

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 Member<sup>1</sup>  
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

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<sup>1</sup> 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