



Transportation Leadership Council Minutes

Date: 2-2-21

Hays CISD Transportation Center, Training Room A

Call to Order:

Meeting began at 9:30am.

Attendees:

Voting members in attendance Richard Rodriguez, Tommie Martinez, Irma Hernandez, Patricia Lira, Patricia Rivera, Joaquin Castro, Mona Durham, Kathy Rye, Phyllis Scurry, Lilia Peterson, Mark Anderson.

Guests in attendance: Mr. Bonilla, Mrs. Jessica Gonzalez

Members not in attendance: Megan Elsberry

Approval of Previous Minutes:

A motion to approve the minutes of the previous [date] _____ meeting was made by [name] _____ and seconded by [name] _____.

Officers' Reports:

Request 8hr shift for monitors next School Year 2021-2022 presented by Mr. Bonilla

Other Reports:

[Name of Report] _____ was presented by [presenter name] _____.

The following resolution was adopted: [resolution description] _____.

Main Motions:

Electing new TLC Executive Council

- **Motion:** Moved by Richard Rodriguez with 4 votes in favor and for Megan Elsberry 6 votes in favor. Mark Anderson seconded the motion. The motion carried for Megan Elsberry as TLC Chair
- **Motion:** Moved by Tommie Martinez and seconded by Kathy Rye. The motion carried with 8 votes in favor and 0 votes against Richard Rodriguez as TLC Vice Chair.
- **Motion:** Moved by Lilia Peterson and seconded by Patricia Rivera for Joaquin Castro as TLC Secretary with 8 votes in favor and 0 votes against

Announcements:

Create new agenda for the meeting with our district leadership on February 9 2021 at 9:30am.

Item to be considered for this agenda – COVID response procedures after known cases.

Adjournment:

[Name of mover] _____ moved that the meeting be adjourned, and this was agreed upon at [time of adjournment]