

El Paso Independent School District  
Minutes of Board Finance Committee Meeting  
April 13, 2004  
4:00 p.m.  
Education Center-Boeing

- Present: Mr. David Dodge, Board Member, Board Finance Committee Chairperson  
Ms. Lisa Colquitt-Muñoz, Board Member<sup>1</sup>  
Miss Leonor Garcia, Board Member  
Mr. Sal Mena, Jr., Board President<sup>2</sup>
- Administration: Mr. Charles Tafoya, Superintendent  
Mr. Juan Sandoval, Executive Director, Auxiliary Services  
Mr. Fred Herrera, Director, Auditing  
Ms. Nancy Nordell, Director, Food Services  
Ms. Martha Piekarski, Director, Accounting Services  
Dr. William Wachtel, Senior Researcher  
Mr. Walt Byers, Treasury Manager  
Mr. Jesse Sierra, Interim Manager, Print Shop  
Mr. Steve Marquez, Photo Typesetter, Print Shop  
Mr. James Damm, EPISD Consultant for Finance
- Guests: Mr. Carlos Cordova, Board Secretary  
Dr. Lorraine O'Donnell, Board Vice President  
Mr. Gerald Cheek, El Paso Council of PTAs  
Ms. Frances Wever, El Paso Federation of Teachers and Support Personnel

The meeting was called to order at 4:05 p.m. by Mr. Dodge.

The topics discussed were as follows:

- 1A. Report on Food Services Plans for 2004-05 and Existing and Proposed Management Reports
- a. Overview of Food Services and history of Food Services for the past five years.
  - b. Review of Operational Summary Sheet, a report compiled for each campus.
  - c. Analysis of Food Services Revenue and Expenditures.
  - d. Review of recommendations for increasing revenue and reducing operating, food, and labor costs.
  - e. Goal to "break even" and increase Food Services fund.
- 1B. Report on Print Shop Operations for 2003-04 and Recommendations for 2004-05

It was the consensus of the Committee to postpone this item until the next Board Finance Committee meeting.

Meeting Adjourned

The meeting was adjourned 4:59 p.m.

Date Approved: May 25, 2004

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<sup>1</sup> Ms. Colquitt-Muñoz arrived at 4:10 p.m.

<sup>2</sup> Mr. Mena arrived at 4:40 p.m.