

El Paso Independent School District
Minutes of Board Policy Committee Meeting
July 23, 2002
4:00 p.m.
Education Center-Boeing

Present: Mr. Dan Wever, Board President, Board Policy Committee Chairperson
Miss Leonor Garcia, Board Secretary
Mr. Sal Mena, Jr., Board Member
Dr. Charles Roark, Board Member
Mr. Joe Rosales, Board Member
Mr. Anthony Safi, School District Attorney

Administration: Dr. Gilberto Anzaldua, Superintendent
Dr. Linda Holman, Associate Superintendent, Curriculum and Instruction
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
Mr. Luis Villalobos, Executive Director, Communications and Business Partnerships

Guests: Mr. Richard Telles, Board Member¹
Mrs. Frances Wever, El Paso Federation of Teachers and Support Personnel

The meeting was called to order at 4:10 p.m. by Mr. Wever.

The topics discussed were as follows:

1. Revision to BJCF (Local), Superintendent: Nonrenewal (Item #1, A.)
Reviewed proposed revisions
2. Revision to CLB (Local), Building, Grounds, and Equipment Management: Maintenance (Item #1, B.)
 - a. Reviewed proposed revisions
 - b. Requirements for pest control management
3. Revision to DC (Local), Employment Practices (Item #1, C.) and Revision to DK (Local), Assignment and Schedules (Item #1, F.)

Revisions proposed by Mr. Mena and language proposed by TASB (Texas Association of School Boards) for DC (Local)

¹ Mr. Telles arrived at 4:35 p.m.

4. Revision to DHC (Local), Employee Standards of Conduct: Sexual Harassment/Sexual Abuse (Item #1, D.)
 - a. Reviewed proposed revisions
 - b. Allowing seven days before following up on a complaint, with Board Policy Committee recommending three work days

5. Revision to DHE (Local), Employee Standards of Conduct: Searches and Alcohol/Drug Testing (Item #1, E.)

Reviewed proposed revisions

7. Revision to DNB (Local), Performance Appraisal: Evaluation of Other Professional Employees (Item #1, G.)

This item was postponed.

8. Revision to EIE (Local), Academic Achievement: Promotion, Retention, and Placement (Item #1, H.)
 - a. Reviewed proposed revisions
 - b. Providing appeal process to Board and requirements of the law
 - c. Alternate assessments

9. Revision to FDA (Local), Admissions and Attendance: Interdistrict Transfers (Item #1, I.)

Reviewed proposed revisions

Meeting Adjourned

The meeting was adjourned 5:12 p.m.

Date Approved: November 12, 2002