

Minutes of Meeting of Board of Trustees
El Paso Independent School District
April 8, 2003
5:30 p.m.
Education Center-Boeing

Present: Mr. Dan Wever, President
Dr. Gene Finke, Vice President
Mr. Sal Mena, Jr.
Dr. Charles Roark
Mr. Joe Rosales
Mr. Richard Telles¹
Mr. Charles L. Tafoya, Superintendent
Mr. Anthony Safi, School District Attorney

Absent: Miss Leonor Garcia, Secretary

The meeting was called to order at 5:37 p.m. The Pledge of Allegiance was led by Ms. Shelly Bohren, Recording Secretary. Ms. Carolyn Grantham, Acting Executive Director, Human Resources, gave the Thought for the Day.

1. Recognition of EPISD Campuses for Being Named "Just for the Kids High-Performing Schools" by The National Center for Educational Accountability

Thirteen EPISD schools were recognized. (A list of the recognized schools is attached to the permanent file of these minutes.)

2. Recognition of Coronado High School for Receiving Texas Outstanding Parent Program (TOPP) Recognition from the Texas Association of School Boards Parent Learning Network

Coronado High School was recognized.

3. Recognition of March 2003 Partner of the Month

William Beaumont Army Medical Center was recognized.

4. Recognition of March 2003 Volunteer of the Month

Ms. Pat Pitcavage, a volunteer for the School-Age Parent Center, was recognized.

5. Recognition of EPISD Unsung Heroes

Members of "Moms Visiting Moms" program were recognized. (A list of those recognized is attached to the permanent file of these minutes.)

6. Awards to March 2003 Employees of the Month

Ms. Maureen Van Nosdale, teacher at Park Elementary School, was recognized as the Certified Employee and Mr. Miguel Garcia, custodian at Johnson Elementary School, was recognized as the Non-Certified Employee.

¹ Mr. Telles departed at 8:50 p.m., during the discussion on Item #9, B.

7. Naming of Alternative Middle School

The following people requested to speak to this item:

1. Dr. Rodolfo "Rudy" Resendez spoke in support of the Alternative Middle School being named for Dr. Lorenzo G. LaFarelle.
2. An unidentified gentleman spoke in support of the Alternative Middle School being named for Dr. Lorenzo G. LaFarelle.

It was moved by Mr. Rosales, seconded by Mr. Mena, and carried unanimously that the Alternative Middle School be named Dr. Lorenzo G. LaFarelle Middle School.

Meeting Closed

The meeting was recessed at 6:13 p.m. to a closed meeting by Mr. Wever under Sections 551.071, 551.074, and 551.084 of the Texas Government Code as follows:

21. Closed Meeting

- A. Public Complaint – Mr. and Mrs. E. S., Parents from Richardson Middle School
- B. Personnel Appointments
 1. Interim Director of Accounting, Finance
 2. Accounting Manager, Federal Program Oversight, Finance
 3. Internal Auditor, Auditing
 4. Assistant Principal/Student Activities Manager, Henderson Middle School
- C. Reassignment of Campus Principals
 1. Principal, Austin High School
 2. Principal, Magoffin Middle School
- D. Reassignment of Central Administrative Personnel as Part of Reorganization
- E. Proposed Termination of Probationary Contracts for Certified Teachers
- F. Proposed Termination of Continuing Contract for Certified Teachers

The closed meeting started at 6:25 p.m. The closed meeting ended at 8:02 p.m.

Meeting Opened

The meeting was reassembled in Open Session at 8:05 p.m.

21. The action as a result of items discussed in closed meeting was as follows:

B. Personnel Appointments

1. Interim Director of Accounting, Finance

It was moved by Mr. Mena, seconded by Mr. Rosales, and carried unanimously that the Board accept the Superintendent's recommendation to appoint Martha Piekarski, CPA and Staff Accountant in Auditing, as the Interim Director of Accounting, Finance effective April 9, 2003, and that her pay be commensurate to the level of the position. Dr. Roark was not present for the vote.

2. Accounting Manager, Federal Program Oversight, Finance

It was moved by Mr. Mena, seconded by Mr. Rosales, and carried unanimously that the Board accept the Superintendent's recommendation to appoint Daniel J. Schmitt, Vice President/Controller with the Fort Bliss Federal Credit Union, to the position of Accounting Manager, Federal Program Oversight, Finance.

