

## **TCAT Region IV**

Meeting Minutes from TCAT Conference  
December 5, 2011

### **Opening:**

The regular meeting of the TCAT Region IV was called to order at 9:26 am on December 05, 2011 in San Marcos by board President Valerie Williams, Klein ISD.

The amended meeting of the TCAT Region IV was called to order at 2:52pm on December 12, 2011 via telephone conference call by board Past President Winnie Petersons, Fort Bend ISD.

Present:

Attendees did not sign in

Valerie Williams, Winnie Petersons, Kimberly Austin

### **A. Approval of Agenda**

The agenda was unanimously approved.

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### **B. Approval of Minutes**

The minutes of the previous meeting were distrusted and read, a motion to approve the minutes was made by Kelly Skarda, Goose Creek ISD and Second by Winnie Petersons, Fort Bend ISD.

No minutes to approve

### **C. Open Issues**

None

The resignation of Gaylynn Pruitt SISD as President elect

### **D. New Business**

Introduction of new Region IV Board Members

Recognize new textbook coordinators, new coordinators asked to update district contact information on TCAT website

Announced that the TCAT organization is looking for sponsors

Announced next region meeting will be held in February, members asked to email Valerie if there district is interested in hosting the next meeting.

With the resignation of Gaylynn Pruitt SISD as President Elect of Region IV the executive board meet via phone conference and placed Kelly Skarda in the vacant position.

#### **E. Agenda for Next Meeting**

To be announced

#### **Adjournment:**

Meeting was adjourned at 9:34am by board President Valerie Williams, Klein ISD.

The next general meeting will be announced at a later date.

Meeting was adjourned at 3:03pm by board Past President Winnie Petersons, Fort Bend ISD.

The next general meeting will be announced at a later date.

Minutes submitted by: Kimberly Austin

Approved by: