

Minutes – Board of Trustees  
September 6, 2008  
10:00 a.m. – Central Administration Building Boardroom

The meeting was called to order by board president, Timoteo Juarez, Jr. Other members present were Juan Alvarez Jr., Susan Brooks, Derek Benavides, John Flores, John Manning and Brenda Spillmann.

Call to Order.

Invocation.

Brenda Spillmann gave the invocation.

Business

1. Communication/Action: Personnel

Board Workshop

- Board/Mark McHargue

Planning/Evaluation Session

- Communication
- Effective Boardmanship
- Teambuilding

Mr. Mark McHargue with Texas Association of School Boards was present to facilitate the board workshop. The purpose of the workshop was a planning and evaluation session discussing communication, effective boardmanship, and teambuilding. Mr. McHargue introduced himself and briefed the board on his experience with TASB as a school board consultant and as a former School Board member and School Board President in Leander. The board members introduced themselves. Discussion followed.

2. Board Self Assessment

Executive Session – Texas Government Code 551.074 – Evaluate the Performance of School Officials

Tim Juarez, Jr., closed the meeting at 10:39 a.m. on September 6, 2008 for the purpose of discussing the team assessment in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074. No final action, decisions, or motions would be made while the board was in executive session.

The meeting opened at 2:32 p.m. on September 6, 2008.

Adjournment.

Agenda completed, meeting adjourned.

SIGNED: \_\_\_\_\_  
Timoteo Juarez, Jr., Board President

SIGNED: \_\_\_\_\_  
Juan Alvarez, Jr., Board Secretary

APPROVED: \_\_\_\_\_  
Dated

APPROVED: \_\_\_\_\_  
Dated