

Minutes of Meeting of Board of Trustees
El Paso Independent School District
October 10, 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 Roark¹
Mr. Joe Rosales
Mr. Richard Telles
Mr. Charles L. Tafoya, Acting Superintendent

The meeting was called to order at 5:20 p.m. by Mr. Wever. The purpose of the meeting was a retreat for the Board and Acting Superintendent.

The topics discussed were as follows:

1. Working Relationship/Communication Between the Board and Superintendent (Item #1, A.)
 - a. Evaluating the Superintendent, the role of the Board in evaluating the Superintendent, and the special nature of the Superintendent's evaluation
 - b. Communication – Board to Superintendent/Superintendent to Board
2. District Goals and Objectives (Item #1, B.)
 - a. Aligning Board goals to Strategic Plan and stating requirements
 - b. Proposed District Improvement Plan
 - c. Title I Plan requirement

Arrival of Board Member

Dr. Roark arrived at 6:16 p.m.

3. 2002-03 and 2003-04 Budget (Item #1, D.)
 - a. E-Rate funding for Year 2001 (Round 4)
 - b. EPISD's involvement in economic development of El Paso
 - c. Bond election in next 12 months
4. Possible Discussion of Other Issues Related to the Relationship Between the Board and Acting Superintendent (Item #1, E.)

Expectations of Acting Superintendent

¹ Dr. Roark arrived at 6:16 p.m., during discussion of Item #2, C.

Meeting Closed (Item #2)

The meeting was recessed at 7:40 p.m. to a closed meeting by Mr. Wever under Section 551.074 of the Texas Government Code as follows:

A. Proposed Supplemental Duty Contract for Acting Superintendent

The closed meeting started at 7:40 p.m. The closed meeting ended at 7:45 p.m.

Meeting Opened

The meeting was reassembled in Open Session at 7:45 p.m.

Meeting Adjourned

The meeting was adjourned at 7:45 p.m.

Date Approved: March 11, 2003