

Agenda of Regular Meeting

The Board of Trustees Canutillo ISD

A Regular meeting of the Board of Trustees of Canutillo ISD will be held April 19, 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
 - C. "Pledge of Allegiance to the United States Flag" 3
 - D. "Texas Pledge of Allegiance" 4
 - E. "CISD Mission Statement" 5
 - F. Approval of Minutes
 1. Regular Board Meeting 3/8/06 6
 2. Special Board Meeting 3/9/06 17
 3. Special Board Meeting 3/22/06 20
 4. Special Board Meeting 3/30/06 22
 5. Special Board Meeting 4/3/06 24
 6. Special Board Meeting 4/4/06 27
 - G. Communications (Thirty Minute Open Forum)
 1. General Comments Portion
 2. Complaints Portion
 - H. Board of Trustee Business
 1. District recognition of FBLA (Future Business Leaders of America) Students - Carmen Guzman, Sponsor 33
 2. Review of events for the month of April 35
 3. Report from Board Members on Session Attended at NSBA Convention
 - I. Committee Reports
 1. Facilities/Finance Committee - Mr. Rodriguez, Chairperson (March 22, March 25, April 3) 36
 2. Personnel Committee - Mr. Arellano, Chairperson (March 22 and April 3) 41
 - J. Consent Agenda
 1. Renaming of Position: External Funds Director to External Funds Coordinator
 2. Declaration of Surplus Property and Authorization for Disposal of Surplus Property 43
 3. Approval of Interlocal Agreement with Region 19 for Safe Schools 60
 4. Budget Amendments 64

5.	Purchase District-Wide Microsoft/CALS Software Agreement	80
K.	Reports	
1.	Superintendent's Report	
a.	Summer Program Plans	
2.	Attendance, Financial and Warrant List for March 1-28, 2006 in the amount \$989,877.40	82
3.	Other Reports	
a.	Report on National Service Learning Conference held in Philadelphia by CHS Students - Mrs. T. Ballard, Sponsor	
2.	Instruction and Student Affairs	
A.	Approval of 2006~2007 School Calendar as recommended by District Advisory Council (DAC)	86
B.	Consider parent complaint	
3.	Personnel	
A.	Administrative Personnel Actions (no Board action required - information item only)	89
1.	Superintendent approved employment of personnel (no Board action required)	
2.	Superintendent approved position changes for personnel (no Board action required)	
3.	Superintendent acceptance of resignations from personnel (no Board action required)	
4.	Superintendent approved retirements (no Board action required)	
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.



Pledge of Allegiance to the United States Flag

***I pledge allegiance to the flag of the United States of America
and to the republic for which it stands:
one nation under God, indivisible,
with liberty and justice for all.***

When reciting the pledge of allegiance, civilians should stand at attention or with the right hand over the heart. Men should remove their hats. Armed services personnel in uniform face the flag and give the military salute.



***Texas Pledge of Allegiance
Honor the Texas Flag; I pledge allegiance to thee, Texas, one and indivisible.***

The pledge of allegiance to the state flag should be rendered by all present except those in uniform by standing at attention facing the flag with the right hand over the heart. Individuals who are not in uniform and who are wearing a headdress that is easily removable should remove their headdress with their right hand and hold it at the left shoulder, with the hand over the heart. Individuals in uniform should remain silent, face the flag, and render the military salute.

The pledge of allegiance to the state flag may be recited at all public and private meetings at which the pledge of allegiance to the United States flag is recited and at state historical events and celebrations.

The pledge of allegiance to the state flag should be recited after the pledge of allegiance to the United States flag if both are recited.



MISSION STATEMENT

Canutillo I.S.D. will be a model of quality education to assure all students graduate on time and are prepared for higher education to become productive and responsible citizens.

MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
PUBLIC MEETING OF THE BOARD OF TRUSTEES

MEMBERS

								Regular Meeting Board of Trustees	
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIGUEZ	MRS. SANCHEZ	Wednesday, March 8, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
Present	X	X	X	X	X	X	X	<p>1. General Functions</p> <p>A. Call to Order at 6:14 p.m.</p> <p>B. Roll Call (Mr. Arellano was absent.)</p> <p>Mr. Arellano notified the Superintendent’s Office that he was ill and would be unable to attend the meeting.</p> <p>C. "Pledge of Allegiance to the United States Flag"</p> <p>Mr. Lerma led the group in reciting the Pledge of Allegiance to the United States Flag.</p> <p>D. "Texas Pledge of Allegiance"</p> <p>Mr. Lerma also led the group in reciting the Texas Pledge of Allegiance.</p> <p>E. "CISD Mission Statement"</p> <p>Mr. Rodriguez read the Canutillo Independent School District Mission Statement into the record:</p> <p><i>Canutillo I.S.D. will be a model of quality education to assure all students graduate on time and are prepared for higher education to become productive and responsible citizens.</i></p> <p>F. Approval of Minutes Minutes for the meetings of:</p> <p>1. Regular Board Meeting 2/14/06</p> <p>2. Special Board Meeting 2/21/06</p> <p>3. Special Board Meeting 2/28/06</p> <p>4. Special Board Meeting 3/2/06</p> <p>5. Public Facilities Corporation Meeting 3/2/06</p>	<p>5</p> <p>6</p> <p>7</p> <p>8</p> <p>24</p> <p>27</p> <p>30</p> <p>32</p>

MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
PUBLIC MEETING OF THE BOARD OF TRUSTEES

MEMBERS

								Regular Meeting Board of Trustees		
								Wednesday, March 8, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas		
								Item:	Reference:	
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIGUEZ	MRS. SANCHEZ			
Motion								X	Motion to approve the minutes for the meetings of February 14, February 21, February 28, March 2 and Public Facilities Corporation on March 2, 2006, (with reading waived), passed.	
Second			X							
Ayes		X	X	X	X	X	X			
Nays										
Abstain										
									<p style="text-align: center;">G. Communications (Thirty Minute Open Forum)</p> <p style="text-align: center;">1. General Comments Portion</p> <p>Jose M. Villarreal expressed concerns regarding CISD and Enlink Geothermal Company’s legal issues.</p> <p style="text-align: center;">2. Complaints Portion</p> <p>No member of the audience addressed the Board on this agenda item.</p> <p style="text-align: center;">H. Board of Trustee Business</p> <p style="text-align: center;">1. District recognition of CHS Academic Decathlon & Hi-Q Team, Mr. Hawkins, Coach</p> <p>The Board recognized CHS Academic Decathlon Team Members – Erick Pavia, Christy Cereceres, Brian Garcia, Gloria Estrada, Hector Lujan, Marcos Estrada, Carmen Hernandez – and Advisor Kevin Hawkins for their participation in the recent local area competition.</p>	34 Reg. Board Mtg. Minutes Page 2

MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
PUBLIC MEETING OF THE BOARD OF TRUSTEES

MEMBERS

								Regular Meeting Board of Trustees	
								Wednesday, March 8, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIGUEZ	MRS. SANCHEZ		
Motion						X		2. Instruction and Student Affairs	
Second								A. Request for Waiver for Modified Schedule for TAKS Testing Days	
Ayes		X	X	X	X	X	X	Motion to approve the waiver for modified schedule for TAKS Testing Days, passed.	
Nays									
Abstain									
								3. Personnel	
								A. Recommendation for nonrenewal of professional contract	83
								Administration requested that this item be pulled from the agenda due to the receipt of a resignation.	
								B. Administrative Personnel Actions (no Board action required - information item only)	84
								1. Superintendent approved contract renewals for professional staff for the 2006~2007 school year (no Board action required - information item only)	
								The names of the individuals recommended for contract renewals of the professional staff for the 2006~2007 school year are listed on pages 86-96 of the board packet.	
									Reg. Board Mtg. Minutes Page 7

MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
PUBLIC MEETING OF THE BOARD OF TRUSTEES

MEMBERS

								Regular Meeting Board of Trustees	
								Wednesday, March 8, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIGUEZ	MRS. SANCHEZ		
Motion									
Second									
Ayes		X	X	X	X	X	X		
Nays									
Abstain									
								<p style="text-align: center;">B. Consider farm lease for land adjacent to Damian Elementary School</p> <p>X Motion to approve the concept of a farm lease for the land adjacent to Damian Elementary School to Joe Corona Farms on a contract to be negotiated by the school attorney, passed.</p> <p style="text-align: center;">C. Consultation with attorney regarding Enlink claim and possible Board action</p> <p><i>The Board of Trustees adjourned into closed session on agenda items 3B2, 3B6 and 4C from 8:11 p.m. through 9:24 p.m. under the authority of the Texas Open Meetings Act, Texas Government Code Sections 551-071 and 551-074. These items were taken out of order and deliberated by the Board prior to the adjournment of the public meeting.</i></p> <p><i>The Board of Trustees took no formal action on this item.</i></p> <p>5. Administration A. NONE</p> <p>6. Adjournment</p> <p>The public meeting adjourned at 9:25 p.m. by unanimous consent.</p>	
									Reg. Board Mtg. Minutes Page 11

MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
PUBLIC MEETING OF THE BOARD OF TRUSTEES

MEMBERS

								Special Meeting Board of Trustees		
								Thursday, March 9, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas		
								Item:	Reference:	
Present	X	X	X			X	X	<p>1. General Functions</p> <p style="padding-left: 20px;">A. Call to Order at 6:15 p.m.</p> <p style="padding-left: 20px;">B. Roll Call (Mr. Lerma and Mr. Reyes arrived at 6:26 p.m. while the Board was in closed session.)</p> <p>2. Instruction and Student Affairs</p> <p style="padding-left: 20px;">A. NONE</p> <p>3. Personnel</p> <p style="padding-left: 20px;">A. Requests for Level III Grievances by:</p> <p style="padding-left: 40px;">1. Juan Gonzalez</p> <p style="padding-left: 40px;">2. Samuel Gonzalez</p> <p style="padding-left: 40px;">3. Manuel Hidalgo</p> <p style="padding-left: 40px;">4. Juan Vidaurri</p> <p style="padding-left: 40px;">5. Ramon Ramirez</p> <p style="padding-left: 40px;">6. Jose Conchas</p> <p>Mr. Coronado stated that it had been mutually agreed by all parties and their attorneys that the Board would consider the Level III Grievances jointly rather than separately.</p> <p>Mr. Tony Connors stated that he was the legal representative for all six grievances. Mr. Connors stated that there was one modification to the grievances. He was requested that the Board pass on the Level III Grievance for Manuel Hidalgo subject to a recall at a later Board meeting, if necessary. The Board granted Mr. Hidalgo's request.</p> <p><i>The Board of Trustees adjourned into closed session from 6:18 p.m. through 10:30 p.m. under the authority of Texas Open Meetings Act, Texas Government Code Section 551-074.</i></p>		

MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
PUBLIC MEETING OF THE BOARD OF TRUSTEES

MEMBERS

								Special Meeting Board of Trustees	
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIGUEZ	MRS. SANCHEZ	Thursday, March 9, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
Motion					X			Mr. Coronado announced to the public that the Board had completed the grievance proceedings and deliberations for Juan Gonzalez; Samuel Gonzalez; Juan Vidaurri; Ramon Ramirez; and Jose Conchas. The Board has been advised by their attorney that they have three options. (1) To grant the remaining portions of the grievances and, if appropriate, determine what remedy should be given. (2) To deny the grievances, or (3) to take no action. The Board’s action does not affect Dr. Padilla’s decision or the relief granted as the relief granted by her has not been appealed. Mr. Coronado stated that the Board was to address only remaining issues. If no motion is presented and seconded by the Board, that will mean the Board has chosen to take no action. Mr. Coronado then asked if any member of the Board wanted to make a motion.	
Second						X		Motion that the Board assure Mr. Juan Gonzalez; Mr. Sam Gonzalez; Mr. Juan Vidaurri; Mr. Ramon Ramirez and Mr. Jose Conchas that the Board recognizes that there is an issue regarding their concerns, this type of behavior will not be tolerated, that the Board instruct the Superintendent to take whatever appropriate action necessary to remedy the situation, passed.	
Ayes	X	X	X	X	X	X	X		
Nays									
Abstain									
								4. Business and Finance A. NONE	
								5. Administration A. NONE	
									Special Board Mtg. Minutes Page 2

MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
PUBLIC MEETING OF THE BOARD OF TRUSTEES

MEMBERS

								Special Meeting Board of Trustees		
								Wednesday, March 22, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas		
								Item:	Reference:	
		MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIQUEZ	MRS. SANCHEZ		
Present		X	X	X	X	X	X	X	1. General Functions A. Call to Order at 9:57 p.m. B. Roll Call (Mr. Arellano was absent.) 2. Instruction and Student Affairs A. NONE 3. Personnel A. Approval of teacher, librarian, and counselor salary schedule for 2006~2007	
Motion						X			Motion to approve the teacher, librarian and counselor salary schedule for 2006~2007, passed.	
Second							X			
Ayes		X	X	X	X	X	X	X		
Nays										
Abstain										
									4. Business and Finance A. Consultation with attorney regarding Enlink claim and possible Board action <i>The Board of Trustees adjourned into closed session from 9:59 p.m. to 10:09 p.m. under the authority of Texas Open Meetings Act, Texas Government Code Section 551-071.</i>	

MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
PUBLIC MEETING OF THE BOARD OF TRUSTEES

MEMBERS

							Special Meeting (School Board Institute) Board of Trustees		
							Thursday, March 30, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas		
							Item:	Reference:	
Present	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIQUEZ	MRS. SANCHEZ		
	X	X			X	X	X		
								<p>1. General Functions</p> <p style="padding-left: 20px;">A. Call to Order at 6:20 p.m.</p> <p style="padding-left: 20px;">B. Roll Call (Mr. Arellano and Mr. Lerma were absent.)</p> <p style="padding-left: 20px;">C. Board of Trustee Business</p> <p style="padding-left: 40px;">1. 13th Annual BEEMS Conference – School Board Institute</p> <p>Board Members from other school districts were present including personnel from the University of Texas at El Paso and Region 19 Education Service Center. Parents and teachers from Canutillo ISD were also present.</p> <p>A special presentation "Enrichment for English Learners: Closing the Second Half of the Achievement Gap" was given by Dr. Virginia Collier & Dr. Wayne Thomas – George Mason University</p> <p>2. Instruction and Student Affairs</p> <p style="padding-left: 20px;">A. NONE</p> <p>3. Personnel</p> <p style="padding-left: 20px;">A. NONE</p> <p>4. Business and Finance</p> <p style="padding-left: 20px;">A. NONE</p> <p>5. Administration</p> <p style="padding-left: 20px;">A. NONE</p>	

MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
PUBLIC MEETING OF THE BOARD OF TRUSTEES

MEMBERS

								Special Meeting Board of Trustees		
								Monday, April 3, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas		
								Item:	Reference:	
MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIQUEZ	MRS. SANCHEZ				
Present	X	X	X		X	X	X	1. General Functions A. Call to Order at 6:56 p.m. B. Roll Call (Mr. Lerma was absent.) 2. Instruction and Student Affairs A. NONE 3. Personnel A. Reclassification of Position (Director of Support & Community Services to Executive Director for Student Support)		
Motion	X							X	Motion to approve the reclassification of position, <i>Director of Support & Community Services to Executive Director for Student Support</i> , passed.	
Second								X		
Ayes	X	X	X		X	X	X			
Nays										
Abstain										
Motion	X								B. Approval of Nurse Pay Scale for 2006~2007	
Second			X						Motion to approve the Nurse pay scale for 2006~2007, passed.	
Ayes	X	X	X		X	X	X			
Nays										
Abstain										

MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
PUBLIC MEETING OF THE BOARD OF TRUSTEES

MEMBERS

								Special Meeting Board of Trustees	
								Monday, April 3, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIQUEZ	MRS. SANCHEZ		
Motion	X							C. Approval of recommendation for Associate Superintendent	
Second							X	Motion to approve Pauline Dow as Associate Superintendent as recommended by Administration, passed.	
Ayes	X	X	X		X	X	X		
Nays									
Abstain									
Motion	X							D. Approval of recommendation for Executive Director for School Improvement	
Second							X	Motion to approve Dr. James Steinhauser for Executive Director for School Improvement as recommended by the Administration, passed.	
Ayes	X	X	X		X	X	X		
Nays									
Abstain									
								4. Business and Finance	
								A. NONE	
								5. Administration	
								A. NONE	
									Special Board Mtg. Minutes Page 2

MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
PUBLIC MEETING OF THE BOARD OF TRUSTEES

MEMBERS

								Special Meeting Board of Trustees		
								Tuesday, April 4, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas		
								Item:	Reference:	
Present	X	X	X	X	X	X	X	1. General Functions A. Call to Order at 6:15 p.m. B. Roll Call 2. Instruction and Student Affairs A. NONE 3. Personnel A. NONE 4. Business and Finance A. Consider and take appropriate action regarding an order authorizing the issuance and sale of "Canutillo Independent School District Unlimited Tax School Building Bond, Series 2006A"; levying a tax and providing for the security and payment thereof; approving the official statement and bond purchase contract; and enacting other provisions relating thereto	4	
Motion					X			Motion an order authorizing the issuance and sale of "Canutillo Independent School District Unlimited Tax School Building Bond, Series 2006A"; levying a tax and providing for the security and payment thereof; approving the official statement and bond purchase contract; and enacting other provisions relating thereto, passed.		
Second				X						
Ayes	X	X	X	X	X	X	X			
Nays										
Abstain										

MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
PUBLIC MEETING OF THE BOARD OF TRUSTEES

MEMBERS

								Special Meeting Board of Trustees	
								Tuesday, April 4, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIQUEZ	MRS. SANCHEZ	<p>Mrs. Sanchez read into the record, CV (Regulation), page 3 of 3, item 5: <i>Information Presented to Facilities and Finance Committee and Board of Trustees.</i> <i>The Administration shall present to both the Board Facilities and Finance Committee and the Board of Trustees the following information: (i) the evaluation sheets developed by the Administration Review Committee for all firms that submitted bids or proposals, and (ii) the full proposal or bid submissions of the firms that are recommended for consideration of the project. All such documents and information shall be returned to the Executive Director for Business Services upon completion of the selection project.</i></p> <p>Mrs. Sanchez stated that in the past the Board chose to conduct the interview, evaluation and tabulation process. Now the Board had agreed to allow the Administration Review Committee to conduct the interview, evaluation and tabulation process when CV (Regulation) was approved on February 21, 2006. Mrs. Sanchez stated that in compliance with CV (Regulation), the Administration Review Committee was now presenting their recommendations to the Board. Mr. Baskind legal counsel concurred that the district was adhering with the requirements of CV (Regulation).</p> <p>Motion that Projects 1 and 2 be awarded to VeMac Construction, passed.</p>	<p>Special Board Mtg. Minutes Page 3</p>
Motion					X				
Second	X								
Ayes	X	X		X	X	X			
Nays			X						
Abstain									

MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
PUBLIC MEETING OF THE BOARD OF TRUSTEES

MEMBERS

								Special Meeting Board of Trustees	
								Tuesday, April 4, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIGUEZ	MRS. SANCHEZ		
Motion					X			Motion that on Projects 3-4-5 be awarded to VeMac Construction, passed.	
Second				X					
Ayes	X	X	X	X	X	X	X		
Nays									
Abstain									
Motion	X							Motion to award Project 6, new field house for the high school to Banes Construction, passed.	
Second							X		
Ayes	X	X		X	X	X	X		
Nays			X						
Abstain									
Motion				X				Motion for Project 7 awarded to VeMac Construction, passed.	
Second						X			
Ayes	X	X	X	X	X	X	X		
Nays									
Abstain									
								E. Select architect(s) for elementary school projects and other school district projects	
								The Administration Review Committee made a presentation on the process implemented for the recommendations given on the architectural firms for the various projects. Some of the Members of the Board had some legal questions and the Board then adjourned into closed session.	Special Board Mtg. Minutes Page 4

MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
PUBLIC MEETING OF THE BOARD OF TRUSTEES

MEMBERS

								Special Meeting Board of Trustees		
								Tuesday, April 4, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas		
								Item:	Reference:	
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIQUEZ	MRS. SANCHEZ	<i>The Board of Trustees adjourned into closed session from 8:16 p.m. through 8:47 p.m. under the authority of Texas Open Meetings Act, Texas Government Code Section 551-074.</i>		
Motion						X		Motion for Projects 1-2 select Dimensions International Architects, failed due to lack of a second.		
Motion					X			Motion to hire Mijares/Mora Architects for Projects 1 & 2, passed.		
Second				X						
Ayes	X	X	X	X	X		X			
Nays							X			
Abstain										
Motion						X		Motion that Projects 3-4-5 (<i>which are the additions to Alderete Middle School</i>) be awarded to the Administration's top recommendation, Wright & Dalbin Architects, passed.		
Second				X						
Ayes	X	X	X	X	X	X	X			
Nays										
Abstain										
Motion				X				Motion to award Project 6 to GA Architecture, passed.		
Second							X			
Ayes	X			X	X		X			
Nays		X	X				X			
Abstain										
									Special Board Mtg. Minutes Page 5	

MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
PUBLIC MEETING OF THE BOARD OF TRUSTEES

MEMBERS

								Special Meeting Board of Trustees	
								Tuesday, April 4, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIGUEZ	MRS. SANCHEZ		
Motion	X							Motion to award Project 7 to GA Architecture, passed.	
Second				X					
Ayes	X	X		X	X	X	X		
Nays			X						
Abstain									
								5. Administration A. NONE	
								6. Adjournment	
								The public meeting adjourned at 9:00 p.m. by unanimous consent.	
									Special Board Mtg. Minutes Page 6

**Canutillo Independent School District
P.O. Box 100
Canutillo, Texas 79835
Phone (915) 877-7481 or (915) 877-7482
Fax (915) 877-7483**

To:

Contact person: Kim Guzman, Communications Specialist (877-7482)

Date: January 23, 2006

**Slug: Canutillo High School's Future Business Leaders of America (FBLA)
Prepare for State Conference**

PRESS RELEASE

Canutillo High School Future Business Leaders of America (FBLA) will send six students to state competition after they placed among the top three finishers in their events at the Area II Leadership Conference held at Del Valle High School recently.

CHS students advancing to state finals are: Ismael Lopez, sophomore, first place in Word Processing I; Miriam Garcia, sophomore, first place in Public Speaking I; Rebekah Williams, sophomore, second in Job Interview; Alfonso Frias, sophomore, second in Business Math; Moises Lucero, sophomore, second in Website Development; and Ricardo Martinez, senior, third in Impromptu Speaking.

Nine area high schools participated in the annual area conference including Franklin, Del Valle, Parkland, Burges, Eastwood, Ysleta, Hanks, Montwood, and Canutillo.

"These competitions are held to promote education, mutual understanding and cooperation among business, industry, labor, religious, family and educational institutions," said Carmen M. Guzman, Canutillo High School career and technology education (CATE) business teacher and FBLA advisor.

"Students learn that they need to prepare for a useful occupation and carry on that occupation in a manner that is beneficial to everyone," said Guzman. "In FBLA, students are also taught to work efficiently and be responsible; to think clearly and help make the world a better place for everyone," she added.

Students advancing to state will begin preparation for FBLA state competition, scheduled for March 9-11, in Corpus Christi. The theme for the 2006 conference is **Texas FBLA...Success Just Beyond the Horizon!**

PHOTO CUTLINE

Canutillo HS students advancing to state include: (Shown in photo l. to r.) Alfonso Frias, Moises Lucero, Ricardo Martinez, Ismael Lopez, Miriam Garcia, Rebekah Williams, Carmen M. Guzman, FBLA advisor, and FBLA members Christy Cereceres, Nathaniel Deragowski, and Luis Armendariz.

APRIL

Action Items

Approval of School Calendar

Other Items

Formative Superintendent Evaluation & Setting of Short Term Goals
For Superintendent

Review of Summer Program Plans

Discussion of Preliminary Budget

Discussion of Proposed and Potential Legislation and Regulation
Affecting the District

Important Dates

Keep America Beautiful Month

National Library Week (Apr. 2-8)

International Children's Book Day (Apr. 2)

Daylight Savings Time (Apr. 2)

Former Prisoners of War Recognition Day (Apr. 9)

Easter (Apr. 16)

Young Peoples Poetry Week (Apr. 10-16)

National Student Leadership Week (Apr. 16-22)

Public School Volunteer Week (Apr. 16-22)

Earth Day (Apr. 22)

Administrative Professionals Week (Apr. 23-29)

Administrative Professionals Day (Apr. 26)

National Daughters & Sons to Work Day (Apr. 27)

National Arbor Day (Apr. 28)

Events

Employee Appreciation Banquet

NSBA Convention

District Recognition of Clerical Staff

Board Tour of Campuses



Canutillo Independent School District

7965 Artcraft Rd.
El Paso, TX 79932

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

John P. Kessinger, Ed. D.
Assistant Superintendent

(915) 877-7475
FAX (915) 877-7477
jkessinger@canutillo-isd.org

Facilities & Finance Committee Meeting Minutes March 22, 2006

Location: Administration Building
Time: 6:45 p.m. – 9:50 p.m.

Board Committee Members Present: Mr. Rodriguez, and Mr. Frieze.

Others Present: Dr. Padilla, Annette Brigham, Tony Reza, Max Padilla, Sergio Coronado, Sergio Martinez, Yvonne Sanchez, Yusuf Farran, Fred Seibert, Esmail Panahi, and Pauline Dow.

The meeting was called to order at 6:45 p.m.
Mr. Rodriguez called meeting to order.

