

**El Paso Independent School District
Minutes of Board Policy Committee Meeting
September 3, 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
Dr. Charles Roark, Board Member¹
Mr. Joe Rosales, Board Member
Mr. Anthony Safi, School District Attorney

Administration: Dr. Gilberto Anzaldúa, Superintendent
Mrs. Linda Corral, Associate Superintendent, Middle Schools Division
Mr. William Goodman, Associate Superintendent, Finance
Ms. Elfida Gutierrez, Associate Superintendent, Elementary Schools Division
Dr. Linda Holman, Associate Superintendent, Curriculum and Instruction
Mr. Hector Martinez, Associate Superintendent, Operations
Mr. Charles Tafoya, Associate Superintendent, Human Resources
Ms. Marsha Lawler, Executive Director, External Funding
Mr. Luis Villalobos, Executive Director, Communications and Business Partnerships
Ms. Gloria Boyer, Director, Pupil Services

Guests: Dr. Gene Finke, Board Vice President²
Mr. Richard Telles, Board Member
Ms. Corrie MacLaggan, *El Paso Times*

The meeting was called to order at 4:10 p.m. by Mr. Wever.

The topics discussed were as follows:

1. New Policy BBB (Local), Board Members: Elections (Item #1, A.)
 - a. Elections by plurality or majority
 - b. History of elections by plurality and majority
 - c. Bringing policy to full Board for decision
2. Revision to BBE (Local), Board Members: Authority (Item #1, B.)

Committee requested information on the distinction between existing records and report or analysis of information, which will require Board action.

¹ Dr. Roark arrived at 4:52 p.m.

² Dr. Finke arrived at 4:35 p.m.

3. Revision to CFD (Local), Accounting: Activity Funds Management (Item #1, C.)

Reviewed changes recommended by TASB (Texas Association of School Boards)

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

- a. Possibility of allowing further tuition exemptions
- b. Allowing a grace period (possibly a semester) in order for families to find residency within a school's boundaries
- c. Allowing students who attended a school the previous year to remain (tuition free) if there is room at the campus and they are residents of state of Texas
- d. Transfers being based on space availability, staffing mandates, and no additional costs and the need to consider the needs of special education students
- e. Definition of exemption for District employee

Meeting Adjourned

The meeting was adjourned 4:59 p.m.

Date Approved: February 4, 2003