

El Paso Independent School District
Minutes of Board Finance Committee Meeting
December 14, 2004
4:15 p.m.
Education Center-Boeing

Present: Mr. David Dodge, Board Member, Board Finance Committee Chairperson
Miss Leonor Garcia, Board Member
Mr. Sal Mena, Jr., Board President

Absent: Ms. Lisa Colquitt-Muñoz, Board Member

Administration: Mr. Charles Tafoya, Superintendent
Mr. Kenneth Parker, Chief Business Officer
Ms. Martha Piekarski, Executive Director, Accounting Services
Mr. Juan Sandoval, Executive Director, Auxiliary Services
Mr. Oscar Anchondo, Director, Transportation
Ms. Esther Jacobo, Director of Budget, Business Services
Ms. Nancy Nordell, Director, Food Services
Dr. William Wachtel, Senior Researcher, Business Services
Mr. Jesse Sierra, Manager, Print Shop

Guests: Mr. Carlos Cordova, Board Secretary
Dr. Lorraine O'Donnell, Board Vice President
Dr. Charles Roark, Board Member

The meeting was called to order at 4:38 p.m. by Mr. Dodge.

The topics discussed were as follows:

1A. Update on Print Shop and Food Services Operations

- a. Print Shop
 - (1) Salaries larger than income.
 - (2) Looking at reducing costs and salary overhead.
 - (3) Project will take time.
 - (4) Reviewed Print Shop changes and accomplishments through November 30, 2004.
- b. Food Services
 - (1) Generated approximately \$400,000 profit through August 31, 2004.
 - (2) Food Services performance analysis.

1B. Transportation Needs

Discussed age of fleet and ways to cut transportation cost such as staggered start times for students.

1C. 2003-04 Financial Statements

There was no discussion.

1D. Finalized 2005-06 Budget Calendar

There was no discussion.

Meeting Adjourned

The meeting was adjourned 5:03 p.m.

Date Approved: February 8, 2005