

El Paso Independent School District  
Minutes of Board Policy Committee Meeting  
August 28, 2001  
4:00 p.m.  
Education Center-Boeing

**Present:** Mr. Dan Wever, Board President, Board Policy Committee Chairperson  
Miss Leonor Garcia, Board Secretary  
Mr. Sal Mena, Jr., Board Member  
Dr. Charles Roark, Board Member  
Mr. Joe Rosales, Board Member  
Mr. Clyde Pine, School District Attorney

**Administration:** Dr. Gilberto Anzaldua, Superintendent  
Mr. Luis Villalobos, Executive Director, Communications and Business Partnerships  
Mr. Fred Herrera, Director, Auditing  
Ms. Lily Ortiz, Travel Coordinator, Finance

**Guests:** Dr. Gene Finke, Board Vice President<sup>1</sup>  
Mr. Richard Telles, Board Member  
Mrs. Frances Wever, El Paso Federation of Teachers and Support Personnel

The meeting was called to order at 4:00 p.m. by Mr. Wever.

The topics discussed were as follows:

1. New Policy BBFA (Local), Ethics: Conflict of Interest (Item #1, A.)
  - a. Revising DBD (Local) pertaining to Board member conflict of interest
  - b. Eliminating language regarding vendor contact with Board members
  - c. Definition of "conflict of interest" and "substantial business"
2. New Policy CKB (Local), Safety Program/Risk Management: Accident Prevention and Reports (Item #1, C.)
  - a. Editorial comments
3. Revision to DEE (Local), Compensation and Benefits: Expense Reimbursement (Item #1, D.)
  - a. Actual expense reimbursement versus standard meal allowance method, with a cap on lodging
4. Revision to DK (Local), Assignment and Schedules (Item #1, E.)
  - a. Suggested including option for Superintendent to request a waiver of policy on not allowing professional employees to be promoted within a campus or to follow administrators transferring to a new school

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<sup>1</sup> Dr. Finke arrived at 4:55 p.m.

5. Revision to DMD (Local), Professional Development: Professional Meetings and Visitations (Item #1, F.)
  - a. Specific language/editorial comments
  - b. Editorial comments
6. Revision to FMG (Local), Student Activities: Travel (Item #1, G.)
  - a. Requiring Board approval to travel to Ciudad, Juarez, Mexico
  - b. Source of funding for school trips
  - c. Specific language/editorial comments
7. Revision to FNCJ (Local), Student Rights and Responsibilities: Sexual Harassment/Sexual Abuse (Item #1, H.)
  - a. Board requested revisions from Board meeting on March 27, 2001
  - b. Editorial comments
8. Other Policies or Policy-Related Issues (Item #1, I.)
  - a. Board Policy Committee's review of policies being integrated with current process of TASB and legal review and final approval of policies by Board of Trustees
  - b. Board Policy Committee meetings to be held every Tuesday until policies are brought up to date – next meeting on September 4, 2001, at 5 p.m.
  - c. Board approving all travel, through policy

Meeting Adjourned

The meeting was adjourned at 5:10 p.m.

Date Approved: October 23, 2001