

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held June 20, 2005, beginning at 6:00 PM in the Canutillo ISD Administration Office, 7965 Artcraft, El Paso, TX 79932.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. General Functions
 - A. Call to Order
 - B. Roll Call
 - C. Consent Agenda
 1. Reclassification of Positions 3
 2. Creation of Positions 4
 3. 2005-2006 Extra Duty Stipend/Supplemental Pay Increments (Changes & Additions) 10
 4. Student Insurance Renewal for 2005~2006 School Year 19
 5. Budget Amendments 23
 6. Purchase of Classroom Performance Systems for Canutillo High School 27
 7. Purchase Dell Servers for District Wide Use 31
 8. Approval of E-Rate 5 Refile District Wide Projects 34
 9. Approval of E-Rate 7 District Wide Projects 35
 - D. Reports
 1. Preliminary Budget Presentation for 2005~2006 - Tony Reza
 2. Instruction and Student Affairs
 - A. NONE
 3. Personnel
 - A. NONE
 4. Business and Finance
 - A. Approval of Third Party Administration - Cafeteria/Section 125 RFP#05-14 36
 - B. Discussion/Approval of floor tile for new high school (rotunda)
 5. Administration
 - A. NONE
 6. Adjournment
-

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Agenda item: Reclassification of Positions

Reclassification of Facilities Foreman (Manual Trades, Pay Grade 7) to Groundskeeper (Manual Trades, Pay Grade 2)

Background Information and Rationale for Reclassification of Positions:

- **Maintenance, Facilities, and Construction Department:** Mr. Farran is recommending the reclassification of the Facilities Foreman position, now vacant, to a groundskeeper position. The foreman position was in Manual Trades, pay grade 7 (\$14.30 to \$17.87 hourly). The groundskeeper position is pay grade 2 (\$7.11 to 8.89 hourly) working a 260 day calendar. The position is being reclassified as a result of the reorganization of the Maintenance Department to the Maintenance, Facilities, and Construction Department. A foreman is no longer needed due to adding the coordinator position in March.

Reclassification of Migrant Specialist (Clerical/Paraprofessional, Pay Grade 5) to Migrant Lead Teacher (Teacher Pay Scale)

Background Information and Rationale for Reclassification of Positions:

- **ALS Department:** Ms. Dow is recommending the reclassification of the Migrant Specialist position in the Clerical/Paraprofessional family, pay grade 5 (\$11.26 to \$14.07 hourly) to Migrant Lead Teacher paid on the teacher pay scale (\$181.81 to \$225.26 daily) working a 221 day calendar. A lead teacher is needed to oversee the migrant education program for all non-school age and school-age migrant students. This reclassification position requires the lead teacher to work and train other professionals ensuring migrant students are provided appropriate quality educational services. The employee would be paid through grant funds, and the position would be renewed annually as needed or as the grant provides funds to pay salary.

Canutillo Independent School District Personnel Requisition Form

REQUIREMENTS

Campus/Dept: Canutillo High School Date 6/1/05

New Board Approved Position(s): yes no No. of Position(s): 1

Position Title: Certified HVAC/Geothermal Specialist Full-time Part-time
with Maintenance duties Exempt Non-exempt

Pay Grade: Manual Trades PG 5 Salary Range: \$10.81 to \$13.51 (to midpoint)
Funding: Local

Length of Work Year: 260 Start Date: Fall, 2005

Newspaper Advertisement: yes no

REMARKS/COMMENTS

Justification: An HVAC Certified Geothermal Specialist is needed to oversee the geothermal system at the new high school facility. Employee will also be assigned maintenance and custodial duties at the high school.

POSITION PROFILE (May include a job description) See attached.

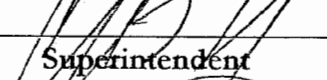

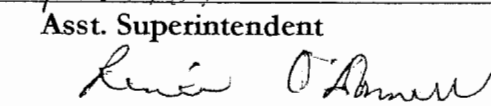
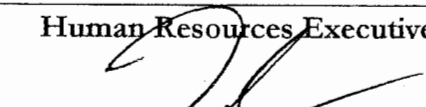
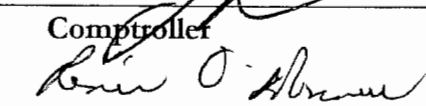
Education/Credentials/License Requirements (Major/Minor, if applicable)

- High School Diploma or GED
- Valid Texas Driver's License
- Texas air conditioning and refrigeration contractor license or technician certification

Knowledge/Skill/Abilities (Job-related) Knowledge of HVAC repairs, maintenance and installation techniques, thorough knowledge of geothermal system operations, ability to read and interpret blueprints, schematics, and written reference material, ability to perform mathematical calculations, ability to diagnose and resolve problems, ability to use hand and power tools.

Working Conditions/Restrictions: Continual walking, standing, climbing, stooping, bending, kneeling, reaching, and heavy lifting and carrying. Work in tiring and uncomfortable positions, outside and inside. Exposure to extreme temperatures. Frequent district-wide travel.

CONCURRENCES

Signed		Date
	Superintendent	
Signed		6-13-05
	Asst. Superintendent	Date
Signed		6-9-05
	Human Resources Executive Director	Date
Signed		6/9/05
	Comptroller	Date
Signed		6-9-05
	Originator	Date

Canutillo Independent School District Personnel Requisition Form

REQUIREMENTS

Campus/Dept: Canutillo High School Date June 1, 2005

New Board Approved Position(s): yes no No. of Position(s): 1

Position Title: Building Custodian Full-time Part-time
Exempt Non-exempt

Pay Grade Manual Trades PG 2 Salary Range: \$7.11 to \$8.89 (at midpoint)

Funding: Local

Length of Work Year: 260 Start Date: Fall, 2005

Newspaper Advertisement: yes no

REMARKS/COMMENTS

Justification: Increased square footage of new high school facility justifies addition of an extra custodian.

POSITION PROFILE (May include a job description)

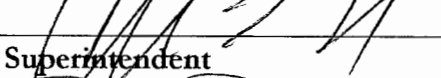


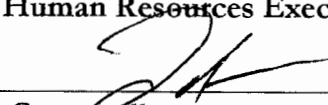
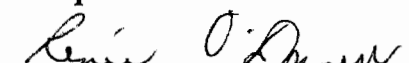
Education/Credentials/License Requirements (Major/Minor, if applicable)

- High school diploma or GED or five years experience working as a custodian
- Valid Texas driver's license

Knowledge/Skill/Abilities (Job-related) Ability to understand, read, speak English; ability to get along with others, have a working knowledge of mechanical, plumbing, and carpentry repairs; ability to operate hand and power tools.

