

The meeting was called to order by Board President Susan K. Brooks. Other members present were Juan Alvarez, Jr., Derek Benavides, Tom Guyton, Timoteo “Tim” Juarez, Jr., Chip Pittman and Brenda Spillmann

School Officials Present

Dr. Jose Parra

Call to Order

Business

1. Board Team Building Workshop

- A. Roles and Responsibilities
- B. Review Board Operating Procedures
- C. Team Building and Discussion of TASB Honor Board

Dr. Pat Pringle, Executive Director for Region 13 Education Service Center, led the training. Dr. Pringle and the Governance Team (Trustees and the Superintendent) reviewed the appropriate roles and responsibilities of the Board and the Superintendent as well as the Board Operating Procedures. Dr. Pringle guided the Governance Team in cross-referencing Board Operating Procedures with existing policies (if in existence). Dr. Pringle also reviewed information for the TASA Honor Board awards program. Dr. Parra expressed his desire to nominate the Board for this award.

Adjournment at 12:06 p.m. on September 19, 2009.

SIGNED: _____
Susan K. Brooks, Board President

SIGNED: _____
Derek Benavides, Board Secretary

APPROVED: _____
Date

APPROVED: _____
Date