



## Standing Committees & Board of Directors Meeting Agenda February 5-6, 2026 | Marriott Round Rock

**TEPSA Decision Making Process:**  
*Do our members need it?*

- Will it contribute to their growth? How many will it affect?
- What could happen if we don't do it?

*Will it impact student learning/school improvement?*  
*What resources does it require?*

Other points to consider:

- Who is requesting it?
- Is someone else already doing it?
- What are the best case and worst-case scenarios?

### Thursday, February 5

12 – 5pm	Executive Committee Meeting	Taylor
5:30pm	Reception and TEPSA Leadership Dinner Meeting	La Frontera 3

### Friday, February 6

7:30 – 8:15am	Breakfast Meeting	La Frontera 1 & 2
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8:30-9:30am	Opening Session	La Frontera 4, 5 & 6
	<ul style="list-style-type: none"> <li>• Greetings and team building</li> <li>• Executive Director Report – Harley Eckhart</li> <li>• TEPSA Membership Milestones – Jaci Underwood &amp; Lori Gallegos</li> <li>• TEPSA Summer Conference and Leadership U Region Leader Update – Belinda Neal &amp; Todd Nesloney</li> <li>• NAESP Update – Lorena Carrasco</li> <li>• Board Preview – Dana Harley Boyd</li> </ul>	

9:45-10:30am

**Board Liaison groups and Standing Committee meetings:**

<u>Liaison Officer</u>	<u>Staff</u>	<u>Regions</u>	<u>Meeting Room</u>
Stephanie	TN	4, 10, 11, 13, 20	
Jaci	JC	3, 9, 14, 15, 16	
Lori	KJ	2, 5, 8, 18, 19	
Christy, Lorena	TK	1, 6, 7, 12, 17	
Advocacy	MT, HL		
MMPR	AJ, CCM		
Programs & Services	BN		

Rotating: President, Executive Director, Nominating Committee Chair

10:30 – 10:45am	Break – Check out and #WeLeadTX social media post
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10:45 – 11:30am **Board Liaison/Standing Committee Meetings (same rooms as above)**

11:45am-12:45pm Lunch Meeting and social media opportunity

1-2pm **Everyone meets by liaison group:**

<u>Liaison Officer</u>	<u>Staff</u>	<u>Regions</u>	<u>Meeting Room</u>
Stephanie	TN, CC	4, 10, 11, 13, 20	
Jaci	JC, AJ, HL	3, 9, 14, 15, 16	
Lori	KJ, MT	2, 5, 8, 18, 19	
Christy, Lorena	TK, BN	1, 6, 7, 12, 17	

2:15pm Standing Committee members meet in the foyer to film testimonials

2:15-2:45pm **Board of Directors Meeting  
(Region Presidents and Standing Committee Chairs)**

- I. Attendance
- II. Action Items
  - A. Approval of Minutes for September 12, 2026 Board Meeting
  - B. Approval of Financial Report: **FY25-Q2**
  - C. Approval of Membership Report
  - D. Approval of 2026 Candidate Expenditures at \$0
  - E. Approval of expanded membership definitions in Policies & Procedures
  - F. Executive Committee
    1. Annual Approval of Succession Plan
    2. Executive Director Contract
- III. [Presentation and Acceptance of Nominating Committee Report](#)
- IV. Executive Session
- V. Unfinished Business
- VI. New Business
- VII. Adjournment

3 – 4pm **Closing Session**

- Candidates Address the Board
  1. Member At-Large Campaign Speeches:
  2. Vice President Candidate Commitment Speech:
- President's Report: Calendar
- President-Elect Report: Stephanie Gomez
- Outgoing Standing Committee Awards
- Closing / Running for State Office (optional meeting)