

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 Member¹
Miss Leonor Garcia, Board Member
Mr. Sal Mena, Jr., Board President²

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

¹ Ms. Colquitt-Muñoz arrived at 4:10 p.m.

² Mr. Mena arrived at 4:40 p.m.