

Minutes of Meeting of Board of Trustees
El Paso Independent School District
August 20, 2002
5:00 p.m.
Education Center-Boeing

Present: Mr. Dan Wever, President
Dr. Gene Finke, Vice President
Miss Leonor Garcia, Secretary
Mr. Sal Mena, Jr.
Mr. Joe Rosales
Mr. Richard Telles
Dr. Gilberto Anzaldua, Superintendent
Mr. Anthony Safi, School District Attorney

Absent: Dr. Charles Roark

The meeting was called to order at 5:07 p.m. by Mr. Wever. The Pledge of Allegiance was led by Miss Garcia.

Adoption of Preliminary Budget for Fiscal Year 2002-03 (Operating, Debt Service, and Food Service Budgets) (Item #1)

Mr. William Goodman, Associate Superintendent, Finance, provided a summary of the 2002-03 preliminary budget, referring back to the presentation made at the August 13, 2002, Board meeting. He stated that the Operating budget is supported by a tax rate of \$1.490479 and the Debt Service budget is supported by a tax rate of \$.081100. He advised that state funding up to \$230 million.

Mr. Goodman reviewed highlights of the budget and budget increases. He advised that the total budget is \$424 million, with a net budget of \$414 million after projected lapsed costs; the Debt Service budget is \$17 million; and the Food Services budget is \$24.5 million

Mr. Goodman reviewed the budget preparation process, the budget calendar; the distribution of Operating budget appropriations; the sources of revenue for the Net budget; proposed revenues and appropriations; historical tax rates; and the combined Operating, Debt, and Food Services budgets by function code.

It was moved by Mr. Wever, seconded by Mr. Mena, and carried unanimously that the adoption of the 2002-03 preliminary budget be postponed until the August 27, 2002, Board meeting.

Adoption of 2002-03 Property Tax Rate (Item #2)

It was moved by Dr. Finke, seconded by Mr. Mena, and carried unanimously that item no. 2, Adoption of 2002-03 Property Tax Rate, be postponed until the August 27, 2002, Board meeting.

Meeting Closed (Item #3)

The meeting was recessed at 6:02 p.m. to a closed meeting by Mr. Wever under Sections 551.071 and 551.074 of the Texas Government Code as follows:

- A. Personnel Appointment – Principal, Burges High School
- B. Superintendent's Employment Contract

The closed meeting started at 6:02 p.m. The closed meeting ended at 6:02 p.m.

Meeting Opened

The meeting was reassembled in Open Session at 6:02 p.m.

Superintendent's Employment Contract (Item #3, B.)

The following person requested to speak to this item:

1. Ms. Gina Villalva, taxpayer in the El Paso ISD, spoke against the District buying out the Superintendent's contract.

Meeting Closed (Item #3)

The meeting was recessed at 6:06 p.m. to a closed meeting under the authority previously cited.

The closed meeting started at 6:07 p.m. The closed meeting ended at 7:22 p.m.

Meeting Opened

The meeting was reassembled in Open Session at 7:22 p.m.

Personnel Appointment – Principal, Burges High School (Item #3, A.)

It was moved by Dr. Finke, seconded by Miss Garcia, and carried unanimously that the Board accept the Superintendent's recommendation to appoint Ernest Watts, former Principal at Canyon Hills Middle School (currently retired), to the position of Principal, Burges High School.

Meeting Adjourned

The meeting was adjourned at 7:23 p.m.

Date Approved: December 10, 2002