

**El Paso Independent School District
Minutes of Board Policy Committee Meeting
September 24, 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: Mr. Charles Tafoya, Acting Superintendent
Dr. Linda Holman, Associate Superintendent, Curriculum and Instruction
Mr. Hector Martinez, Associate Superintendent, Operations
Ms. Marsha Lawler, Executive Director, External Funding
Mr. Luis Villalobos, Executive Director, Communications and Business Partnerships
Ms. Gloria Boyer, Director, Pupil Services
Mr. Fred Herrera, Director, Auditing
Mr. Tim Lunz, Director, Warehouse Services
Ms. Judith Hunter, Assistant Director, Health Services

Guests: Dr. Gene Finke, Board Vice President
Ms. Frances Wever, El Paso Federation of Teachers and Support Personnel

The meeting was called to order at 4:06 p.m. by Mr. Wever.

The topics discussed were as follows:

1. Revision to FFA (Local), Health Requirements and Services: Physical Examinations (Item #1, A.)
 - a. Reviewed proposed revisions
 - b. Bringing policy to full Board along with Board Policy DBB (Local) on employee tuberculosis testing.
2. Revision to FNCG (Local), Student Conduct: Weapons (Item #1, B.)
 - a. Discussed process for disciplining students who violate policy regarding knives and consideration of other items, such as fingernail files, as weapons.
 - b. Talking with principals and conducting training on decisions for discipline.
 - c. Superintendent to bring policy back to full Board with recommendations on possible changes to the policy.

¹ Dr. Roark arrived at 4:20 p.m.

3. Follow-Up Report on Hiring Auctioneer for Surplus Sales (Board Policy CI (Local), School Properties Disposal) (Item #1, C.)
 - a. Administration reviewed proposed process for surplus sale to be held in October 2002 and hiring of an auctioneer.
 - b. Process that auctioneer will require
 - c. Suspending Administrative Bulletin #17 for October surplus sale and using auctioneer as trial to establish process for Board Policy CI (Local), which will come back to Board Policy Committee after the surplus sale.
 - d. Assessing value of merchandise being sold and setting minimum bids
 - e. Bringing policy to full Board on October 8, 2002.

Meeting Adjourned

The meeting was adjourned 4:50 p.m.

Date Approved: February 4, 2003