

El Paso Independent School District  
Minutes of Board Finance Committee Meeting  
April 8, 2003  
4:00 p.m.  
Education Center-Boeing

Present: Dr. Gene Finke, Board Vice President, Board Finance Committee Chairperson  
Mr. Dan Wever, Board President  
Miss Leonor Garcia, Board Secretary  
Mr. Joe Rosales, Board Member

Administration: Mr. Charles Tafoya, Superintendent  
Dr. Linda Holman, Associate Superintendent, Curriculum and Instruction  
Miss Carolyn Grantham, Acting Executive Director, Human Resources  
Mr. Jack Johnston, Executive Director, Technology and Information Systems  
Ms. Marsha Lawler, Executive Director, External Funding  
Mr. Luis Villalobos, Executive Director, Communications and Business Partnerships  
Mr. Richard Romero, Director, Budget  
Dr. William Wachtel, Senior Researcher, Finance  
Mr. Walt Byers, Treasury Manager  
Ms. Martha Piekarski, Risk Manager, Internal Audit  
Mr. James Damm, EPISD Consultant for Finance

Guests: Mr. Sal Mena, Jr., Board Member  
Dr. Charles Roark, Board Member <sup>1</sup>  
Mr. Raul Garcia  
Mr. Hank Greenberg, Candidate for EPISD Board of Trustees, District 6  
Mrs. Frances Wever, El Paso Federation of Teachers and Support Personnel

The meeting was called to order at 4:05 p.m. by Dr. Finke.

The topics discussed were as follows:

1A. 2002-03 Budget Data Analysis and Recommendations for 2003-04 Budget

- a. Issues related to 2002-03 budget that will affect the 2003-04 budget
- b. List of possible budget reductions for 2003-04

1C. Financial Implications of Orion Project

Distributed information related to Orion Project and reviewed aspects of the project and how it will assist the District

1D. Preliminary Purchasing Guidelines and Plans – Item withdrawn from agenda

1E. Proposed Changes to Vending Machine Contract

- a. Distributed amendment to Beverage Services Agreement and reviewed proposed revisions/admendment to agreement
- b. Benefits of having soft drinks/vending machines on the campuses

Meeting Adjourned

The meeting was adjourned 5:05 p.m.

Date Approved: July 8, 2003

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<sup>1</sup> Dr. Roark arrived at 4:50 p.m.