

El Paso Independent School District  
Minutes of Board Investigative Services Committee Meeting  
March 25, 2003  
4:00 p.m.  
Education Center-Boeing

Present: Dr. Gene Finke, Board Vice President, Board Investigative Services Committee  
Chairperson  
Mr. Dan Wever, Board President  
Mr. Joe Rosales, Board Member

Administration: Mr. Charles Tafoya, Superintendent  
Mr. Hector Martinez, Associate Superintendent, Operations  
Mr. Nick Corona, Executive Director, Facilities, Maintenance and  
Construction  
Mr. Luis Villalobos, Executive Director, Communications and Business  
Partnerships  
Mr. Dan Eiland, Energy Manager, Facilities  
Mr. Donald Thompson, Energy Manager, Facilities  
Mr. Rudy Saenz, Maintenance Energy Management Equipment Technician

Guests: Mr. David Marcus, Marcus, Fairall, Bristol & Co., L.L.P.  
Ms. Margie LaPuma, Educational Support Personnel of El Paso/TSTA  
Mrs. Frances Wever, El Paso Federation of Teachers and Support Personnel

The meeting was called to order at 4:01 p.m. by Dr. Finke.

The topics discussed were as follows:

- 1A. Report by Marcus, Fairall, Bristol & Co., LLP and Edge, McLagan, Nugent & Co., EPISD Forensic Auditors, on Review of Process and Procedures Related to EPISD EMC/FMC (Energy Management Control/Facility Management Control) Systems Contract, #02.340 and Prior Related Contracts
  - a. Reviewed definition and interpretation of "sole source" and discussed determination that Automated Logic Corporation is not a sole source vendor for EMC/FMC systems equipment
  - b. Specification that may be required for bidding process /suggestions for criteria
  - c. Policies related to visitors to campuses and sign-in requirements
  - d. Lack of controls related to contractors on the campus
  - e. Streamlining process for acquiring parts or equipment needed at the campuses

Meeting Adjourned

The meeting was adjourned 4:42 p.m.

Date Approved: June 24, 2003