

El Paso Independent School District
Minutes of Board Legal Services Committee Meeting
March 14, 2000
4:00 p.m.
Education Center-Boeing

Present: Dr. Gene Finke, Board Member, Board Legal Services Committee
Chairperson
Dr. Charles Roark, Board President
Mr. Joe Rosales, Board Member

Administration: Mr. Joe A. Loya, Associate Superintendent, Finance
Dr. Gilberto Anzaldúa, Superintendent

Guests: Miss Leonor Garcia, Board Member
Mr. Dan Wever, Board Member

The meeting was called to order at 4:10 p.m. by Dr. Roark.

The topics discussed were as follows:

1. Legal Services RFP #58-99
 - a. Critical need for specialized training for administration and Board
 - b. Fee structures proposed by respondent firms
 - c. Comptroller's Report recommendation regarding in-house versus contract counsel
 - d. Importance of cost containment
 - e. Investigation of ways to avoid problems
 - f. Date for RFP decision
 - g. Notification of respondents
 - h. RFP orientation for new Board member

Meeting Adjourned

The meeting was adjourned at 4:55 p.m.

President

Secretary

Date Approved: May 9, 2000