

El Paso Independent School District
Minutes of Board Construction Committee Meeting
November 16, 2004
4:00 p.m.
Education Center-Boeing

Present: Mr. Sal Mena, Jr., Board President, Board Construction Committee
Chairperson
Mr. Carlos Cordova, Board Secretary
Mr. David Dodge, Board Member

Absent: Ms. Lisa Colquitt-Muñoz, Board Member

Administration: Mr. Charles Tafoya, Superintendent
Mr. Hector Martinez, Associate Superintendent, Operations
Mr. Nick Corona, Executive Director, Facilities, Maintenance and
Construction
Mr. Al Anderson, Director, Planning, Engineering and Construction

Guests: Miss Leonor Garcia, Board Member
Dr. Lorraine O'Donnell, Board Vice President
Dr. Charles Roark, Board Member
Ms. Patty Hughes, El Paso Council of PTAs
Mr. Henry Stokes, Court Liaison, Delta Academy
Ms. Frances Wever, El Paso Federation of Teachers and Support Personnel

The meeting was called to order at 4:09 p.m. by Mr. Mena.

The topics discussed were as follows:

1A. Revision to Scope of Construction of Fine Arts Theatres at Bowie and Coronado High Schools

- a. Originally to seat 900-1,000 and UIL (University Interscholastic League) compliant.
- b. Stage and auditorium cut during design phase.
- c. Additional cost to bring back to UIL compliancy was presented to Bond Accountability Committee and approved.

Speakers to this item:

1. Mr. Henry Stokes and Ms. Patty Hughes, speaking on behalf of the Bond Accountability Committee, indicated that the Committee did approve the revision to the construction and encouraged the Board Construction Committee members to support the change.

It was the consensus of the Committee to recommend approval of the revision to the scope of construction to the Board on November 23, 2004.

1B. Possible Discussion of Other Construction-Related Issues

1. New construction/refurbishment priority list.
2. Rifle range at Bowie High School.

Meeting Adjourned

The meeting was adjourned 4:28 p.m.

Date Approved: January 25, 2005