

El Paso Independent School District
Minutes of Board Finance Committee Meeting
December 17, 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. Anthony Safi, School District Attorney

Administration: Mr. Charles Tafoya, Acting Superintendent
Mr. William Goodman, Associate Superintendent, Finance
Dr. William Wachtel, Senior Researcher, Finance

Guests: Mr. Sal Mena, Jr., Board Member
Dr. Charles Roark, Board Member

The meeting was called to order at 5:38 p.m. by Dr. Finke.

Meeting Closed (Item #1, A.)

The meeting was recessed at 5:38 p.m. to a closed meeting by Dr. Finke under Section 551.071 of the Texas Government Code for Consultation with School District Attorney Regarding Legal Advice Related to Employee Health Benefits.

The closed meeting started at 5:40 p.m. The closed meeting ended at 6:02 p.m.

Meeting Opened

The meeting was reassembled in Open Session at 6:08 p.m.

Meeting Adjourned

The meeting was adjourned 6:09 p.m.

Date Approved: April 8, 2003