

Minutes of Meeting of Board of Trustees
El Paso Independent School District
July 29, 2003
5:00 p.m.
Education Center-Boeing

Present: Mr. Sal Mena, Jr., President
Dr. Lorraine O'Donnell, Vice President
Mr. David Dodge
Miss Leonor Garcia
Dr. Charles Roark
Mr. Charles L. Tafoya, Superintendent
Mr. Clyde Pine School District Attorney

Absent: Mr. Carlos Cordova, Secretary
Mr. Richard Telles

The meeting was called to order at 5:22 p.m. by Mr. Mena.

1. Award of Student Accident Insurance Catastrophic Cash Benefit and Catastrophic Medical Benefit RFP #61-03

It was moved by Miss Garcia and seconded by Mr. Mena that the Board approve the award of Student Accident Insurance Catastrophic Cash Benefit and Catastrophic Medical Benefit RFP #61-03 to Student Insurance, Inc., underwritten by Mutual of Omaha Insurance Company through local representative Rick Hernandez, for an annual premium of \$29,090.00, effective August 1, 2003, through July 31, 2004, for a total maximum \$2 million lifetime benefit. Upon the vote, the motion failed with Miss Garcia and Mr. Mena voting in favor of the motion and Mr. Dodge, Dr. O'Donnell, and Dr. Roark voting against the motion.

It was moved by Dr. O'Donnell and seconded by Dr. Roark that the Board approve the award of Student Accident Insurance Catastrophic Cash Benefit and Catastrophic Medical Benefit RFP #61-03 to Maynard & Associates, underwritten by AIG Life Insurance Co. through local representative Anna Maynard, for an annual premium of \$24,950.00, effective August 1, 2003, through July 31, 2004, with a total maximum \$5 million ten-year benefit. Upon the vote, the motion carried with Miss Garcia voting against the motion.

2. Approval of Agreement Between EPISD and Time Warner Cable/BNI Solutions, LLC, with Associated Easement Agreement and Memorandum of Agreement Related to High Speed Wide Area Network RFCSP #56-03

Mr. Jack Johnston, Executive Director, Technology and Information Systems, provided information on an agreement with Time Warner/BNI related to the award of RFCSP #56-03 approved by the Board on July 22, 2003. He reviewed language in the agreement that addressed non-appropriation of funds. Dr. Roark expressed a concern that the language did not provide an opportunity to "opt out" of the five-year agreement.

There was discussion on the agreement contemplating good faith appropriation of funds; a provision that would allow the Board broader discretion related to the appropriation of funds; the agreement being identical to one previously approved by the Board; installation costs being paid the first year and the payment of maintenance fees the remaining four years; and a line item being placed in the 2003-04 budget to cover the costs if alternate funding is not available.

It was moved by Mr. Dodge, seconded by Dr. O'Donnell, and carried unanimously that the Board approve the agreements.

3. Acquisition of Real Property – South Central (Park Town) Elementary School

It was moved by Miss Garcia, seconded by Mr. Dodge, and carried unanimously that the Board authorize the administration to finalize the purchase of Lot 13, Block 49, Campbell Addition, El Paso, El Paso County, Texas, for a final purchase price of \$34,000.00, and further authorizes the payment of actual qualified moving expenses, not to exceed \$2,500.00, incurred by the current owner, subject to the review and approval of the District's attorney, and with this motion superseding the Board's action on July 22, 2003.

Meeting Closed

The meeting was recessed at 5:45 p.m. to a closed meeting by Mr. Mena under Section 551.074 of the Texas Government Code as follows:

4. Closed Meeting

A. Personnel Appointment – Principal, Cielo Vista Elementary School

The closed meeting started at 5:50 p.m. The closed meeting ended at 5:55 p.m.

Meeting Opened

The meeting was reassembled in Open Session at 5:55 p.m.

4. The action as a result of the item discussed in closed meeting was as follows:

A. Personnel Appointment – Principal, Cielo Vista Elementary School

It was moved by Miss Garcia, seconded by Mr. Mena, and carried unanimously that the Board accept the Superintendent's recommendation to appoint Nancy Tovar, Assistant Principal at Roosevelt Elementary School, to the position of Principal, Cielo Vista School.

Meeting Adjourned

The meeting was adjourned at 5:55 p.m.

Date Approved: September 9, 2003