

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

***Thursday, September 27, 2012***

**Downtown Austin Hilton, 4<sup>th</sup> Floor, Austin, Texas**

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The board meeting was called to order at 7:10 p.m. Those present included Stacey Edmondson, Lloyd Goldsmith, David Thompson, Luana Zellner, Genie Linn, Alfredo Ramirez, Casey Graham Brown, and Russ Higham.

There was an acknowledgement of the numerous, important contributions of the two outgoing TCPEA Executive Board Members, Past-President Casey Graham Brown, Texas A&M University-Commerce, and Janet Tareilo, Stephen F. Austin State University. Additionally, the announced selection of two new TCPEA two-year board members was made, who include Alfredo Ramirez, Jr., Texas A&M International University, and Pauline Sampson, Stephen F. Austin State University. Additionally, Lloyd Goldsmith, Abilene Christian University, is assuming TCPEA President responsibilities at the (next day) 2012 Fall Meeting on Friday, September 28, 2012, and that David Thompson, The University of Texas at San Antonio, has been selected as the 2013-2014 TCPEA President.

The minutes from the Friday, April 27, 2012 TCPEA Executive Board Meeting in Dallas, Texas, were reviewed, amended, and subsequently approved (Luana Zellner moved to approve; Genie Linn seconded).

Stacey Edmondson discussed the 2011-2012 TCPEA Organizational Budget in comparison to/with the previous four years, from 2007-2008 to 2010-2011. Additionally, Stacey shared details regarding the on-going work of the Nacogdoches law firm attempting to formally obtain a 501c3 organizational status for TCPEA. Furthermore, Stacey shared that the 2011-2012 paid membership count (as of 9/27/2012) was 91 (at \$65.00 per member).

Lloyd Goldsmith shared an update regarding the status of the on-going Texas Education Agency sub-committee work involving “how” forthcoming principal internship and practicum supervision (face-to-face and technological interface) would/will subsequently “look,” work that builds on an earlier TCPEA Organization “Position Paper” (regarding such) that Lloyd constructed and presented to Dr. Janice Lopez at TEA in March 2012. Lloyd shared that the current, singular focus of this sub-committee is on the many facets of undergraduate student teacher supervision. The Board extended sincere appreciation for Lloyd’s efforts in representing TCPEA regarding this important topic.

Russ Higham shared a TCPEA 2012 Fall Faculty Awards Committees update, regarding the three faculty awards that will be formally presented during the (next day) Friday, September 28, 2012 TCPEA Fall Meeting. These awards will include the 2012 Educator of the Year Faculty Award (Chairperson, Betty Jo Monk/Tarleton State University) to Dr. Patrick Jenlick, Stephen F. Austin State University, the 2012 Researcher of the Year Faculty Award (Chairperson, Jeanie Gresham/SFASU) to Dr. John Slate, Sam Houston State University, and the 2012 Advocate of

the Year Faculty Award (Chairperson, Luana Zellner/SHSU) to Dr. Peggy Gill, The University of Texas at Tyler.

Stacey Edmondson shared that the TCPEA 2012 Fall Meeting speakers will include Mr. Rob Eissler, chair of the Texas House Committee on Public Education, and Ms. Lynn Parsons, who represents the Texas Principal Policy Project and the AREL Program (Alliance to Reform Education Leadership) at the George W. Bush Institute at Southern Methodist University.

Additionally, Casey Graham Brown shared an update regarding the procedural aspects of the forthcoming 2013 Midwinter TASA/TCPEA Conference-Within-a-Conference (CWC), which will be coordinated by Past-President Russ Higham. Additionally, Dr. Sandy Harris will be refining and distributing the 2012 TCPEA Dissertation of the Year guidelines, and subsequently coordinating the latter Fall 2012 'Call for Papers,' and the subsequent selection of the award winner scheduled for formal presentation on Monday, January 28, 2013 Midwinter Meeting in Austin. Last, Russ Higham shared that 37 graduate student presentations are scheduled for the (next day) 2012 TCPEA Fall Meeting afternoon Graduate Research Exchange (GRE), from 1:00 p.m. to 3:00 p.m., and that David Thompson and Russ will be co-coordinating the 2012 Fall Meeting GRE. Additionally, a 2012 GRE Outstanding Graduate Student Paper will be subsequently selected from submitted papers (presenters' choice), with a formal presentation of the selectee to be made at the 2013 TCPEA Midwinter Meeting.

The next board meeting is scheduled for Sunday, January 27, 2013, Austin Hilton (room location TBA), at either 6:00 p.m. or 7:00 p.m. (to be determined).

The meeting was adjourned at 8:35 p.m.

Respectfully submitted, Russ Higham / TCPEA President, 2011-2012