Working Conditions/Restrictions: Continual walking and standing; frequent heavy lifting and carrying, stooping, bending, kneeling, and reaching. Work outside and inside. Exposure to extreme temperatures, dust, fumes, and odors. Exposure to mechanical, electrical, and chemical hazards. Work around moving objects or vehicles. Repetitive hand and arm motions while using cleaning equipment.

CONCURRENCES

Signed		
	Superintendent	Date
Signed		6-13-05
	Asst. Superintendent	Date
Signed		6-9-05
	Human Resources Executive Director	Date
Signed		6/9/05
	Comptroller	Date
Signed		6-9-05
	Originator	Date

Canutillo Independent School District Personnel Requisition Form

REQUIREMENTS

Campus/Dept: Special Education Department Date: 6-03-05

New Board Approved Position(s): yes no No. of Position(s): 1

Position Title: Instructional Assistant Full-time Part-time

Pay Grade: CIP Paygrade 3 Salary Range: \$8,97 - \$11,21 (at midpoint)
Exempt Non-exempt

Funding: Was being paid out of 199.11.6128.00.910.5.23

Length of Work Year: : 187 183 Start Date: 08/05

Newspaper Advertisement: yes no

REMARKS/COMMENTS

Justification:

Admission, Review, and Dismissal (ARD) has determined that it is necessary to continue to provide an instructional assistant to a student at Jose Damian Elementary that has been identified as having the disability of Autism. Due to student's deficiencies in educational, behavioral, and social skills, the ARD committee has recommended to continue the services that were being provided by Ms. Nancy Chavira. Ms. Chavira who is also a bus monitor has been providing these services and being paid out of line item "extra duty pay." She will no longer be able to provide these services as she does not meet NCLB standards to be a dedicated assistant.

I am also recommending that this assistant be used to provide inclusion services on this campus when he/she is not working directly with the autistic student. This campus has not implemented inclusion services to special education student.

POSITION PROFILE (May include a job description)

Education/Credentials/License Requirements (Major/Minor, if applicable)

- 48 college credits or passing score on competency test

Knowledge/Skill/Abilities (Job-related)

- Experience in working with students with disabilities, specifically, Autism
- Knowledge of Autism Spectrum Disorder

Working Conditions/Restrictions:

Standard working conditions listed for instructional assistants

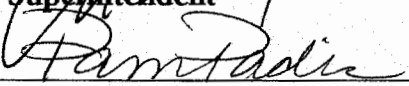
CONCURRENCES

Signed


Superintendent

6/9/05
Date

Signed


Asst. Superintendent

6-13-05
Date

Signed


Human Resources Executive Director

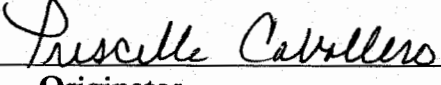
6/8/05
Date

Signed


Comptroller

6/9/05
Date

Signed


Originator

6-3-05
Date



Canutillo Independent School District

7965 Artcraft Rd.
El Paso, TX 79932

Mailing Address: P.O. Box 100
Canutillo, Texas 79835

Renée Rios O'Donnell
Exec. Dir., Human Resources

(915) 877-7400
FAX (915) 877-7407
rodonnell@canutillo-isd.org

MEMORANDUM

TO: CHARLES HART
FROM: RENEE O'DONNELL *Renée O'Donnell*
DATE: JUNE 7, 2006
SUBJECT: CHANGES TO 04-05 SUPPLEMENTAL PAY INCREMENTS

Attached is a copy of the proposed 2005-06 Supplemental Pay Increment Schedule to be submitted for consideration and approval by the Board of Trustees.

Below is a list of changes and additions made to the stipends:

- Increase Father/Son stipend from \$500 to \$1000 (5) Page 1
- Increase all Career and Technology Student Organization Sponsorships by an additional \$250 Page 4

Increase of coaching stipends as follows:

SPORT	FROM	TO	PAGE
**Cross Country Head Coach (1)	3500	4500 (+1000)	6

**Last year, the District extensively reviewed stipends levels and the Board approved these recommendations across the board affecting most of the categories. For this reason, we are not recommending any increases in coaching stipends since all coaching stipends, with the exception of the one above, were increased last year. Currently, our stipends are closely aligned with other districts our size in Region XIX.

SIGN UP BONUS	PAGE
➤ Add fully content certified secondary ESOL teacher at \$2500	7

SUPPLEMENTARY PAY INCREMENTS

- Add National Board Certified Teacher at \$1000 7
- Add District Elementary and Secondary Teacher of the Year

Award at \$500	7
➤ Add CISD Region XIX Elementary or Secondary Teacher of the Year Award at \$500	7

***IT SPECIFIC CERTIFICATION STIPENDS (NEW)**

➤ Add A+ Certification at \$100	8
➤ Add Avaya/Siemons Certification at \$350	8
➤ Add CCNA (Cisco Certified Network Association) at \$300	8
➤ Add CCNP (Cisco Certified Network Professional) at \$500	8
➤ Add MCSE (Microsoft Certified Network Engineer) at \$500	8
➤ Network+ at \$200	8
➤ Nortel Call Pilot 2.0/3.0 exam at \$100	8
➤ Nortel OTM 2X exam at \$100	8
➤ Server+ at \$200	8

***CHILD NUTRITION PROGRAM ALLOWANCES (NEW)**

➤ Add Accident Free Work Year Award at \$100 each person	8
➤ Add Uniform Allowance at \$200 per person yearly	8
➤ Add Child Nutrition Certification Stipends as follows:	
Level 1 at \$50	8
Level 2 at \$100	8
Level 3 at \$150	8
Level 4 at \$200	8
Level 5 at \$250	8

*These stipends/allowances are awarded as the employee completes the certifications and are paid at the end of the fiscal year in which they are earned. Employee must submit the original certificate with a written request to be paid the stipend.