4.0 Business and Finance

- A. Update on land for elementary schools:** Mr. Baskind spoke to the committee members about a school site east of the freeway. He has had one meeting and discussions in email with the representative of the Hunt Corporation. Mr. Farran has reviewed it and he is okay with it. Mr. Baskind has prepared a draft of a contract and has submitted it to them. The main concern is the timing of when the street and the utilities are going to be available to this site and when they will be needed. Mr. Baskind expects to hear something within the next two weeks. Mr. Baskind, Dr. Padilla, Mr. Farran and Mrs. Reza drove around yesterday and looked at some of the sites west of the freeway and are in the process of evaluating those sites now. Dr. Padilla asked the committee to take items 4.A into executive session so they could ask questions. The Board of Trustees adjourned into closed session from 6:47 p.m. through 7:22 p.m. and under the authority of Texas Open Meetings Act, Texas Government Code Section 551.072, 551.071. Upon returning to regular session, Mr. Rodriguez announced there would be no recommendations on this item. Mr. Rodriguez asked the committee members to move up items 4.C, 4.D and 4.E before item 4.B. The committee members agreed to this change.
- B. Round table discussion with the architect and construction manager at-risk on the high school construction project and consultation with attorney regarding construction projects:** Mr. Rodriguez had everyone give their reports and after the reports, questions could be asked. Mr. Farran gave his report to the committee members. Mr. Farran told the committee members that he has compiled a list of pending items and they have been working with their legal advisor in addressing those items. Mr. Seibert with Banes gave his report to the committee members and said they have been working on the punch list items and closing out the last few items. They received the last of the punch list today from the architect. The other punch list is mostly completed. Mr. Seibert sent out a communication to the office requesting a walk thru of the items showing as completed. They are working with the turf contractor and he will personally meet with UIL tomorrow to verify compliance on the field. Mr. Martinez gave his report to the committee members and he said they are mostly finished with the design. The last time they met they looked at some issues and how to address areas such as the gymnasium, and will come up with different solutions. They will be meeting with Mr. Farran tomorrow to present those other solutions. They received a report back from Mr. Marquez and an engineer for traffic for the City of El Paso. They now have that information available for the district to review. There are still some punch list items that need to be punched. The football field and track field are not yet completed nor the tennis courts. The security cameras at the high school are working now and they are being monitored by security. The committee members expressed their concerns and asked questions on pending issues. Mr. Martinez, Mr. Seibert and Mr. Farran addressed their questions and concerns. Administration will look for a solution to deter graffiti at the new high school. They are taking steps to make sure security measures are taken to stop vandalism and graffiti at the high school. The committee members

are very concerned about vandalism and graffiti and feel more drastic measure need to be taken. Mr. Villarreal asked Dr. Padilla if the elementary students are going to have the same teacher when they open the new elementary in January. He asked how this would work. Dr. Padilla answered that they are going to set the boundary line between the two schools and then schedule students based on who is going to move. Mr. Villarreal advised administration to be very careful when picking school sites because of the traffic impact to the school. Dr. Padilla said we need to be able to have a school site that can handle the traffic.

- C. Review of timeline for construction projects:** Mr. Reza passed out the time line requested by the board concerning the proposed start and completion dates for the construction projects with IFA funding and without IFA funding. Mr. Reza and Mr. Farran worked on this to give them a graphical presentation on what the proposed starting dates are for the different areas. Mr. Reza and Mr. Farran went over each item on the timeline and explained the proposed times for these projects. The committee members asked Mr. Reza and Mr. Farran questions. Mr. Reza will keep the committee members updated on the proposed timelines as needed. This item was informational.
- D. Review of administrative regulations for bond accountability committee:** Dr. Padilla addressed the committee and informed them they had copies of two regulations in a draft format that she passed out. One of the regulations is CV. This is a regulation putting together a bond accountability committee and related to that is the construction process for new schools which is also a draft. These are being brought to the committee for approval because they are administrative regulations. The administration is asking for feed back from the board. Dr. Padilla explained to the committee members that this is not a board policy, but an administrative regulation. The committee members asked Dr. Padilla questions and discussed the bond accountability committee and its intent not to exceed 14 members. They also asked what the criteria is to select members for this committee. Dr. Padilla stated that the committee members will be provided an orientation as to how members will be chosen and their duties.
- E. Review of process for naming of a new school:** Dr. Padilla told the committee members that this local policy CW has been passed out to them so they can review it. Dr. Padilla wanted to point out that under naming a new school we can start that process now. She feels it would be nice to know the name earlier rather than later. That way the name can be used on all the documents. There were no questions from the committee members. This item is informational.
- F. Comments/Input from Community Members on Items Discussed by Facilities/Finance Committee:** There were no comments or input from community members.

Meeting adjourned by consensus at 9:50 p.m.

RMQ



Canutillo Independent School District

7965 Artcraft Rd.
El Paso, TX 79932

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

John P. Kessinger, Ed. D.
Assistant Superintendent

(915) 877-7475
FAX (915) 877-7477
jkessinger@canutillo-isd.org

Facilities & Finance Committee Meeting Minutes March 25, 2006

Location: Administration Building
Time: 9:10 p.m. – 2:00 p.m.

Board Committee Members Present: Mr. Rodriguez

Others Present: Dr. Padilla, Yvonne Sanchez, Armando DeAnda, Yusuf E. Farran, Sergio Coronado, and Roberto Chavez.

The meeting was called to order at 9:10 a.m.

Mr. Rodriguez called meeting to order.

1. General Functions

A. Board of Trustees Business

1. **The committee will conduct a tour of school campuses:** (The members will meet at the Administration Office and get on a bus) Mr. Rodriguez called the meeting to order at 9:10 a.m. and the group went on a tour of school campuses.

At the Conclusion of the tour, Mr. Rodriguez adjourned the meeting at 2:00 p.m.

Meeting adjourned at 2:00 p.m.
RMQ



Canutillo Independent School District

7965 Artcraft Rd.
El Paso, TX 79932

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

John P. Kessinger, Ed. D.
Assistant Superintendent

(915) 877-7475
FAX (915) 877-7477
jkessinger@canutillo-isd.org

Facilities & Finance Committee Meeting Minutes April 3, 2006

Location: Administration Building
Time: 7:06 p.m. – 8:05 p.m.

Board Committee Members Present: Mr. Rodriguez, Mr. Fietze and Mr. Arellano.

Others Present: Dr. Padilla, Renee O'Donnell, Tony Reza, Yusuf Farran, Larry Baskind, Annette Brigham, Pauline Dow, Martha Veale, Priscilla Caballero, Sandra Arellano, Charley Hecker and Joe Villarreal.

The meeting was called to order at 7:06 p.m.
Mr. Rodriguez called meeting to order.

4.0 Business and Finance

- A. Review of Warrant List and Formulation of Recommendation:** Mr. Rodriguez asked the committee members if they had any questions on the warrant list. The committee members asked Mr. Reza and Mr. Farran questions on the warrant list. Mr. Reza answered their questions and said that he would furnish additional information in the Friday packet. The facilities and finance committee members agreed to recommend the warrant list for the month of March to the Board.
- B. Review of District Financials and Formulation of Recommendation:** Mr. Reza addressed the committee members with the report for the trustees for the period ending March 31, 2006. Mr. Reza apologized for the delay and that he was not able to complete the financials till this evening. Mr. Reza went over our district financial statements the revenues, expenditures on the operating fund, artificial turf, food service fund, debt service, cash investments, Ad Valorem tax year 2005-2006 tax collection analysis, comparative tax collection, profit/loss statement, workers compensation, health insurance, high school bond construction project and all district-wide construction projects. Next month we should start receiving our foundations payments again. The committee members asked questions and had a discussion on the district financials. The facilities and finance committee members agreed to recommend the district financials for the month of March to the Board.
- C. Report On land developments:** Mr. Rodriguez asked to go into executive session of this agenda item. The Board of Trustees adjourned into Executive Session for item 4D from 7:36 p.m. through 7:58 p.m. under the authority of Texas Open Meetings Act, Texas Government Code Section 551.001, 551.072. No Action was taken.
- D. Comments/Input from Community Members on Items Discussed by Facilities/Finance Committee:** Mr. Villarreal had one comment on the warrant list and on of the up and coming expenditures that would be on the warrant list. Mr. Villarreal stated that he did not have all the information but he has a concern with Enlink. He just hopes the board and the committee takes a serious look at what is being recommended, how it is evolving and how the district is being placed in the position of perhaps victimization. He does not know all the particulars, but he expressed concern that the district is being made the culprit in this problem. When they employ experts to conduct the business of construction projects, they pay substantial amounts of money to these experts. He is talking about the CMR and the architect. These are the two entities that the district hired to conduct this agreement. Now if there are issues or problems, the district cannot be held accountable for mistakes omissions that should have been addressed by these two parties. If these parties are not held accountable, then there is something wrong in the contracts with these people. The committee members are the stewards of the district and do not have the expertise in construction and/or contracts, but they do have an expectation of performance. He does not think that they as a board or as a committee can be held responsible for mistakes done by those agents. IF errors are committed, these entities have insurance or bonds or something they can fall back on. Why is the district being placed in the position that you are the ones that made the mistake? The tax payers entrust the board

with the money and the board states that they are not the experts in these fields. The board hires companies with these areas of specialization and they should be held accountable to do their jobs.

Meeting adjourned by consensus at 8:05 p.m.

RMQ



Canutillo Independent School District

7965 Artcraft Rd.
El Paso, TX 79932

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

John F. Kessinger, Ed. D.
Assistant Superintendent

Personnel Committee Meeting Minutes
March 22, 2006

(915) 877-7475
FAX (915) 877-7477
jkessinger@canutillo-isd.org

Location: Administration Building
Time: 6:17 p.m. – 6:43 p.m.

Board Committee Members Present: Mr. Rodriguez and Mr. Frieze

Others Present: Dr. Padilla, Renee O'Donnell, Tony Reza, Yvonne Sanchez, Larry Baskind, Yusuf Farran, Max Padilla, Sergio Coronado, Annette Brigham, David Fintell, Rafael Reyes, and Pauline Dow.

The meeting was called to order at 6:17 p.m.

Mr. Lerma arrived at 6:25 p.m.

3.0 Personnel

- A. Review of Proposed teacher, librarian, counselor salary schedule for 2006-2007 and possible recommendation to the board:** Mr. Rodriguez called the meeting to order. Mr. Arellano called in and said that he would not be able to attend the meeting. Mrs. O'Donnell went over the proposal for next year's teachers, librarians and nurse's salary scale. Each step has been increased by \$2,000 plus per step. The committee members asked questions and discussed several issues and concerns. The administration explained about the need to be competitive and be able to recruit good teachers for our district. Mrs. O'Donnell clarified and asked Mr. Baskind about the wording of the agenda item and if it should have read teachers, librarians and nurses. Counselors by law are not on this scale. They are on the TASB scale. Mr. Baskind told the committee members they could make recommendations for the teachers, nurses and librarians, but would have to come back at a later date for the counselors. The personnel committee made the recommendation to accept the administrations proposal for teachers and librarians.
- B. Comments/Input from Community Members on items discussed by Personnel Committee:** Mr. Villarreal had a comment on one of the groups being considered. He stated that here we are in March; May is graduation for our seniors and in the past one of our concerns has always been how effective the counselors have been in preparing our seniors in scholarship applications and the notification of scholarships. He understands that what they are considering is competitive salaries so they can draw the best personnel. His comment tonight was, is the District monitoring the counselors and holding them responsible for this area. He just heard from a Rotary Club that last year the club had no scholarship applications from Canutillo students. This is one of his concerns.

Adjournment: Motion to adjourn by unanimous consensus
Meeting adjourned at 6:43 p.m.



Canutillo Independent School District

7965 Artcraft Rd.
El Paso, TX 79932

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

in P. Kessinger, Ed. D.
Assistant Superintendent

Personnel Committee Meeting Minutes
April 3, 2006

(915) 877-7475
FAX (915) 877-7477
jkessinger@canutillo-isd.org

Location: Administration Building
Time: 6:07 p.m. – 6:55 p.m.

Board Committee Members Present: Mr. Arellano, Mr. Rodriguez and Mr. Fietze

Others Present: Dr. Padilla, Renee O'Donnell, Tony Reza, Yusuf Farran, Larry Baskind, Annette Brigham, Pauline Dow, Martha Veale, Priscilla Caballero, Sandra Arellano, Charley Hecker, Martha Strobach, Teddy Martinez, Connie Trujillo, Alma Gatlin, and Rafael Reyes.

The meeting was called to order at 6:07 p.m.

Mr. Coronado arrived at 6:10 p.m.

Mrs. Sanchez arrived at 6:36 p.m.

