



### **April Minutes of the NTAPT meeting**

Meeting Date: April 11, 2019  
Host District: Wylie ISD  
Location: 951 S Ballard St, Wylie Texas 75098

Terry Penn called the meeting to order at 10:34 am and welcomed everyone to the meeting. We said the Pledge of Allegiance and the Texas Pledge. Mr. Penn introduced sponsoring vendors Advanced Starter Service and Seon. Mr. Penn asked for 1<sup>st</sup> time ISD and vendor attendees to stand and introduce themselves. Mr. Penn thanked Wylie ISD for hosting then introduced Ed Ostrander, who welcomed everyone to Wylie ISD.

Mr. Penn announced that this is Vendor Appreciation meeting and Child Abuse Awareness month. Mr. Penn thanked the vendors for their help throughout the year and had the vendors stand for recognition. Mr. Penn also mentioned he would be introducing the slate of candidates for next year later in the meeting, but the vote will be held at Frisco at May 2019 meeting.

Mr. Penn introduced Anna Hamrick who gave the treasurer's reports as follows: March 2019 Beginning balance \$8,299.30 + \$120.00 member dues + \$250.00 Vendor donation Roadeo (Southern Tire Mart) which left us ending with a total of \$8,669.36 April 2019 Beginning balance \$8,669.36 + 60.00 member dues + \$0.07 interest + \$150.00 Vendor donation Roadeo (Rush Bus) + Roadeo Dues \$3,350.00 = \$ 12,229.43 ending balance.

Mr. Penn called for a motion to accept March and April 2019 treasurer's reports. Motion was made and 2<sup>nd</sup> to accept the Treasurer's Reports. No discussion from the membership, motion passed without opposition.

Mr. Penn called for a motion to accept March 2019 minutes as posted, with copies available at the meeting. Motion was made and 2<sup>nd</sup> to accept minutes as posted. No discussion from membership, motion passed without opposition.

**Mr. Penn introduced April Shaw for a Poster Contest Results from voting at February meeting.**

**Division I ; 1<sup>st</sup> place #16 Wylie ISD; 2<sup>nd</sup> place #22 Kaufman ISD; 3<sup>rd</sup> place #6 Kaufman ISD**

**Division II ; 1<sup>st</sup> place #51 Frisco ISD; 2<sup>nd</sup> place #30 Plano ISD; 3<sup>rd</sup> place #56 Wylie ISD**

**Division III ; 1<sup>st</sup> place #2 Plano ISD; 2<sup>nd</sup> place #3 Wylie ISD; 3<sup>rd</sup> place #4 Wylie ISD**

**SPED ; 1<sup>st</sup> place Kaufman ISD; 2<sup>nd</sup> place Kaufman ISD; 3<sup>rd</sup> place Kaufman ISD**

**Pictures were taken last month and are online for everyone to see.**

**Mr. Penn introduced Tammy Loveless, Scholarship Chair, there were only had 2 school entries this year. Last year we didn't award a school scholarship nor an adult scholarship, so the Executive Committee determined that we would accept and award both student entries. We will invite them and their families to May 2019 meeting to accept the awards. Skylar Forsberg is from Duncanville ISD and Anna Smith is from Plano ISD. One of these ladies is planning to attend a culinary school in Ohio and the other a business school in south Texas.**

**Mr. Penn asked Pat Garcia to talk about Speech Contest. Mr. Garcia stated the State Speech Contest will be Monday April 29, 2019 in Waco. About 30 contestants from the State.**

**Mr. Garcia also mentioned that Region 10 will be hosting a "Resonable Suspicion training". Summer certification and recertification schedule is posted online.**

**Mr. Penn reminded everyone that the RoadEO is being hosted at Grapevine Colleyville ISD this Saturday 4-13-19. Will be held rain or shine!**

**Mr. Penn introduced Raymond Forsberg, RoadEO Chair, who showed maps to make sure we all park in the designated areas, as there are other events being held. Mr. Forsberg said for everyone to plan for rainy and cold weather accordingly. Mr. Forsberg mentioned all the vendors that have donated to the RoadEO. Discussed how Saturday's RoadEO would be run. Told how winners go to State, then Nationals if they place. 47 Conventionals, 10 Transits and 11 Special Needs Teams.**

**Mr. Penn introduced Nancy Luong with North Central Texas Council of Governments to tell us about the opportunities for TCEQ monies that will be available in the near future.**

**Mr. Penn shared our By Laws for recruiting candidates for the next year's slate of officers. Mr. Penn also read that the By Laws state we would have the candidate list available at the March meeting, but we have missed that deadline, so we will introduce those candidates today. You will also have a chance to nominate anyone from the floor as long as you have their permission and they meet the requirements as stated in our By Laws.**

**President: Raymond Forsberg as Pres Elect automatically becomes President**

**Secretary: Leigha Giddings - Dallas ISD Transportation Director North Service Center**

Treasurer: **Maceola Wakefield-Council - Plano ISD Lead Safety Trainer**  
Lori Fairless - Prosper ISD - Crossing Guard Supervisor and Payroll Specialist

Historian: Laura Carter - Rockwall ISD -  
Beverly Shannon - Plano ISD

Pres Elect: Ed Ostrander - Wylie ISD Transportation Director  
David Hanna - CFB ISD Transportation Director  
Scott Stewart - Crandall ISD Transportation Director

All were present and gave a short bio, except Maceola Wakefield-Council. Laura Carter rescinded her nomination, saying she didn't want to run against her friend and she could talk to more and give out more hugs.

Mr. Penn asked for open nominations for any position. No nominations added.

Mr. Penn reminded everyone about the Tri Chapter meeting in Mabank next Thursday, 4-18-19, where we will hear out TAPT candidates running. May meeting in Frisco 5-9-19, officer elections, Scholarship winners and RoadEO contestants.

Mr. Penn introduced Chase Oswald (with Advanced Starter Service) and gave us an outline of his business and how he can help.

Mr. Penn introduced Chance Wade with SEON. While he was setting up Mr. Penn introduced Cassandra Behr, Director of Administrative Services for Dallas ISD that she is State RoadEO Chair, and is running for TAPT AREA 2 office.

Chance Wade gave us a synopsis on video technology, dvr's, cameras. New predictive stop arm, through the dealers only for now, which would make this a bus add on. Very interesting that it would tell the students to stop, if it deemed a vehicle was not stopping for students crossing the road.

Pat Garcia reminded everyone about the Wednesday April 24, stop arm violators report.

Roger Peterson reminded all that TASBT having their 1<sup>st</sup> annual convention at Waco in July 2019.

We pulled for door prizes and passed them out.

Mr. Penn blessed the meal. Motion was made and 2<sup>nd</sup> to adjourn the meeting, no debate and meeting adjourned.