

Minutes of Meeting of Board of Trustees
El Paso Independent School District
August 9, 2004
5:00 p.m.
Education Center-Boeing

Present: Mr. Sal Mena, Jr., President
Dr. Lorraine O'Donnell, Vice President¹
Mr. Carlos Cordova, Secretary²
Mr. David Dodge
Miss Leonor Garcia
Dr. Charles Roark
Mr. Charles L. Tafoya, Superintendent
Mr. Gilbert Moreno, Facilitator

Absent: Ms. Lisa Colquitt-Muñoz

The meeting was called to order at 5:00 p.m. by Mr. Mena. The purpose of the meeting was to discuss and approve Board/Superintendent goals and objectives.

Mr. Moreno reviewed with the Board the draft goals and suggested revisions received from individual Trustees since May 18, 2004.

The Board is to approve the Board/Superintendent goals and objectives at a special Board meeting on August 17, 2004.

Meeting Adjourned

The meeting was adjourned 7:03 p.m.

Date Approved: October 12, 2004

¹ Dr. O'Donnell arrived at 5:15 p.m.

² Mr. Cordova arrived at 5:15 p.m.