



## Minutes from the November, 2015 Meeting

- Call to Order:** President - Josh Rice, New Caney ISD  
Attendance - 74
- Pledge:** Sam Davila, Conroe ISD
- Invocation:** Larry Smith, Conroe ISD
- Welcome and Introductions:** Sam Davila, Conroe ISD  
Dan Cox - CFO, Conroe ISD
- Minutes:** Minutes of the November meeting were provided online and via email to the membership  
Motion by: Kayne Smith, Cy-Fair ISD  
Second by: Curtis Carlson, Sheldon ISD  
**Motion: passed**
- Treasurer's Report:** A balance of \$11,150.25 was given by DeAnna Wiggins  
Beginning balance November 01 \$11,150.25  
  
Motion by: Aric Taylor, Conroe ISD  
Second by: Laura Villanueva, New Caney, ISD  
**Motion: passed**
- Old Business:** Josh Rice mentioned that at the meeting in Aldine there was discussion about the current secretary position. He went on to say that Aric Taylor would be our committee to go over the bylaw changes and then the slideshow was started. After the slideshow Aric mentioned that only paid members could vote on bylaw changes. There was a lot of conversation regarding the changes and the following will be what is voted on. Option 1- 2 year elected secretary position and 2 year elected Treasurer position staggered (non-paid). Option 2 - Combined Secretary/Treasurer position 2 year elected position with no auto advancement.  
Motion by: Kayne Smith  
Second by: Sandra Smith  
**Motion: passed**
- New Business:** Josh Rice talked about the fire pit and that the last day to purchase tickets was at the November meeting and the drawing will be at the December meeting. He went on to say that the NAPT classes that will be offered at the Winter Conference on February 20 & 21<sup>st</sup> are PDS805 on Saturday and PDS801 on Sunday. Vote on Bylaw changes presented during November meeting. The following had perfect attendance for the 2014-2015 year were as follows Deidra Oliver, Henry Brown and Josh Rice congratulations.
- Committee Reports:** TAPT- Laura Villanueva did a recap - anyone is interested in a position on the TAPT Executive Committee in 2016 you must be a member in good standing. Submit a picture and a biography.  
The state Road-e-o will be June 25<sup>th</sup> at the Ford center in Beaumont, Thomas buses will be used for the road-e-o. Remember we always need judge's regular and special needs. This year at the banquet we are bringing back dancing and it will be a Mardi gras theme, there will be a contest for the best mask.  
Keith Kaup registration for the Frisco conference was delayed because of web changes and the classes are now listed on the TAPT web site.  
TASBT - no one was present to represent this organization.  
NAPT - no one was present to represent this organization.  
Region IV - Virginia French mentioned that handouts are on the tables for up coming classes.  
Region VI - no one was present to represent this organization  
Events - Barbara Rendon passed out NTSA handouts regarding seat belts. Joe Dives mentioned that at the Winter Conference the executive committee is looking at changing the venue for Golf do to rate hike. And that bowling will be on Sunday with the meet and greet.  
Specifications - no one was present to represent this organization.
- Program:** Chuck Kennedy TASB
- Program Sponsors:** Molly with Heavy Duty Bus Parts and Sherry Berg PV Rentals
- Meeting Adjourned:** Motion to adjourn @ 11:44  
by: Bill Conaway, Clear Creek ISD  
Second by: Kane Smith, Cy-Fair ISD  
**Motion: passed**

