

El Paso Independent School District
Minutes of Board Finance Committee Meeting
July 25, 2000
4:00 p.m.
Education Center-Boeing

Present: Dr. Gene Finke, Board Member, Board Finance Committee Chairperson
Mr. Dan Wever, Board Member

Absent: Mr. Joe Rosales, Board Member

Administration: Mr. Joe Loya, Deputy Superintendent
Dr. Bill Wachtel, Senior Researcher, Research and Evaluation
Ms. Esther Jacobo, Campus Accountant

Guests: Dr. Charles Roark, Board President
Ms. Frances Wever, El Paso Federation of Teachers and Support Personnel

The meeting was called to order at 4:15 p.m. by Dr. Finke.

The topics discussed were as follows:

1. 2000-01 Preliminary Budget
2. Proposed Compensation for 2000-01
 - a. Source of funds
 - b. One-time payment
 - c. Base salary adjustment
 - d. Tax rate
 - e. Step increase for teachers
3. In-city travel
4. Bond election

Meeting Adjourned

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

Date Approved: September 12, 2000