

# Agenda of Regular Meeting

## The Board of Trustees Canutillo ISD

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A Regular meeting of the Board of Trustees of Canutillo ISD will be held August 8, 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" 4
  - D. "Texas Pledge of Allegiance" 5
  - E. "CISD Mission Statement" 6
  - F. Approval of Minutes
    1. Regular Board Meeting 7/11/06 7
    2. Special Board Meeting 7/18/06 22
  - G. Communications (Thirty Minute Open Forum)
    1. General Comments Portion
    2. Complaints Portion
    3. Public Hearing for TEA Application for:
      - a. Title II Ed-Flex Waiver
      - b. Title I, Part A Campus Allocations Ed-Flex Waiver
  - H. Board of Trustee Business
    1. District recognition of Armando Nunez, CMS 8th Grade Student - Perfect Attendance 25
    2. District recognition of Vanessa Fernandez, CMS Student recipient of "Do The Write Thing" Essay Contest and Presentation of Flag to District 26
    3. Approval of Resolution Requesting State and Federal Disaster Relief Efforts for areas within Canutillo School District, El Paso County
    4. Approval of Notice of Election and Order of Election for School Board Trustee Election on Tuesday, November 7, 2006 28
    5. Review of Hours (Board Member Continuing Education) and Attendance for Board Members 34
    6. Approval of Recommendations from Facilities Naming Committee for CHS Athletic Facilities 52
    7. Review of events for August 57
  - I. Committee Reports
    1. Facilities/Finance Committee - Mr. Rodriguez, Chairperson (August 2)

2.	Personnel Committee - Mr. Arellano, Chairperson (July 13, July 18)	58
J.	Consent Agenda	
1.	Approval of change in Golf Head Coach Stipend from \$5000 to \$4000	63
2.	Approval of Budget Amendment	64
3.	Approval of tuition fees for student transfers	67
4.	Approval of Application to TEA for Expedited and General State Waivers	68
5.	Approval of TEA Application for Title II Ed-Flex Waiver	72
6.	Approval of TEA Application for Title I, Part A Campus Allocations Ed-Flex Waiver	78
7.	Approval of Changes to District's Health Benefit Plan	84
8.	Approval of Comprehensive Insurance Packet (RFP #04-18)	87
9.	Approval of Truth-in-Taxation and Budget Calendar	89
10.	Second Reading/Adoption of Board Policy TASB Localized Update 77:	91
a.	Board Policy BBD (Local) Board Members: Training and Orientation (second reading)	113
b.	Board Policy CPC (Local) Office Management: Records Management (second reading)	114
c.	Board Policy DAB (Local) Employment Objectives: Objective Criteria for Personnel Decision (second reading)	115
d.	Board Policy DBA (Local) Employment Requirements and Restrictions: Credentials and Records (second reading)	116
e.	Board Policy DBD (Local) Employment Requirements and Restrictions: Conflict of Interest (second reading)	117
f.	Board Policy DEC (Local) Compensation and Benefits: Leaves and Absences (second reading)	119
g.	Board Policy DFE (Local) Termination of Contract: Resignation (second reading)	121
h.	Board Policy EEH (Local) Instructional Arrangements: Homebound Instruction (second reading)	122
i.	Board Policy EFAA (Local) Instructional Materials Selected and Adopted: Textbook Selection and Adoption (second reading)	123
11.	Review of Board Policy EIC (Local) Academic Achievement: Class Ranking (second reading/adoption)	124
12.	Review of Board Policy FFA (Local) Student Welfare: Wellness and Health Services (second reading/adoption)	128
13.	Review of Board Policy FD (Local) Admissions (second reading/adoption)	132
K.	Reports	
1.	Superintendent's Report	
a.	Update on district response to flood conditions	
2.	Financial and Warrant List for June 29-July 31, 2006 in the amount \$2,350,733.82	133

3.	Other Reports	
a.	Budget Presentation	
b.	Quarterly Investment Report	134
2.	Instruction and Student Affairs	
A.	NONE	
3.	Personnel	
A.	Administrative Personnel Actions (no Board action required - information item only)	164
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.	Acceptance of donations to Canutillo Independent School District	167
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.



