

# Agenda of Special Meeting

## The Board of Trustees Canutillo ISD

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A Special meeting of the Board of Trustees of Canutillo ISD will be held July 18, 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
      1. Special Board Personnel Committee Members: Margarito (Mago) Arellano, Chairperson - Carl Fietze and Armando Rodriguez
  2. Instruction and Student Affairs
    - A. NONE
  3. Personnel 2
    - A. Recommendation of Position: Academic Language Services Director
    - B. Redirection of Positions: ISS Teachers to ISS Paraprofessionals
    - C. Change of Work Calendar - School Services Resources Division (Informational Item Only)
    - D. 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.

**Personnel Committee – July 18, 2006**

**3. A Recommendation of Position**                      **Superintendent’s Office**  
**Academic Languages Director**

**3. B Redirection of Positions**                      **Secondary Schools**  
**ISS Teachers to ISS Paraprofessionals**

**3 D. Change of Work Calendar – School Services Resources Division Information Item Only**

**Resource Services Coordinator from 226 to 260 days**  
**Textbook Clerk 202 to 221 days**

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

**Secondary Schools:** •As a cost saving measure, the secondary schools’ principals would like to redirect the 3 positions of ISS teacher to ISS paraprofessional. This is a Clerical/Paraprofessional, Pay Grade 3, working a 183 calendar.

**SUPERINTENDENT RECOMMENDATION**

Approve recommended items to the Board of Trustees.

**PERSONNEL COMMITTEE ACTION REQUESTED**

Move to recommend approval to Board of Trustees.