

El Paso Independent School District  
May 18, 2004  
2:00 p.m.  
Education Center-Boeing

Present: Mr. Sal Mena, Jr., President  
Dr. Lorraine O'Donnell, Vice President  
Mr. Carlos Cordova, Secretary  
Ms. Lisa Colquitt-Muñoz  
Miss Leonor Garcia  
Dr. Charles Roark<sup>1</sup>  
Mr. Charles L. Tafoya, Superintendent  
Mr. Gilbert Moreno, Facilitator

Absent: Mr. David Dodge

The meeting was called to order at 2:30 p.m. by Mr. Mena.

The topics discussed were as follows:

1. Workshop on Board/Superintendent Goals and Objectives
  - a. Strategic Initiatives and Objectives as they relate to the development of goals.
  - b. Reviewed Strategic Initiative Owners (SIO) Goals (EPISD Strategic Plan).
  - c. Reviewed draft/proposed Board/Superintendent goals, incorporating suggestions received by Trustees, and assigned measurable objectives to each goal.

It was the consensus of the Board members present that the proposed goals and objectives be brought back to the Board for approval at a future meeting.

Meeting Recessed

The meeting was recessed at 4:30 p.m. The meeting was reconvened at 4:35 p.m.

Meeting Adjourned

The meeting was adjourned 5:35 p.m.

Date Approved: June 22, 2004

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<sup>1</sup> Dr. Roark arrived at 4:05 p.m.