3. Internal Auditor, Auditing

It was moved by Mr. Rosales, seconded by Mr. Mena, and carried unanimously that the Board accept the Superintendent's recommendation to appoint Mayra Molina, Staff Accountant with Robert H. Woolley, Jr., CPA, to the position of Internal Auditor, Auditing.

4. Assistant Principal/Student Activities Manager, Henderson Middle School

It was moved by Mr. Rosales, seconded by Mr. Mena, and carried unanimously that the Board accept the Superintendent's recommendation to appoint Curtis Barnes, Literary Leader Teacher at Wiggs Middle School, to the position of Assistant Principal/Student Activities Manager, Henderson Middle School.

A. Public Complaint – Mr. and Mrs. E. S., Parents from Richardson Middle School

It was moved by Dr. Roark, seconded by Mr. Rosales, and carried unanimously that the public complaint by Mr. and Mrs. E. S. be remanded to the Superintendent for resolution.

C. Reassignment of Campus Principals

1. Principal, Austin High School

It was moved by Mr. Mena, seconded by Mr. Rosales, and carried unanimously that the Board accept the Superintendent's recommendation that Hector Muñoz, Principal at Austin High School, be reassigned to an administrative position yet undefined.

2. Principal, Magoffin Middle School

It was moved by Mr. Mena, seconded by Mr. Rosales, and carried unanimously that the Board accept the Superintendent's recommendation that Rose Marie Rios, Principal at Magoffin Middle School, be reassigned to an administrative position yet undefined.

It was moved by Mr. Rosales, seconded by Mr. Mena, and carried unanimously that Hector Muñoz and Rose Marie Rios receive a rate of pay in accordance with the daily pay level of the position they occupied prior to their reassignments for the 2003-04 school year only.

E. Proposed Termination of Probationary Contracts for Certified Teachers

It was moved by Mr. Mena, seconded by Dr. Roark, and carried unanimously that the Board authorize the Superintendent to give Kenneth McIntosh and Brett Dalton, Probationary Contract teachers, notice of their termination at the end of the probationary contract period, effective at the end of the 2002-03 school year which is deemed to be in the best interest of the District.

F. Proposed Termination of Continuing Contract for Certified Teachers

It was moved by Dr. Roark, seconded by Dr. Finke, and carried unanimously that this item be postponed until the April 22, 2003, Board meeting.

8. Public Forum

The following people requested to speak on Open Forum:

1. Ms. Vivian Ortiz, American Cancer Society, spoke about the "Relay for Life" event scheduled for May 9 and 10, 2003, at Austin High School.
2. Ms. Avalos, parent at Douglass Elementary School, spoke about problems at Douglass.
3. An unidentified parent at Douglass Elementary School spoke about concerns at Douglass and the complaint process.
4. A custodian at Douglass Elementary School spoke about problems at Douglass and concerns about the "climate" at the school.

12. Consideration and Possible Action on Reorganization of Administrative Services

Mr. Tafoya provided an overview of the proposed reorganization, which would be funded through the reallocation of available resources. He stated that the reorganization of Special Education would be provided after the Associate Superintendent, Special Populations, State and Federally Funded Programs, was appointed.

There was discussion on the positive aspects of dividing the responsibilities of the elementary schools; the authority of the Superintendent to make necessary organization changes; and individuals that are moved to a lower levels through the reorganization being "held harmless" for one year.

The following person requested to speak to this item:

1. Mr. Gerald Cheek congratulated the Board on its support of the Superintendent's reorganization plan.

It was moved by Mr. Telles, seconded by Dr. Finke, and carried unanimously that the Board approve the reorganization of the District's administrative services as recommended by the Superintendent, effective July 1, 2003.

9. Consent Agenda

The following items were pulled from the Consent Agenda for discussion as follows:

Mr. Wever - Items C., 4. and 6.
Item D., 4.

Dr. Roark - Item B.
Items D., 6. and 7.
Item F., 2.

Dr. Finke - Item C., 7.

Mr. Telles - Item E., 2.

E. Construction Contract Awards

2. Districtwide Roofing Projects, Phase 4, Part 1 – Bond, Johnson, Park, Polk, Roberts, and Whitaker, #02.369

It was moved by Mr. Telles, seconded by Mr. Wever, and carried unanimously that this item be postponed until the April 22, 2003, Board meeting.

Departure of Board Member

Mr. Telles departed the meeting at 8:50 p.m. and was not present for any subsequent action taken by the Board of Trustees.

