

El Paso Independent School District  
Minutes of Board Policy Committee Meeting  
April 2, 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  
Mr. Joe Rosales, Board Member  
Mr. Anthony Safi, School District Attorney

**Absent:** Dr. Charles Roark, Board Member

**Administration:** Dr. Gilberto Anzaldua, Superintendent  
Dr. Linda Holman, Associate Superintendent, Curriculum and Instruction  
Ms. Marsha Lawler, Executive Director, External Funding

**Guests:** Dr. Gene Finke, Board Vice President  
Ms. 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 BBG (Local), Board Members: Compensation and Expenses (Item #1, A.)
  - a. Reviewed comments received from TASB (Texas Association of School Boards) legal counsel regarding per diem reimbursements for Trustees versus reimbursement for actual expenses.
  - b. It was the consensus of the Board Policy Committee that Board members be required to submit receipts and that Item #4 of the policy be deleted.
2. Revision to DC (Local), Employment Practices (Item #1, B.)
  - a. Reviewed proposed changes to policy.
  - b. Discussed Board approving monthly personnel report and including the issuance of contracts and the issuance of those contracts being subject to Board approval and prospective employees being notified that hiring is subject to Board approval.
  - c. Language needs to be reviewed, clarified, and brought back to Board Policy Committee.
3. Recoding of EIED (Local), Retention and Promotion: Graduation to EIF (Local), Academic Promotion: Graduation and Revision to EIF (Local) (Item #1, C.)

Reviewed and discussed local graduation requirements in policy and proposed changes being recommended (related four-year math and science requirements).

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

- a. Discussed Nonaccredited Schools subsection and Transfer Credit subsection being moved to FD (Local).
- b. Discussed Additional Tuition Exemption subsection that has been added to policy and using June 12, 2001, as the effective date.
- c. Language to be added to Tuition Exemption for District Employees subsection to include summer school.

5. Revision to FFAC (Local), Health Requirements and Services: Medical Treatment (Item #1, E.)

- a. Discussed requiring doctor's note before nonprescription medication can be administered to students.
- b. Bring back when Judith Hunter, Assistant Director, Health Services, is available to discuss.

6. Possible Discussion of Other Policies or Policy-Related Issues (Item #1, F.)

No discussion.

Meeting Adjourned

The meeting was adjourned at 4:52 p.m.

Date Approved: July 9, 2002