

El Paso Independent School District
Minutes of Board Policy Committee Meeting
September 25, 2001
4:00 p.m.
Education Center-Boeing

Present: Mr. Dan Wever, Board President, Board Policy Committee Chairperson
Miss Leonor Garcia, Board Secretary
Mr. Sal Mena, Jr., Board Member
Dr. Charles Roark, Board Member
Mr. Joe Rosales, Board Member¹
Mr. Anthony Safi, School District Attorney

Administration: Dr. Gilberto Anzaldúa, Superintendent
Mr. William Goodman, Associate Superintendent, Finance
Dr. Linda Holman, Associate Superintendent, Curriculum and Instruction
Mr. Hector Martinez, Associate Superintendent of Operations
Ms. Marsha Lawler, Executive Director, External Funding
Mr. Luis Villalobos, Executive Director, Communications and Business Partnerships
Mr. Terry Freiburg, Director of Purchasing

Guests: Dr. Gene Finke, Board Vice President
Mr. Richard Telles, Board Member
Mrs. Frances Wever, El Paso Federation of Teachers and Support Personnel

The meeting was called to order at 4:10 p.m. by Mr. Wever.

The topics discussed were as follows:

1. Revision to BBE (Local), Board Members: Authority (Item #1, A.) and Revision to BBF (Local), Board Members: Ethics (Item #1, B.)
 - a. Presentation to Board of Trustees in Fall 2000
 - b. Reviewed questions raised in Fall 2000 by the Board of Trustees and Vantage Points and Explanatory Notes from Update 63
 - c. Discussed editorial comments and other proposed revisions
 - d. Suggested references to "I will" in BBF (Local) being changed to "Trustees" so it will apply to Trustees and not individual
2. New Policy CH (Local), Purchasing and Acquisition (Item #1, C.)
 - a. Lower aggregate cost to \$15,000.00 for items required to go to the Board
 - b. Editorial revisions to cover change to \$15,000.00

¹ Mr. Rosales arrived at 4:27 p.m.

3. New Policy DNB (Local), Performance Appraisal: Evaluation of Other Professional Employees (Item #1, F.)
 - a. Reviewed language recommended by TASB
 - b. Discussed editorial revisions
4. Possible Discussion of Other Policies or Policy-Related Issues (Item #1, G.)
 - a. BBD (Exhibit) – Concerns about language regarding Trustees “ensuring.” Exhibit originated by State Board of Education (SBOE) and the Board cannot revise its binding effect. Considered suggested language to be submitted to SBOE for revision.
 - b. Proposed a policy on a dress code for teachers and other District employees. Suggested El Paso Consultation Association or other teacher group/committee review and/or recommend a policy.

Meeting Adjourned

The meeting was adjourned at 5:02 p.m.

Date Approved: November 13, 2001