

El Paso Independent School District
Minutes of Board Finance Committee Meeting
April 25, 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. Kevin Allred, Treasury Manager
Mr. Dan Carroll, Accounting Manager
Mr. Joe Loya, Deputy Superintendent
Dr. Gilberto Anzaldua, Superintendent

Guests: Dr. Charles Roark, Board President
Mr. Richard Telles, Board Secretary
Miss Leonor Garcia, Board Member

The meeting was called to order at 4:07 p.m. by Dr. Finke.

The topics discussed were as follows:

1. Travel Summaries for February 29, 2000, and March 31, 2000
 - a. In-city travel allocation and applying same rules on in-city travel reimbursement for principals as for teachers
 - b. Purchase of District-owned vehicles for field workers
2. Unaudited Financial Statements for months ended February 29, 2000, and March 31, 2000
 - a. ADA (average daily attendance) under both Revenues and Expenditures
 - b. Possibly increasing Fund Balance to \$8 million for next year
3. Budget Update
 - a. Raising entry level pay for teachers with other districts paying \$33,000.00 for entry level
4. Compliance Program
 - a. Curriculum changes for the year 2004
 - b. Requiring exit exam for students
 - c. Approximately two-year preparation time for teachers
5. Needs Assessment
 - a. Identification of approximately 35 surplus teachers
 - b. Elimination of two-conference periods saving \$3.5 million

6. Fund Balance

- a. **Funding one-time capital outlay expenditures from \$7 million to \$8 million expected from 1999-2000 budget which will go to fund balance**
- b. **Other projects**
 - (i) **Field house at Franklin High School**
 - (ii) **Northeast High School**
 - (iii) **Special project requests for 2000-01 budget**

7. Reorganization of Technology and Information Systems (TIS)

8. Employee Contracts

Meeting Adjourned

The meeting was adjourned at 5:02 p.m.

Date Approved: June 13, 2000