

El Paso Independent School District
Minutes of Board Policy Committee Meeting
October 9, 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 Member¹
Mr. Joe Rosales, Board Member
Mr. Anthony Safi, School District Attorney

Administration: Dr. Gilberto Anzaldúa, Superintendent
Mr. William Goodman, Associate Superintendent, Finance
Mr. Hector Martinez, Associate Superintendent, Operations
Mr. Charles Tafoya, Associate Superintendent, Human Resources
Mr. Jack Johnston, Executive Director, Technology and Information Systems
Ms. Marsha Lawler, Executive Director, External Funding
Mr. Luis Villalobos, Executive Director, Communications and Business Partnerships
Ms. Sharon Carr, Facilitator, Library Learning Resources

Guests: Ms. Frances Wever, El Paso Federation of Teachers and Support Personnel

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

The topics discussed were as follows:

1. Revision to BDB (Local), Board Internal Organization: Internal Committees (Item #1, A.)
 - a. Reviewed legal implications of committee meetings being in compliance with Texas Open Meetings Act and the rationale from the Texas Association of School Boards (TASB) for recommended language/revision to policy
2. Revision to COC (Local), Food Services Management: Vending Machines (Item #1, B.)
 - a. Reviewed editorial revisions recommended by TASB
 - b. Districtwide process on vending machines at the campuses (centralized control) being included in the policy
3. New Policy CQ (Local), (Regulation), and (Exhibits), Electronic Communication and Data Management (Item #1, C.)
 - a. Discussed information in this policy being disseminated to employees, students, etc.
 - b. Reviewed requirements in CIPA (Children's Internet Protection Act)
 - c. Adopting CQ (Legal) and (Local) at October 23, 2001, Board meeting
 - d. Scheduling required public hearing for public input/concerns
 - e. Guidance on definition of "inappropriate" for minors and whether these issues should be addressed by the Superintendent or in Board policy

¹ Dr. Roark arrived at 4:27 p.m.

4. Revision to Policy FO (Local), Student Discipline (Item #1, D.)
 - a. Editorial comments
 - b. Policy to be taken to EPCA (El Paso Consultation Association) for input
5. Possible Discussion of Other Policies or Policy-Related Issues (Item #1, F.)
 - a. Consensus from Board Policy Committee on giving blanket approval to change the phrase "region associate superintendent" to "immediate supervisor(s) of schools" for all policies which contain that phrase
 - b. Consensus from Board Policy Committee on making gender-neutral changes throughout the policies without requiring specific Board approval
 - c. Consensus from Board Policy Committee to not allow any rewording of policies by TASB after Board approval and requiring that these policies go back to the Board for re-approval
 - d. Accident Prevention Manual

Meeting Adjourned

The meeting was adjourned at 5:05 p.m.

Date Approved: January 22, 2002