- B. Revision to Board Policy EIE (Local), Academic Achievement: Retention and Promotion

Dr. Roark requested that the portion of EIE (Local) related to the number of credits required for graduation be brought back to the Board Policy Committee for further discussion.

It was moved by Dr. Roark, seconded by Mr. Wever, and carried unanimously that the revisions to Board Policy EIE (Local) be approved as presented (copy attached to the permanent file of these minutes), with EIE (Local) and all other policies that address the issue of credits needed for graduation to be brought back to the Board Policy Committee.

C. Approval of Budget Amendments

6. Elementary Curriculum & Instruction (\$16,000.00)

Mr. Wever inquired about the rationale for the transfer of the funds and whether the District would be better served by keeping the funds in the original account to be rolled into the Fund Balance at year-end. An explanation was provided on the value of the Virtual PK program which would be purchased using these funds if the budget amendment were approved.

It was moved by Dr. Finke, seconded by Dr. Roark, and carried unanimously that this item be postponed until the April 22, 2003, Board meeting.

7. Ninth Grade Success Initiative Grant (\$13,000.00)

Dr. Finke inquired about the expenditure status of the Ninth Grade Success Initiative and was advised that a report was not currently available.

It was moved by Dr. Finke, seconded by Dr. Roark, and carried unanimously that the Board approve this budget amendment to provide security by campus patrol personnel for students participating in the Ninth Grade Success Initiative summer term and that a report on the Ninth Grade Success Initiative be provided to the Board.

Questions on Item C., 4., Approval of Budget Amendments - Athletics (\$63,322.00)

Mr. Wever inquired about funds being taken from Fund Balance to cover purchase orders from the previous year, and it was explained that funds were being rolled back out of Fund Balance and into the current fiscal year to reimburse the accounts for the purchases.

Questions on Item D., 4., Purchases Requiring Board Approval – Bond Paper Bid #14-03 (\$45,232.00)

Mr. Wever inquired about only one company submitting a bid on the “all or none” items and was advised that the recommended vendor was the low bidder on all the items due to the 2 percent terms included in its bid.

Questions on Item D., 6., Purchases Requiring Board Approval – Infocus Projectors for Bowie High School, Purchase Order No. 263120 (\$31,152.00)

Mr. Wever inquired about the rationale of purchasing a spare bulb for each of the 24 Infocus projectors and was advised that the spare bulbs could be deleted from the purchase order with replacement bulbs being “spot” purchased.

Questions on Item D., 7., Purchases Requiring Board Approval – Pinnacle SportsEdit System™ for Athletics Office (Austin and Bowie High Schools), Purchase Order No. 263338 (\$15,623.00)

Mr. Wever read comments made by the State Comptroller on sole source purchases and was advised that the purchases to this vendor were under the \$25,000.00 threshold, and approval of this purchase order should not violate any procurement laws.

Questions on Item F., 2., Professional Services Contract Awards – Traffic Impact Study for South/Central Elementary School E-5, #03.629 (\$80,519.00)

Mr. Wever inquired about the traffic impact study and the qualifications of the engineer recommended to perform the study. He was advised that all site acquisition issues, including the school design services (item F., 1.), related to the South Central Elementary School should be resolved prior to the District beginning any work on the project. The traffic study must be conducted by a registered professional engineer and will support the District's application for the vacation of Eighth and Ninth Avenues.

It was moved by Mr. Mena seconded by Mr. Rosales, and carried unanimously that the items on the Consent Agenda be approved as listed below including any recommended vendors for any amounts indicated.

A. Approval of Minutes

1. December 10, 2002, and December 17, 2002, Board's Employee Health/Insurance Committee Meetings; and December 17, 2002, Board Finance Committee Meeting
2. December 3, 2003; December 10, 2002; December 12, 2002; and December 17, 2002, Meetings of the Board of Trustees.

C. Approval of Budget Amendments

1. State Compensatory Education (SCE) – Houston Elementary School #1 (\$1,010.00). This item is to purchase additional instructional materials to assist teachers with the No Child Left Behind Act.
2. State Compensatory Education (SCE) – Houston Elementary School #2 (\$5,499.00). This item is to purchase additional instructional materials to assist teachers with the No Child Left Behind Act.
3. Terrace Hills Middle School (\$3,700.00). This item is to purchase general and instructional supplies and equipment needed for the remainder of the school year.