### ***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		
								Tuesday, July 11, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas		
								<b>Item:</b>	<b>Reference:</b>	
		MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIGUEZ			
							MRS. SANCHEZ			
Present	X	X	X			X	X	X		
								1. General Functions		
								A. Call to Order at 6:20 p.m.		
								B. Roll Call (Mr. Lerma was absent.)		
								Mr. Sergio Coronado, Board President announced that Gonzalo Garcia's wife, Sofia passed away on Sunday, July 9, 2006. Mr. Garcia and his wife, Sofia were instrumental in the establishment of Canutillo ISD. Mr. Coronado requested a moment of silence.		
								C. "Pledge of Allegiance to the United States Flag"	6	
								Mr. Reyes led the group in reciting the Pledge of Allegiance to the United States Flag.		
								D. "Texas Pledge of Allegiance"	7	
								Mr. Reyes also led the group in reciting the Texas Pledge of Allegiance.		
								E. "CISD Mission Statement"	8	
								The CISD Mission Statement was read into the record:		
								<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 citizens.</i>		

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

**MEMBERS**

								Regular Meeting Board of Trustees	
								Tuesday, July 11, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIGUEZ	MRS. SANCHEZ		
Motion	X							F. Approval of Minutes	
Second								Minutes for the meetings of:	
Ayes	X	X	X		X	X	X	1. Regular Board Meeting 6/12/06	9
Nays								2. Special Board Meeting 6/26/06	22
Abstain								Motion to approve the minutes as presented (with reading waived), passed.	
								G. Communications (Thirty Minute Open Forum)	
								1. General Comments Portion	
								No member of the audience addressed the Board during this portion of the meeting.	
								2. Complaints Portion	
								No member of the audience addressed the Board during this portion of the meeting.	
								H. Board of Trustee Business	
								1. Endorsement of Roberto Garcia to serve as Representative on the TASB Board of Directors from TASB Region 19, Position B	26
									Reg. Board Mtg. Minutes Page 2

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

**MEMBERS**

								Regular Meeting Board of Trustees		
								Tuesday, July 11, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas		
								<b>Item:</b>	<b>Reference:</b>	
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIGUEZ	MRS. SANCHEZ			
Motion								X	Motion to approve the endorsement of Roberto Garcia to serve as Representative on the TASB Board of Directors from TASB Region 19, Position B, passed.	
Second	X									
Ayes	X	X	X		X	X	X			
Nays										
Abstain										
									2. Selection of Board Members to serve as TASB Delegate and Alternate	
Motion	X							X	Motion to approve the selection of Yvonne Sanchez as Delegate and Mr. Arellano to serve as Alternate, passed.	
Second								X		
Ayes	X	X	X		X	X	X			
Nays										
Abstain										
									3. Review of events for the month of July	31
									There was a considerable amount of discussion on a Saturday work session on July 29 <sup>th</sup> . One of the items that will be discussed at the work session is the mid-year superintendent evaluation, revision of the superintendent evaluation document, and the possibility of mandated open records training.	
									No formal action was taken on this item.	
										Reg. Board Mtg. Minutes Page 3







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

**MEMBERS**

								Regular Meeting Board of Trustees	
								Tuesday, July 11, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIGUEZ	MRS. SANCHEZ		
								<ul style="list-style-type: none"> <li>f. Board Policy DEC (Local) Compensation and Benefits: Leaves and Absences (first reading) 102</li> <li>g. Board Policy DFE (Local) Termination of Contract: Resignation (first reading) 104</li> <li>h. Board Policy EEH (Local) Instructional Arrangements: Homebound Instruction (first reading) 105</li> <li>i. Board Policy EFAA (Local) Instructional Materials Selected and Adopted: Textbook Selection and Adoption (first reading) 106</li> <li>6. Review of Board Policy EIC (Local) Academic Achievement: Class Ranking (first reading) 107</li> <li>7. Review of Board Policy FFA (Local) Student Welfare: Wellness and Health Services (first reading) 111</li> <li>8. Review of Board Policy FD (Local) Admissions (first reading) 115</li> </ul>	
Motion	X							Motion to approve items 1-8 on the consent agenda, passed.	
Second							X		
Ayes	X	X	X		X	X	X		
Nays									
Abstain									
									Reg. Board Mtg. Minutes Page 7