3.0 Personnel

- A. Reclassification of Position (Director of Student & Community Services to Executive Director for Student Support):** Mrs. O'Donnell explained that Dr Padilla's reorganization plan calls for reclassifying the present position of Director of Student Community Services, pay grade AP 6, to Executive Director for Student Support, pay grade AP 7. We will not be advertising for the director's position, this is just a reclassification. The director of Student Community Services position will no longer exist under the reorganization plan. The committee members asked Mrs. O'Donnell questions and discussed this agenda item. The personnel committee made the recommendation to upgrade this position.
- B. Approval of Nurse pay Scale:** Mrs. O'Donnell told the committee members that this item has to do with the prior teacher pay scale that was previously approved. The nurse's positions were not included in the previous agenda item. So it is brought back to the committee. The committee has already discussed this item in a prior meeting. The committee members will recommend the approval of the nurse pay scale.
- C. Recommendation of Associate Superintendent:** Mr. Arellano announced they would be taking agenda item 3C and 3D into executive session. The Board of Trustees adjourned into Executive Session for items 3.C and 3.D from 6:19 p.m. through 6:52 p.m. under the authority of Texas Open Meetings Act, Texas Government Code Section 551.001, 551.074. Upon returning to regular session, Mr. Arellano announced they are recommending the person administration has submitted to be recommended to the full Board at the Special Board meeting following this meeting.
- D. Recommendation of Executive Director for School Improvement:** Upon returning to regular session, Mr. Arellano announced they are recommending the person administration submitted for recommendation and the name will be mentioned at the Special Board meeting following this meeting.
- E. Comments/Input from Community Members on items discussed by Personnel Committee:**
There were no comments or input from community members.

Adjournment: Motion to adjourn by unanimous consensus
Meeting adjourned at 6:55 p.m.

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

Agenda Item: _____ Date: _____

Subject: **Declaration of Surplus Property and Authorization for Disposal of Surplus Property.**

Presented By: Ron Gatlin, Warehouse Supervisor _____ Consent Agenda _____

ACTION

1. BACKGROUND INFORMATION:

As stated in CI (LEGAL), the Board may, in an appropriate manner, dispose of property that is no longer necessary for District operations.

This request is to dispose of school buses, computer monitors, CPU's, printers, scanners, software, back-up power supplies, office equipment, file cabinets, desks, chairs, storage cabinets, shelving, kitchen equipment, TV's, VCR's, overhead projectors, musical instruments, motors, pumps, janitorial equipment, office furniture, athletic equipment, and outdated library and textbooks.

The disposal of these items will be done by selling the items at public auction to the highest bidder and disposal of remaining items by shredding, scraping, or deposition in local area landfills.

2. SUPERINTENDENT RECOMMENDATION:

Recommend that the district owned property be declared "surplus" and of "no value". Also to recommend that the administration be authorized to dispose of them.

3. BOARD ACTION REQUESTED:

The Board hereby approves the Superintendent's recommendation to declare listed items as "surplus" and of "no value" and authorize disposal of listed district owned property.

MOTION: _____ SECOND: _____

FOR: _____ AGAINST: _____

DELETE ITEM**S.NO**

Alto Clarinet	7783B	Not Repairable
Bari Saxophone	no number	Not Repairable
Baritone	588367	Not Repairable
Baritone	922785	Not Repairable
Baritone	480078	Not Repairable
Bass Clarinet	2014B	Not Repairable
Bass Clarinet	26364	Not Repairable
Case, Bass Clarinet	470	Not Repairable
Case, Trombone	no number	Not Repairable
Case, Trombone	CHS	Not Repairable
Case, Trumpet	no number	Not Repairable
Case, Trumpet	931069	Not Repairable
Clarinet	169510	Not Repairable
Clarinet	A12013	Not Repairable
Clarinet	No Numbe	Not Repairable
Clarinet	A12116	Not Repairable
Clarinet	20183	Not Repairable
Clarinet	A12743	Not Repairable
Clarinet	1260743	Not Repairable
Clarinet	3236	Not Repairable
Clarinet	A12688	Not Repairable
Clarinet	D71809	Not Repairable
Clarinet	D71716	Not Repairable
Convertible Tuba		Not Repairable
Convertible Tuba		Not Repairable
Cornet	201469	Not Repairable
Drum, Quads	892589	
French Horn	no number	Not Repairable
Keyboard Stand	4394	Not Repairable
Keyboard Stand	4393	Not Repairable
Keyboard Stand	4397	Not Repairable
Sousaphone	304043	Not Repairable
Sousaphone		Not Repairable
Tenor Sax	I-17257	Not Repairable
Tenor Sax	681038	Not Repairable
Tenor Sax	881041	Not Repairable
Tenor Sax	16623	Not Repairable
Tenor Sax	21675	Not Repairable
Trombone	648978	Not Repairable
Trombone	597294	Not Repairable
Trombone	no number	Not Repairable
Trombone	440068	Not Repairable
Trombone	926082	Not Repairable
Trumpet	718479	Not Repairable
Trumpet	425985	Not Repairable
Trumpet	3641630	Not Repairable
Trumpet	158939	Not Repairable
Trumpet	118037	Not Repairable
Trumpet	250490	Not Repairable
Trumpet	no number	Not Repairable

891,872,892,494,891,000

Tuba
Xylophone
4 Marching Drums
Stand

482303 Not Repairable
no number Not Repairable
no number Not Repairable
no number Not Repairable



Canutillo Independent School District

P.O. Box 100
Canutillo, Texas 79835

Ernie Ontiveros
Transportation Supervisor

(915) 877-7735
FAX (915) 877-7734

To: Dr. John Kessinger
Assistant Superintendent, Administration & Planning

From: Ernie Ontiveros
Transportation Supervisor

Date: March 24, 2006

Re: Surplus Vehicles

The attached list, is the list of vehicles to be put up for surplus, these vehicles are no longer of any service to the district and will no longer be used by the district in any capacity, any and all usable parts have been removed and all license plates have been removed, the cost refurbishing any of these vehicles would not be in the districts best interest and the age of some of these vehicles do not meet the recommendation by the states transportation department for safe travel. If you should have any questions or if I can be of further assistance regarding this matter, feel free to contact the transportation office at ext. 7735

cc. Ron Gatlin

Bus#	Year	VIN	Make	Engine	A/C	License #	Air Brk	Body	Transmission	LIFT	Spa re
108	1989	1gbg6p1b7kv107224	chevy	Unleaded	y		n	Blue Bird	Auto	N	J
201	1995	1gdm7t1p9sj511726	GMC	Unleaded	y		Y	Blue Bird	Auto	N	J
203	1990	1gdm6p1b4lv511996	gmc	Unleaded	n		y	Thomas	Auto	N	J
204	1989	1fdpj75p1kva43029	FORD	Diesel	n		n	Thomas	Auto	n	J
205	1989	1FDPJ75PBKVAA3027	FORD	Diesel	n		n	Thomas	Auto	n	J
206	1989	1fdpj75p6kva43026	FORD	Diesel	n		N	Thomas	Auto	N	J
207	1989	1fdpj75p9kva43036	FORD	Diesel	n		N	Thomas	Auto	N	J
208	1989	1fdpj75p2kva02117	FORD	Diesel	n		N	Thomas	Auto	N	J
213	1982	1fdxb70h3cva24089	FORD	Propane	n		Y	ward	Std	N	J
220	1984	1hvlmegn4eha61731	internation	Propane	n		Y	superior	Std	N	J
223	1986	1gdm6p1b7gv511464	GMC	Propane	n		Y	Wayne	Std	N	J
225	1986	1gdm6p1b8gv511534	GMC	Propane	n		Y	Wayne	Std	N	J
226	1986	1gdm6p1b3gv511414	GMC	Propane	n		y	Wayne	Std	N	J
230	1994	1gdm7t1p6rj513010	GMC	Propane	n		Y	Blue Bird	Auto	N	J
T-5	1984	1fabp39m5eg225367	FORD	Unleaded	y		n	ltd	Auto	n	J
T-7	1992	2g1wl54t2n1138694	chevy	Unleaded	y		n	lumina	Auto	n	J
VT301	1992	2B5WB35Z4NK113655	DODGE	UNLEADE	Y		N	B350	AUTO	N	J



Canutillo Independent School District

DEPARTMENT OF WAREHOUSE SERVICES AUTHORITY TO DISPOSE OF DISTRICT PROPERTY

- I hereby certify that the items to be disposed of are correctly listed below.
- I hereby certify that the items listed below are no longer any value to the Canutillo Independent School District or this Department and that their disposal will be carried out in accordance with Canutillo Independent School District Board Policy.

Department/Campus Deanna Davenport Elementary School Library

Department Head Name and Title Julie Hoy, Librarian

Signature *Julie Hoy* Date 2/28/2006

QTY	ITEM DESCRIPTION	REASON FOR DISPOSAL	MODEL NO.	SERIAL NO.
1	3M Overhead Projector	Does not work	1700	CISD 06742
1	Sharp VCR	Does not work	XA-405 pro series	CISD 03388
1	Apollo Overhead Projector	Does not work	AI-1000	CISD 0101275
1	Sharp VCR	Does not work	VC-H9744	CISD 01094
1	Sharp VCR	Does not work	VC-H9744	CISD 01093

<input type="checkbox"/> The disposal of the items listed above is approved. <input type="checkbox"/> The disposal of the items listed above is approved subject to the conditions in the attached letter. <input type="checkbox"/> The disposal of the items listed above is NOT APPROVED for reasons stated in the attached letter.	ASSETS MANAGEMENT OFFICER USE ONLY
	Signature _____
	Title _____ Date _____
<input type="checkbox"/> The disposal of the items listed above has been completed.	WAREHOUSE DEPARTMENT USE ONLY
	Signature <u><i>Steve L. Lopez</i></u>
	Title <u>Warehouse Supervisor</u> Date _____



Canutillo Independent School District

DEPARTMENT OF WAREHOUSE SERVICES AUTHORITY TO DISPOSE OF DISTRICT PROPERTY

I hereby certify that the items to be disposed of are correctly listed below.

I hereby certify that the items listed below are no longer any value to the Canutillo Independent School District or this Department and that their disposal will be carried out in accordance with Canutillo Independent School District Board Policy.

Department/Campus Jose Damian Elementary School Library

Department Head Name and Title B. Rood Librarian

Signature B. Rood Date Nov. 8, 2005

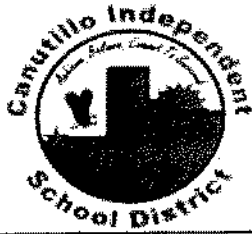
QTY	ITEM DESCRIPTION	REASON FOR DISPOSAL	MODEL NO.	SERIAL NO.
1	Hamilton Record Player Funds-Bilingual	Obsolete	942 CISD 5908	88381
1	Buhl overhead projector Funds-Chapter II 94-95 \$395.00	Obsolete	90ED CISD 07201	73516
5	Rubbermaid keyboard drawer Funds-Supplies 96-97	Obsolete	None CISD none	None
1	Pioneer laser player Funds-Bilingual	Obsolete	LDV2200 CISD none	3927102
6	Listening station Headphones	Broken	None	None
1	Sharp Video cassette recorder- Regular funds 92-93	Broken	VC-A56404 CISD 06499	204969927
1	Dukane filmstrip projector Funds-Bilingual	Obsolete	28A81A CISD 5572	1410064

<input type="checkbox"/> The disposal of the items listed above is approved. <input type="checkbox"/> The disposal of the items listed above is approved subject to the conditions in the attached letter. <input type="checkbox"/> The disposal of the items listed above is NOT APPROVED for reasons stated in the attached letter.	ASSETS MANAGEMENT OFFICER USE ONLY
	Signature _____
	Title _____ Date _____
<input type="checkbox"/> The disposal of the items listed above has been completed.	WAREHOUSE DEPARTMENT USE ONLY
	Signature _____
	Title <u>Warehouse Supervisor</u> Date _____