4. Athletics (\$63,322.00). This item is to roll funds back out of Fund Balance into the current fiscal year for the reimbursement of the payment of purchase orders from fiscal year 2001-02.
5. Elementary Schools Division (\$14,137.00). This item is to roll funds back out of Fund Balance into the current fiscal year for the reimbursement of the payment of a purchase order from fiscal year 2001-02.
8. Safe and Drug Free Schools Program (\$5,000.00). This item is to purchase technology equipment for SDFS office personnel for training and presentations.
9. Secondary Curriculum and Instruction (\$60,000.00). This item is to transfer funds from the District's contingency fund for continued funding of the Families 1st program.

D. Purchases Requiring Board Approval

1. Option to Extend Existing RFP – Office Supplies and Accessories Request for Catalog Discount RFP #15-02 (approx. \$225,000.00) to El Paso Office Products, Corporate Express, and Office Department BSD for future purchases on an “as needed” basis (copy of bid tabulation attached to the permanent file of these minutes).
2. Additional Expenditure Request on Existing Bid – Annual Food Service Paper/Supply Bid #30-02 (\$3,235.50) to Southwestern Mills Dist. (copy of bid tabulation attached to the permanent file of these minutes).
3. Cross Country, Volleyball and Middle School Football Bid #08-03 (\$48,104.72) was awarded as follows: Athlete's World, Items 21, 38-40, and 59-61, \$3,468.79, net 30; Athletic Supply, Items 6-10, 23, 24, 26, 27, 31-33, 36, 41-45, 55, 66, and 58, \$26,902.05, net 30; Cannon Sports, Items 15 and 48, \$120.20, net 30; Fairway Volleyball, Items 47, 49, 50, 54, and 57; \$871.70, net 30; First to the Finish, Items 62 and 63, \$903.60, net 30; Gardenswartz, Items 1, 51, and 64, \$7,498.26, net 30; Gilman Gear, Item 3, \$46.00, net 30; Gopher Sports, Item 65, \$126.05, net 30; Gregg Larson, Items 11, 19, 20, 34, 35, and 37, \$1,500.19, net 30; Riddell/All American, Items 22, 252, and 28-30, \$5,522.26, net 30; and Sports Supply Group, Items 4, 5, 12-14, 16-18, and 52, \$1,143.63, net 30 (copy of bid tabulation attached to the permanent file of these minutes).
4. Bond Paper Bid #14-03 (\$45,232.00) was awarded to Xpedx, the low bidder based on an “all or none” basis, with 2 percent terms (copy of bid tabulation attached to the permanent file of these minutes).
5. Police Vehicle Bid #15-03 (\$165,434.12) was awarded to Casa Ford, Inc. on a three-year lease/purchase, to be expensed in each budget year subject to approval of each year's funding, with the 2002-03 fiscal year amount to be in the amount of \$55,142.04 (copy of bid tabulation attached to the permanent file of these minutes).
6. Infocus Projectors for Bowie High School, Purchase Order No. 263120 (\$31,152.00), and no replacement bulbs, from MicroWarehouse, the lowest quote, in the adjusted amount of \$24,696.00 (copy of purchase order attached to the permanent file of these minutes).
7. Pinnacle SportsEdit System™ for Athletics Office (Austin and Bowie High Schools), Purchase Order No. 263338 (\$15,623.00), from CoachComm, the sole source (copy of purchase order attached to the permanent file of these minutes).

8. System Software for Technology and Information Systems, Purchase Order No. 264150 (\$15,073.00), from Amherst Computer Products, the lowest quote (copy of purchase order attached to the permanent file of these minutes).
- E. Construction Contract Awards were made as follows, subject to the review and approval of the District's attorney:
 1. Districtwide Running Track Replacement, Phase 1 – Bowie High School, #02.365 (\$401,050.00) to Karlsruher, Inc. dba CSA Engineers & Contractors.
 3. Districtwide ADA (Americans with Disabilities Act) Deficiencies, Phase 4 – Canyon Hills, Lincoln, Morehead, and Terrace Hills Middle Schools; and Coronado High School, #02.373 (\$774,100.00) to Dantex Construction Co.
 4. El Paso High School HVAC Renovations, Phase 2, #02.527.02 (\$851,700.00) to Garick Electrical & Mechanical, Inc.
- F. Professional Services Contract Awards were made as follows, subject to the review and approval of the District's attorney, with additional services listed in the contract to be paid at established hourly rates only if authorized in writing by the Owner for services the Owner cannot provide:
 1. South/Central Elementary School E-5, #03.66161 (approx. \$518,000.00) to PSRBB Architects, Inc.
 2. Traffic Impact Study for South/Central Elementary School E-5, #03.629 (\$80,519.00) to Martinez Engineering Group, Inc.
 3. Districtwide Backflow Preventer Installation, Phase 4 – Alamo, Bond, Burleson, Clardy, Clendenin, Cooley, Hawkins, Dr. Nixon, Park, Rusk, and Zavala Elementary Schools; Bassett, Canyon Hills, Guillen, Henderson, Lincoln, MacArthur, and Richardson Middle Schools; Andress, Austin, Irvin, and Jefferson High Schools; and San Jacinto Adult Learning Center, #03.649 (approx. \$17,600.00) to SGB Engineering, Inc.
- G. March 2003 Personnel Report (copy attached to the permanent file of these minutes).
10. Mid-Year Review of 2002-03 Campus Improvement Plans