MAINTENANCE, FACILITIES, AND CONSTRUCTION SERVICES STIPENDS

➤ Team Leader Stipend at \$1000 (4)	8
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**CANUTILLO INDEPENDENT SCHOOL DISTRICT
SALARY SCHEDULE 04-05
TEACHER/NURSE/LIBRARIAN**

YRS. EXP.	BACHELOR'S DEGREE 04-05	NATIONAL BOARD CERTIFIED PROPOSED	*MASTER'S DEGREE 04-05	*DOCTORATE DEGREE 04-05
0	34,000.00	35,000.00	35,200.00	36,400.00
1	34,050.00	35,050.00	35,250.00	36,450.00
2	34,100.00	35,100.00	35,300.00	36,500.00
3	34,543.00	35,543.00	35,743.00	36,943.00
4	35,113.00	36,113.00	36,313.00	37,513.00
5	35,693.00	36,693.00	36,893.00	38,093.00
6	36,262.00	37,262.00	37,462.00	38,662.00
7	37,050.00	38,050.00	38,250.00	39,450.00
8	37,835.00	38,835.00	39,035.00	40,235.00
9	38,707.00	39,707.00	39,907.00	41,107.00
10	39,131.00	40,131.00	40,331.00	41,531.00
11	39,546.00	40,546.00	40,746.00	41,946.00
12	40,419.00	41,419.00	41,619.00	42,819.00
13	41,269.00	42,269.00	42,469.00	43,669.00
14	42,124.00	43,124.00	43,324.00	44,524.00
15	42,942.00	43,942.00	44,142.00	45,342.00
16	43,729.00	44,729.00	44,929.00	46,129.00
17	44,454.00	45,454.00	45,654.00	46,854.00
18	45,159.00	46,159.00	46,359.00	47,559.00
19	45,811.00	46,811.00	47,011.00	48,211.00
20	46,433.00	47,433.00	47,633.00	48,833.00
21	47,023.00	48,023.00	48,223.00	49,423.00
22	47,613.00	48,613.00	48,813.00	50,013.00
23	48,203.00	49,203.00	49,403.00	50,603.00
24	48,793.00	49,793.00	49,993.00	51,193.00
25	49,383.00	50,383.00	50,583.00	51,783.00
26	49,973.00	50,973.00	51,173.00	52,373.00
27	50,563.00	51,563.00	51,763.00	52,963.00
28+	51,153.00	52,153.00	52,353.00	53,553.00

\$1,000 over BA

\$1,200 over BA

\$2,400 over BA

*Advanced degree in the teaching field or area of responsibility.

NEITHER PAST OR FUTURE COMPENSATION CAN BE CALCULATED OR PREDICTED FROM THIS PAY SCHEDULE.

Executive Director

Approved By the Board of Trustees:

CANUTILLO INDEPENDENT SCHOOL DISTRICT

2005-06 EXTRA DUTY STIPEND/SUPPLEMENTAL PAY INCREMENTS

	<u>HOURLY RATE</u>	<u>DAILY RATE</u>	<u>YEARLY</u>
Professional	\$23.50 per hour		
Paraprofessional	8.50 per hour		
Inservice full day		80.00 minimum (or as per grant/contract)	
Inservice half day		40.00 minimum(or as per grant/contract)	
Substitute Teachers*		45.00/55.00/60.00/65.00	
Long-Term Degreed Fully Certified Substitute**		\$15/hr, no benefits	
Substitute Administrator		300.00	
Food Service Substitute		\$5.50/hr	
Summer School RN	\$23.50 per hour		

NOTE: No compensation available for C.I.C. service.

* Per college credit hours and certification

**Long term degreed, fully certified sub is needed when teacher absence will exceed two weeks. Other categories of substitutes will be paid an additional \$10 a day long-term pay after ten full days in the same substitute assignment. According to FLSA guidelines, substitutes may not work more than an 8 hour day. Prior authorization from Human Resources is needed if substitutes are required to work more than an 8 hour day.

MOTHER DAUGHTER/FATHER SON PROGRAM

(STATE COMP FUNDS)

<u>CAMPUS</u>		<u>INCREMENT</u>	<u>NAME</u>
*Canutillo Elementary	M/D (2)	1,000.00 each	_____
	F/S (1)	1,000.00 each	_____
*Davenport Elementary	M/D (2)	1,000.00 each	_____
	F/S (1)	1,000.00 each	_____
*Damian Elementary	M/D (2)	1,000.00 each	_____
	F/S (1)	1,000.00 each	_____
*Childress Elementary	M/D (2)	1,000.00 each	_____
	F/S (1)	1,000.00 each	_____
*Middle School	F/S (1)	1,000.00 each	_____
*CMS Alum Program	M/D (2)	1,000.00 each	_____
*CHS Alum Program	M/D (1)	500.00 each	_____

SPECIAL PROGRAM STIPENDS

**Under DEA Local, only exempt (contractual) employees are authorized non-contractual, extra-duty assignments. In those assignments annotated with an asterisk (*), non-exempt employees may be eligible to receive the \$8.50 flat hourly rate (in lieu of the stipend), but not to exceed the entire stipend amount. However, the extra-duties for these programs must fall outside their regular employment duties, and be occasional and sporadic in nature.*

*Wellness Coordinator (2 per campus) 500.00 each _____

DATE LAST REVISED: APPROVED BY THE BOARD OF TRUSTEES:
DEA EXHIBIT B

Mediation Supervisor (1 per campus)	500.00 each	_____
Drug-Free Coordinator(1 per campus)	1,000.00 each	_____
PAL Program (1 each elementary & 1 middle school) (Drug-Free Schools Funding)	1,000.00 each	_____

ELEMENTARY EXTRA-CURRICULAR ACTIVITIES

<u>CATEGORY/SPONSORSHIP</u>	<u>INCREMENT</u>	<u>NAME</u>
U.I.L. Coordinator (Each Campus) (Total Elem. Coordinators=4)	900.00	_____
U.I.L. Coaches (per event) (Total Coaches per campus=25)	250.00	_____
Spelling Bee Coach (2 per campus English/Spanish)	250.00	_____
Yearbook Sponsor (1 per campus)	300.00	_____
Science Fair Coordinator (1 per campus)	300.00	_____
District Science Fair Coordinator	750.00	_____

CANUTILLO MIDDLE SCHOOL EXTRA-CURRICULAR ACTIVITIES

<u>CATEGORY/SPONSORSHIP</u>	<u>INCREMENT</u>	<u>NAME</u>
U.I.L. Coordinator	900.00	_____
U.I.L. Coach (per event)	250.00	_____
Science Fair Coordinator	300.00	_____
Spelling Bee Coach	250.00	_____
Student Council	600.00	_____
Honor Society	500.00	_____
Cheerleader Sponsor	850.00	_____
Yearbook Sponsor***	1,000.00	_____
Newspaper***	250.00	_____
Department Heads (5) (No Prep period) (Math, Science, English, Social Studies, and Electives)	500.00	_____

