

El Paso Independent School District
Minutes of Board Policy Committee Meeting
April 16, 2002
5:00 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 Member
Mr. Joe Rosales, Board Member

Administration: Dr. Gilberto Anzaldua, Superintendent
Dr. Linda Holman, Associate Superintendent, Curriculum and Instruction
Mr. Luis Villalobos, Executive Director, Community and Business Partnerships
Ms. Gloria Boyer, Director, Pupil Services
Mr. Fred Herrera, Director, Auditing
Ms. Elsie Partridge, Director, Athletics
Mr. Richard Romero, Director, Budget
Ms. Lily Ortiz, Travel Office, Finance
Ms. Deborah Armenta, Travel Office, Finance

Guests: Dr. Gene Finke, Board Vice President
Mr. Richard Telles, Board Member

The meeting was called to order at 5:03 p.m. by Mr. Wever.

The topics discussed were as follows:

1. Discuss Possible Revisions to EPISD Employee and Student Travel Guidelines Including Board Policies and Related Administrative Bulletins and Possible Revisions Regarding Travel by Volunteers (Item #1, A.)
 - a. Discussed treating uncompensated individuals the same as employees when requested to travel by the District for travel reimbursement purposes.
 - b. Handling advances for uncompensated individuals through an EPISD coach (coach would be in control of advanced funds).
 - c. Allowing employees to represent District as official in competition without requiring to take personal leave.
 - d. Revise language in DEE (Local).
2. Revision to FDA (Local), Admissions and Attendance: Interdistrict Transfers (Item #1, B.)

Waiving tuition for military families living outside the District's boundaries.

3. Revision to EIC (Local), Academic Achievement: Class Ranking (Item #1, C.)

Number of points for advanced courses being included in policy (currently in regulation).

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

- a. DC (Local) and DK (Local)
- b. Funding for school districts from franchise fees.

Meeting Adjourned

The meeting was adjourned at 6:02 p.m.

Date Approved: July 9, 2002