## **Upcoming Meetings & Events**

### **January**

**12** – Chapter Meeting, Spring ISD

Co-Sponsors – Southern Tire Mart and American Traffic Solutions

### **February**

**22** – GCAPT Winter Conference & Trade Show, South Shore Harbour Resort

**20 & 21** – TAPT & NAPT certification classes, League City

### **March**

**8** – Chapter Meeting, New Caney ISD

Co-Sponsors – Doggett Freightliner and Pinnacle Medical Management

### **April**

**12** – Chapter Meeting, Sheldon ISD

Sponsor – Woods Alternator

### **May**

**10** – Chapter Meeting, Magnolia, ISD

Co-Sponsors – Longhorn Bus Sales and Lemons Auctioneers

### **June**

TAPT Conference & Trade Show,  
Beaumont, TX

### **June**

TBD

### **July**

TBD

### **August**

TBD

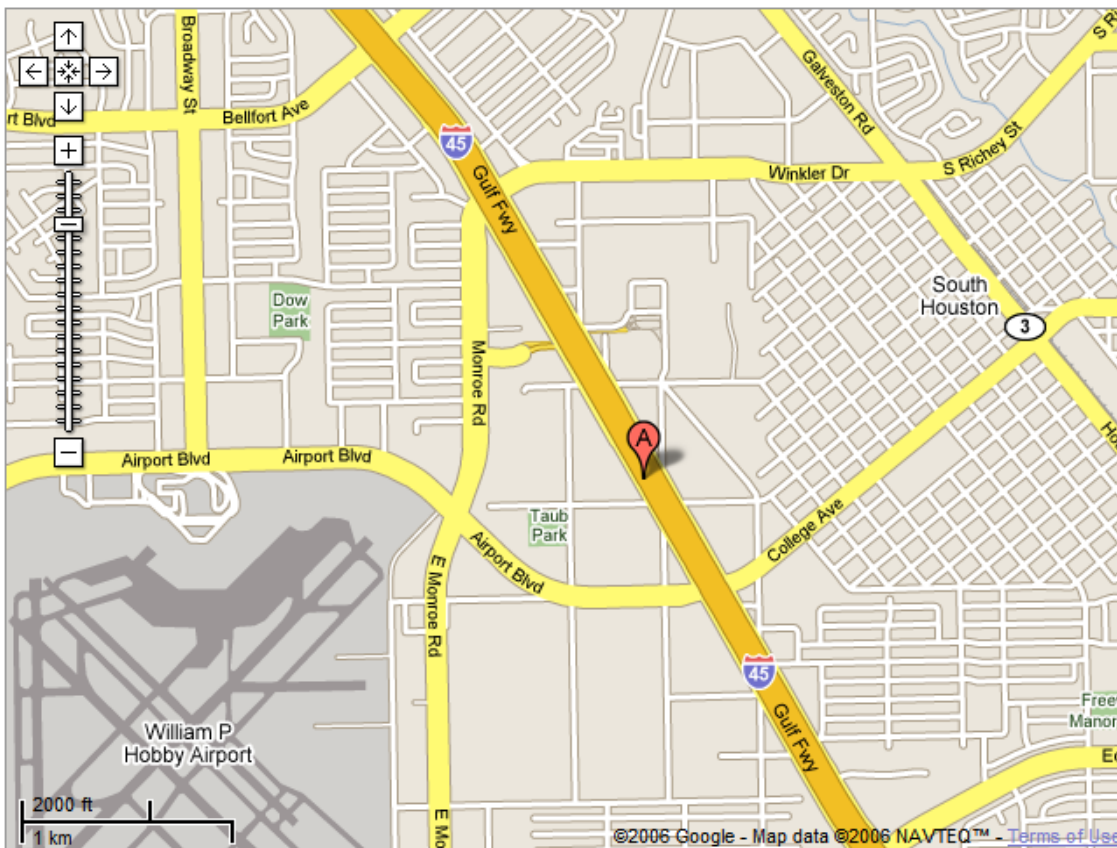
For REGIONAL School Bus Speech Contest Information, please contact Charley Kennington, Region IV ESC, 832-768-2723. [ckennington@esc4.net](mailto:ckennington@esc4.net)

For Train the Trainer information, please contact Nicole Latham, TEEX, 979-862-3735. [nicole.latham@teemail.tamu.edu](mailto:nicole.latham@teemail.tamu.edu)

For DPS School Transportation information, please contact Rebecca Rocha or Christie Hebert, Texas Department of Public Safety, 512-424-7396. [sbt@txdps.state.tx.us](mailto:sbt@txdps.state.tx.us)

For TEA School Transportation information, please contact Danny Sanchez, TEA, 512-463-9238. [danny.sanchez@tea.state.tx.us](mailto:danny.sanchez@tea.state.tx.us)

For TASB safety information, please contact Chuck Kennedy, TASB Risk Management, 800-482-7276 x-6609 [chuck.kennedy@tasb.org](mailto:chuck.kennedy@tasb.org)



**Hobby Airport Marriott Hotel** – 9100 Gulf Freeway  
From I-45 North – Exit Airport Blvd.  
From I-45 South – Exit Monroe and U-turn under the freeway  
Head south on the feeder  
Hotel is on your right before Airport Blvd.  
Park in the West parking lot to enter the building.