

BOARD MINUTES
January 12, 2012
Called Workshop

CALL TO ORDER: BE IT REMEMBERED that on this the 12th day of January, 2012 a Called Board Meeting Goal Development Workshop was called to order at 5:44 pm by Board President Ray Don Myers with a quorum of the following members present: Ray Don Myers, Grizz Medina, Harvey Sanchez, Roland DeHoyos, and David McWilliams. Board Member Tom Anderson joined the meeting in progress. Board Member Dwight Childress was not present for the January 12, 2012 Called Meeting Workshop. Chris duBois, Bill Henderson, Sue Van Hoozer, Cynthia Hokit, and Doris Hood were also in attendance.

APPROVE AGENDA: A motion by Harvey Sanchez to approve the agenda as presented was seconded by Grizz Medina and passed 5-0.

WORKSHOP: The Goal Development Workshop was conducted by Bill Henderson and Sue Van Hoozer from Region XV Education Service Center. Discussions leading to the development of a district Vision, a district Mission statement, and district Goals were pursued. The Board unanimously approved a working draft of the 'Vision, Mission, and Goals' with a printed copy to be officially approved in the near future.

Tom Anderson joined the discussion at 6:03 pm.

FUTURE BUSINESS: January 18, 2012 6:30 pm Regular Board Meeting
February 8, 2012 6:30 pm Called Board Meeting

ADJOURNMENT: A motion by Tom Anderson to adjourn the January 12, 2012 Called Workshop Meeting was seconded by Grizz Medina and passed 6-0. The January 12, 2012 Called Workshop Meeting was adjourned at 8:00 pm.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board