

El Paso Independent School District  
Minutes of Board Finance Committee Meeting  
June 18, 2002  
5:00 p.m.  
Education Center-Boeing

**Present:** Dr. Gene Finke, Board Vice President, Board Finance Committee  
Chairperson  
Mr. Dan Wever, Board President  
Miss Leonor Garcia, Board Secretary  
Mr. Joe Rosales, Board Member  
Mr. Clyde Pine, School District Attorney

**Administration:** Mr. William Goodman, Associate Superintendent, Finance  
Mr. Hector Martinez, Associate Superintendent, Operations  
Mr. Charles Tafoya, Associate Superintendent, Human Resources  
Mr. Nick Corona, Executive Director, Facilities, Maintenance and  
Construction  
Ms. Marsha Lawler, Executive Director, External Funding  
Ms. Elizabeth Bulos, Director, Employee Benefits  
Mr. Richard Romero, Director, Budget  
Mr. Walt Byers, Treasury Manager  
Mr. Kyle Jeglum, Assistant Director, Risk Management/Workers'  
Compensation

**Guests:** Mr. Sal Mena, Jr., Board Member  
Dr. Charles Roark, Board Member  
Mr. Richard Telles, Board Member<sup>1</sup>  
Mr. Pat Graham/Mr. Randy McGraw, G. P. Graham & Associates  
Mr. Rick Hernandez, Student Accident Insurance  
Mr. David Wysong, Access Administrators  
Ms. Frances Wever, El Paso Federation of Teachers and Support Personnel

The meeting was called to order at 6:00 p.m. by Dr. Finke.

The topics discussed were as follows:

1. Update on 2002-03 Proposed Preliminary Budget (Item #1, A.), Healthcare Funding and the 2002-03 Budget (Item #1, B.), and Employee Compensation and the Relationship to Health Care Premiums (Item #1, C.)
  - a. Proposed budget scenario including compensation increase, flow-through funds from the state to employees, and funding EPISD Health Care Plan (with cost sharing by employees)
  - b. Two proposed/projected budgets – versions X and Y
  - c. Funding for maintenance needs
  - d. Maintenance Tax Notes
  - e. Review of HB3343, Section 1.02

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<sup>1</sup> Mr. Telles departed the meeting at 7:34 p.m.

2. Quarterly Investment Report, Third Quarter (Item #1, D.)
  - a. Review of investment activity for period March 1, 2002 – May 31, 2002
  - b. Summary of investments May 31, 2002
  - c. Investment balances yields and distribution
3. Raising Revenue for EPISD from Private and Commercial Funding Sources (Item #1, E.)

This item was postponed to the next Board Finance Committee meeting.
4. Specifications for Employee Attendance Time Clock System (Item #1, F.)
  - a. Various time clock systems and costs for different systems
  - b. Controlling overtime
  - c. Committee, including Trustees and industry people, to look into time clock systems
  - d. Possibly providing vehicles to field employees to monitor mileage and their travel
5. Possible Discussion of Other Finance-Related Issues (Item #1, G.)
  - a. Charitable organization requesting tax exemption
  - b. AVID Program approved on June 11, 2002 – \$66.00 cost increase from what Board approved
  - c. Per employee contribution increase for Workers' Compensation

Meeting Adjourned

The meeting was adjourned at 8:15 p.m.

Date Approved: October 22, 2002