

**El Paso Independent School District
Minutes of Board Finance Committee Meeting
March 7, 2000
4:00 p.m.
Education Center-Boeing**

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

Administration: Mr. Joe A. Loya, Associate Superintendent, Finance
Mr. Kevin Allred, Treasury Manager
Mr. Luis Villalobos, Executive Director, Communications and Business Partnerships

Guests: Miss Leonor Garcia, Board Member
Ms. Frances Wever

The meeting was called to order at 4:04 p.m. by Dr. Finke.

The topics discussed were as follows:

1. Budget priorities
2. Financial exigency plan
3. Reorganization, Phase 2
4. Projected revenues
5. Compensation plan/merit program
6. Bond election
7. Interlocal agreement for collection of delinquent taxes
8. Unaudited Financial Statements for month ended January 31, 2000

Meeting Adjourned

The meeting was adjourned at 6:00 p.m.

President

Secretary

Date Approved: May 9, 2000