

El Paso Independent School District
Minutes of Board Investigative Services Committee Meeting
August 27, 2002
2:30 p.m.
Education Center-Boeing

Present: Dr. Gene Finke, Board Vice President, Board Investigative Services Committee Chairperson
Mr. Dan Wever, Board President
Mr. Joe Rosales, Board Member

Administration: Dr. Gilberto Anzaldua, Superintendent
Mr. Hector Martinez, Associate Superintendent, Operations
Mr. Charles Tafoya, Associate Superintendent, Human Resources
Mr. Nick Corona, Executive Director, Facilities, Maintenance and Construction
Ms. Elizabeth Bulos, Director, Employee Benefits
Mr. Richard Romero, Director, Budget
Mr. Kyle Jeglum, Assistant Director, Risk Management/Workers' Compensation
Mr. Rudy Morales, Safety Officer, Risk Management
Mr. Donald Thompson and Mr. Dan Eiland, Energy Managers, Operations

Guests: Mr. Sal Mena, Jr., Board Member
Mr. James Edge, Edge, McLagan, Nugent & Co., P.C.
Mr. David Marcus, Marcus, Fairall, Bristol & co., LLP
Mrs. Frances Wever, President, El Paso Federation of Teachers and Support Personnel
Ms. Tammy Fonce-Olivas, *El Paso Times*

The meeting was called to order at 2:42 p.m. by Dr. Finke.

The topics discussed were as follows:

1. Discussion of Possible Reviews by Marcus, Fairall, Bristol & Co., LLP and Edge, McLagan, Nugent & Co., EPISD Forensic Auditors (Item #1, A.)
 - a. EPISD EMC/FMC (Energy Management Control/Facility Management Control) Systems Contract, #02.340 (Item #1, A., 1.)
 - (1) Recommendation that hours that were reported as worked be checked to ensure they were being worked. Because there is no cost containment or profit margin, there should be a review.
 - (2) Conducting review under purview of Purchasing review
 - (3) Recommendation that previous contracts related to Energy Management also be reviewed
 - (4) Question on how labor was billed
 - (5) Mr. Marcus outlined the process that would be used with subsequent reports to the Board.

- (6) Item to be placed on the agenda of the next Board meeting on September 3, 2002
- b. Continuation of Review of EPISD Workers' Compensation Program
(Item #1, A., 2.)
 - a. Preliminary review conducted on Workers' Compensation
 - b. Texas Workers Compensation Commission (TWCC) visit on Thursday, August 29, 2002
 - c. Report to Board following TWCC visit

Meeting Adjourned

The meeting was adjourned 2:58 p.m.

Date Approved: December 10, 2002