Sandy Harris presented a brief update on the Conference within a Conference that was to begin on Monday, January 30. She showed the board where TASA had included positive publicity for TCPEA in the conference program.
8. Invite TASA, TEPSA, TASSP, and TASCED reps to our board meetings: The TASA Committee on Higher Education was discussed as one means of cooperating more with the state practitioner organizations. Inviting a representative from each organization to attend our board meetings was discussed, but no final decision was made. A reduced membership rate to these organizations for TCPEA members was discussed. Advertising TCPEA through these organizations was also discussed, as was the possibility of advertising for them (as a partnership effort) in the *School Leadership Review*. Additional ways of cooperating with these groups including discussion on training and research.
9. Meeting at NCPEA in Kentucky: Holding a meeting at the NCPEA conference in Kentucky was discussed. A final decision was not made, although it was recommended that the board meet during that time, but not the membership.

Respectfully submitted,
Stacey Edmonson

TCPEA Winter Meeting
January 30, 2006; 9:00 am
Austin, TX

Sandy Harris officially transferred the position of president to President-elect Stacey Edmonson. Julia Ballenger was announced as the new President-elect.

The first ever TCPEA Living Legend Award was presented to Dr. Jim Vornberg.

Betty Jo Monk announced that Ernest Horany and Lloyd Goldsmith were nominated as new board members. The membership voted unanimously to accept these two persons as new board members.

Judy Adkison gave a brief update of the TASA/TCPEA Conference within a Conference.

Jim Vornberg presented a brief overview of the 2006 10th edition of the TCPEA textbook. Plaques were presented to the persons to whom the book was dedicated, the “founders” of the Texas Professors of Educational Administration.

Stacey Edmonson announced the new TCPEA journal, the *School Leadership Review*. She also explained that the Call for Editor would be coming out soon and encouraged members to apply.

Tim Jones presented a membership update and financial update.

The amendment to allow the board to adopt a policy manual for TCPEA passed unanimously.

Stacey Edmonson announced the formation of four TCPEA standing committees: Membership, Conference Planning, Publicity, and Ethics. The board liaison for each committee was announced, and volunteers were asked to sign up to serve on the committees.

At 10:00, a panel discussion with four Texas administrators was introduced. Mark Littleton directed the panel with questions; the panel consisted of Dr. Archie Blanson from Aldine ISD, Dr. John Booth from Levelland ISD, Dr. Dalane Bouillion from Galena Park ISD, and Mrs Debra Jordan from Vidor ISD.

At the conclusion of the panel discussion, the meeting adjourned at 12:00 pm.

Respectfully submitted,
Stacey Edmonson