

**El Paso Independent School District
Minutes of Board Finance Committee Meeting
May 9, 2000
3:00 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. Kevin Allred, Treasury Manager
Mr. Joe Loya, Deputy Superintendent

Guests: Miss Leonor Garcia, Board Member

The meeting was called to order at 3:25 p.m. by Dr. Finke.

The topics discussed were as follows:

1. Needs assessment
 - a. Number of teachers for next year decreased from 85 to 35
 - b. Fifty additional teachers needed at a cost of \$2 million
 - c. West Side
 - (i.) Need for ten additional portables at Kohlberg Elementary School
 - (ii.) Fastest growing area in El Paso
 - (iii.) Need for another elementary school
 - (iv.) Area falling in the Canutillo ISD boundaries
2. Tax abatement and business property value
3. Surplus in Staff Development budget funding tennis court at Hornedo Middle School
4. Budget
 - a. Review of administrative budgets
 - b. Budget hearings identifying duplication of funds
 - c. Current budgets not being spent and reasons to be determined
5. Compensation increase for 2000-01 fiscal year
6. Full-day kindergarten
7. Pending media issues
 - a. Transfers of principals
 - b. Facilities
 - c. Grade changing at Burges High School
8. EPISD compliance being at the same level as the private sector
9. Next Board Finance Committee meeting to be held Tuesday, May 23, 2000, at 4:00 p.m.

Meeting Adjourned

The meeting was adjourned at 4:55 p.m.

Date Approved: July 11, 2000