

Minutes of Meeting of Board of Trustees
El Paso Independent School District
August 14, 2001
2:30 p.m.
Education Center-Boeing

Present: Mr. Dan Wever, President
Dr. Gene Finke, Vice President
Miss Leonor Garcia, Secretary
Mr. Sal Mena, Jr.
Mr. Joe Rosales
Dr. Gilberto Anzaldua, Superintendent

Absent: Dr. Charles Roark
Mr. Richard Telles

The meeting was called to order at 3:33 p.m. by Mr. Wever. The purpose of the meeting was to hold a budget development workshop for the Board, which included a discussion of projected revenues and expenditures. The workshop was conducted by Mr. James Damm, Consultant, Finance, who was assisted by Dr. Linda Holman, Associate Superintendent, Curriculum and Instruction; Ms. Barbara Gibson, Director, Elementary Education; Ms. Fara Green, Director, Gifted and Talented; and Ms. Nancy Nordell, Director, Food Services.

The topics discussed were as follows:

1. Overview of various budgets
 - a. Debt Service
 - b. Operating Budget
 - c. Special Revenue Budget
2. Food Service Budget
 - a. Program funded with external funds
 - b. Possible increase in price for school lunches
3. Revenue/Expenditure projections
4. Comparison of 2000-01 Budget and Projected 2001-02 Budget
5. Presentation by Curriculum and Instruction Staff on budget details

Meeting Adjourned

The meeting was adjourned at 4:37 p.m.

Date Approved: October 23, 2001