

El Paso Independent School District
Minutes of Board Technology Committee Meeting
September 12, 2000
4:00 p.m.
Education Center-Boeing

Present: Mr. Dan Wever, Board Member, Board Technology Committee Chairperson
Miss Leonor Garcia, Board Member
Mr. Joe Rosales, Board Member

Administration: Mr. Joe Loya, Deputy Superintendent
Mr. Yinuo Du, Executive Director, Technology and Information Systems
Mr. Terry Freiburg, Director, Purchasing
Mr. Juan Pulido, Purchasing Agent
Ms. Sharon Carr, Facilitator, Library Learning Resources
Mr. Jack Johnston, Application Development Administrator, Technology and Information Systems
Mr. Fred Alvarez, Hardware Support Administrator, Technology and Information Systems

Guests: Dr. Charles Roark, Board President
Mrs. Ada Gonzalez-Peterson, Board Vice President
Dr. Gene Finke, Board Member

The meeting was called to order at 4:05 p.m. by Mr. Wever.

The topics discussed were as follows:

1. Concerns for Board Technology Committee
 - a. Procurement process
 - b. Platforms
 - c. Instruction/Instructional Technology
 - d. Support services standards
 - e. Process to meet Board goals
2. Technology Plan
 - a. Needs assessment
 - b. Two- to three-year plan, with review every six to nine months
 - c. Budget approval connected to plan
3. Plan for repair and replacement of technology
4. Training
5. Strategies for delivery of service
 - a. Uniformity
 - b. Standards/guidelines
6. Meeting to begin outlining process for procurement

7. September 12, 2000, agenda
 - a. Computers for Library Learning Resources (LLR) RFP #54-00
 - b. PC Computers/Printers for Chapin High School and Moreno Elementary School,
Purchase Order No. 196132
8. Use of e-mail

Meeting Adjourned

The meeting was adjourned at 4:58 p.m.

Date Approved: November 14, 2000