

El Paso Independent School District
Minutes of Joint Meeting of Board Finance Committee and
Board Investigative Services Committee
August 13, 2002
3:00 p.m.
Education Center-Boeing

Present: Dr. Gene Finke, Board Vice President, Board Finance Committee and Board Investigative Services Committee Chairperson
Mr. Dan Wever, Board President
Miss Leonor Garcia, Board Secretary
Mr. Joe Rosales, Board Member
Mr. Anthony Safi, School District Attorney

Administration: Dr. Gilberto Anzaldua, Superintendent
Mr. William Goodman, Associate Superintendent, Finance
Dr. Linda Holman, Associate Superintendent, Curriculum and Instruction
Mr. Charles Tafoya, Associate Superintendent, 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. Fred Herrera, Director, Auditing
Ms. Sylvia Nieser, Director, Accounting Services
Mr. Richard Romero, Director, Budget
Mr. Walt Byers, Treasury Manager
Ms. Richelle Moore, Assistant Director, Special Projects, Human Resources

Guests: Mr. Sal Mena, Jr., Board Member
Dr. Charles Roark, Board Member¹
Mr. Richard Telles, Board Member
Mr. James Edge, Edge, McLagan, Nugent & Co., P.C.
Mr. David Marcus/Mr. Jack Fairall, Marcus, Fairall, Bristol & Co., LLP
Ms. Tammy Fonce-Olivas, *El Paso Times*

The meeting was called to order at 3:04 p.m. by Dr. Finke.

The topics discussed were as follows:

1. Review of 2002-03 Proposed Preliminary Budget (Item #1, A.)
 - a. Transmittal letter to be included with preliminary budget
 - b. Items included in budget process update to be presented at Board meeting
 - (1) budget highlights
 - (2) committees involved with process (Budget Review Committee, Board's Compensation Committee, Board Finance Committee)
 - (3) comparison of 2001-02 budget to proposed 2002-03 budget

¹ Dr. Roark arrived at 4:04 p.m.

2. Discussion of Expected Federal Funds for 2002-03 (Item #1, B.)

Report on grants and entitlements awarded in 2002-03 fiscal year

3. Report from Forensic Auditors and Discussion with Legal Counsel Regarding Software Site License Agreement with EdVision Corporation and Potential Litigation Relating Thereto. Note: Meeting may be Closed Pursuant to Section 551.071 of the Texas Government Code. (Item #1, C.)

The meeting was recessed to a closed meeting by Dr. Finke under Section 551.071 of the Texas Government Code for consultation with legal counsel regarding the Software Site License Agreement with EdVision Corporation and potential litigation relating thereto.

The closed meeting started at 3:37 p.m. The closed meeting ended at 4:28 p.m.

The meeting was reassembled in Open Session at 4:28 p.m.

Meeting Adjourned

The meeting was adjourned 4:30 p.m.

Date Approved: December 10, 2002