

Minutes of Meeting of Board of Trustees
El Paso Independent School District
December 12, 2002
6:30 p.m.
Steak and Ale Restaurant

Present: Mr. Dan Wever, President
Dr. Gene Finke, Vice President
Miss Leonor Garcia, Secretary
Mr. Sal Mena, Jr.
Mr. Joe Rosales
Mr. Richard Telles
Mr. Charles L. Tafoya, Acting Superintendent

Absent: Dr. Charles Roark

The meeting was called to order at 6:45 p.m. by Mr. Wever.

District staff in attendance were Mr. John Doran, Associate Superintendent, High Schools; Mr. William Goodman, Associate Superintendent, Finance; Mr. Hector Martinez, Associate Superintendent, Operations; and Mr. Luis Villalobos, Executive Director, Communications and Business Partnerships. Also in attendance was Mr. Hector Zavaleta, First Southwest Company, the District's financial advisor.

Legislators in attendance were State Representatives Mr. Patrick Haggerty; Mr. Paul Moreno and aides; Mr. Joseph Pickett; Mr. Inocente Quintanilla; and Ms. Brie Franco, Education Aide for State Senator Eliot Shapleigh.

The purpose of the meeting was for the Board of Trustees, Superintendent, and District staff to meet with the El Paso delegation of legislators to discuss legislative issues pertinent to the El Paso Independent School District.

The topics discussed included the following:

1. State income tax
2. State funding
3. IFA (Instructional Facilities Allotment)
4. M&O (Maintenance and Operation) \$1.50 tax cap
5. EDA (Existing Debt Allotment)
6. State budget shortfall
7. Health care funding
8. Possible special legislative session
9. Blue Flame Building
10. Vouchers
11. Hiring lobbyists
12. Cost for lost textbooks

Meeting Adjourned

The meeting was adjourned at 8:50 p.m.

Date Approved: April 8, 2003