

El Paso Independent School District
Minutes of Board Investigative Services Committee Meeting
October 29, 2002
4:00 p.m.
Education Center-Boeing

Present: Dr. Gene Finke, Board Vice President, Board Investigative Services Committee Chairperson
Mr. Dan Wever, Board President
Mr. Joe Rosales, Board Vice President
Mr. Anthony Safi, School District Attorney¹

Administration: Mr. Charles Tafoya, Acting Superintendent
Mr. William Goodman, Associate Superintendent, Finance
Ms. Marsha Lawler, Executive Director, External Funding
Mr. Luis Villalobos, Executive Director, Communications and Business Partnerships
Ms. Elizabeth Bulos, Director, Employee Benefits
Ms. Sylvia Nieser, Director, Accounting Services
Mr. Walt Byers, Treasury Manager

Guests: Mr. Sal Mena, Jr., Board Member
Dr. Charles Roark, Board Member²
Mr. Richard Telles, Board Member
Mr. Tommy Davis, EPISD Teacher
Mr. James Edge, Edge, McLagan, Nugent & Co., P.C.
Mr. David Marcus, Marcus, Fairall, Bristol & Co., L.L.P.
Mr. Randy McGraw, G. P. Graham & Associates
Mrs. Frances Wever, El Paso Federation of Teachers and Support Personnel

The meeting was called to order at 4:05 p.m. by Dr. Finke.

The topics discussed were as follows:

1. Discuss Retaining the District's Forensic Auditors, Marcus, Fairall, Bristol & Co., LLP and Edge, McLagan, Nugent & Co., P.C., to Review Financial Issues Related to Employee Cost Sharing Level for the Health Benefits Plan Previously Approved by the Board of Trustees (Item #1, A.)
 - a. Levels of employee cost sharing to Health Plan
 - b. Forensic auditors' review of District budget and information presented by Frances Wever involving budget figures and employee cost sharing for Health Plan and involving Region 19 Education Service Center; the Texas Education Agency; and Mr. Randy McGraw, G. P. Graham & Associates, in the review process

¹ Mr. Safi arrived at 4:45 p.m.

² Dr. Roark arrived at 4:50 p.m.

- c. Decision by Board on employee compensation increase and its relation to employee cost sharing for health care
- d. Including Unity Council in review process
- e. Scope of work for forensic auditors
- f. Scheduling Board Finance Committee meeting on November 5, 2002, at 5:00 p.m. to discuss this issue
- g. Recommendation to hire Marcus, Fairall, Bristol & Co., LLP and Edge, McLagan, Nugent & Co., P.C. to conduct review

Meeting Adjourned

The meeting was adjourned 5:02 p.m.

Date Approved: March 11, 2003