El Paso Independent School District Minutes of Board School Name Committee Meeting November 13, 2001 4:45 p.m. Education Center-Boeing

Present: Mr. Sal Mena, Jr., Board Member, Board School Name Committee

Chairperson

Mr. Dan Wever, Board President Mr. Joe Rosales, Board Member

Guests: Dr. Gene Finke, Board Vice President

Dr. Charles Roark, Board Member Mr. Richard Telles, Board Member

The meeting was called to order at 4:47 p.m. by Mr. Mena.

The topics discussed were as follows:

- 1. <u>Meeting of the Board School Name Committee to Discuss Naming of EPISD Planetarium and Possible Discussion of Other Issues Related to Naming of School Facilities</u> (Item #1)
 - a. Reviewed process for nominations of names for EPISD Planetarium
 - b. Reviewed list of nominations
 - i. Col. John Paul Stapp, M.D.
 - ii. Eugene Wesley "Gene" Roddenberry
 - c. It was the consensus of the Board School Name Committee to recommend the name of Eugene Wesley "Gene" Roddenberry.

Meeting Adjourned

The meeting was adjourned at 4:50 p.m.

Date Approved: February 12, 2002