

March 8, 2024

9:47am Start

Attendance:

Kaitlyn, Elaine, Alyssa, Patty, Liz, Paulo, Julian, Kelley.

Agenda

1) Discuss bylaws regarding timeline for the new TLC voting.

2) List and confirm whose term is up and who is staying or completing their term.

3) Open floor for discussion of new matters.

**1)** Meeting begins and Kaitlyn pulls the term chart and bylaws up on the screen for everyone to see. The list of members staying are Steve Wright (Uhland driver), Kelley Gutierrez (SPED at large), Kaitlyn Holden (SPED), Julian Guerrero (Uhland driver), Paulo Hernandez (Uhland driver), Alyssa Sanchez (monitor), Rosie Sanchez (OPS), Veronica Garcia (CORE).

Members leaving for term ends or personal reasons, Patty Gonzalez (shop), Laurelyn Parker (BH driver), Ofelia Balderas (monitor), Liz Jiles (230), Ernie Bourdeau (SPED), Elaine HERNBERGER (SPED).

**2)** During the meeting Kaitlyn restructures the forms for nominations and for voting.

Bylaws state:

III. Council Members Term: Member terms shall be three years. No member shall serve more than two consecutive terms, but a former member may be re-appointed after a one-year absence from the board.

**Voting: Voting: Shall take place the week of spring break for four weeks after. It shall be broken down into this time frame; at the beginning of spring break the form to nominate for open positions goes out via email and remains open the first full week after we return from spring break, second week after spring break an email goes out with the nominations list and how to vote online, it shall remain open for one full week, then the third week after spring break the director or assistant director will sit down with the vote winners and discuss what TLC is and if they want to join.**

Here is the email that was drafted and approved by the council:

Hello Transportation!

It's time again to nominate those in your departmental group you would like to see on the Transportation Leadership Council! Please use the link below to do this.

The purpose of the Transportation Leadership Council (TLC) shall be to advise, assist, support, and advocate for the Hays CISD Transportation Department on matters that impact the department. Members are volunteers who share an expert knowledge of the career tasks and competency requirements for transportation.

We need 1 180-day Uhland REG ED Driver, 1 180-day Beacon Hill Driver, 1 248-day Employee, 1 230-day Lead Driver, 1 180-day Monitor. *This form will be open until March 22<sup>nd</sup>.* After this date a ballot will be composed and sent out on March 25<sup>th</sup> for voting.

**ONLY NOMINATE SOMEONE FROM YOUR DEPARTMENTAL GROUP.**

[https://docs.google.com/forms/d/e/1FAIpQLSefTxjYzsdOI\\_fK1lpdTgh\\_2PfZgg92PZ2pPsB6tc3kxGfktw/viewform?usp=pp\\_url](https://docs.google.com/forms/d/e/1FAIpQLSefTxjYzsdOI_fK1lpdTgh_2PfZgg92PZ2pPsB6tc3kxGfktw/viewform?usp=pp_url)

If you have any questions or concerns please do not hesitate to email me.

Thank you!

Kaitlyn Holden  
TLC Secretary

**3)** A brighter light at the entrance is a must someone requested. Tutorials taken away from shop members so they may come back and work on shop matters.

Monitor training needs to be checked up on as a lot are saying they aren't being trained or are rushed and then not doing well out on the road alone as well as not being able to perform under pressure circumstances due to disabilities.

Create an emergency fund for transportation members, with the intent to help in time of major crisis that does not have to be vetted by a board.

Drivers not yielding at entrance road in personal vehicles and buses.

Making the entrance at HWY 21 only for those in personal vehicles to alleviate the congestion on the long drive with the buses.

Liz makes notes of all this and will bring them up in her meeting with the director.

END Meeting: 10:45am