

Minutes of Meeting of Board of Trustees
El Paso Independent School District
December 3, 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.
Dr. Charles Roark
Mr. Joe Rosales
Mr. Richard Telles
Mr. Charles L. Tafoya, Acting Superintendent

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

Meeting Closed (Item #1, A.)

The meeting was recessed at 5:10 p.m. to a closed meeting by Mr. Wever under Section 551.074 of the Texas Government Code as follows:

A. Goals, Expectations, Duties, and Formative Evaluation of Acting Superintendent

The closed meeting started at 5:10 p.m. The closed meeting ended at 7:42 p.m.

Meeting Opened

The meeting was reassembled in Open Session at 7:43 p.m.

Meeting Adjourned

The meeting was adjourned at 7:43 p.m.

Date Approved: April 8, 2003