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

**MEMBERS**

								Regular Meeting Board of Trustees	
								Tuesday, July 11, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
								K. Reports	
								1. Superintendent's Report	
								a. Update on preparations for new school year	
								Dr. Padilla presented an update on preparations for the new school year.	
								2. Financial and Warrant List for June 1-28, 2006 in the amount \$753,636.58	116
Motion						X		Motion to approve the financial and warrant list for June 1-28, 2006 in the amount \$753,636.58, passed.	
Second	X								
Ayes	X	X	X			X	X		
Nays									
Abstain									
								The following Board Members abstained from approval of the Warrant List, specifically as follows:	
								Mr. Arellano	Page 5
								Mr. Coronado	Page 5
								Mr. Fietze	Page 11
								Mr. Rodriquez	Pages 5 & 167
								Mrs. Sanchez	Pages 4, 5, & 11
									Reg. Board Mtg. Minutes Page 8









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

**MEMBERS**

								Regular Meeting Board of Trustees										
								Tuesday, July 11, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas										
								<b>Item:</b>	<b>Reference:</b>									
		MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIGUEZ	MRS. SANCHEZ										
									Laura Sanchez-Contreras	Bilingual Teacher, CES, Effective 5/26/06								
									Lillian Valenzuela	Bilingual Teacher, AMS, Effective 5/26/06								
									Griselda Vidaurri	Bilingual Teacher, JDE, Effective 5/26/06								
									4. Superintendent approved retirements (no Board action required)									
									Dr. Padilla approved retirements:									
									Navora Richardson	Counselor, CHS, Effective 6/12/06								
									4. Business and Finance									
									A. Acceptance of donations to Canutillo Independent School District								125	
Motion									X	Motion to accept donations made out to Canutillo Independent School District from the following: Carelton Talbot - \$1,000 scholarship; Estela's Escuelas - \$200.00 to Davenport Elementary and Upper Rio Grande - \$1,500.00 for Eagles Nest Daycare, passed.								
Second		X																
Ayes		X	X	X			X	X	X									
Nays																		
Abstain																		
																		Reg. Board Mtg. Minutes Page 13

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

**MEMBERS**

MEMBERS								Regular Meeting Board of Trustees	
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIGUEZ	MRS. SANCHEZ	Tuesday, July 11, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
								<p style="text-align: center;">B. Consider Real Estate Contract with Peter Bruder to acquire Upper Valley School Site</p> <p>This agenda item was taken out of order and deliberated prior to the adjournment of the public meeting.</p> <p><i>The Board of Trustees adjourned into closed session from 7:24 p.m. through 8:04 p.m. under the authority of Texas Open Meeting Act, Texas Government Code Sections 551-074 and 551-072 on agenda items 3A2 and 4B.</i></p> <p>Motion to approve the contract as presented, passed.</p>	
Motion	X								
Second							X		
Ayes	X	X	X		X	X	X		
Nays									
Abstain									
								<p style="text-align: center;">C. Consider Amendment to Construction Manager At-Risk Agreement with Venegas Engineering Management &amp; Construction "VeMac" (replacement of windows at Canutillo Middle School)</p> <p>Motion to approve the amendment to the Construction Manager At-Risk Agreement with VeMac (<i>total cost \$28,928.00</i>), as passed.</p>	128
Motion							X		
Second	X								
Ayes	X	X	X		X	X	X		
Nays									
Abstain									
									Reg. Board Mtg. Minutes Page 14