TECHNOLOGY DISPOSAL RECORDS FORM

<u>Campus</u>	<u>Description</u>	<u>Serial Number</u>	<u>Bar Code</u>	<u>CISD</u>	<u>Date</u>
CES	AAA	11935	13679	05466	12/12/05
CES	IBM Netvisa	78ZXN13	13511	08063	12/12/05
CES	COMPAQ LINEA 4253	A409HEP301012		03383	12/12/05
CES	POWER MAC	XB84717D0L4	14212	03225	12/12/05
CES	AAA	11943	13594	05453	12/12/05
CES	COMPAQ PRESARIO	X708BKVB25	13907	12857	12/12/05
CES	COMPAQ PRESARIO	X645BBV40673	13478	12585	12/12/05
CES	IBM Netvisa	78ZXR61	13897	08052	12/12/05
CES	COMPAQ DESKPRO	3872C782	13932	03552	12/12/05
CES	IBM Netvisa	78ZXV23	13841	08059	12/12/05
CES	IBM Netvisa	78ZXH44	13221	08041	12/12/05
CES	IBM Netvisa	78ZXP92	13901	08076	12/12/05
CES	IBM Netvisa	78ZXR73	13043	08080	12/12/05
CES	PREMIO	2000192980	13210	07279	12/12/05
CES	COMPAQ DESKPRO	3872C782	13927	03556	12/12/05
CES	NEXAR	EPC100196			12/12/05
CES	COMPAQ DESKPRO	9804BK64D153	13833	01052	12/12/05
CES	COMPAQ PRESARIO	L610HWH50952	13231	09525	12/12/05
CES	IBM Netvisa	78ZXN25	13842	08066	12/12/05
CES	IBM Netvisa	78ZXN06	13601	08078	12/12/05
CES	IBM Netvisa	738WKVWV	13438	10288	12/12/05
CES	IBM Netvisa	78ZXV49	16105	08151	12/12/05
CES	IBM 300GL	23GVB68	13181	02639	12/12/05
CES	COMPAQ PRESARIO	L610HWH50947	13702	09522	12/12/05
CES	COMPAQ PRESARIO	L610HWH50959	13627	09519	12/12/05
CES	COMPAQ PRESARIO	L610HWH50949	13232	09528	12/12/05
CES	COMPAQ PRESARIO	X645BBV42186	13703	12605	12/12/05
CES	COMPAQ PRESARIO	L610HWH50950	13222	09549	12/12/05
CES	COMPAQ PRESARIO	L609HWH54127	13485	09561	12/12/05
CES	COMPAQ PRESARIO	L607HWH53255	13245	09546	12/12/05
CES	AAA	7973			12/12/05
CES	COMPAQ PRESARIO	X704BXVB2492	13230	12786	12/12/05
CES	AAA	11860	13756	05368	12/12/05
CES	AAA	10479			12/12/05
CES	AAA	11858	13495	05367	12/12/05
CES	COMPAQ PRESARIO	L610HWH50954	13501	09543	12/12/05
CES	COMPAQ PRESARIO	X645BBV42049		12437	12/12/05
CES	COMPAQ DESKPRO	8541HK562691	13880	08591	12/12/05
CES	AAA	8076	13936	07360	12/12/05
CES	HP BRIO		13804	02075	12/12/05
CES	Emachine	cbr2510020603	14929	13522	12/12/05
CES	AAA	12094	14929	06272	12/12/05
CES	AAA	12095	14613	06264	12/12/05



TECHNOLOGY DISPOSAL RECORDS FORM

<u>Campus</u>	<u>Description</u>	<u>Serial Number</u>	<u>Bar Code</u>	<u>CISD</u>	<u>Date</u>
CES	AAA	14993	12045	06267	12/12/05
CES	AAA	12049	14616	06268	12/12/05
CES	COMPAQ PRESARIO	L740BN2A6088			12/12/05
CES	AAA	11876	13477	05348	12/12/05
CES	AAA	11877	13812	05345	12/12/05
CES	AAA	14620	11925	05465	12/12/05
CES	AAA	12048	14607	06271	12/12/05
CES	AAA	12050	14619	06269	12/12/05
CES	IBM 300GL	23GVL25	13467	02596	12/12/05
CES	IBM 300GL	23GVR35	13548	02616	12/12/05
CES	IBM 300GL	23VW624	13436	10291	12/12/05
CES	IBM 300GL	23GTV91	13654	02659	12/12/05
CES	IBM 300GL	23GTW74	13170	02560	12/12/05
CES	IBM 300GL	23GVB16	13741	02580	12/12/05
CES	IBM 300GL	23GVP35	13420	02645	12/12/05
CES	IBM 300GL	23GVB68	13198	02633	12/12/05
CES	IBM Netvisa	78ZXH99	13846	08062	12/12/05
CES	COMPAQ PRESARIO	L610HWH50957	13766	09567	12/12/05
CES	IBM 300GL	23GVK96	13609	02588	12/12/05
CES	IBM 300GL	23GVH83	13727	02546	12/12/05
CES	IBM 300GL	23GTW58	13764	02556	12/12/05
CES	IBM 300GL	23GVL90	13445	02602	12/12/05
CES	IBM 300GL	23GVR40	13617	02657	12/12/05
CES	IBM 300GL	23GVA99	13559	02596	12/12/05
CES	IBM 300GL	23GTZ19	13171	02509	12/12/05
CES	IBM 300GL	23GVB78	13466	02649	12/12/05
CES	IBM 300GL	23GVD06	13468	02525	12/12/05
CES	IBM 300GL	23GVF73	13582	02527	12/12/05
CES	IBM 300GL	23GVA71	13644	02576	12/12/05
CES	IBM 300GL	23GVY40	13576	02523	12/12/05
CES	IBM 300GL	23GVM39	13414	02558	12/12/05
CES	IBM 300GL	23GTX95	13657	02572	12/12/05
CES	IBM 300GL	23GVC13	13567	02637	12/12/05
CES	AAA	11854	13220	05362	12/12/05
CES	IBM 300GL	23GVK90	13646	02578	12/12/05
CES	IBM 300GL	23GVL38	13190	02582	12/12/05
CES	IBM 300GL	23GUV14	13196	02534	12/13/05
CES	IBM 300GL	23GVB79	13423	02671	12/13/05
CES	IBM 300GL	23GTW92	13197	02631	12/13/05
CES	IBM 300GL	23GTW69	13583	02566	12/13/05
CES	IBM 300GL	23GVN27	13441	02408	12/13/05
CES	IBM 300GL	23GTX62	13443	02548	12/13/05
CES	IBM 300GL	23GVF33	13570	02554	12/13/05



TECHNOLOGY DISPOSAL RECORDS FORM

<u>Campus</u>	<u>Description</u>	<u>Serial Number</u>	<u>Bar Code</u>	<u>CISD</u>	<u>Date</u>
CES	IBM 300GL	23GVM79	13656	02600	12/13/05
CES	IBM 300GL	23GVA92	13739	02647	12/13/05
CES	IBM 300GL	23GVD45	13169	02629	12/13/05
CES	IBM 300GL	23GVL78	13636	02592	12/13/05
CES	IBM 300GL	23GUR21	13742	02661	12/13/05
CES	IBM 300GL	23GVD11	13761	02519	12/13/05
CES	IBM 300GL	23GVN13	13585	02606	12/13/05
CES	IBM 300GL	23GVB54	13643	02570	12/13/05
CES	IBM 300GL	23GTXT10	13634	02651	12/13/05
CES	IBM 300GL	23GVM49	13655	02517	12/13/05
CES	IBM 300GL	23GVP69	13547	02669	12/13/05
CES	IBM 300GL	23GTXT77	13763	02521	12/13/05
CES	IBM 300GL	23GVF13	13416	02598	12/13/05
CES	IBM 300GL	23GTV55	13645	02622	12/13/05
CES	IBM 300GL	23GVC61	13726	02515	12/13/05
CES	IBM 300GL	23GVK34	13439	02624	12/13/05
CES	IBM 300GL	23GTY26	13618	02635	12/13/05
CES	IBM Netvisa	76ZXR63	13844	08048	12/13/05



Canutillo Independent School District

Mano Reyes Darcis
2/1/06

DEPARTMENT OF WAREHOUSE SERVICES AUTHORITY TO DISPOSE OF DISTRICT PROPERTY

I hereby certify that the items to be disposed of are correctly listed below.

I hereby certify that the items listed below are no longer any value to the Canutillo Independent School District or this Department and that their disposal will be carried out in accordance with Canutillo Independent School District Board Policy.

Department/Campus Canutillo Middle School Library

Department Head Name and Title Susan Plotner, Librarian

Signature *Susan Plotner* Date 1/27/2006

QTY	ITEM DESCRIPTION	REASON FOR DISPOSAL	MODEL NO.	SERIAL NO.
2	overhead projector	BROKEN	90 ED	C-54422
1	overhead projector	BROKEN	A11000	9041746
1	overhead projector	BROKEN	A11000	
1	overhead projector	BROKEN	? NOT FOUND	? NOT FOUND
1	overhead projector ^{H&H} OFFICE	BROKEN	3525	
1	EIKI overhead projector	BROKEN	A11000	
1	overhead projector	BROKEN	3850 A	5268054
1	BUHL O.P.	BROKEN	90 ED	54417

- The disposal of the items listed above is approved.
- The disposal of the items listed above is approved subject to the conditions in the attached letter.
- The disposal of the items listed above is NOT APPROVED for reasons stated in the attached letter.

ASSETS MANAGEMENT OFFICER USE ONLY

Signature _____

Title _____

Date _____

The disposal of the items listed above has been completed.

WAREHOUSE DEPARTMENT USE ONLY

Signature _____

Title Warehouse Supervisor

Date _____



Canutillo Independent School District

Monica Reyes Garcia
2/1/06

DEPARTMENT OF WAREHOUSE SERVICES AUTHORITY TO DISPOSE OF DISTRICT PROPERTY

I hereby certify that the items to be disposed of are correctly listed below.

I hereby certify that the items listed below are no longer any value to the Canutillo Independent School District or this Department and that their disposal will be carried out in accordance with Canutillo Independent School District Board Policy.

Department/Campus Canutillo Middle School Library

Department Head Name and Title Susan Plotner, Librarian

Signature *Susan Plotner* Date 1/27/2006

QTY	ITEM DESCRIPTION	REASON FOR DISPOSAL	MODEL NO.	SERIAL NO.
2	OVER HEAD Projector	BROKEN	1700 AJF	924184 924178

- The disposal of the items listed above is approved.
- The disposal of the items listed above is approved subject to the conditions in the attached letter.
- The disposal of the items listed above is NOT APPROVED for reasons stated in the attached letter.

ASSETS MANAGEMENT OFFICER USE ONLY

Signature _____

Title _____

Date _____

The disposal of the items listed above has been completed.

WAREHOUSE DEPARTMENT USE ONLY

Signature _____

Title Warehouse Supervisor

Date _____



Canutillo Independent School District

DEPARTMENT OF WAREHOUSE SERVICES

AUTHORITY TO DISPOSE OF DISTRICT PROPERTY

- I hereby certify that the items to be disposed of are correctly listed below.
- I hereby certify that the items listed below are no longer any value to the Canutillo Independent School District or this Department and that their disposal will be carried out in accordance with Canutillo Independent School District Board Policy.

Department/Campus MAINTENANCE AND CONSTRUCTION

Department Head Name and Title YUSUF FARRAN, CONSTRUCTION ADMINISTRATOR

Signature *Yusuf Farran* Date 11/18/10

QTY	ITEM DESCRIPTION	REASON FOR DISPOSAL	MODEL NO.	SERIAL NO.
1	2 HP ELECTRIC MOTOR	BURNED	K2016	ORL250954
1	3 HP ELECTRIC MOTOR	BURNED	NONE	NONE
1	1 HP ELECTRIC MOTOR	BURNED	SF1.15	F-6746-01-106
1	PUMP	OUTDATED	KX79465	PIP351
1	TACO CIRCULATING PUMP	BURNED	10-92	1616C3N3-7-9
1	LOT MISC. ELECTRICAL ITEMS	NOT IN USE ANYMORE	NONE	NONE

- The disposal of the items listed above is approved.
- The disposal of the items listed above is approved subject to the conditions in the attached letter.
- The disposal of the items listed above is NOT APPROVED for reasons stated in the attached letter.

ASSETS MANAGEMENT OFFICER USE ONLY

Signature _____

Title _____

Date _____

- The disposal of the items listed above has been completed.

WAREHOUSE DEPARTMENT USE ONLY

Signature _____

Title Warehouse Supervisor

Date _____



Canutillo Independent School District

DEPARTMENT OF WAREHOUSE SERVICES AUTHORITY TO DISPOSE OF DISTRICT PROPERTY

I hereby certify that the items to be disposed of are correctly listed below.

I hereby certify that the items listed below are no longer any value to the Canutillo Independent School District or this Department and that their disposal will be carried out in accordance with Canutillo Independent School District Board Policy.

