



The monthly meeting was held at the Allen ISD Service Center, 1451 North Watters Rd in Allen, Texas. The vendors sponsoring this meeting were Long Horn Bus/Mike Horn and Bus Air Manufacturing/ Tony Woods. President Felicia Harris called the meeting to order @10:30.

Felicia introduce Allen ISD's CFO Daniel Pitcock. Mr. Pitcock welcomed everyone and invited the members and vendors to a tour of the new facility after lunch.

Felicia welcomed all first time attendees. Jennifer with Pinnacle Medical and Marisela from Mesquite ISD were in attendance.

Susie Waugh gave the treasure report. Beginning balance is \$4209.29. \$990.03 in Deposits. The expenses were \$1077.50 for the web master, 17.00 in Bank of America fees, \$69.02 in raffle prizes for a total of \$1163.70. Ending balance is \$4035.62. Susie asked the members of "motion to accept" Two members accepted.

Chris Knause from Region 10 gave an update: wanted to know if all bus drivers from all districts had an email addresses, Region 10 requires a personal email to register for classes. Region 10 is aware of the problem and is currently working for a solution. Person of contact is now Cynthia. For any McKinney-Veto questions please direct them to David Ray at Region 10.

Mike Williams and Aaron Hobbs raised question to ask for the Treasure Report. Mike Williams asked "Why is there a \$17.00 charge, is it because the balance fell below \$5000?" Susie replied "yes." "Did we shop around for a web master?" Felicia responded with the executive board approved the hiring of Jaime Gallegos for webmaster.

Pat Garcia gave a Speech update: all information will go out during School Bus Safety Week. Aaron Hobbs if the information could be sent to the directors and superintendents to ensure every district has a chance to participate. Pat stated that the information will be on TAPT and Region 11.

Raymond gave the Rodeo Update: The rodeo will be on April 16 2016 at Plano East. All districts participating will need to have 5 volunteers.

Susie Waugh gave the Speech update: scholarship flyers are out in the back, both adult and student. All applications due by March 11. If any new volunteers want to help in selecting the winners, please see her. Also Susie spoke on the raffles. \$1.00 for 1 ticket or \$5.00 for 6 tickets.

TASBT update: beginning a 5 year plan. Volunteers are needed if they are not participating. Board Meetings will be moving throughout the state to ensure more people have the opportunity to attend.

Tammy Loveless gave the update for the nominee committee. Also need new volunteers to help with the committee. This year candidates will present a bio for election.

Doug Becker gave the TAPT update with a power point. Currently seeking candidates for the 2016-2017 year. January 10 2016 is the deadline, please send all entries to Joe Hart or Doug Becker if interested. The executive committee met in September for interviews of web master. Keith Kaupp was elected. The board also reviewed a paper on the seatbelt position and is online for district to access. An emergency contact list is available online, see Ernest Del Bosque for any changes. Certification classes have increased to \$95 for a full day and \$50 for half a day due to the technology cost increasing. The hotel for the summer conference is not open yet. There is an "At a Glance Conference" sheet available.

Wendy Williams a Behavior Specialist from Allen ISD gave a presentation on Behaviors and Expectations on the Bus. She gave an awesome presentation.

Felicia gave the closing and Mike Williams blessed the food. Meeting closed at 12:00.