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

**MEMBERS**

							Special Meeting Board of Trustees		
							Tuesday, July 18, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas		
							<b>Item:</b>	<b>Reference:</b>	
		MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES			
						MR. RODRIGUEZ			
						MRS. SANCHEZ			
Present	X	X	X			X	1. General Functions		
							A. Call to Order at 6:30 p.m.		
							B. Roll Call (Mr. Lerma and Mrs. Sanchez were absent.)		
							C. Consent Agenda		
							1. Approval of Compensation Proposal for 2006~2007 School Year	4	
							2. Approval of Extra Duty Stipends/Supplemental Pay Increments for 2006~2007 School Year	20	
							3. Approval of Recommendation for Academic Language Services Director		
							4. Approval of Redirection of Positions - ISS Teachers to ISS Paraprofessionals		
							<i>Agenda items 1 and 2 were pulled off the consent agenda, in order for the Board to deliberate these items.</i>		
Motion			X				Motion to approve consent agenda items 3 and 4, passed.		
Second						X			
Ayes	X	X	X			X			
Nays									
Abstain									
							Dr. Padilla introduced Mrs. Lilia (Teddy) Martinez as the new Academic Language Services Director. Mrs. Martinez was recommended by the Personnel Committee at a previous meeting.		

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

**MEMBERS**

								Special Meeting Board of Trustees	
								Tuesday, July 18, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIGUEZ	MRS. SANCHEZ		
Motion	X							1. Approval of Compensation Proposal for 2006~2007 School Year	
Second					X			Motion to approve the compensation proposal for 2006~2007 school year with a modification on page 8 ( <i>manual trades - 7% increase at mid-point in these job classifications</i> ) and another modification on page 11 ( <i>clerical and paraprofessionals - 7% increase at mid-point in these job classifications</i> ), passed.	
Ayes	X	X	X		X	X			
Nays									
Abstain									
								2. Approval of Extra Duty Stipends/Supplemental Pay Increments for 2006~2007 School Year	
								There was a considerable amount of deliberation on this item. Mr. Frietze wanted the record to reflect that Administration has done their job with the preparation of the stipends that they feel are warranted and justified. Mr. Frietze felt that the Board needed to rely and have faith on Administration and their recommendation. Mr. Frietze also wanted the record to reflect that the Board could increase a coach/athletic stipend by \$1,000.00 but does not mean that would give you a better coach.	
Motion			X					Motion to approve the extra duty stipends/supplemental pay increments for 2006~2007 school year as proposed and recommended to include the modifications specified ( <i>1. Team Leaders – Maintenance/Facilities/ &amp; Construction \$1,500.00 each; 2. Board of Trustees Administrative Assistant Supplemental Pay \$3,000.00; 3. CAFÉ Facilitator/Liaison \$1,000.00</i> ), passed.	
Second	X								
Ayes	X	X	X		X	X			
Nays									
Abstain									
									Special Bd. Mtg. Minutes Page 2



# Memorandum

**To:** Patsy Mendoza  
**From:** Alfredo Vasquez, Public Information Office  
**Date:** July 13, 2006  
**Re:** August Board Recognition

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Armando Nunez, eighth grade student at Canutillo Middle School will be recognized at the August 11<sup>th</sup> regular Board meeting, for eight years of perfect attendance. Armando had perfect attendance from Kindergarten through sixth grade at Davenport Elementary School, and then went on to Canutillo Middle School to have perfect attendance in seventh grade. The PI office will provide a plaque for Dr. Padilla to present to him at the Board meeting.

**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: May 25, 2006

**Slug: Canutillo Middle School Eighth Grader Wins Contest**

**PRESS RELEASE**

Vanessa Fernandez, eighth grade student at Canutillo Middle School, was one of two El Paso County winners of the Do the Write Thing Texas Challenge contest. One boy and one girl were selected from almost 1500 students who entered essays, poems, plays or songs about how violence has affected their lives. Fernandez was honored during a banquet recently along with other area finalists.

The Texas Do the Write Thing Challenge is an anti-violence initiative of the National Campaign to Stop Violence, a coalition of prominent organizations and leaders who sponsor this program targeted to reduce youth violence. The local coalition is chaired by Judge Patricia Macias and Dr. James Vasquez of Region XIX. The district coordinator is Helen Rojas and the Region XIX coordinator is Nance Love.

The program gives middle school students an opportunity to examine the impact of violence on their lives and what they think should be done to change things, with an emphasis on personal responsibility.