Mrs. Linda Corral, Associate Superintendent, Middle Schools Division, provided information on the process used to conduct the mid-year review of the Campus Improvement Plans (CIPs).
11. Report on Status of Development of 2003-04 Instructional School Calendar

Ms. Marsha Lawler, Executive Director, External Funding, reported on the instructional school calendar for 2003-04 and stated that the proposed start date for students would be Monday, August 18, 2003.
13. Approval of Resolution Extending Bank Depository Contract with J. P. Morgan-Chase Bank for 2004-05 Biennium

It was moved by Dr. Roark and seconded by Mr. Rosales that the Board approve the Resolution, beginning September 1, 2003, through August 31, 2005. Upon the vote, the motion carried with Mr. Mena voting against the motion.

14. Approval of Letter of Agreement with Region 19 Education Service Center for Subscription License for United Streaming Video Content through UTEP Challenge Grant for Technology in Education (\$27,000.00)

It was moved by Mr. Mena, seconded by Mr. Rosales, and carried unanimously that the Board approve the Letter of Agreement, for the period of April 1, 2003, through December 31, 2003.

Item Withdrawn

It was announced that item no. 15, Presentation by City of El Paso Planning, Research and Development Department on Departmental Functions and Programs, Projects and Priorities, 2002 Development Activity, and Demographic Outlook through Year 2025, had been withdrawn from the agenda.

16. Approval of Forgivable Loan Agreement with the City of El Paso for San Juan Park/Hawkins Elementary School Project (\$758,356.00)

It was moved by Mr. Rosales, seconded by Mr. Mena, and carried unanimously that the Board approve the Forgivable Loan Agreement, subject to the review and approval of the District's attorney.

17. Approval of Lease Agreement with KASCO Industrial Capital, Inc. for Butterfield Plaza Warehouse Facility (\$66,240.00)

It was moved by Mr. Mena, seconded by Mr. Rosales, and carried unanimously that the Board approve the Lease Agreement, subject to the review and approval of the District's attorney.

18. Approval of Final Payment for Construction Contracts Exceeding \$100,000.00

It was moved by Mr. Mena, seconded by Mr. Rosales, and carried unanimously that the Board approve the final payment for the following construction contracts in the amounts indicated, subject to the review and approval of the District's attorney:

- A. Title IX OCR (Office of Civil Rights) – Athletic Improvements, #01.014.02 (\$70,110.93, total cost \$1,402,218.53), to Blair-Hall Co., Inc.
- B. Use of Reclaimed Water for Irrigation, Phase 2, #02.920 (\$38,638.00, total cost \$149,062.20), to Silverton Construction Co., Inc.,

19. Approval of Procurement/Delivery Methods for Construction Contracts Exceeding \$15,000.00

It was moved by Mr. Rosales, seconded by Mr. Mena, and carried unanimously that the Board approve the procurement/delivery method recommended for solicitation of the following construction projects, subject to the review and approval of the District's attorney, and authorize the advertisement and issuance of relevant documents to prospective bidders/proposers:

- A. The competitive bid process was approved for Districtwide Roofing Projects, Phase 1 – Bonham, Burleson, Clardy, Cooley, Hawkins, and Lamar Elementary Schools; Wiggs Middle School; and Bowie, Burges, and El Paso High Schools, #02.366.
- B. The job order contract process was approved for Districtwide Asbestos Abatement, Phase 14, #03.650.

20. Purchases Requiring Board Approval

It was moved by Mr. Mena and seconded by Mr. Rosales that the following purchases be approved to the recommended vendors for the amounts indicated. Upon the vote, the motion carried with Mr. Wever and Dr. Roark voting against the motion.

