

## September 12, 2019

The meeting held at Plano ISD was called to order by President Raymond Forsberg at 10:32 a.m. President Forsberg led the Pledge of Allegiance and Texas Pledge. The Executive Committee for the 2019-2020 school year was introduce. All first-time visitors were welcomed and asked to introduce themselves. Plano ISD, Assistant Director welcomed everyone to their district. Leigh Giddens, secretary, read the minutes from April 2019 as the minutes from May were not available. Since the April minutes had already been accepted, a motion was not made again to accept. Lori Fairless, Treasurer, read the May Treasurers report. A motion for the May Treasurers report was made by Terry Penn. The motion was accepted.

Vendor sponsors were introduced SWI, Tim Dreiling, Airway Technology Gina Guardshire, and Advance Starter, Chase Osborn.

The Area 2 Director, Mickey Krone of Forney ISD, was introduced. He will be our Area Director for the next 2 years. Mr. Krone stated he will be attending each meeting. He will be meeting with the Executive Committee next week in McAllen. He stated he can be reached via email at Mickey (like Mickey Mouse) @tapt.com.

Pat Garcia of Region 10 spoke about the Speech contest. He will try to get the information out by School Bus Safety Week in mid-October. He also stated Region 10 has some upgrades. There is a workshop you can register for. Go to the webpage as there are new guidelines for certification registrations and for lost or replacement cards.

The Director for Plano ISD, Mark Skinner, came in to welcome everyone. He apologized for being late.

Nancy Long, of North Central Texas Council of Governments passed along information for some available grants. She passed out information for a new grant called the TERK.

President Forsberg introduced Scott Stewart who recognized Committee Chairs: Speech Contest, Pat Garcia, Scholarship, Tammy Loveless; Poster, April Shaw; Sp. Ed. Roadeo, Carol Barnhart, Reg Ed. Laura Carter/Raymond Forsberg. This year's Roadeo is in Plano East Senior HS on April 4<sup>th</sup>.

President Forsberg passed out awards not received at this past year's Roadeo.

Pat Garcia announced Region 10 has partnered with Compliance Consortium for Drug Testing.

Quelsy Torres of Airway Technologies based out of Lewisville spoke about information they offer for dispatching video technology systems (two-way radios, fleet maintenance, GPS tracking, customized training guides).

Tim Dreiling declined comments.

Chase Osborn of Advance Starter stated they are a supplier for heavy duty bus parts. Been in business for over 40 years. He provided flyers for more of what they offer.

Transportation Safety Administration (TSA) presented the program. Brian Medcalf introduced their team: Sharon Martinez, Carl Thomas, Carl Adger, and Sean Edwards. Mr. Medcalf stated TSA is not only responsible for the airport security and check in, but his team regulates passenger rails, freight rail, over the road buses, Coast Guard for Coast security, and collaborate with others who have a security component in their transportation. They would like to partner up with pupil transportation to help to improve our security posture. All their programs are free of charge and they encourage us to take advantage of the opportunity. They offer their Security Inspection Program and all they need is a venue and an audience. They also offer a first observer training, which typically takes about an hour. They are willing to customize it to fit our needs.

President Forsberg announced to get registration forms completed before November 1<sup>st</sup>. This must be in to be able to vote and participate

Pat Garcia announced the State Winners, with 1<sup>st</sup> place going to Allen DD Lewis, and she received 3<sup>rd</sup> in Nationals, Special Needs 1<sup>st</sup> was place Emaud and Katina, 2<sup>nd</sup> place was Frisco Linda and Kathleen, 3<sup>rd</sup> place Stewart and Logan. The top 3 in the State was from North Texas.

Door prizes were provided by Southern Tire Mart, Safety Vision, Southwest International. Names/numbers were pulled for door prize winners.

The blessing of the food was given by Doug Becker. Motion to adjourn to meeting was by Scott Stewart and 2<sup>nd</sup> by April Shaw. Meeting was adjourned.