

El Paso Independent School District
Minutes of Board Finance Committee Meeting
January 23, 2001
4:00 p.m.
Education Center-Boeing

Present: Dr. Gene Finke, Board Member, Board Finance Committee Chairperson
Mr. Dan Wever, Board Member
Mr. Joe Rosales, Board Member

Administration: Dr. Gilberto Anzaldua, Superintendent
Mr. Joe Loya, Associate Superintendent, Finance
Mr. Luis Villalobos, Executive Director, Communications and Business Partnerships
Ms. Esther Jacobo, Campus Accountant

Guests: Dr. Charles Roark, Board President
Miss Leonor Garcia, Board Member
Ms. Frances Wever

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

The topics discussed were as follows:

1. Possible cost savings for the District to generate funds for "critical" maintenance needs
2. Possible elimination of positions and the impact on the District (students)
3. Budget calendar/budget priorities
4. Alternative funding sources
5. State-funded health care for school district employees
6. Curriculum, Instruction & Assessment (CI&A) \$500,000.00 budget amendment (on January 23, 2001, Board agenda)

Meeting Adjourned

The meeting was adjourned at 5:00 p.m.

Date Approved: February 27, 2001