Department/Campus Elementary School Library

Department Head Name and Title Becky Rood

Signature *B. Rood* Date November 29, 2005

QTY	ITEM DESCRIPTION	REASON FOR DISPOSAL	MODEL NO.	SERIAL NO.
	See attached list of software disposal			
	To be delivered to M. Veale, technology	<i>Out dated</i>		
	<i>except for World Book 2000 6 copies</i>			
				<i>12-1-05</i>

<input type="checkbox"/> The disposal of the items listed above is approved. <input type="checkbox"/> The disposal of the items listed above is approved subject to the conditions in the attached letter. <input type="checkbox"/> The disposal of the items listed above is NOT APPROVED for reasons stated in the attached letter.	ASSETS MANAGEMENT OFFICER USE ONLY
	Signature _____
	Title _____ Date _____
<input type="checkbox"/> The disposal of the items listed above has been completed.	WAREHOUSE DEPARTMENT USE ONLY
	Signature _____
	Title <u>Warehouse Supervisor</u> Date _____

**JDE SOFTWARE DISCARDS
2005-2006**

ITEM	COST	FUNDS	DISCARD REASON
Ancient lands	\$33.95	Regular 95-96	Obsolete
Ancient lands (4 copies)	unk.	Came with computer	Obsolete
Bookshelf '95 (4 copies)	unk.	Came with computer	Obsolete
Complete Audubon	unk.	PTA 94-95	Obsolete
Compton's encyclopedia	\$395.00	Regular 93-94	Obsolete
Dangerous creatures	\$37.95	Regular 95-96	Obsolete
Dangerous creatures (5 copies)	unk.	Came with computer	Obsolete
Destination: rain forest	\$42.95	Regular 95-96	Obsolete
Encarta '95 (5 copies)	unk.	Came with computer	Obsolete
Explorapedia/world of nature	32.95	Regular 95-96	Obsolete
How your body works	39.95	Regular 95-96	Obsolete
Just Grandma and me	49.95	Chapter II 94-95	Obsolete
Just me and my grandpa	\$28.70	Regular 99-00	Obsolete
Just me and my mom	\$28.70	Regular 99-00	Obsolete
Lost secret of the rainforest	unk.	Insights	Obsolete
Mammals	\$99.00	Regular 94-95	Obsolete
Math Blaster 1 In search of Spot	\$56.95	Regular 95-96	Obsolete
Math Blaster 2 Great brain robbery	\$56.95	Regular 95-96	Obsolete
Math Blaster 2 Secret of lost city	\$56.95	Regular 95-96	Obsolete
Math workshop	\$45.95	Regular 95-96	Obsolete
Microsoft publisher (2 copies)	unk.	Came with computer	Obsolete
Musical Instruments (6 copies)	unk.	Came with computer	Obsolete
Oceans below	\$33.00	Regular 94-95	Obsolete
Outnumbered	\$64.95	Regular 95-96	Obsolete
Print shop deluxe	\$75.95	Regular 95-96	Obsolete
Sheila Rae, the brave	\$16.50	Regular 99-00	Obsolete
Sound blaster (9 copies)	unk.	unk	Obsolete
Stellaluna	\$16.50	Regular 99-00	Obsolete
Texas Lone Star Land (11 copies)	\$300.00	Regular 97-98	Obsolete
Tortoise and the hare	49.95	Chapter II 94-95	Obsolete
Triple play plus Spanish	\$57.95	Regular 95-96	Obsolete
What is a bellybutton	\$59.95	Regular 95-96	Obsolete
World Book 2000 (6 copies)	\$67.00	Title I 99-00	Obsolete
World Book Encyclopedia	unk.	unk.	Obsolete
World Book info finder	\$99.00	Regular 94-95	Obsolete



Canutillo Independent School District

DEPARTMENT OF WAREHOUSE SERVICES AUTHORITY TO DISPOSE OF DISTRICT PROPERTY

I hereby certify that the items to be disposed of are correctly listed below.

I hereby certify that the items listed below are no longer any value to the Canutillo Independent School District or this Department and that their disposal will be carried out in accordance with Canutillo Independent School District Board Policy.

Department/Campus Jose Damian Elementary School Library

Department Head Name and Title B. Rood Librarian

Signature *Becky Rood* Date November 16, 2005, 2005

QTY	ITEM DESCRIPTION	REASON FOR DISPOSAL	MODEL NO.	SERIAL NO.
1	Box medical books	Outdated	None	None
	See attached list			
	The books should be destroyed as per district policy/ not given away.			

- The disposal of the items listed above is approved.
- The disposal of the items listed above is approved subject to the conditions in the attached letter.
- The disposal of the items listed above is NOT APPROVED for reasons stated in the attached letter.

ASSETS MANAGEMENT OFFICER USE ONLY

Signature _____

Title _____

Date _____

The disposal of the items listed above has been completed.

WAREHOUSE DEPARTMENT USE ONLY

Signature _____

58 Title Warehouse Supervisor

Date _____

MEDICAL BOOKS DISCARDS, SEPT., 05-06
J. DAMIAN ELEMENTARY

TITLE	FUND	COST	REASON
All about asthma	Reg 92-93	11.95	Outdated
Vitamins	ChapII 92-93	12.88	Outdated
Lumps, bumps	ChapII 92-93	17.71	Outdated
Children and the aids virus	ChapII 92-93	14.45	Outdated
Sharon Oehler, pediatrician	ChapII 92-93	15.95	Outdated
Aids	ChapII 92-93	13.95	Outdated
Your immune system	Reg 93-94	18.43	Outdated
Common cold	Reg 92-93	19.95	Outdated
Nothing to be ashamed of	Reg 92-93	12.15	Outdated
Know about aids	ChapII 92-93	13.85	Outdated

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

Subject: Approval of Interlocal Agreement
With Region 19 for Safe Schools

Date: April 19, 2006

Presented by: Renée O'Donnell

Consent Agenda ✓

ACTION

1. **BACKGROUND INFORMATION**

Rationale: • The purpose of the Region 19 ESC Safe Schools Project is to provide criminal background checks of applicants for employment, current active employees, and volunteers. The district will have unlimited access to the Safe School Project's criminal record data center which will provide instant access to over 180 criminal record databases including information from the Texas DPS, Texas Department of Corrections, sex offender data from all 50 states, individual county criminal records, and criminal records files from other states.

2. **SUPERINTENDENT RECOMMENDATION**

It is recommended that the Board approve contracting with Region 19 ESC Safe Schools Project Services.

3. **BOARD ACTION REQUESTED**

Motion to approve contracting with Region 19 ESC Safe Schools Project Services as recommended by the Superintendent.

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.

INTERLOCAL AGREEMENT
Safe Schools Project Services
Region 19 Education Service Center
2006-2007
Contracting Parties

Name of District

County - District Number

Region 19 Education Service Center

County - District Number

This agreement is effective immediately and shall be automatically renewed for each successive one-year period, subject to agreement by the parties to any price change, unless either party gives sixty (60) days prior written notice of non-renewal. This agreement may be terminated with or without cause by either party upon sixty (60) days prior written notice, or also may be terminated for cause at anytime upon written notice stating the reason for and effective date of such terminations and after giving the affected party a thirty (30) day period to cure any breach.

Statement of Services to be Performed

Authority for such services is granted under Chapter 791.001 to 791.029 of the Government Code, V.T.C.A., as amended. The purpose of the Region 4 ESC Safe Schools Project is to provide criminal background checks of applicants for employment as well as active employees and volunteers for member school districts through a program coordinated with First Advantage Enterprise Screening Corporation, dba the Safe Schools Project.

Role of the Safe Schools Project includes the following:

1. **INSTANT "FIRST INQUIRY" CRIMINAL RECORD CHECK.** The district will have unlimited access to the Safe School Project's "First Inquiry" criminal record data center which provides instant access to over 180 criminal record databases including information from the Texas Department of Public Safety, Texas Department of Corrections, sex offender data from all 50 states, individual county criminal records, and criminal records files from other states. "First Inquiry" can be used on an unlimited basis for screening of applicants, current employees, volunteers and all other personnel. If additional databases are acquired by the Safe Schools Project, they will be added to the "First Inquiry" criminal record check.
2. **BATCH PROCESSING OF "FIRST INQUIRY" CRIMINAL RECORDS CHECKS.** All personnel can be "batched processed" through "First Inquiry" with results of the entire "batch" returned to the district.
3. **DISPUTE RESOLUTION SERVICE.** The "Dispute Resolution" program relieves the school staff from the dealing with any person who disputes the accuracy of a criminal record. The school district will give the person the 1-800 phone number of the Safe Schools Project and, after resolution, the district will be notified of the results.
4. **CONSULTING SERVICES RELATED TO CRIMINAL RECORDS, PERSONNEL POLICIES AND PROCEDURES.** The school district will have access to comprehensive administrative and personnel management consulting relating to criminal records via e-mail access

to consult@safe-schools.com. This includes access to sample applications and forms to help insure that appropriate policies and procedures are in place to deal with criminal history information.

5. **SOCIAL SECURITY NUMBER TRACE AND SEARCH OF COUNTY CRIMINAL RECORDS IN IDENTIFIED COUNTIES OF RESIDENCE NATIONWIDE.** This search is performed as follows. A social security number trace is conducted to identify counties of current and prior residence, typically going back approximately 7 to 10 years. The criminal record check is then conducted by performing a search of the available county criminal record files (anywhere in the U.S.) in all counties of residence identified by the social security number trace and submitted by the school district. A "First Inquiry" Criminal Record Check (see Number 1 above) is also performed. With the exception of unforeseen circumstances such as weather, courthouse closures, and interruptions beyond control of the Safe Schools Project, results of the criminal record searches will be typically returned within 2 to 3 business days following the day of receipt of the request.
6. **AUTOMATED SEARCH OF SAFE SCHOOLS PROJECT ARCHIVES.** A search of the archives of all previous Safe Schools Project nationwide County Criminal Record checks will be performed prior to initiating a new Nationwide County Criminal Record check. If a criminal record is found in the automated search of the archives, the need for a new nationwide County Criminal Record check may be eliminated depending on the school district's policy.

Limitation of Liability. NEITHER PARTY NOR THEIR AGENTS SHALL BE LIABLE FOR ANY INDIRECT, INCIDENTAL, CONTINGENT, CONSEQUENTIAL, PUNITIVE, EXEMPLARY, SPECIAL OR SIMILAR DAMAGES WHETHER INCURRED AS A RESULT OF NEGLIGENCE OR OTHERWISE. It is also understood that since the jurisdictions compiling the databases contained in "First Inquiry" do not always receive all records from sources covered by their jurisdictions and since such databases are updated on a periodic basis, not all criminal conviction records are contained in "First Inquiry". A Social Security Number Trace and Nationwide County Criminal Record Check, as described in Section 5 above, might reveal records not identified by "First Inquiry". It is also understood that it is possible that records reported from "First Inquiry" may not be the same as the person being checked due to the similarity of demographic identifiers, particularly with regard to persons with common names (i.e., there could be more than one person with the same first and last name and date of birth). As a result, it is understood that the "First Inquiry" database search should always be used in conjunction with a further criminal record check in instances where "First Inquiry" indicates the existence of an applicable criminal record. It should be understood that a criminal record search from any source represents a "snapshot" of the records which are searched.

Role of the Member School District

1. Commit to participate in the program by an authorized signature in the appropriate space below.
2. Designate a district contact administrator.
3. Select Applicable Package:
 - Package A consisting of Items 1 through 6 above including Nationwide County Criminal Record Checks on Number of persons up to 30% of TEA FTE Snapshot Count, (i.e., Checks on up to ___ persons) for an annual fee equal to \$9.00 X FTE Count (i.e., \$9.00 X ___ FTE's = \$_____.00) to be paid at beginning of term. Additional Nationwide County Criminal Record Checks, if any, will be billed monthly at a rate of \$28 per unique name. All court costs in performing County Criminal Record Checks will be absorbed by the Safe Schools Project.
 - Package B consisting of Items 1 through 4 above including unlimited "First Inquiry" Criminal Record Database Searches on any personnel, applicants or volunteers for an annual fee equal to \$3.50 X TEA FTE Count (i.e., \$3.50 X ___ FTE's = \$_____.00. Nationwide County Criminal Record Checks, if any, will be billed monthly at a rate of \$28 per unique name. Social Security Number Traces, if any, will be billed monthly at a rate of \$3.00 per Social Security Number. Individual County Criminal Record Checks, if any, will be billed monthly at a rate of \$11 per name per county plus court fees, if any.

Package C "A la Carte" (billed monthly)

	<u>Cost</u>
"First Inquiry Criminal Record Database Checks	\$4 each
Social Security Number Traces	\$3 each
Nationwide County Criminal Record Checks	\$28 each per unique name plus court fees, if any
Individual County Criminal Record Checks	\$11 each per unique name plus court fees, if any

Authorization:

Region 19 Education Service Center has executed a contract with First Advantage Enterprise Screening Corporation, dba the Safe Schools Project and may execute interlocal agreements with other government entities under Government Code Chapter 791.001.

Please send a signed Interlocal Agreement to Region 19 ESC, Attn: Managing Director, Support Services, 6611 Boeing Drive, El Paso, Texas, 79925.

_____ School District	<u>Region 19 ESC</u> _____ Service Center
_____ Superintendent	_____ Managing Director, Support Services
_____ Date	_____ Date
_____ Contact Person	_____ Contact Person
_____ Street Address	<u>6611 Boeing Drive</u> _____ Street Address
_____ City, State Zip	<u>El Paso, Texas</u> <u>79925</u> _____ City, State Zip
_____ Contact's Telephone Number	<u>(915) 780-5017</u> _____ Contact's Telephone Number

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

Agenda Item: _____

Date: April 19, 2006

Subject: Davenport Elementary – BJE #2375

Presented By: Tony Reza

Consent Agenda: X _____

ACTION

1. BACKGROUND INFORMATION:

The enclosed budget amendment is to transfer funds from function 23 to function 13 to provide funds for staff development as per the campus improvement plan.