Patricia Gallardo, CMS teacher, assigned the essay contest as a class project for her English class. Shane Anslinger, eighth grade student in Gallardo's class, also placed among the top area finishers in the contest.

"The students wrote powerful essays and poetry about domestic abuse, gang-related incidents, alcohol and drug induced violence, bullying and predators," Gallardo said.

Fernandez chose to write an essay about the death of a friend due to a series of tragic events involving domestic violence, gangs, and drugs. She commented, "I'm happy – I really didn't expect to win, but I'm happy I did."

Fernandez, Gallardo, and Mario Fernandez, Vanessa's father, will travel to Austin in June for an all expense paid trip where she will read her essay and tour the state capitol. Then in July, the group will travel to Washington D.C. where Vanessa will be honored along with the other national finalists with several days of activities and events.

**NOTICE OF ELECTION**  
**(AVISO DE ELECCION GENERAL)**

To the Registered Voters of Canutillo, Texas

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m. on Tuesday, November 7, 2006, for voting in a General Election, to elect 3 (three) School Board Members at Large (each position is a 3 year term).

Positions presently held by Sergio Coronado, Rafael Reyes and Yvonne S. Sanchez.

*(A los votantes registrados de Canutillo, Texas)*

*(Notifíquese por la presente, que las casillas electorales citadas abajo se abrirán desde las 7:00 a.m. hasta las 7:00 p.m., el martes, 7 de noviembre de 2006 para votar en la Elección para 3 (tres) Miembros de la Mesa Directiva de las Escuelas en representación de todo el distrito (cada puesto con un plazo de tres (3) años).*

*Puestos ocupados por Sergio Coronado, Rafael Reyes e Yvonne S. Sanchez.*

**LOCATION OF POLLING PLACES FOR ELECTION DAY VOTING:**

1. Vinton Fire Station, 510 E. Vinton Rd., Vinton, Texas – For voters residing in the portion of County Voting Precinct No. 2 located within the Canutillo Independent School District.
2. Canutillo Middle School, 7311 Bosque Rd., Canutillo, Texas – For voters residing in those portions of County Voting Precinct No. 3 located within the Canutillo Independent School District.
3. Canutillo Elementary School, 651 Canutillo Ave., Canutillo, Texas – For voters residing in those portions of County Voting Precinct No. 4 located within the Canutillo Independent School District.
4. Fire Station #2, 111 E. Borderland Rd., El Paso, Texas – For voters residing in those portions of County Voting Precincts No. 5 & 7 located within the Canutillo Independent School District.
5. Olga Kohlberg Elementary School, 1445 Nardo Goodman Dr., El Paso, Texas - For voters residing in those portions of County Voting Precincts No. 11, 2-3 & 13 located within the Canutillo Independent School District.

**SECCIÓN DE LOCALIZACIONES PARA EL DÍA DE ELECCIONES:**

1. *Vinton Estación de Bomberos, 510 E. Vinton Rd., Vinton, Texas – para votantes residentes en el área del precinto de votación del condado #2, localizada en el Distrito Escolar Independiente de Canutillo.*
2. *Escuela Secundaria Canutillo, 7311 Bosque Rd., Canutillo, Texas – para votantes residentes en el área del precinto de votación del condado #3, localizada en el Distrito Escolar Independiente de Canutillo.*

3. *Escuela Primaria Canutillo, 651 Canutillo Ave., Canutillo, Texas – para votantes residentes en el área del precinto de votación del condado #4, localizada en el Distrito Escolar Independiente de Canutillo.*
4. *Estación de Bomberos #2, 111 E. Borderland Rd., El Paso, Texas – para votantes residentes en el área del precinto de votación del condado #5 y 7 localizada en el Distrito Escolar Independiente de Canutillo.*
5. *Escuela Primaria Olga Kohlberg, 1445 Nardo Goodman Dr., El Paso, Texas – para votantes residentes en el área del precinto de votación del condado #11, 2-3, y 13 localizada en el Distrito Escolar Independiente de Canutillo.*

