

El Paso Independent School District
Minutes of Board Finance Committee Meeting
December 11, 2001
3:30 p.m.
Education Center-Boeing

Present: Dr. Gene Finke, Board Vice President, Board Finance Committee Chairperson¹
Mr. Dan Wever, Board President
Miss Leonor Garcia, Board Secretary
Mr. Joe Rosales, Board Member

Administration: Dr. Gilberto Anzaldua, Superintendent
Mr. Charles Tafoya, Associate Superintendent, Human Resources
Mr. Jack Johnston, Executive Director, Technology and Information Systems
Ms. Marsha Lawler, Executive Director, External Funding
Mr. Fred Herrera, Director, Auditing
Mr. Richard Romero, Director, Budget
Dr. William Wachtel, Senior Researcher
Mr. James Damm, E-Rate Consultant

Guests: Mr. Ralph Adame, Diversified Technology Services, Inc. (DTSI)
Mr. Romero Cruz, IBM Global Services
Mr. John Milota, IBM Global Services
Mr. Mike Pratt, IBM Global Services
Ms. Barbara Walker

In the absence of the Chairperson, the meeting was called to order at 3:40 p.m. by Mr. Wever.

The topics discussed were as follows:

1. Outline of Proposed Year 5 E-Rate Submittals (Item #1, A.)
 - a. Extend Year 4 funding into Year 5 with continued funding of projects
 - (1) systems maintenance
 - (2) Learning Village
 - (3) network electronics
 - (4) video project expansion
 - (5) centralized backup system
 - (6) library software
2. Preliminary Findings on WAN Fiber Network Subcontractor (Item #1, B.)
 - a. Comparative analysis of fiber network WAN alternatives (Time Warner versus Southwestern Bell)

¹ Dr. Finke arrived at 3:47 p.m.

3. Possible Discussion of Other Finance-Related Issues (Item #1, C.)
 - a. Laptops for classrooms and funding options
 - b. Status report on facility for IBM Global Services staff and proximity to Education Center-Boeing

Meeting Adjourned

The meeting was adjourned at 4:16 p.m.

Date Approved: March 26, 2002