

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held June 20, 2006, beginning at 6:30 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
 1. Special Board Personnel Committee Members: Margarito (Mago) Arellano, Chairperson - Carl Fietze and Armando Rodriguez
2. Instruction and Student Affairs
 - A. NONE
3. Personnel
 - A. Creation of Positions:
 1. 1 English Teaching Position - CHS
 2. 2 Math Teaching Positions - CHS
 3. 1 Learning Center Science Teaching Position - CHS
 4. 2 Science Teaching Positions - CHS
 5. 2 Special Education Teaching Positions - CHS
 6. 1 Third Grade Bilingual Teaching Position - JDE
 7. 1 Fifth Grade Bilingual Teaching Position - JDE
 8. 1 Office Clerk Position - Food Service Dept.
 9. 1 Test Kitchen Assistant Manager - Food Service Dept.
 - B. Reclassification of Positions
 1. Completion Facilitator to Completion Coordinator - Student Support Division
 2. Day Care Manager to Supplemental Services Supervisor - Student Support Division
 - C. Redirection of Positions:
 1. Early Childhood Caregiver to Lead Early Childhood Caregiver - Student Support Division
 2. 2 Maintenance/Grounds positions to 1 Licensed Electrician - Facilities/Transportation Division
 3. 1 Maintenance/Grounds position to 1 Certified/Geothermal HVAC Specialist - Facilities/Transportation Division
 - D. Change of Work Calendar (information item only)
 1. Food Service Director from 221 to 226 days
 2. Lead High School Counselor 202 to 217 days

- E. Comments/Input from Community Members on items discussed by Personnel Committee
 - 4. Business and Finance
 - A. NONE
 - 5. Administration
 - A. NONE
 - 6. Adjournment
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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.