

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 ¹
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 Preliminary Purchasing Guidelines and Plans – Item withdrawn from agenda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

¹ Dr. Roark arrived at 4:50 p.m.