

**MINUTES OF THE GOVERNING BOARD SPECIAL MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
October 30, 2019**

CALL TO ORDER The meeting was called to order by Mr. Fernandez at 8:03 a.m.

OPENING OF MEETING

Roll Call Mr. Ignacio Fernandez, Mrs. Peggy Eastburn and Ms. Francisca Montoya were present.

Others Present Dr. Lobato and Mrs. Valencia.

Approve Agenda There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya to approve the agenda presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Ms. Montoya, Mr. Fernandez

Pledge of Allegiance The Pledge of Allegiance was led by Mr. Ignacio Fernandez.

CALL TO THE PUBLIC There was no input from the audience.

**INFORMATION AND
DISCUSSION ITEMS**

Board Self Evaluation Dr. Lobato facilitated the self-evaluation process for the Governing Board members utilizing Exhibit BAA-E – Evaluation of School Board/Board Self-Evaluation.

Board members identified areas of improvement for the Board and identified Board accomplishments from throughout the year. Constructive ideas were discussed for improving school district operations. The Governing Board also recognized areas of success.

ADJOURNMENT There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to adjourn the meeting.
Final Resolution: Motion Carries
Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya
Mr. Fernandez adjourned the meeting at 8:53 a.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member