- A. Computers for Austin, Irvin, and Jefferson High Schools, Purchase Order No. 258538 (\$13,022.52), from Dell Marketing LP, the lowest quote (copy of purchase order attached to the permanent file of these minutes).
- B. Apple Wireless Lab for Wiggs Middle School, Purchase Order No. 260506 (\$21,999.00), from Apple Computer, the sole source (copy of purchase order attached to the permanent file of these minutes).
- C. Computers for Wiggs Middle School, Purchase Order No. 260681 (\$17,863.60), from Dell Marketing LP, the lowest quote (copy of purchase order attached to the permanent file of these minutes).
- D. Apple Computers for Travis Elementary School, Purchase Order No. 260689 (\$14,448.00), from Apple Computer, the sole source (copy of purchase order attached to the permanent file of these minutes).
- E. Apple Wireless Lab for Henderson Middle School, Purchase Order No. 261655 (\$17,963.00), from Apple Computer, the sole source (copy of purchase order attached to the permanent file of these minutes).
- F. Apple Computers for Fannin Elementary School, Purchase Order No. 261910 (\$16,656.00), from Apple Computer, the sole source (copy of purchase order attached to the permanent file of these minutes).
- G. Laptops for Bowie High School, Purchase Order No. 262225 (\$13,250.00), from Dell Marketing LP, the lowest quote (copy of purchase order attached to the permanent file of these minutes).
- H. Wireless Lab for Lincoln Middle School, Purchase Order No. 263203 (\$33,262.00), from Gateway Companies, Inc., the lowest quote (copy of purchase order attached to the permanent file of these minutes).
- I. Computers for Crockett Elementary School, Purchase Order No. 263208 (\$12,798.52), from Dell Marketing LP, the lowest quote (copy of purchase order attached to the permanent file of these minutes).
- J. Computers for the JETS (Job Embedded Trainees) Program, Purchase Order Nos. 263433 and 263434 (\$35,370.00) (Ref. Item No. 20, K.), from Gateway Companies, the lowest quote (copy of purchase orders attached to the permanent file of these minutes).
- K. Peripheral Equipment and Software for the JETS (Job Embedded Trainees) Program, Purchase Order Nos. 263432 and 263435 (\$32,250.90) (Ref. Item No. 20, J.), from MicroWarehouse, the lowest quote for peripherals, in the amount of 18,035.00 and from SHI-GS, the lowest quote for software, in the amount of \$14,215.90 (copies of purchase orders attached to the permanent file of these minutes).
- L. Printers for Special Education, Purchase Order No. 263575 (\$62,740.00), from CDW Government Inc., the lowest quote (copy of purchase order attached to the permanent file of these minutes).

- M. Mobile Computer Labs for Burges High School, Purchase Order No. 263632 (\$41,271.00), from Dell Marketing LP, the lowest quote (copy of purchase order attached to the permanent file of these minutes).
 - N. Client/Server Workstations for Guillen Middle School, Purchase Order No. 263903 (\$12,400.00), from I-Next, Inc., the lowest quote (copy of purchase order attached to the permanent file of these minutes).
 - O. Apple Computers for Hillside Elementary School, Purchase Order No. 263911 (\$13,281.00), from Apple Computer, the sole source (copy of purchase order attached to the permanent file of these minutes).
 - P. Computers for Chapin High School, Purchase Order No. 264104 (\$18,283.60), from Dell Marketing LP, the lowest quote (copy of purchase order attached to the permanent file of these minutes).
 - Q. Computers for Morehead Middle School, Purchase Order No. 264250 (\$35,047.20), from Dell Marketing LP, the lowest quote (copy of purchase order attached to the permanent file of these minutes).
 - R. Client/Server Workstations for Morehead and Ross Middle Schools, Purchase Order No. 264820 (\$18,600.00), from I-Next, Inc., the lowest quote (copy of purchase order attached to the permanent file of these minutes).
22. Amendment of Order Calling Election of Trustees for May 3, 2003, Regarding Change in Election Day and Early Voting Polling Places

Mr. Safi reviewed the revisions to the Election Order and provided information on the references to Exhibits "B" and "C" that were added to the Order.

It was moved by Mr. Rosales, seconded by Mr. Mena, and carried unanimously that the Board approve the amendment to the Order as presented by the school district's attorney (copy attached to the permanent file of these minutes)

Meeting Adjourned

The meeting was adjourned at 10:07 p.m.

Date Approved: July 8, 2003