

Minutes of Meeting of Board of Trustees  
El Paso Independent School District  
January 7, 2003  
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 Roark  
Mr. Joe Rosales  
Mr. Charles L. Tafoya, Acting Superintendent  
Mr. Anthony Safi, School District Attorney

Absent: Mr. Richard Telles

The meeting was called to order at 5:30 p.m. by Mr. Wever. The Pledge of Allegiance was led by Miss Garcia.

The following people requested to speak to the item regarding the employment of the Superintendent:

1. Mr. Mena read a letter from State Representative Paul C. Moreno expressing his support of Charles Tafoya as Superintendent.
2. Mr. Gerald Cheek spoke in support of Charles Tafoya as Superintendent.
3. Ms. Rose Sullivan, representing County Judge Dolores Briones, spoke in support of Charles Tafoya as Superintendent.
4. Mr. Henry Stokes requested a unanimous vote for Charles Tafoya as Superintendent.
5. Mr. Ed Anderson, Associated General Contractors, spoke in support of Charles Tafoya as Superintendent.
6. Ms. Margie LaPuma spoke in support of Charles Tafoya as Superintendent.

Meeting Closed (Item #1)

The meeting was recessed at 5:39 to a closed meeting by Mr. Wever under Sections 551.071 and 551.074 of the Texas Government Code as follows:

- A. Goals, Expectations, and Duties of Superintendent
- B. Employment of Superintendent, Including Contract, Compensation, and Terms of Employment

The closed meeting started at 5:45 p.m. The closed meeting ended at 6:55 p.m.

Meeting Opened

The meeting was reassembled in Open Session at 6:57 p.m.

Discussion and Action Regarding Appointment of Superintendent and Superintendent's Employment Contract (Item #2)

It was moved by Mr. Mena, seconded by Dr. Roark, and carried unanimously that the Board appoint Charles Tafoya as Superintendent of the El Paso Independent School District at an annual salary of \$185,000.00, for a term beginning January 8, 2003, and ending January 8, 2005, with other terms and provisions to be approved as contained in the form of contract as presented.

Presentation by First Southwest, the District's Financial Advisor, Regarding Necessary Steps and Other Procedural Information in Connection with Possible Bond Election (Item #3)

It was the consensus of the Board that information related to a possible bond election was provided at the Board Finance Committee held immediately prior to the Board meeting and that another presentation was not required.

Meeting Adjourned

The meeting was adjourned at 7:10 p.m.

Date Approved: April 22, 2003