El Paso Independent School District Minutes of Board's Compensation Committee Meeting February 17, 2000 8:30 a.m. Education Center-Boeing

Present: Mr. Dan Wever, Board Member, Compensation Committee Chairperson

Dr. Gene Finke, Board Member Mr. Joe Rosales, Board Member

Administration: Mr. Joe Ontiveros, Associate Superintendent, Support Services

Mr. Joe Loya, Associate Superintendent, Finance

Dr. Bill Wachtel, Senior Researcher, Research and Evaluation Ms. Marcia Brown, Director, Personnel Administration

Guests: Ms. Jerry Boyer

Ms. Andrea Figueroa Ms. Joan Luther Mr. Steve Nordberg Ms. Gayle Muñoz Mr. Jim Schenk Ms. Frances Wever

The meeting was called to order at 8:36 a.m. by Mr. Wever.

The topics discussed were as follows:

1. Proposed options for the daily pay schedule

- 2. Teacher salaries and reduction of years required to reach top of pay scale
- 3. Merit pay
- 4. Promotional policies

Meeting Adjourned

The meeting was adjourned at 11:15 a.m.

Date Approved: March 28, 2000