

Minutes of Meeting of Board of Trustees
El Paso Independent School District
January 22, 2002
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 Rosales
Mr. Richard Telles
Mr. Clyde Pine, School District Attorney

The meeting was called to order at 4:04 p.m. by Mr. Wever.

The purpose of the meeting was to discuss local vendor participation in the Year 4 E-Rate program.

Mr. Michael Pratt, Complex Engagement Manager, IBM Global Services, reported on the local subcontractor utilization. He reviewed the local and non-local subcontractor participants and advised that non-local subcontractors will provide services that cannot be provided locally. Mr. Pratt reviewed the scope of services to be provided by local subcontractors, which will total approximately 33.8 percent or \$22.2 million of the products and services of the nine E-Rate projects. The approximate total labor-only participant ratios are: IBM at 44 percent, local subcontractors at 37 percent, and non-local subcontractors at 19 percent.

Responding to questions from Dr. Roark, Mr. Pratt reviewed the details of the video application, web portal, and vendors to provide services.

Meeting Adjourned

The meeting was adjourned at 4:23 p.m.

Date Approved: April 9, 2002