

El Paso Independent School District
Minutes of Board's Investigative Services Committee Meeting
November 16, 2004
4:30 p.m.
Education Center-Boeing

Present: Mr. Sal Mena, Jr., Board President, Board's Investigative Services Committee
Chairperson
Mr. Carlos Cordova, Board Secretary
Dr. Charles Roark, Board Member

Administration: Mr. Charles Tafoya, Superintendent

Guests: Mr. David Dodge, Board Member
Miss Leonor Garcia, Board Member
Dr. Lorraine O'Donnell, Board Vice President

The meeting was called to order at 4:30 p.m. by Mr. Mena.

The topics discussed were as follows:

- 1A. Discuss Investigation of District's Insurance Selection Processes and Police Services by EPISD Investigative Services Auditors Marcus, Fairall, Bristol, & co. LLP/Edge, Ciavarella & Co.

Mr. Tafoya suggested a cap of \$50,000.00 for investigative services for 2004-05, to include the insurance and Police Services investigations.

The Committee concurred with the recommendation. It was the consensus of the Committee to recommend approval of the amount to the Board on November 23, 2004.

Meeting Adjourned

The meeting was adjourned 4:35 p.m.

Date Approved: January 25, 2005