

**El Paso Independent School District
Minutes of Board Finance Committee Meeting
February 8, 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. Joe Loya, Associate Superintendent, Finance

Guests: Dr. Charles Roark, Board President
Ms. Frances Wever

The meeting was called to order at 4:11 p.m. by Dr. Finke.

The topics discussed were as follows:

1. Travel
 - a. Reports made available
 - 1) Travel Summary dated January 31, 2000
 - 2) In-City Travel for January 2000
 - b. Bulletin 10 (Finance), In-City Travel Reimbursement Practices
 - c. Car allowance for truant officers
2. Budget
 - a. Decentralizing the budget
 - b. Carryover budget amendment for the schools
 - c. Increasing schools per capita budget
 - d. Two-year budget process
3. Hiring quality teachers for elementary schools
4. Lapsed salaries to fund strategic planning
5. Revamping hiring procedures
6. Bond election
7. Technology plan for education
8. Teacher absences/buying accrued sick leave
9. Title I compliance
10. Facilities Assessment Plan

Meeting Adjourned

The meeting was adjourned at 5:00 p.m.

Date Approved: March 28, 2000