***If produced outside the classroom.

CANUTILLO HIGH SCHOOL EXTRA-CURRICULAR ACTIVITIES

<u>U.I.L. CATEGORY</u>	<u>INCREMENT</u>	<u>NAME</u>
U.I.L. Coordinator	900.00	_____
Lincoln-Douglas Debate	350.00	_____

DATE LAST REVISED: APPROVED BY THE BOARD OF TRUSTEES:
 DEA EXHIBIT B

Informative Speaking	350.00	_____
Persuasive Speaking	350.00	_____
Prose Interpretation	350.00	_____
Poetry Interpretation	350.00	_____
CX Debate	350.00	_____

<u>U.I.L. CATEGORY</u>	<u>INCREMENT</u>	<u>NAME</u>
Current Events	350.00	_____
One-Act Play	1,700.00	_____
Ready Writing	350.00	_____
Spelling & Plain Writing	350.00	_____
Journalism-News Story	350.00	_____
Headline Writing	350.00	_____
Editorial Writing	350.00	_____
Calculator Applications	350.00	_____
Literary Criticism	350.00	_____
Number Sense	350.00	_____
Computer Application	350.00	_____
Computer Science	350.00	_____
Feature Writing	350.00	_____
Social Studies	350.00	_____
Accounting	350.00	_____
Science	350.00	_____
Mathematics	350.00	_____
High-Q	350.00	_____
Academic Decathlon	500.00	_____

High School Sponsorships/Student Organizations

Department Heads (7) (No prep period)	1,000.00	_____
(Math, Science, English, Social Studies, Sp.Ed., Fine Arts, and Foreign Languages)		
Dance Club	1,000.00	_____
Varsity Cheerleader Sponsor	1,500.00	_____
JV Cheerleader Sponsor	850.00	_____
9 th Grade Cheerleader Sponsor	850.00	_____
Newspaper Sponsor	1,000.00	_____
Yearbook Sponsor	2,000.00	_____
Freshman Class Sponsor	200.00	_____
Sophomore Class Sponsor	200.00	_____
Junior Class Sponsor	1,000.00	_____
Senior Class Sponsor	500.00	_____
Student Council Sponsor	600.00	_____
Spanish Club	200.00	_____
French Club	200.00	_____

DATE LAST REVISED: APPROVED BY THE BOARD OF TRUSTEES:
 DEA EXHIBIT B

Art Club	200.00	_____
International Friendship Club	200.00	_____
Mock Trial	300.00	_____
National Honor Society	1,000.00	_____

STUDENT ORGAN./SPONSORSHIP INCREMENT NAME

CAREER AND TECHNOLOGY EDUCATION STUDENT ORGANIZATIONS

FFA (Ag. Science)	1,250.00	_____
FFA "	1,250.00	_____
FFA "	1,250.00	_____
HOSA (Health Occupations Students of America)	1,250.00	_____
HOSA (Health Occupations Students of America)	1,250.00	_____
FCCLA (Family, Career and Community Leaders)	750.00	_____
BPA (Business Professionals of America)	750.00	_____
BPA (Business Professionals of America)	750.00	_____
FBLA (Future Business Leaders of America)	750.00	_____
FBLA (Future Business Leaders of America)	750.00	_____
Texas Skills USA-VICA (Trades & Industry Ed.)	750.00	_____
TAFE (Texas Association of Future Educators)	750.00	_____
TSA (Technology Students of America)	750.00	_____

C.I.S.D. COACHING INCREMENTS

ASSIGNMENT INCREMENT NAME

Mid. School Athletic Coordinator	3,000.00	_____
Mid. School Certified Athletic Trainer	3,400.00	_____
Lead Certified Athletic Trainer	8,400.00 (+19 days)	_____

FOOTBALL

Head Varsity Football Coach	10,000.00 (+15 days)	_____
Asst.V. Football Coordinator (offense)	6,000.00	_____
Asst.V. Football Coordinator (defense)	6,000.00	_____
Asst. Varsity Coach	5,300.00	_____
Asst. Varsity Coach	5,300.00	_____
Head JV Football	5,300.00	_____
Asst. JV Football	5,300.00	_____
*Head 9 TH Football	4,200.00	_____
*Asst. 9 TH Football	4,200.00	_____
*If these positions are not filled, remaining coaches will share the \$8,400 stipends equally.		
Head 8 TH Football	2,400.00	_____
Asst. 8 TH Football	2,200.00	_____

DATE LAST REVISED: APPROVED BY THE BOARD OF TRUSTEES:
DEA EXHIBIT B

Head 7 TH Football	2,200.00	_____
Asst. 7 TH Football	2,000.00	_____
Assistant Football	1,800.00	_____

VOLLEYBALL

INCREMENT

NAME

Head Varsity Volleyball	5,000.00	_____
JV Volleyball	3,500.00	_____
9 TH Volleyball	3,000.00	_____
8 TH Volleyball	2,200.00	_____
7 TH Volleyball	2,000.00	_____

BASKETBALL

Head Boys Varsity	6,000.00	_____
Head Girls Varsity	6,000.00	_____
Head Boys JV	3,500.00	_____
Head Girls JV	3,500.00	_____
Boys 9 TH	3,000.00	_____
Girls 9 TH	3,000.00	_____
Boys 8 TH	1,700.00	_____
Girls 8 TH	1,700.00	_____
Boys 7 TH	1,600.00	_____
Girls 7 TH	1,600.00	_____

SOCCER

Boys Varsity	3,600.00	_____
Girls Varsity	3,600.00	_____
Boys JV	2,500.00	_____
Girls JV	2,500.00	_____
Boys 8 th	750.00	_____
Girls 8 th	750.00	_____

TRACK

Head Boys Varsity	4,000.00	_____
Head Girls Varsity	4,000.00	_____

DATE LAST REVISED: APPROVED BY THE BOARD OF TRUSTEES:
 DEA EXHIBIT B

Varsity Ass't. (3)	3,000.00 each	_____
Boys 8 TH	1,300.00	_____
Girls 8 TH	1,300.00	_____
Boys 7 TH	1,200.00	_____
Girls 7 TH	1,200.00	_____

