

Minutes of Meeting of Board of Trustees
El Paso Independent School District
July 30, 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
Dr. Gilberto Anzaldua, Superintendent
Mr. Anthony Safi, School District Attorney

The meeting was called to order at 5:03 p.m. by Mr. Wever. The Pledge of Allegiance was led by Dr. Anzaldua.

Backup Software for SIS (Student Information Systems) Servers, Purchase Order No. 246376 (\$50,337.00) (Item #1)

It was moved by Mr. Mena, seconded by Dr. Finke, and carried unanimously that backup software for SIS (Student Information Systems) servers, Purchase Order No. 246376, be approved for purchase from Software House International-Government Solutions (SHI-GS) on the State's DIR (Department of Information Resources) Agreement #313-991A in the amount of \$50,337.00 (copy of purchase order attached to the permanent file of these minutes).

Discussion of Purpose and Importance of Board/School Administration Retreat (Item #2)

Board members commented on the importance of scheduling a Board retreat; the Board working as a unit; and the quality of the Board members. Dr. Anzaldua commented on attempts that had been made to schedule a Board retreat.

Mr. Fred Liner, Region 19 Education Service Center, provided information on training requirements for Boards of Trustees.

Role of the Board President (Item #3)

Miss Garcia commented on Board members' personal agendas, micromanagement, and conflicts of interest. Mr. Wever responded to some of the issues raised and stated that a ruling from the State Attorney General determined that a spouse's professional position with an employee organization does not constitute a conflict of interest.

Meeting Closed (Item #4)

The meeting was recessed at 5:42 p.m. to a closed meeting by Mr. Wever under Sections 551.071 and 551.074 of the Texas Government Code as follows:

A. Formative Evaluation Conference with Superintendent, Board Expectations of Superintendent, and Superintendent's Contract

The closed meeting started at 5:48 p.m. The closed meeting ended at 7:21 p.m.

Meeting Opened

The meeting was reassembled in Open Session at 7:21 p.m.

Meeting Adjourned

The meeting was adjourned at 7:21 p.m.

Date Approved: November 12, 2002