

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held February 1, 2006, 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
 2. Instruction and Student Affairs
 - A. NONE
 3. Personnel
 - A. Creation of Positions 3
 1. Night Security Guards - Canutillo High School
 2. Principal, Assistant Principal, Instructional Coordinator, Counselor, Librarian, Nurse, Athletic Trainer, Computer Literacy Teacher, Art Teacher, Spanish Teacher, Keyboarding Teacher, Career Investigation Teacher, Health Teacher, Theatre Arts Teacher, Choral Music Teacher, Band Teacher and 504 Reading (Bilingual) Teacher for Alderete Middle School
 3. Food Service Manager, Food Service Cook, Food Service Salad Maker, Food Service Baker, Food Service Helpers, Part Time Food Service Helper for Canutillo Middle School
 - B. Reclassification of Positions (Assistant Superintendent for Student Performance to Executive Director for School Improvement) 5
 - C. Redirection of Positions (Campus Network Specialist to Accountability & Reporting Specialist) 6
 4. Business and Finance
 - A. NONE
 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.

Rationale: • We currently have two (2) day-time security guards working at Canutillo High School. The current evening security are contracted services personnel. We would like to hire two (2) additional guards to work the evening shift to replace the contracted service. • Many of the positions requested for Alderete Middle School are difficult to fill. Due to competition with other neighboring school districts, it is in our best interest to start advertising and begin filling these positions as soon as possible. • The food service personnel at the present Canutillo Middle School will remain in that building. Therefore, next year Dr. Reyes will need a full cafeteria staff on her campus. Ms. Balesh would like to begin advertising and filling her positions as soon as possible.

2. **SUPERINTENDENT RECOMMENDATION**

It is recommended that the Board approve the above-mentioned positions as recommended by the Personnel Committee on January 24, 2006.

3. **BOARD ACTION REQUESTED**

Motion to approve the creation of two night security guards, principal, assistant principal, instructional coordinator, counselor, librarian, nurse, athletic trainer, computer literacy teacher, art teacher, Spanish teacher, keyboarding teacher, career investigation teacher, health teacher, theatre arts teacher, choral music teacher, band teacher, and 504 reading bilingual teacher as recommended by the Superintendent and Personnel Committee.

MOTION _____ **SECOND** _____

FOR _____ **AGAINST** _____

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

Subject: Reclassification of Positions Date: February 1, 2006

Presented by: Renée O'Donnell Consent Agenda

ACTION

1. **BACKGROUND INFORMATION**

Dr. Padilla's reorganization plan includes the reclassification of Assistant Superintendent for Student Performance to Executive Director for School Improvement. This is an administrative/professional position pay grade 8 to pay grade 7 on a 221 day work calendar. Wages will be paid through local funds.

2. **SUPERINTENDENT RECOMMENDATION**

It is recommended that the Board approve the reclassification of positions as recommended by the Personnel Committee on January 24, 2006.

3. **BOARD ACTION REQUESTED**

Motion to approve the reclassification of positions from Assistant Superintendent (pay grade 8) to Executive Director for School Improvement (pay grade 7) as recommended by the Superintendent and Personnel Committee.

MOTION _____ **SECOND** _____

FOR _____ **AGAINST** _____

BOARD PRESIDENT: This Board will adjourn into closed session pursuant to the following section of the Texas Open Meetings Act, Texas Government Code Section 551.074 and 551.082, for evaluation and employment of a public officer or employee.

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

Subject: Redirection of Positions Date: February 1, 2006

Presented by: Renée O'Donnell Consent Agenda: _____

ACTION

1. **BACKGROUND INFORMATION**

Martha Veale is recommending redirecting one vacant campus network specialist position for an accountability and reporting specialist. The technology department is in need of an employee who is dedicated to responding and overseeing data collection, federal reports, and inventory accounting. The accountability and reporting specialist will remain at the same pay grade 6 as the campus network specialist, and will work the same 226 day calendar.

2. **SUPERINTENDENT RECOMMENDATION**

It is recommended that the Board approve the above-mentioned position redirection as recommended by the Personnel Committee on January 24, 2006.

3. **BOARD ACTION REQUESTED**

Motion to approve the position redirection as recommended by the Superintendent and Personnel Committee.

BOARD PRESIDENT: This Board will adjourn into closed session pursuant to the following section of the Texas Open Meetings Act, Texas Government Code Section 551.074 and 551.082, for evaluation and employment of a public officer or employee.