

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held July 6, 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. Creation of Positions 2
 - a. Instructional Coordinator for Canutillo Middle School
 - b. Part-time bus drivers (2 positions) for January 2006
 2. Supplemental Pay for National Board Certification examination for teachers
 3. Approval of payment to El Paso ISD Regional Day School Deaf Program 3
 4. Approval of contract for tile installation at Canutillo Elementary 5
 2. Instruction and Student Affairs
 - A. NONE
 3. Personnel
 - A. NONE
 4. Business and Finance
 - A. Consider granting temporary easement for construction of water lines to PSB for Sgt. Isela Rubalcava Blvd. pending dedication of road
 - B. Approval of Proposal for Asbestos Abatement - CSP/RFP #05-16 7
 - C. Approval of Budget Amendments
 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.

Personnel Committee – June 28, 2005

3. A Creation of Positions

Instructional Coordinator
2 Part-time Bus Drivers

Canutillo MS
Transportation

3. B Supplemental Pay

National Board Certified Teacher

Background Information and Rationale for Creation of Positions, 3.A:

Canutillo Middle School: • Dr. Padilla is recommending the addition of Instructional Coordinator (IC) to address student academic performance at this campus. The IC would focus on providing accelerated instruction to students most in need and upgrading the entire academic program. Current staffing will not address these needs adequately. Position is Administrative/Professional Pay Grade 3 (\$198.97 to \$248.71 at midpoint) working a 202 calendar and paid through Title 1 or Title 2 funds.

Transportation Department: • Dr. Kessinger is recommending the addition of two part-time bus drivers to commence duties January, 2006. As per the Five-Year Plan, the new location of Canutillo High School causes the need to add two new routes justifying the need to hire two more part-time driving positions. Position is Manual Trades, Pay Grade 3 (\$8.18 to \$10.22 at midpoint) working a 182 calendar, four hours a day with full benefits and paid through local funds.

Background Information on Supplemental Pay for National Board Certified Teacher, 3.B:

Administration: • Administration recommends the District pay for the first administration of the examination Canutillo ISD teachers must take in order to become National Board Certified conditioned that they successfully pass the preparation course offered at UTEP. The test fee will be paid through Title II funds.

SUPERINTENDENT RECOMMENDATION

Recommend approval to the Board of Trustees for creation of above-referenced positions and District payment of National Board Certified test fee for CISD teachers.

2

PERSONNEL COMMITTEE ACTION REQUESTED

Move to recommend approval of agenda items to the Board of Trustees.

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

Agenda Item:

Date: July 6, 2005

Subject:

El Paso ISD Regional Day School Deaf Program for the
2004 – 2005 School Year.

Presented By: Tony Reza

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 pay for the Canutillo students attending the Regional Day School Deaf Program at El Paso ISD for the 2004 – 2005 school year. Enclosed is the requisition listing the attending students for a total of \$24,800.00.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to pay the El Paso ISD for the students attending the Regional Day School Deaf Program.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendents recommendation.

MOTION _____³ SECOND _____

AYES _____ NAYS _____

ndor: 2249
Q #: 12637

EPISD/EL PASO IND SCHOOL DIST
6531 BOEING
EL PASO, TX 79925

CANUTILLO ISD WAREHOUSE
7965 ARTCRAFT RD.
EL PASO, TX 79932
(915) 877-7745

ATTN: PRISCILLA CABALLERO

918
6/23/05

FOB DESTINATION

3	EA		7,100.0000	21,30
		199.11.6229.00.918.5.23		
		TUITION FEE FOR 3 STUDENTS WHO ATTENDED		
1	EA			
		199.11.6229.00.918.5.23		
		EL PASO REGIONAL DAY SCHOOL PROGRAM FOR		
1	EA			
		199.11.6229.00.918.5.23		
		THE HEARING IMPAIRED		
2	EA		1,750.0000	3,5
		199.11.6229.00.918.5.23		
		TUITION FEE FOR 2 STUDENTS WHO RECEIVE		
1	EA			
		199.11.6229.00.918.5.23		
		INTINERANT SERVICES AT THEIR HOME SCHOOL		
1	EA			
		199.11.6229.00.918.5.23		
		THROUGH RDSPD		

4

TOTAL

24,

** DRAFT COPY **

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

Agenda Item:

Date: July 6, 2005

Subject: Tile Installation at Canutillo Elementary School

Presented By: Tony Reza and Yusuf Farran

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 for services to remove carpet, base boards and disposal. Installation of tile, base boards, floor repairs and labor to 10,657 sq. ft. at the Canutillo Elementary School to *Tony's Floor Covering* in the amount of \$12,448.00 through the Region XIX Co-operative purchasing program.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to contract with Tony's Floor Covering for the installation of tile at the Canutillo Elementary School.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendents recommendation.

MOTION _____ ⁵SECOND _____

AYES _____ NAYS _____

BID PROPOSAL**Tony's Floor Covering**

Date: June 9, 2005

P.O. Box 961988
El Paso, Texas 79995To: Canutillo ISD
Mr. Yusuf Farran
Fax #877-7740
7710 Cap Carter Rd.
Canutillo, Texas 79835Project: **Canutillo Elementary
Hall & Classroom**

Addendums:

Architect:

Scope of Work:	Install VCT Labor & Material 10657 x .87=	\$9,271.59
	Install Cove Base Labor & Material 1920 x .80=	\$1,536.00
	Floor Prep Level Floor Floor & Repair Cracks	\$1,495.00
	Install Reducer	\$145.00

Total Bid: **\$12,447.59**

Exclusion: Temperature control, mortar bed, finished floor protection,
major floor prep, demo, wood floor, epoxy thin set or grout
wax in floor and removal of furniture & office equipment.

Also, Moving Existing Floor due to Asbestos.

Tony's Floor Covering

T.K.

Tony Khoury

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

Agenda Item:

Date: July 6, 2005

Subject: Asbestos Abatement – CSP/RFP # 05 - 16

Presented By: Tony Reza and Yusuf Farran

Consent Agenda: _____

ACTION

1. BACKGROUND INFORMATION:

Proposals for Asbestos Abatement CSP/RFP # 05-16 will be opened on July 6, 2005. A recommendation will be presented on Wednesday, July 6, 2005.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of the Asbestos Abatement CSP/RFP # 05-16 as presented.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION _____ ⁷ SECOND _____

AYES _____ NAYS _____