

Minutes of Meeting of Board of Trustees
El Paso Independent School District
May 4, 2004
5:00 p.m.
Education Center-Boeing

Present: Mr. Sal Mena, Jr., President
Dr. Lorraine O'Donnell, Vice President
Mr. Carlos Cordova, Secretary
Ms. Lisa Colquitt-Muñoz
Mr. David Dodge¹
Miss Leonor Garcia
Dr. Charles Roark
Mr. Charles L. Tafoya, Superintendent

The meeting was called to order at 5:11 p.m. by Mr. Mena. The Pledge of Allegiance was led by Mr. Dodge.

1. Board Workshop on Technology

A. Presentation on Geographic Information System (GIS) by Mr. Tafoya and Mr. Yinuo Du, Evaluator, Title I, Research, Evaluation, Planning and Accountability.

1. Mapping/Aerial Photo
2. Boundaries
3. Services
4. Data Analysis
5. TAKS (Texas Assessment of Knowledge and Skills) Results
6. GPS (Global Positioning System) Vehicle Tracking
7. Geo-coded Data

There was a review of the budgetary considerations for the GIS Department, Training, Geo-database, Data Quality System; the GPS to track service vehicles and enhance bus routing; and the link between GIS and GPS.

B. Presentation on Families 1st by Mr. Dennis Kyger, Global Information Gateway.

C. Presentation on Virtual Education Software Program by Mr. Gene Storz, E2020.

D. Presentation on SHARS (School Health and Related Services)/Medicaid Reimbursement and STARS (Student Tracking and Reporting System) by Mr. Mike Martin and Mr. Les Bloom, Strategic Governmental Solutions (SGS).

Meeting Adjourned

The meeting was adjourned at 7:25 p.m.

Date Approved: June 22, 2004

¹ Mr. Dodge departed at 6:30 p.m. during presentation on the Geographic Information System.