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 _____

Date: 3/09/06

Reason:

CAMPUS OBJECTIVE 1.4 100% OF OUR TEACHERS WILL RECEIVE STAFF DEVELOPMENT TO ASSIST TEHME IN PROVIDING INSTRUCTIONAL MODIFICATIONS FOR STUDENTS OF SPECIAL POPULATIONS, SUCH AS, SPECIAL EDUCATION, ADVANCED ACADEMICS, ENGLISH LEARNERS, 504, AND MIGRANT STUDENTS.

DISTRICT GOAL 1 ALL STUDENTS WILL REACH HIGH ACADEMIC STANDARDS, ATTAINING AT A MINIMUM PROFICIENCY OR BETTER IN THE FOUNDATION CURRICULUM.

Mode: **Lookup**

Cancel? N

TO: Dr. Pam Padilla, Superintendent

THROUGH: Tony Reza, Comptroller

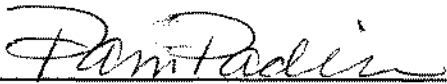
FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Davenport Elementary School - BJE #2375

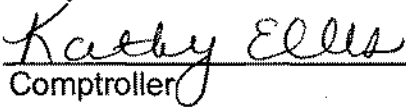
DATE: April 5, 2006

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.23.6411.00.102.6.99 Employee Travel	2,400.00	(583.69)	1,816.31
199.13.6411.00.102.6.11 Employee Travel	1,027.00	583.69	1,610.69

REASON FOR AMENDMENT REQUEST - This budget amendment is to reallocate funds from function 23 to function 13 to provide funds for staff development as per campus improvement plan.



Superintendent



Comptroller

4-12-06

Date

4/10/06

Date

MAR BJE 2375 BALANCE NEGATIVE BALANCES FOR EMPLOYEE T Total: .00
 CMD A C C O U N T TO FROM

Position To: _____

BEGIN
 0001.000 199.23.6411.00.102.6.99 583.69
 0002.000 199.13.6411.00.102.6.11 583.69

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: April 19, 2006

Subject: Student Performance Department - BJE #2471

Presented By: Tony Reza

Consent Agenda: X

ACTION

1. BACKGROUND INFORMATION:

The enclosed budget amendment is to reallocate funds from function 11 to function 13 to provide funds for teachers to attend PYP training in Florida as part of the Estudios Grant for Damiam Elementary.

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 _____

Date: 4/05/06

Reason:

FUNDING: GENERAL OPERATING

PURPOSE OF AMENDMENT: TO SUPPORT TRAVEL FOR TEACHERS TO ATTEND PYP TRAINING IN FLORIDA. THIS TRAINING IS TO SUPPORT IB PROGRAM IMPLEMENTATION AT JDE.

HOW WILL THIS IMPACT EDUCATION: TEACHERS WILL ACQUIRE KNOWLEDGE NECESSARY TO FULLY IMPLEMENT INTERNATIONAL BACCALAUREATE PYP PROGRAM.

CAMPUS OR DISTRICT GOALS: GOAL 1: ALL STUDENTS WILL REACH HIGH ACADEMIC STANDARDS, ATTAINING, AT A MINIMUM, PROFICIENCY OR BETTER IN THE FOUNDATION CURRICULUM. 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.

Mode: **Lookup**

Cancel? N

TO: Dr. Pam Padilla, Superintendent

THROUGH: Tony Reza, Comptroller


FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Student Performance Department - BJE # 2471

DATE: April 5, 2006

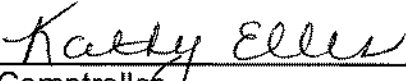
BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.11.6399.00.912.6.11 General Supplies	4,946.00	(3,765.00)	1,181.00
199.11.6412.00.912.6.11 Student Travel	1,000.00	(1,000.00)	-
199.11.6499.00.912.6.11 Misc Operating Expense	3,000.00	(2,950.00)	
199.13.6411.00.912.6.11 Employee Travel	2,500.00	7,715.00	10,215.00

REASON FOR AMENDMENT REQUEST - This budget amendment is to reallocate funds from function 11 to function 13 to provide funds for teachers to attend PYP training in Florida as part of the Estudios Grant for Damiam Elementary.



Superintendent

4-12-06
Date



Comptroller

4/10/06
Date

APR BJE 2471 STUDENT PERFORMANCE Total: .00
 CMD A C C O U N T TO FROM

Position To:

BEGIN			
0001.000	199.11.6499.00.912.6.11		2,950.00
0002.000	199.11.6399.00.912.6.11		3,765.00
0003.000	199.11.6412.00.912.6.11		1,000.00
0004.000	199.13.6411.00.912.6.11	7,715.00	

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: April 19, 2006

Subject: Food Service Department - BJE #2472

Presented By: Tony Reza

Consent Agenda: X

ACTION

1. BACKGROUND INFORMATION:

The enclosed budget amendment is to reallocate funds from function 81 to function 35 to provide additional funds for Part Time/Temp pay and to replace equipment at the campuses.

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 _____

Date: 4/05/06

Reason:

FUNDING: FEDERAL FUNDS

PURPOSE OF AMENDMENT: TO REALLOCATE FUNDS FROM FUNCTION 81 TO FUNCTION 35
TO PROVIDE ADDITIONAL FUNDS FOR PART TIME/TEMP PAY AND TO REPLACE EQUIP-
MENT AT THE CAMPUSES

HOW WILL THIS IMPACT EDUCATION: THE CAFETERIAS WILL PROVIDE NUTRITIOUS
MEALS FOR THE STUDENTS OF CISD. STUDIES SHOW THAT WELL FEED STUDENTS PER-
FORM BETTER AT SCHOOL.

CAMPUS AND DISTRICT GOALS: ALL DISTRICT GOALS WILL BE MET

Mode: **Lookup**

Cancel? N

TO: Dr. Pam Padilla, Superintendent

THROUGH: Tony Reza, Comptroller

FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Food Service Department - BJE # 2472

DATE: April 5, 2006

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
101.81.6639.00.909.6.99 Capital Outlay	718,287	(30,000)	688,287
101.35.6126.00.909.6.99 Part Time/Temp	34,762	15,000	49,762
101.35.6639.00.909.6.99 Capital Outlay	95,000	15,000	110,000

REASON FOR AMENDMENT REQUEST - This budget amendment is to transfer funds from function 81 to function 35 to provide additional funds for part time help and to replace equipment at the campuses.



Superintendent


Comptroller

4-12-06

Date

4/10/06

Date

APR BJE 2472 FOOD SERVICE Total: .00
 CMD A C C O U N T TO FROM

Position To: _____

BEGIN

0001.000	101.81.6639.00.909.6.99	30,000.00
0002.000	101.35.6126.00.909.6.99	15,000.00
0003.000	101.35.6639.00.909.6.99	15,000.00

COMMANDS: A C D 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: April 19, 2006

Subject: Finance Department – BJE # 2473

Presented By: Tony Reza

Consent Agenda: X

ACTION

1. BACKGROUND INFORMATION:

The enclosed budget amendment is to reallocate funds from function 51 to function 41 to increase the budget for legal services. The increase is for anticipated fees for bond work, construction, grievances, contracts, and architectural services.

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 _____

Date: 4/05/06

Reason:

FUNDING SOURCE:

LOCAL FUNDS

PURPOSE OF AMENDMENT:

TO PROVIDE FUNDING FOR ANTICIPATED LEGAL FEES DUE TO ADDITIONAL WORK
CONCERNING BOND WORK, CONSTRUCTION, GRIEVANCES, CONTRACTS, ARCHITECTUAL
SERVICES.

HOW WILL THIS IMPACT EDUCATION:

WILL PROVIDE A SAFE ENVIROMENT FOR STUDENTS.

WHAT CAMPUS OR DISTRICT GOALS WILL BE MET:

ALL DISTRICT GOALS WILL BE MET.

Mode: **Change**

F3=Exit

F5=Reset F12=Cancel

Cancel? N

APR BJE 2473 FINANCE DEPARTMENT Total: .00
 CMD A C C O U N T TO FROM

Position To: _____

BEGIN							
0001.000	199.51.6129.00.915.6.99					45,000.00	
0002.000	199.41.6211.00.701.6.99					45,000.00	

COMMANDS: A C D L F T # E
 F2=Process Transfer

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

TO: Dr. Pam Padilla

THROUGH: Tony Reza, Comptroller

FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Finance Department - BJE # 2473

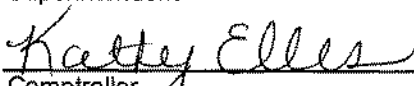
DATE: April 10, 2006

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.51.6129.00.915.6.99 Salaries	447,224.00	(45,000.00)	402,224.00
199.41.6211.00.701.6.99 Legal Services	61,000.00	45,000.00	106,000.00

REASON FOR BUDGET AMENDMENT REQUEST: This budget amendment is to reallocate funds from function 51 to function 41 to increase the budget for legal services. The increase is for anticipated fees for additional work concerning bond work, construction, grievances, contracts, and architectural services.



Superintendent



Comptroller

4-12-06
Date
4/10/06
Date

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

Agenda Item: _____ **Date:** April 19, 2006

Subject: Purchase District-Wide Microsoft School/CALS- Software Agreement

Presented By: Martha Veale **Consent Agenda:** X

ACTION

1. **BACKGROUND INFORMATION:**

As stated in Board Policy CH(Local), for any purchases that cost or aggregates to over \$10,000 shall require Board approval before a transaction may take place. This request is to purchase the service for Microsoft School/Campus Agreement district-wide and Microsoft CALS-Software district-wide which includes: Office Pro, Windows Server, FrontPage and Server License and Exchange for CAL for servers. This purchase will be made through Educational Resources in the amount of \$48,445.70 through the General Service Commission (CISV) and TCPN programs.

2. **SUPERINTENDENT RECOMMENDATION:**

The Superintendent recommends approval to purchase the licenses, programs and support for district-wide use from Educational Resources.

3. **BOARD ACTION REQUESTED:**

The Board of Trustees approves the purchase the licenses, programs and support for district-wide use from Educational Resources at a cost of \$48,445.70 as recommended by the Superintendent.

MOTION _____ **SECOND** _____

FOR _____ **AGAINST** _____



1550 Executive Dr.
 Elgin, IL 60121-1900
 Ph. 800.624.2926x3279
 Fax. 847.717.6249
 www.edresources.com

Quote # 01H30442

Contact: Gary Bohn

gbohn@edresources.com

Prices are subject to change. Quote is valid for 30 days.

Microsoft School Agreement
Attention: Monica Cazares/Leroy Romero
 Canutillo ISD
 PO Box 100
 Canutillo, TX 79835

Phone: 915-877-7400
Fax:
Email: lromero@canutillo-isd.org
 mcazares@canutillo-isd.org

Date: 4/11/2006

Product	Description	Qty	Unit Price	Extended Price
269-06241	Office 2003 Pro Lic/SA School Faculty	1200	\$19.99	\$23,988.00
392-01720	Frontpage Lic/SA School Faculty	500	\$4.21	\$2,105.00
P73-00203	Windows 2003 Svr Std Lic/SA School Faculty	30	\$45.38	\$1,361.40
271-01010	Sys Mgmt Svr Lic/SA School Faculty	30	\$46.71	\$1,401.30
R18-00095	Windows Svr CAL - Dev	3000	\$1.94	\$5,820.00
381-01587	Exchange Svr CAL - Dev	3000	\$4.59	\$13,770.00
			SubTotal	\$48,445.70
			Tax	
			Shipping	Free
			Total	\$48,445.70

If you are not tax exempt, please include your sales tax.

Microsoft School Agreement: Prices based on qty stated. Change in qty may change price.
 There is a minimum of 300 units. Two original single sided contracts must be submitted
 at time of order. **Server media does not ship in the welcome kit.**
 Desktop package includes Windows Upgd, Office Pro and Core Cals.



Canutillo Independent School District

7965 Artcraft Rd.
El Paso, TX 79932

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

Tony Reza
Comptroller

(915) 877-7430
FAX (915) 877-7877
treza@canutillo-isd.org

March 28, 2006

TO: Board of Trustees

THROUGH: Tony Reza
Comptroller

FROM: Kathy Ellis *K Ellis*

SUBJECT: Approval of Warrant List for March 1-28, 2006

Enclosed in your packet is the warrant list for March 1-28, 2006. I recommend its approval in the amount of: \$ 989,877.40.