<u>CROSS-COUNTRY</u>	<u>INCREMENT</u>	<u>NAME</u>
Varsity Coach	4,500.00	_____
Boys 8 th	1,000.00	_____
Girls 8 th	1,000.00	_____

<u>BASEBALL</u>		
Boys Varsity Baseball	3,500.00	_____
Girls Varsity Softball	3,500.00	_____
Boys JV Baseball	2,800.00	_____
Girls JV Softball	2,800.00	_____

<u>GOLF</u>		
Boys/Girls Varsity	3,500.00	_____
Assistant Varsity	1,300.00	_____

<u>BAND/CHORAL MUSIC</u>		
High School Band	5,000.00 (+19 days)	_____
Middle School Band	3,000.00	_____
District Music Coordinator	1,500.00	_____
Flags Sponsor (contracted services)	800.00	_____
High School Choir (full-time only)	2,800.00	_____
Middle School Choir (full-time only)	1000.00	_____

MISCELLANEOUS STIPENDS AND EXTRA DUTY INCREMENTS

<u>ASSIGNMENT</u>	<u>INCREMENT</u>
Athletic Events Workers (per event)	5.50/hr
Ticket Sellers (per event)	5.50/hr
Umpires (per game)	24.00
Track Sports event for Professional Staff (approximately 40) per day	50.00

DATE LAST REVISED: APPROVED BY THE BOARD OF TRUSTEES:
 DEA EXHIBIT B

CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
POST OFFICE BOX 100
CANUTILLO, TEXAS

Agenda Item:

Date: June 20, 2005

Subject: Student Insurance Renewal for 2005 – 2006 School Year

Presented By: Tony Reza

Consent Agenda: X

ACTION

1. BACKGROUND INFORMATION:

The Finance Department has exercised Section one (1) , option to renew the contract for one more year. The renewal will be for year three (3) of a three-year agreement with *Texas Monarch Management* in the amount of \$22,136. The agreement will be effective August 1, 2004 through July 31, 2005. The contract provides Blanket and Catastrophic coverages for all UIL students in grades 7th through 12th. In addition, *Texas Monarch Management* will offer voluntary coverage for 24 hours at school, and dental coverage.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends the renewal of the Student Insurance Coverage policy for the 2005 – 2006 school year.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent recommendation to renew the Student Insurance Policy for the 2005 – 2006 school year.

MOTION _____ SECOND _____

AYES _____ NAYS _____

Texas Monarch Management Corporation
ENROLLMENT REQUEST FOR STUDENT ATHLETIC AND/OR ACTIVITIES INSURANCE
The MEGA Life and Health Insurance Company

SCHOOL/DISTRICT INFORMATION

School/District Canutillo ISD Policy #
Address PO Box 100
City Canutillo State TX Zip 79835 County El Paso

DATE INFORMATION

Effective Date 8-1-05 Termination Date 7-31-06
1st Day of School Last Day of School 1st Day of Football Practice

PLAN and PREMIUM INFORMATION

BLANKET COVERAGE - FOR GRADES 7-12

Table with columns: List High School(s), UIL Class, Plan Design, Premium or Special Quote. Includes handwritten entries for Canutillo, 4A, and Special Quoted Benefits with a premium of \$20,200.

Table for Discount Description with columns for % Reduction and Premium Due.

Total All Athletic & Activities Premium Due \$

Table for Non Athletic All School with columns for Plan Design, Grade, Enrollment, Rate.

Total Non Athletic All School Premium Due \$

Total All Athletic and Non Athletic All School Premium Due \$ 20,200

Check here for Voluntary Envelopes. To receive Voluntary Envelopes the Supply Requisition Form must be filled out and attached to this form. Voluntary Rates: Without dental At School \$70 24-Hour \$135 Football \$199 Spring Football \$80 With dental At School \$79 24-Hour \$144 Football \$208 Spring Football \$89

Check here for K-12 Health Plan. Rate: [] To receive Health Brochures the Supply Requisition Form must be filled out and attached to this form

Notes:

School Official Signature Printed Name

Title Telephone Email

Agent Name FL License #

Agent Signature Date

Return to: Jerry Hutchins 2524 Lillian Miller Pkwy. #115, Denton, TX 76210 940-566-2063 Fax 940-566-0985 Email: hutchins@sprynet.com

For Office Use Only: TX MMC Agent #: 6744

2005-06 APPLICATION FOR CATASTROPHIC COVERAGE

Underwritten By:
AIG Life Insurance Co.

Name of Participating School or School District Canutillo ISD

Address PO Box 100 City Canutillo State TX Zip 79835

Number of Sr. High Schools 1 Number of Jr. High Schools 1

Estimated Number of Students: Grades K-8 300 Grades 9-12 450

Eligible Classes Senior High: Yes [checked] No Junior High: Yes [checked] No

Class I: All enrolled Students of the School or School District, including all sports and activities (Includes student coaches, student trainers, and student managers.)

Class III: All enrolled Students of the School or School District who participate in interscholastic sports, including interscholastic football, band, cheerleading, majorettes, intramural sports, gym classes, student coaches, student trainers, student managers and non-sport extracurricular activities.

Benefits:

X Accident Medical Expense Benefit Amount.....\$5,000,000

X Maximum Benefit Period (10 Years).....Deductible \$25,000, Two Year Deductible Incurral Period

Accidental Death & Dismemberment (\$10,000 Death, \$20,000 Dismemberment)

Catastrophic Cash Benefit:
Maximum Benefit Amount \$500,000
Lump Sum Payment After 6 Months \$100,000
Benefit Amount \$ 40,000/Yr.
Maximum Benefit Period 10 Years

Premium: \$ 1936.00 Effective Date: 8-1-2005 Expiration Date: 7-31-2006

Minimum Premium: \$ 500.00

We hereby apply to the AIG Life Insurance Co. for a Student Accident Catastrophic Policy. We understand that coverage will be in force if this application is accepted by the Company and the required premium is received by the Company when due. Company must receive and approve application prior to effective date of coverage.

