

**El Paso Independent School District
Minutes of Board Finance Committee Meeting
June 13, 2000
4:00 p.m.
Education Center-Boeing**

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

Administration: Mr. Joe Loya, Deputy Superintendent
Mr. Joe Ontiveros, Associate Superintendent, Human Resources
Ms. Lillian Crouch, Director, Risk Management
Ms. Elizabeth Bulos, Director, Employee Benefits
Mr. Kevin Allred, Treasury Manager
Mr. Dan Carroll, Accounting Manager
Ms. Esther Jacobo, Campus Accountant
Dr. Bill Wachtel, Senior Researcher, Research and Evaluation

Guests: Dr. Charles Roark, Board President
Mr. Richard Telles, Board Secretary
Miss Leonor Garcia, Board Member

The meeting was called to order at 4:08 p.m. by Dr. Finke.

The topics discussed were as follows:

1. Budget
 - a. \$1.2 million savings by reducing from four to three regions
 - b. Unaudited Financial Statements, Month Ended May 31, 2000
 - c. Increase in workers' compensation claims and development of a districtwide safety program and a light duty program for on-the-job injury (OJI) employees
 - d. 1999-2000 revenues and expenditures
 - e. Budget changes
 - f. Grants
2. Compensation for 2000-01
 - a. Suggesting one-time, lump-sum compensation
 - b. El Paso Consultation Association's proposed compensation package
3. Scheduling Board Finance Committee meetings prior to regular Board meetings through August 2000
4. Computers in the classrooms and including computer training in preliminary budget

Meeting Adjourned

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

Date Approved: August 8, 2000