

Minutes of Meeting of Board of Trustees
El Paso Independent School District
October 16, 2001
4:00 p.m.
Education Center-Boeing

Present: Mr. Dan Wever, President
Dr. Gene Finke, Vice President
Miss Leonor Garcia, Secretary
Mr. Sal Mena, Jr.
Dr. Charles Roark
Mr. Joe Rosales¹
Mr. Richard Telles
Dr. Gilberto Anzaldúa, Superintendent
Mr. Anthony Safi, School District Attorney

The meeting was called to order at 4:07 p.m. by Mr. Wever. The Pledge of Allegiance was led by Mr. Gustavo Reveles, a reporter with the *El Paso Times*.

Authorization for EPISD Administration to File FCC Form 486, Receipt of Service Confirmation Form, for Year 4 E-Rate Funding Awards from USAC (Universal Service Administrative Company) Schools and Libraries Division (Item #1)

Dr. Anzaldúa commented on the District's recent award of E-Rate funding in the amount of \$66.3 million, the District providing 10 percent in matching funds, the funding having a one-year timeline, and the possibility of additional Board meetings to address E-Rate projects.

Mr. Jack Johnston, Executive Director, Technology and Information Systems, requested that the Board approve the filing of FCC Form 486, Receipt of Service Confirmation Form, for Year 4 E-Rate Funding awards from the USAC (Universal Service Administrative Company) Schools and Libraries Division. He advised that Form 486 must be postmarked no later than October 28, 2001, in order for the District to be in line for the funds. He provided information on additional filings for telecommunications and enhancements to the District's PBX system.

There was discussion on the allocation of funds to the schools; what will and will not be covered by the funding; initiating a program to provide elementary school students with a home computer; the possibility of the District contracting its e-mail service; determining whether there will be a need to hire additional micro technicians; communicating to the public on the spending of E-Rate funds; the source of the District's 10 percent in matching funds; the amount of time left in which to complete the Statements of Work (SOWs); and anticipated meetings to be held by the Board regarding the E-Rate.

It was moved by Dr. Finke, seconded by Mr. Telles, and carried unanimously that the Board authorize the administration to file FCC Form 486, Receipt of Service Confirmation Form, for Year 4 E-Rate funding awards from the Universal Service Administrative Company (USAC).

¹ Mr. Rosales arrived at 4:22 p.m., during discussion on Item #1.

Arrival of Board Member

Mr. Rosales arrived at 4:22 p.m., and was present for any subsequent action by the Board of Trustees.

Filling of Position of Executive Secretary, Elementary Schools Division (Item #2)

Mr. Mena expressed concerns with filling the position of Executive Secretary in the Elementary Schools Division, the Secretary 5 position that already exists in the Elementary Schools Division, and the advertisement in the *AdCom* for a Secretary 5 for the Director, Elementary Schools Division.

Dr. Anzaldúa advised that all of the Division Associate Superintendents' Offices include a Secretary 7 and Secretary 5 position. He stated that the current Secretary 5 position will remain in place in the Elementary Schools Division, and that another Secretary 5 will be assigned to the Director in that Division.

Meeting Closed (Item #3)

The meeting was recessed at 4:45 p.m. to a closed meeting by Mr. Wever under Section 551.074 of the Texas Government Code as follows:

- A. Compensation and Duties of the Director, Elementary Schools Division
- B. Superintendent's Evaluation, Contract, and Compensation

The closed meeting started at 4:50 p.m.

Meeting Recessed

The closed meeting was recessed at 6:25 p.m. The closed meeting was reconvened at 6:32 p.m.

The closed meeting ended at 8:20 p.m.

Superintendent's Evaluation, Contract, and Compensation (Item #3, B.)

Mr. Wever announced that the Board provided as the summative evaluation of the Superintendent the compilation of the individual Trustees' ratings as collected by the Board President, with the contract and compensation to be taken up at a future meeting.

Meeting Adjourned

The meeting was adjourned at 8:22 p.m.

Date Approved: January 22, 2002