Signed _____ Date _____

(Signature of Authorized Official & Title)

Printed Name & Title _____

Phone Number _____

Return To: Texas Monarch Management
2524 Lillian Miller Pkwy. #115
Denton, TX 76210
800-388-5620 Phone, 940-566-0986

benefits
chedule

CANUTILLO ISD
INTERSCHOLASTIC ATHLETICS/ACTIVITIES INSURANCE SUMMARY
2005-2006 SCHOOL YEAR

The District has no liability for any medical expenses incurred for the treatment of accidents occurring at school or during school sponsored activities. The District provides insurance coverage to assist parents with these expenses for treatment of covered Interscholastic Athletics/Activities related injuries. The parents/guardians are responsible for expenses not covered by insurance. This plan covers only accidents occurring during covered Interscholastic Athletics/Activities participation.

The District offers a separate voluntary plan available for coverage of accidents not covered by the blanket plan, such as accidents covered during gym physical education classes, lunch, normal classroom activities, etc. The Voluntary Student Accident brochure can be obtained from the school.

This is NOT a Major Medical Plan * Benefits will be paid according to the Schedule of Maximum Benefits

This is SECONDARY coverage that pays AFTER any other insurance on the student (Full Excess Coverage)

This Summary is not a contract of insurance * Benefits are subject to the terms, provisions, and limitations of the insurance policy.

The plan covers only expenses incurred within 365 days after the accident.

SCHEDULE OF MAXIMUM BENEFITS

The policy provides for payment of covered Usual and Customary (U & C) Expenses incurred for treatment of injury caused by a covered accident, subject to the maximums stated in the policy. Treatment must be medically necessary and the first expense must be incurred within 90 days following the accident. Only expenses incurred within 365 days of the accident are eligible for benefit consideration. Benefits are payable only for covered expenses that are not recoverable from another plan providing medical expense benefits. The maximum total benefits payable for all expenses for any one accident will not exceed \$25,000.

Maximum Benefit Payable

Hospital Services

Daily Room & Board.....	\$500 / day
Intensive Care, for 7 days.....	100% of U & C, not to exceed \$700/day for 7 days
Miscellaneous Hospital Services, while confined or when surgery is performed.....	100% of U & C, not to exceed \$4,000
Emergency Room (Outpatient).....	100% of U & C, not to exceed \$400

Physician's Services

Surgery (including pre- and post-operative care)up to the Unit Value listed in the Medical Data Research File multiplied by \$200
Office Visit (other than the same day as surgery), up to.....	\$80.00 first visit, \$40.00 thereafter
Anesthesia (including administration).....	30% of surgery benefit
Assistant Surgeon.....	30% of surgery benefit
Consultants, Second Opinions.....	100% of U & C, not to exceed \$200

Lab, X-Ray, Diagnostic Imaging (Miscellaneous Hospital Services paid as listed above)

X-Rays, including interpretation and/or reading, up to.....	\$600
Laboratory Services, up to.....	\$300
MRI/Cat Scan.....	\$750

Additional Services

Physiotherapy or similar treatment	
While Hospital Confined (In-Patient).....	Included in Hospital Miscellaneous
In Doctor's Office or Hospital Out-Patient.....	\$60 per visit, maximum of 5 visits
Prescribed Orthopedic Appliances	
While Hospital Confined (In-Patient).....	Included in Hospital Miscellaneous
In Doctor's Office or Hospital Out-Patient.....	100% of U & C, not to exceed \$500
Registered or Licensed Nurse, when prescribed.....	100% of U & C
Ambulance to initial treatment facility.....	100% of U & C
Prescribed Drugs and Medicines.....	100% of U & C, not to exceed \$200
Eyeglasses, Contact Lenses, Hearing Aids-Replacement when damaged in conjunction with a covered injury requiring.....	100% of U & C, not to exceed \$250
medical treatment.....	100% of U & C, not to exceed \$250

Dental Services (Including dental X-Rays)

Treatment, Repair or replacement of injured natural teeth.....	22..... 100% of U & C, not to exceed \$500 / tooth
--	--

CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
POST OFFICE BOX 100
CANUTILLO, TEXAS

Agenda Item: _____

Date: June 20, 2005

Subject: Academic Language Department - BJE # 1700

Presented By: Tony Reza

Consent Agenda: X

ACTION

1. BACKGROUND INFORMATION:

The enclosed budget amendment is to reallocate funds from function 13 to function 21 to pay for extra duty pay to enter student data information and to pay for translation of district curriculum documents.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of the requested budget amendment.

3. ACTION REQUESTED:

The Board of Trustees approves the requested budget amendment.

MOTION _____ SECOND _____

AYES _____ NAYS _____



**CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
BOARD AMENDMENT EXECUTIVE SUMMARY SHEET**

FUNDING SOURCE: State Bilingual

IF GRANT, PLEASE PROVIDE THE FOLLOWING:

- GRANT AWARD: **491,349**
- GRANT PERIOD: **September 1, 2004 -August 31, 2005**
- GRANT OBJECTIVES: **To provide supplemental instructional services to English Learners**
- GRANTING AGENCY: **TEA**

PURPOSE OF THE AMENDMENT:

Realign funds to support student data entry project and to fund translation of district curriculum documents

HOW WILL THIS IMPACT EDUCATION:

- 1) **The analysis of student achievement data is a key strategy used to inform program implementation with the goal of improving student achievement. Paraprofessionals will work to input student achievement data into Educare, the CISD student data warehouse. Analysis of these data will be conducted and results shared with principals and teachers to improve the delivery of instruction in the bilingual program.**
- 2) **Parent engagement is another critical element in our work to enhance the educational experience for all students. Translation of important district curriculum documents will provide the opportunity for parents and other non-English speaking community members to fully connect with the academic goals, objectives and content of district curriculum.**

WHAT DISTRICT OR CAMPUS GOALS WILL BE MET WITH THIS AMENDMENT:

District Goal #2

All English learners will become proficient in English and reach high academic standards, attaining, at a minimum, proficiency or better in the foundation curriculum.

TO: Charles Hart, Superintendent

THROUGH: Tony Reza, Comptroller

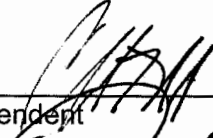
FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Academic Language Services - BJE # 1700

DATE: June 15, 2005

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.13.6411.00.919.5.25 Employee Travel	14,197.00	(5,242.00)	8,955.00
199.21.6128.00.919.5.25 Extra Duty Pay	1,937.00	3,000.00	4,937.00
199.21.6219.00.919.5.25 Professional Services	-	2,424.00	2,424.00

REASON FOR AMENDMENT REQUEST - This budget amendment is to reallocate funds from function 13 to function 21 to provide funds for extra duty pay to enter student data information and to pay for translation of district curriculum documents.



