

El Paso Independent School District
Minutes of Board Technology Committee Meeting
January 9, 2001
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: Dr. Gilberto Anzaldua, Superintendent
Mr. Joe Loya, Associate Superintendent, Finance
Mr. Yinuo Du, Executive Director, Technology and Information Systems
Mr. Fred Alvarez, Administrator, Hardware Support, Technology and Information Systems
Mr. Jack Johnston, Administrator, Application Development, Technology and Information Systems
Ms. Janett Sarracino, Project Administrator, Technology and Information Systems
Mr. Steve Crye, Supervisor, Local Area Networks, Technology and Information Systems
Ms. Jessica Herrera, Project Engineer, Operations
Ms. Dee Singh, Application Support Specialist, Technology and Information Systems

Guests: Dr. Charles Roark, Board President
Mr. Richard Telles, Board Secretary

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

The topics discussed were as follows:

1. E-rate funding
2. RFP #101-00/IBM Global Services, RFP #99-00, RFP #100-00, and RFP #103-00
3. District's Technology Plan
4. Voice Over Internet Protocol (IP), Project No. 01.512

Meeting Adjourned

The meeting was adjourned at 4:59 p.m.

Date Approved: February 27, 2001