

1. GENERAL FUNCTIONS

1.A. Call to Order

The meeting was called to order at **2:04 pm** by Board President Coronado.

1.B. Roll Call

Trustees Coronado, Hernandez, Mendoza, Rodriguez, Searls and Trout were present.
Trustee Payan was absent.

1.C. Trustee Ethical Guidelines

The Trustees reviewed and discussed Ethical Guideline 6.3 Commitment to Service. I will avoid personal involvement in activities the Board has delegated to the Superintendent.

2. BOARD HONORS

2.A. Campus principals will be recognized as part of Principal's Month.

Campus Principals were recognized as part of Principal's Month.

3. TRAINING/WORKSHOP

3.A. Discussion and possible action to approve the quarterly board self-evaluation.

After a lengthy discussion the board agreed to the following Quarterly Progress Tracker Goals:

Vision and Goals 1, Current Quarter 1, Next Quarter Target, 12

Vision and Goals 2, Current Quarter 1, Next Quarter Target, 12

Vision and Goals 3, Current Quarter 9, Next Quarter Target, 9

Vision and Goals 4, Current Quarter 0, Next Quarter Target, 4

Progress and Accountability 1, Current Quarter 0, Next Quarter Target, 0

Progress and Accountability 2, Current Quarter 0, Next Quarter Target, 0

Systems and Processes, Current Quarter 0, Next Quarter Target, 0

Advocacy and Engagement, Current Quarter 0, Next Quarter Target, 0

Synergy and Teamwork, Current Quarter 3, Next Quarter Target, 9

It was motioned by Mr. Trout, seconded by Mr. Hernandez and passed unanimously to approve the quarterly board self-evaluation.

3.B. Discussion regarding the Canutillo ISD Vision Statement.

The board discussed the new Canutillo ISD Vision Statement.

3.C. Discussion regarding a 3rd grade comprehensive needs assessment in reading, math and College, Career and Military Readiness (CCMR).

It was motioned by Mrs. Searls, seconded by Mrs. Trout and passed unanimously to postpone items **3.C** and **3.D** for a later date.

3.D. Discussion and possible action regarding tentative student outcome goals.
See comments from 3.C

4. **ADJOURNMENT**

The meeting adjourned at **4:29 pm** by unanimous consent.

Presented to the Board of Trustees for approval on **November 15, 2021**. The minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which they were discussed.