Superintendent

Date



Comptroller

6/15/05

Date

JUN BJE 1700 STATE BILINGUAL Total: .00
 CMD A C C O U N T TO FROM

Position To: _____
 BEGIN

0001.000	199.13.6411.00.919.5.25		5,242.00
0002.000	199.21.6128.00.919.5.25	3,000.00	
0003.000	199.21.6219.00.919.5.25	2,242.00	

COMMANDS: L F T E

F2=Process Transfer

POSITION: +n,n.n,-n, Roll-up, Roll-down

CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
POST OFFICE BOX 100
CANUTILLO, TEXAS

Agenda Item:

Date: June 20, 2005

Subject: Classroom Performance Systems for Canutillo High School

Presented By: Tony Reza and Monica Reyes-Garcia, Ed.D. Consent Agenda: X

ACTION

1. BACKGROUND INFORMATION:

As stated in Board Policy CH (Local), any single-item purchase that costs more than \$10,000 shall require Board approval before a transaction may take place. This request is to purchase 8 Classroom Performance Systems (PCS) to include USB memory drives, remote mice, software, license and training. The PCS units will be used for assessment in the Career and Technology Education Department (Business, Technology Education, and Industrial Technology) at Canutillo High School. The purchase will be done through the Texas Building and Procurement Commission (CISV) purchasing program to *The Education ConneXtion* in the amount of \$14,000.00.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to purchase the Classroom Performance Systems for the Canutillo High School Career and Technology Education Department.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION _____ SECOND _____

AYES _____ NAYS _____

The Education Connexion Vendor Detail

Below is the contact information for the vendor listed. See the [CMBL Information Page](#) for information on updates. Contact TBPC by email at e.cmb1@tbpc.state.tx.us.

CMBL/HUB Vendor Contact Information	
Vendor ID / Number:	2289386435900 / 10738
HUB Status:	A (HUB on CMBL)
Vendor Name:	THE EDUCATION CONNEXTION
Vendor Address:	12118 ELYSIAN COURT DALLAS, TX 75230
County:	DALLAS
Contact:	BONNIE KRAUSS
Phone / Fax:	972-991-5252 / 972-991-5261
Email Address:	blkrauss@swbell.net
Ethnicity / Gender:	WO / F
Business Description:	EDUCATIONAL SOFTWARE, VIDEOS & PRINT MATERIALS
HUB Category:	COMMODITIES WHOLESALE (07)
Texas Office:	Y
CISV:	Catalog
Small Business:	Y
CMBL Expire Date:	08/02/2005
HUB Expire Date:	03/11/2007

[Comptroller's Tax Status This Vendor](#)

[Comptroller Lookup Any Vendor](#)

Vendor Performance	Score	# POs
Commodity Delivery:	*	0
Commodity Performance:	*	0
Service Delivery:	*	0
Service Performance:	*	0
Delegated, Exempt, and Blanket PO Complaints: (0 reports)		
Exceptional Performance: (0 reports)		

Class-Item Commodity Description (<i>bold for all items in class</i>)	
715	PUBLICATIONS, AUDIOVISUAL MATERIALS, BOOKS, TEXTBOOKS (PREPARED MATERIALS ONLY)
715-90	Video Cassettes, Disks, Tapes, etc. (For Computer and TV, Prerecorded)
	commodity items shown for class 715 are available for the districts: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,22,23,24,25
920	DATA PROCESSING, COMPUTER, PROGRAMMING, AND SOFTWARE SERVICES
920-7	QApplications Software for Microcomputer Systems: Business, Mathematical/Statistical, Medical, Scientific, etc.

920-14	QApplications Software (For Minicomputer Systems)
	commodity items shown for class 920 are available for the districts: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,22,23,24,25

CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
POST OFFICE BOX 100
CANUTILLO, TEXAS

Agenda Item:

Date: June 20, 2005

Subject: Dell Servers for District Wide Use

Presented By: Tony Reza & Martha Veale

Consent Agenda: X

ACTION

1. BACKGROUND INFORMATION:

As stated in Board Policy CH (Local), any single-item purchase that costs more than \$10,000 shall require Board approval before a transaction may take place. This request is to purchase district-wide application servers that are replacing 4 to 5 year old equipment. The purchase will be done through the Texas Building and Procurement Commission (DIR) purchasing program to *Dell Financial Services* in the amount not to exceed \$45,000.00.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to purchase the Dell equipment for district wide use.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION _____ SECOND _____

AYES _____ NAYS _____

DELL**QUOTATION**

QUOTE #: 226472951

Customer #: 1747276

Contract #: 9913578

Customer Agreement #: DIR-SDD-192

Quote Date: 6/14/05

Date: 6/14/05 4:50:01 PM

Customer Name: CANUTILLO I S D

TOTAL QUOTE AMOUNT:	\$5,357.74		
Product Subtotal:	\$5,357.74		
Tax:	\$0.00		
Shipping & Handling:	\$0.00		
Shipping Method:	Ground	Total Number of System Groups:	1

