

El Paso Independent School District
Minutes of Board Policy Committee Meeting
February 5, 2002
5:00 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 Member
Mr. Anthony Safi, School District Attorney

Administration: Dr. Gilberto Anzaldua, Superintendent
Mrs. Linda Corral, Associate Superintendent, Middle Schools Division
Mr. William Goodman, Associate Superintendent, Finance
Dr. Linda Holman, Associate Superintendent, Curriculum and Instruction
Mr. Hector Martinez, Associate Superintendent, Operations
Mr. Charles Tafoya, Associate Superintendent, Human Resources
Mr. Nick Corona, Executive Director, Facilities, Maintenance and Construction
Mr. Jack Johnston, Executive Director, Technology and Information Systems
Ms. Marsha Lawler, Executive Director, External Funding
Mr. Terry Freiburg, Director, Purchasing
Mr. Danny Martinez, Director, Employee Relations
Mr. Richard Romero, Director, Budget
Ms. Sharon Carr, Facilitator, Library Learning Resources

Guests: Mr. Richard Telles, Board Member

The meeting was called to order at 5:10 p.m. by Mr. Wever.

The topics discussed were as follows:

1. Revisions to BDB (Local), Board Internal Organization: Internal Committees (Item #1, A.)

Reviewed proposed revisions and elimination of subsection "Texas Open Meetings Act"

2. Revisions to CH (Local), Purchasing and Acquisition, and CV (Local) (Item #1, B.)

- a. Discussed proposed change previously recommended by the Board Policy Committee to lower the purchasing threshold (unit or aggregate cost) to \$15,000.00 requiring Board approval and making change effective September 1, 2002

- b. Discussed Professional Services subsection
 - (1) limiting services to \$2,000.00
 - (2) threshold of \$5,000.00 before going to the Board
 - (3) monthly reports to be provided to Board on professional services
 - c. No recommended changes to CV (Local) related to professional services
3. Revisions to CQ (Local) and (Exhibits), Electronic Communication and Data Management (Item #1, C.)
- a. Reviewed additional proposed changes to CQ (Local) and (Exhibits) since Board Policy Committee meeting on October 9, 2001
 - b. Discussed use of the word “cuss”
 - c. Discussed options regarding Internet safety
4. Revision to DEC (Local), Compensation and Benefits: Leaves and Absences (Item #1, E.)
- Item withdrawn
5. Revision to DK (Local), Assignment and Schedules (Item #1, F.)
- a. Reviewed subsection “Administrator Assignment Review” and possible revisions
 - b. Reviewed proposed subsection “Lateral Transfer or Reassignment”
6. Revision to DP (Local), Personnel Positions (Item #1, G.)
- Reviewed proposed revisions
7. Revision to FFAC (Local), Health Requirements and Services: Medical Treatment (Item #1, H.)
- a. Reviewed proposed revisions
 - b. Discussed requiring doctor's note for dispensing non-prescription medication
 - c. Bringing policy back to the Board Policy Committee after getting feedback from Ms. Judith Hunter, Assistant Director, Health Services
8. Revision to FM (Local), Student Activities (Item #1, I.)
- a. Reviewed proposed revisions
 - b. Recommended deletion of language to FNA (Local) and remainder to be brought back to Committee
 - c. Bringing back to Committee after determining impact of new UIL (University Interscholastic League) districts
9. New Policy FNA (Local), Student Rights and Responsibilities: Student Expression (Item #1, J.)
- Bringing back to Committee after determining impact of new UIL (University Interscholastic League) districts

10. Possible Discussion of Other Policies or Policy-Related Issues (Item #1, K.)

- a. Revision to EIE (Local), Academic Achievement: Promotion, Retention, and Placement
 - (1) Reviewed proposed changes
 - (a) what is included with elementary report cards
 - (b) middle school social studies requirements
 - (c) credit/classification requirements
 - (2) Recommended approving changes but directed that EIE (Local) be brought back to Board Policy Committee with other related "E" Series policies
- b. TASB Update 67
 - (1) DBD (Legal)
 - (2) DMA (Legal)
 - (3) EB (Legal)
 - (4) EHAA (Legal)
 - (5) EHDE (Legal)
 - (6) EIF (Legal)
 - (7) EKB (Legal)
 - (8) FFAA (Legal)
 - (9) FFAD (Legal)
 - (10) FFG (Legal)
 - (11) LEP (limited-English proficient) student being exempted from TAAS
- c. EIF (Local), Graduation

Meeting Adjourned

The meeting was adjourned at 7:40 p.m.

Date Approved: April 30, 2002