

**Texas Council of Professors of Educational Administration (TCPEA)
2012 Winter Executive Board Meeting Minutes**

Sunday, January 29, 2012

The Austin Hilton, Austin, Texas

The board meeting was called to order at 7:10 p.m. Those present included Stacey Edmondson, Casey Graham Brown, Janet Tareilo, Genie Linn, Luana Zellner, David Thompson, Timothy Jones, Lloyd Goldsmith, and Russ Higham. Sandra Stewart and Pauline Moseley were invited guest attendees.

The minutes from the Friday, November 4, 2011 TCPEA Board Meeting in Dallas were approved as amended (Lloyd Goldsmith moved to approve; Casey Graham Brown seconded).

Dr. David Thompson, University of Texas at San Antonio, was welcomed to the board as one of the two newly-elected TCPEA Board members. The second new board member, Dr. Genie Lynn, University of Texas at Tyler, was previously introduced and welcomed at the November 2011 planning meeting.

The financial report was presented by Stacey. Stacey shared, with a confirmation by Dr. Pauline Moseley (SFASU), that a lawyer in the Nacogdoches, Texas area has ‘pro bono’ volunteered his services relative to working to legally obtain 501c(3) status for the organization. Pauline will be communicating with Stacey in the future in order to obtain the necessary documents for the lawyer to move forward with this effort. The board extended appreciation to/for Pauline’s willingness to approach and secure such assistance on behalf of the organization.

Janet and Russ presented the membership solicitation update. Notices, electronically distributed, continue to be sent to universities, inviting faculty as well as graduate students to join the organization.

An update regarding the availability for distribution of the new version *School Leadership Review* journal (design/layout) was presented by Timothy, who shared that this forthcoming “tribute issue” involving narratives written by eight (8) ‘honorees’ who previously served as former *SLR* journal editors and/or major contributors. The tribute issue is scheduled for sample distribution at the 2012 Winter Meeting on Monday, January 30, 2012, with overall distribution slated for mid-February 2012.

An update regarding the forthcoming TCPEA book, *Texas Public School Organization and Administration: 2012*, the 13th issue, revealed an anticipated Spring 2012 completion (mid-to-late May 2012), with adoption anticipation for Fall Semester 2012. Institutional program faculty were encouraged to continue adoption of this updated edition text.

Lloyd was thanked for keeping the TCPEA website updated regarding his on-going collaborative work with Ann Halstead, with pictures needed for Russ Higham, Janet Tareilo, and David Thompson in order to keep the website current.

Sandra Stewart, chair of the awards committee, shared that subcommittees have been formed regarding subsequent candidate consideration for individual 'Educator of the Year' (Dr. Betty Jo Monk [Tarleton State University] chairing this sub-committee), 'Researcher of the Year' (Dr. Jeanie Gresham [Stephen F. Austin State University] chairing this sub-committee), and 'Advocate of the Year' (Dr. Luana Zellner [Sam Houston State University] chairing this sub-committee) awards. Additionally, Sandra shared that March 30, 2012 was the deadline for nominations, with nominee information delivered as appropriate to each of the aforementioned chairs, that July 15, 2012 was the date that the sub-committees have to complete the selection process, and that the 2012 Fall Meeting (Friday, September 28, 2012) was the date for presentation (to the membership) the respective recipients.

Lloyd shared that a meeting with Dr. Janice Lopez at TEA, relative to an initial, collective discussion regarding the subsequent determination of specific principalship and superintendency internship and practicum supervision requirements, has been scheduled for Monday, January 30, 2012, at 2:00 p.m. at the Texas Education Agency. Joining Lloyd in this discussion will be Stacey and Russ. Lloyd has also volunteered to take the lead in formulating a 'positional paper' regarding TCPEA Executive Board recommendation(s) pertinent to the incorporation of increased technology (in the form of Goggle Box and Skype) in the internship and practicum supervision process.

The 2012 Winter Meeting agenda, with the bi-annual meeting scheduled for Monday, January 30, 2012 from 9:00 a.m. to 12:00 Noon, will feature: (1) the presentation of the 2011 Dissertation of the Year award to Dr. Denae Dorris of Tarleton State University; (2) the presentation of the 2011 Graduate Research Exchange Paper Award to Ms. Dina Rowe, a doctoral graduate student at TAMU-Commerce; and (3) and presentations by speakers Dr. Jason Smith and Representative (Dr.) Diane Patrick. Additionally, Casey will oversee, on Monday afternoon, January 30, 2012, the Conference within a Conference presentation sessions and facilitator scheduling.

Stacy reminded the board that candidate recommendations for the James Vornberg Living Legend Award were being accepted, and a brief discussion relative to future meeting sponsor identification/recruitment and advertising sales for the SLR journal occurred.

The next TCPEA Executive Board meeting was scheduled for Friday, April 27, 2012, in Dallas, Texas at The Mayfair at Turtle Creek, beginning at 10:00 a.m., hosted by Timothy Jones.

The meeting was adjourned at 8:20 p.m.