GROUP: 1	QUANTITY: 1	SYSTEM PRICE: \$5,357.74	GROUP TOTAL: \$5,357.74
Base Unit:	3.0GHz/2MB Cache, Xeon, 800MHz Front Side Bus for PowerEdge 2850 (221-7954)		
Processor:	3.0GHz/2MB Cache, Xeon, 800MHz Front Side Bus, 2nd processor for PowerEdge 2850 (311-4845)		
Memory:	1GB DDR2 400MHz (4X256MB) Single Ranked DIMMs (311-3587)		
Keyboard:	No Keyboard Option (310-3281)		
Monitor:	No Monitor Option (320-0058)		
Video Memory:	Riser, ROMB, PCI-X, PE2850 (320-3977)		
Hard Drive:	73GB, U320, SCSI, 1IN 15K, PE2850 (341-1311)		
Hard Drive Controller:	Embedded RAID - PERC4 Embedded Integrated (341-1506)		
Floppy Disk Drive:	1.44MB Floppy Drive (341-1308)		
Operating System:	No Operating System, Microsoft (420-4077)		
Mouse:	Mouse Option None (310-0024)		
NIC:	Dual On-Board NICS ONLY (430-8991)		
CD-ROM or DVD-ROM Drive:	24X IDE CD-ROM (313-2700)		
Sound Card:	No Bezel (313-2694)		
Speakers:	1x6 Hard Drive Backplane PE2850 (311-4282)		
Documentation Diskette:	Electronic Documentation and OpenManage CD Kit, PE2850 (310-5474)		
Additional Storage Products:	73GB, U320, SCSI, 1IN 15K, PE2850 (341-1311)		
Feature	MR5, ROMB RAID 5, Drives attached to PERC4ei, PE2850 (341-1356)		
Feature	Rack Chassis w/Rapid Rails for Dell, HPQ or other Square Hole Racks, PE2850 (310-5462)		
Service:	Premier Enterprise Support - Complex Resolutions w/Advanced Software Support - 3 Pack - Exp. 3 Years (950-0227)		
Service:	Type 2 Contract Same Day 4HR Parts and Labor On-Site Response, Initial Year (902-4600)		
Service:	Type 2 Contract Same Day 4HR Parts and Labor On-Site Response, Two Years (902-3262)		
Service:	Premier Enterprise Support - SILVER-Premium Services 3 Years (902-7362)		
Installation:	On-Site Installation Declined (900-9997)		
Misc:	Redundant Power Supply With Y-CORD and Straight Cords PE2850 (310-5461)		
Misc:	73GB, U320, SCSI, 1IN 15K, PE2850 (341-1311)		
Misc:	73GB, U320, SCSI, 1IN 15K, PE2850 (341-1311)		

SALES REP:	DESIREE MARTINEZ	PHONE:	1888-977-3355
Email Address:	Desiree_Martinez@Dell.com	Phone Ext:	7241280

For your convenience, your sales representative, quote number and customer number have been included to provide you with faster service when you are ready to place your order. You may also place your order online at www.dell.com/k12/qto

This quote is subject to the terms of the agreement signed by you and Dell, or absent such agreement, is subject to the applicable Dell terms and conditions agreement.

Prices and tax rates are valid in the U.S. only and are subject to change.

****Sales/use tax is a destination charge, i.e. based on the "ship to" address on your purchase order. Please indicate your taxability status on your PO. If exempt, please fax exemption certificate to Dell Tax Department at 512-283-9276, referencing your customer number. If you have any questions regarding tax please call 800-433-9019. ****

All product and pricing information is based on latest information available. Subject to change without notice or obligation.

LCD panels in Dell products contain mercury, please dispose properly. Please contact Dell Financial Services' Asset Recovery Services group for EPA compliant disposal options at US_Dell_ARS_Requests@dell.com. Minimum quantities may apply.

Shipments to California: For certain products, a State Environmental Fee Of Up to \$10 per item may be applied to your invoice as early as Jan 1, 2005. Prices in your cart do not reflect this fee. More Info: or refer to URL www.dell.com/environmentalfee

**CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
POST OFFICE BOX 100
CANUTILLO, TEXAS 79835**

Agenda Item: _____ Date: June 2005.

Subject: Request Approval of E-Rate 5 Refile District-wide Projects.

Presented By: Martha Veale. Consent Agenda X.

ACTION

1. BACKGROUND INFORMATION

This request is to approve the following list of goods and/or services for Round 5 Refile of the E-Rate Program for the period of 07/01/2002 – 06/30/2003. Listed are the district-wide projects. Universal Service Administrative Company (USAC)/Schools & Libraries Division (SLD) have approved pricing and services for these E-rate funded projects:

Project #	Project Description	Vendor	Project Amount
Refile 51	Network Cabling	DCI	\$1,253,820.00
Refile 52	PBX Upgrades	SBC DataComm	253,649.75
Refile 55	Video Solutions (Poly Com Units)	SBC DataComm	51,975.00
Refile 56	PVBX New High School	Dantek	249,023.70
	PVBX old HS to be Middle School	Dantek	236,296.70
	Project Amount		\$2,044,765.15
	SLD Share		(\$1,668.893.12)

2. SUPERINTENDENT RECOMMENDATION

The superintendent recommends approval of listed district-wide projects funded under E-Rate 5 Refile.

3. BOARD ACTION REQUESTED

The Board of Trustees approves E-Rate 5 Refile district-wide projects as recommended by the Superintendent.

MOTION _____ **SECOND** _____

FOR _____ **AGAINST** _____

**CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
POST OFFICE BOX 100
CANUTILLO, TEXAS 79835**

Agenda Item: _____ Date: June 2005.

Subject: Request Approval of E-Rate 7 District-wide Projects.

Presented By: Martha Veale .Consent Agenda X.

ACTION

1. BACKGROUND INFORMATION

This request is to approve the following list of goods and/or services for Round 7 of the E-Rate Program for the period of 07/01/2004 – 06/30/2005. Listed are the district-wide projects. Universal Service Administrative Company (USAC)/Schools & Libraries Division (SLD) have approved pricing and services for these E-rate funded projects:

Project #	Project Description	Vendor	Project Amount
B	Internet –Mobile Users	Sprint	8,670.00
D1-9	Basic Telephone Services, Gigaman, Smart Trunks, etc.	SBC	306,957.12
E	Cellular Service	Sprint	22,950.00
G	Technical Support & Maintenance	DCI	\$ 68,000.00
I-1A	Warranty Extensions (Polycoms)	DCI	10,595.00
J-1A	Network Electronics	DCI	453,947.00
	Project Amount		\$ 871,119.12
	SLD Share		(\$745,126.45)

2. SUPERINTENDENT RECOMMENDATION

The superintendent recommends approval of listed district-wide projects funded under E-Rate 7.

3. BOARD ACTION REQUESTED

The Board of Trustees approves E-Rate 7 district-wide projects as recommended by the Superintendent.

MOTION _____ **SECOND** _____

FOR _____ **AGAINST** _____

CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
POST OFFICE BOX 100
CANUTILLO, TEXAS

Agenda Item:

Date: June 20, 2005

Subject: Third Party Administration – Cafeteria/Section 125 Plan RFP # 05 - 14

Presented By: Tony Reza

Consent Agenda: _____

ACTION

1. BACKGROUND INFORMATION:

Proposals for Third Party Administration of Cafeteria/Section 125 Plan RFP # 05-14 were opened on June 3, 2005. Interviews are being conducted to the top three companies. A copy of the recommendation will be submitted in the Friday packet and presented on Monday, June 20, 2005.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of the Cafeteria/Section 125 Plan RFP # 05-14.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION _____ SECOND _____

AYES _____ NAYS _____