

Minutes of Meeting of Board of Trustees  
El Paso Independent School District  
August 2, 2004  
4:00 p.m.  
Education Center-Boeing

Present: Mr. Sal Mena, Jr., President  
Dr. Lorraine O'Donnell, Vice President  
Mr. Carlos Cordova, Secretary  
Mr. David Dodge  
Miss Leonor Garcia  
Dr. Charles Roark<sup>1</sup>  
Mr. Charles L. Tafoya, Superintendent

Absent: Ms. Lisa Colquitt-Muñoz

The meeting was called to order at 4:13 p.m. by Mr. Mena.

1. Workshop on 2004-05 Budget

- A. Draft General Operating Fund – Revenues and Expenditures
  - 1. 2003-04 Budget
  - 2. Proposed 2004-05 Base
  - 3. Proposed Adjusted 2004-05 Budget
- B. SHARS (School Health and Related Services)/Medicaid Reimbursements and Impact Aid Funding
- C. Summarized Budget by Function and Class/Object (excluding compensation package)
- D. Campus/Department Budgets Review

Meeting Adjourned

The meeting was adjourned 6:48 p.m.

Date Approved: October 12, 2004

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<sup>1</sup> Dr. Roark departed the meeting at 6:13 p.m.