The following Board members abstain from voting on individual payments as follows:

Mago Arellano	Am. Exp./travel-NASB	\$	656.40	Page 4
	Per diem-NASB	\$	150.00	Page 9
Sergio Coronado	Am. Exp./travel-NASB	\$	280.20	Page 4
	Per diem-NASB	\$	210.00	Page 35
Carl Fietze	Am. Exp./travel-NASB	\$	328.20	Page 3
	Per diem-NASB	\$	180.00	Page 60
Armando Rodriguez	Am. Exp./travel-NASB	\$	328.20	Page 4
	Per diem-NASB	\$	180.00	Page 114-115
Yvonne Sanchez	Am. Exp./travel-NASB	\$	328.20	Page 4
	Per diem-NASB	\$	180.00	Page 118-119

CANUTILLO INDEPENDENT SCHOOL DISTRICT

Monthly ADA and Last Day Enrollment
As of March 31, 2006

<u>Campus</u>	<u>March ADA</u>	<u>Enrollment 3/31/06</u>
Canutillo Elementary School	744.639	798
Deanna Davenport Elementary School	582.750	629
Jose H. Damian Elementary School	769.501	824
Bill Childress Elementary School	701.001	746
Canutillo Middle School	795.278	840
Canutillo High School	1239.167	1332
<hr/>		
DISTRICT TOTALS	4832.336	5169
Ineligible students (Children of employees-out of state and ineligible PK students-not LEP or economically disadvantaged. Tuition is not collected.)		131
<hr/>		
GRAND TOTAL ENROLLMENT		5300

CANUTILLO INDEPENDENT SCHOOL DISTRICT

Monthly ADA Comparison March 2006

<u>Campus</u>	Previous month February 2006 <u>ADA</u>	Current month March 2006 <u>ADA</u>	Previous year March 2005 <u>ADA</u>
Canutillo Elementary School	730.550	744.639	692.795
Deanna Davenport Elementary School	589.450	582.750	587.059
Jose H. Damian Elementary School	767.000	769.501	675.470
Bill Childress Elementary School	694.075	701.001	716.781
Canutillo Middle School	797.300	795.278	722.824
Canutillo High School	1259.025	1239.167	1132.764
<hr/>	<hr/>	<hr/>	<hr/>
*DISTRICT TOTALS	4837.400	4832.336	4527.693

*Does not include ineligible students

CANUTILLO INDEPENDENT SCHOOL DISTRICT

Year-to-Date Average Daily Membership and ADA
 August 11, 2005 through March 31, 2006

<u>Campus</u>	<u>ADM</u>	<u>ADA</u>	<u>ATT %</u>
Canutillo Elementary School	742.986	717.752	96.6%
Deanna Davenport Elementary School	605.811	587.108	96.9%
Jose H. Damian Elementary School	781.997	753.140	96.3%
Bill Childress Elementary School	714.179	694.066	97.2%
Canutillo Middle School	822.413	790.042	96.1%
Canutillo High School	1321.675	1252.570	94.8%
	<hr/>	<hr/>	
*DISTRICT TOTALS	4989.061	4794.678	96.1%

*Does not include ineligible students

Canutillo Independent School District

P.O. Box 100

Canutillo, Texas 79835

Phone (915) 877-7482 / Fax 877-7483

Public Hearing on 2006-07 School Calendar

Summary Report

- A public hearing to discuss the first day of instruction for students for the 2006-07 School Year was held at 6 p.m., Monday, March 27, 2006, at the CISD Administrative Facility.
- A Public Notice announcing the meeting was printed in the **El Paso Times**, on Saturday, March 11, 2006 and in the **West Texas Courier**, on Wednesday, March 22, 2006. Public Notice Fliers were sent to campuses to give to students to take home to parents/guardians. Public Hearing Announcement was put on the Doniphan Drive Marquee a week before the meeting.
- Dr. Pam Padilla opened the meeting with a brief introduction including the purpose of the meeting and the function of the District Advisory Council (DAC).
- DAC members Jane Weatherly, Davenport ES Teacher, and Adrian Medina, Community Representative, facilitated the School Calendar presentation. They used a PowerPoint presentation to share information with audience.
- Antonio Del Campo, DAC Chairperson, used individual headphone system to provide translation of presentation to Spanish-speaking audience members.
- Seventeen individuals attended the public hearing (12 parents and 5 CISD employees). All in attendance voted for the Early Start Date: 2006-07 School Calendar with Waiver.
- 2006-07 School Calendar and Request for Early Start Date Waiver will be presented to School Board for approval at the next regular Monthly School Board Meeting which is scheduled for Wednesday, April 19.
- Should the School Board approve the request for Early Start Date recommendation, the District will submit the waiver request to TEA on Wednesday, May 10, 2006. (This satisfies the 60-day waiting period between the date the first public notice was printed in newspaper and the date that the District may submit waiver request.)
- Should School Board not approve the Early Start Date With Waiver Calendar, the backup calendar without the waiver that DAC also developed will be submitted for approval.

CANUTILLO ISD 2006-2007 SCHOOL CALENDAR

July-2006				
MON	TUE	WED	THU	FRI
3	4*	5	6	7
10	² 11	² 12	² 13	14
17	18	19	20	21
24	25	26	27	28
31				

August-2006				
MON	TUE	WED	THU	FRI
	1	2		
			{ 10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

September-2006				
MON	TUE	WED	THU	FRI
				1
4*	5	6	7	8
11	12	13	14	15
18	19	20	21 }	{ 22
25	26	27	28	29

October-2006				
MON	TUE	WED	THU	FRI
2	3	4	5	6
9	10	11	12	13
16	² 17	² 18	² 19	² 20
23	24	25	26	27
30	31			

November-2006				
MON	TUE	WED	THU	FRI
		1	2 }	{ 3
6	7	8	9	10
13	14	15	16	17
20	21	22	23*	24
27	28	29	30	

December-2006				
MON	TUE	WED	THU	FRI
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21] }	
25*	26*	27	28	29

REPORTING PERIODS				
{ }	6 Week	{ = Start	End = }	Days
	1 st	08/10/06	09/21/06	30
	2 nd	09/22/06	11/02/06	30
	3 rd	11/03/06	12/21/06	30
	4 th	01/09/07	02/21/07	30
	5 th	02/22/07	04/13/07	30
	6 th	04/16/07	05/25/07	30
		{ = Six week grading period begins		
		} = Six week grading period ends		
[]	Semester	[= Start	End =]	Days
	1 st	08/10/06	12/21/06	90
	2 nd	01/09/07	05/25/07	90
		[= Semester begins		
] = Semester ends		
	Total School Days			180
	Staff Dev./Prep Days			7
	Total Teacher Contract			187
	° TAKS Testing			
	*TAKS Exit Level Testing/Retests			

HOLIDAYS* / NON DUTY	DATES
Independence Day	07/04*
Labor Day	09/04*
Thanksgiving Break	11/20-24 (11/23*)
Winter Break	12/25-01/05
Christmas	12/25* & 12/26*
New Years	01/01*
Martin Luther King	01/15
Spring Break	3/12/2016
Easter Holiday	03/06* -03/09
Memorial Day	05/28*
Make up Days	01/15 & 04/09
Student's First Day of Class	
	8/10/06

January-2007				
MON	TUE	WED	THU	FRI
1*	2	3		
	{ 9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

February-2007				
MON	TUE	WED	THU	FRI
			1	2
5	6	7	8	9
12	⁰² 13	² 14	² 15	² 16
	20	21 }	{ 22	23
26	27	28		

March-2007				
MON	TUE	WED	THU	FRI
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

April-2007				
MON	TUE	WED	THU	FRI
2	⁰³	4	5	6*
9	10	11	12	13 }
{ 16	⁰² 17	⁰² 18	⁰² 19	⁰² 20
23	24	25	26	27
30				

May-2007				
MON	TUE	WED	THU	FRI
	1	2	3	4
7	8	9	10	11
14	² 15	16	17	18
21	22	23	24	25] }
28*		30	31	

June-2007				
MON	TUE	WED	THU	FRI
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	² 26	² 27	28	29

CANUTILLO ISD 2006-2007 SCHOOL CALENDAR

July-2006				
MON	TUE	WED	THU	FRI
3	4*	5	6	7
10	² 11	² 12	² 13	14
17	18	19	20	21
24	25	26	27	28
31				

August-2006				
MON	TUE	WED	THU	FRI
	1	2	3	4
7	8	9		
14				
[[21	22	23	24	25
28	29	30	31	

September-2006				
MON	TUE	WED	THU	FRI
				1
4*	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29}

October-2006				
MON	TUE	WED	THU	FRI
{2	3	4	5	6
9	10	11	12	13
16	² 17	² 18	² 19	² 20
23	24	25	26	27
30	31			

November-2006				
MON	TUE	WED	THU	FRI
		1	2	3
6	7	8	9	10}
{13	14	15	16	17
20	21	22	23*	24
27	28	29	30	

December-2006				
MON	TUE	WED	THU	FRI
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22}}
25*	26*	27	28	29

REPORTING PERIODS				
{ }	6 Week	{ = Start	End = }	Days
	1 st	08/21/06	09/29/06	29
	2 nd	10/02/06	11/10/06	30
	3 rd	11/13/06	12/22/06	27
	4 th	01/04/07	02/16/07	31
	5 th	02/19/07	04/05/07	29
	6 th	04/10/07	05/25/07	34
		[= Six week grading period begins		
] = Six week grading period ends		
[]	Semester	[= Start	End =]	Days
	1 st	08/21/06	12/22/06	86
	2 nd	10/4/2007	05/25/07	94
		[= Semester begins		
] = Semester ends		
	Total School Days			180
	Staff Dev./Prep Days			7
	Total Teacher Contract			187
	° TAKS Testing			
	*TAKS Exit Level Testing/Retests			

HOLIDAYS* / NON DUTY	DATES
Independence Day	07/04*
Labor Day	09/04*
Thanksgiving Break	11/22, 23*, 24
Winter Break	12/25-01/03
Christmas	12/25* & 12/26*
New Years	01/01*
Martin Luther King	01/15
Spring Break	3/12/2016
Easter Holiday	04/06*-09
Memorial Day	05/28*
Make up Days	01/15 & 04/09
Student's First Day of Class	
	8/21/06

January-2007				
MON	TUE	WED	THU	FRI
1*			[[4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

February-2007				
MON	TUE	WED	THU	FRI
			1	2
5	6	7	8	9
12	⁰² 13	² 14	² 15	² 16}
{19	20	21	22	23
26	27	28		

March-2007				
MON	TUE	WED	THU	FRI
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

April-2007				
MON	TUE	WED	THU	FRI
2	⁰ 3	4	5}	6*
9	{10	11	12	13
16	⁰² 17	⁰² 18	⁰² 19	⁰² 20
23	24	25	26	27
30				

May-2007				
MON	TUE	WED	THU	FRI
	1	2	3	4
7	8	9	10	11
14	² 15	16	17	18
21	22	23	24	25}}
28*		30	31	

June-2007				
MON	TUE	WED	THU	FRI
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	² 26	² 27	28	29

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

Subject: Administrative Personnel Actions for Date: April 19, 2006
Board of Trustee Information Only

Presented by: Renée O'Donnell Consent Agenda: _____

ACTION

1. BACKGROUND INFORMATION

Superintendent approved employment of personnel:

Raquel Calderon	PT Bus Monitor, Effective 3/20/06
Peggy Frias	FS Substitute, Effective 3/7/06
Ricardo Gallegos	Temp. Bus Driver, Effective 3/6/06
Virginia Hernandez	Transportation Clerk, Effective 3/6/06
Aurora Rodriguez	FS Substitute, Effective 3/7/06
Gabriela Vega	FS Substitute, Effective 3/7/06

Superintendent approved position changes for personnel:

Margarita Armendariz	Director of Student/ Community Services to Executive Director for Student Improvement 221 days to 226 days, Effective 4/4/06
Monica Cazares	SEMS/SERS Clerk, Sp.Ed. to Accounting/Reporting Clerk, Effective 3/20/06
Yusuf Farran	Maintenance/Const. Admin. to Executive Director for Facilities and Transportation, Effective 4/4/06

Superintendent approved position changes for personnel (cont.)

Alfredo Grajeda	Night Custodian to Day Custodian, CHS
Nancy Hoover	Lead Teacher, C & I, to Advanced Academics Coordinator, Division for School Improvement, Effective 4/4/06
Jose Lopez	Grant Writer to External Funds Coordinator, Effective 4/4/06
Vicky Ludwig	Science Lead Teacher to Title II Coordinator, HR, Effective 4/4/06
Renée O'Donnell	Executive Director, HR, 221 days to 226 days, Effective 4/4/06
Rosalba Ramos	FS Baker to FS Sub, Effective 2/27/06
Tony Reza	Comptroller to Executive Dir. Business Services, 221 days to 226 days, Effective 4/4/06
Martha Veale	IT Director to Executive Director for School Resources, 221 days to 226 days Effective 4/4/06

Superintendent approved resignations:

Ramon Ramirez	Groundskeeper, Effective 3/1/06
----------------------	--

Superintendent approved retirements:

Gayla Kessinger	CATE Coordinator, Effective 6/30/06
------------------------	--

2. **BOARD ACTION REQUESTED**

No action required.