**LIST OF POLLING PLACES FOR EARLY VOTING:**

1. Early voting by personal appearance will be conducted on each weekday at Canutillo Elementary School, Principal's Office, 651 Canutillo Ave., Canutillo, Texas, between the hours of 8:30 a.m. and 4:30 p.m. beginning on October 23, 2006 and ending on November 3, 2006.
2. Early voting by personal appearance will be conducted on each weekday at Vinton Fire Station, 510 E. Vinton Rd., Vinton, Texas between the hours of 3:00 p.m. and 6:00 p.m. beginning on October 23, 2006 and ending on November 3, 2006.
3. Early voting by personal appearance will be conducted at all locations within El Paso County, at which Early Voting is conducted by the County Elections Department including, without limitation, those locations listed on Exhibit A.

**ENLISTADO DE LOCALIZACIONES ELECTORALES PARA VOTACIONES TEMPRANAS:**

1. *La votación temprana en persona se llevará a cabo de lunes a viernes en la Escuela Primaria Canutillo, Oficina del Director, 651 Canutillo Ave., Canutillo, Texas de 8:30 de la mañana a las 4:30 de la tarde empezando el 23 de octubre 2006 y terminando el 3 de noviembre 2006.*
2. *La votación temprana en persona se llevará a cabo de lunes a viernes en Vinton Estación de Bomberos, 510 Vinton Rd., Vinton, Texas de 3:00 de la tarde a las 6:00 de la tarde empezando el 23 de octubre 2006 y terminando el 3 de noviembre 2006.*
3. *La votación temprana en persona se llevará a cabo en todas las localizaciones del Condado de El Paso, en donde se llevará a cabo votaciones tempranas efectuadas por el Departamento Elecciones del Condado incluyendo, sin limitación alguna, aquellas localizaciones enlistadas en la Exhibición A.*

Applications for ballot by mail should be mailed to:

*(Las solicitudes para boletas de votación por correo deberán enviarse a:)*

Helen Jamison

(Names of Absentee Voting Clerks)

*(Nombres de Secretarios de la Votación Por Correo)*

500 E. San Antonio, Room 402  
(Address) (*Dirección*)

El Paso, Texas                      79901  
(City) (*Ciudad*)                      (Zip Code) (*Zona Postal*)

Applications for ballots by mail must be received no later than the close of business on October 31, 2006.

*(Las solicitudes para boletas de votación por correo deberán recibirse al horario de cierre el 31 de octubre 2006.)*

Issued this the \_\_\_\_\_ day of \_\_\_\_\_, 2006  
(Emitida este día)                                      (de)                                      (2006)

\_\_\_\_\_  
Signature of Presiding Officer (*Firma del Oficial que Preside*)

## **ORDER OF GENERAL ELECTION**

### **(AVISO DE ELECCION GENERAL)**

An election is hereby ordered to be held Tuesday, November 7, 2006 for the purpose of:

Electing three (3) positions of the School Board (each position is a 3 year term) for the Canutillo Independent School District.

Positions presently held by Sergio Coronado, Rafael Reyes and Yvonne S. Sanchez.

#### **LOCATION OF POLLING PLACES FOR ELECTION DAY VOTING:**

1. Vinton Fire Station, 510 E. Vinton Rd., Vinton, Texas – For voters residing in the portion of County Voting Precinct No. 2 located within the Canutillo Independent School District.
2. Canutillo Middle School, 7311 Bosque Rd., Canutillo, Texas – For voters residing in those portions of County Voting Precinct No. 3 located within the Canutillo Independent School District.
3. Canutillo Elementary School, 651 Canutillo Ave., Canutillo, Texas – For voters residing in those portions of County Voting Precinct No. 4 located within the Canutillo Independent School District.
4. Fire Station #2, 111 E. Borderland Rd., El Paso, Texas – For voters residing in those portions of County Voting Precincts No. 5 & 7 located within the Canutillo Independent School District.
5. Olga Kohlberg Elementary School, 1445 Nardo Goodman Dr., El Paso, Texas – For voters residing in those portions of County Voting Precincts No. 11, 2-3 & 13 located within the Canutillo Independent School District.

*Por la presente se ordena que se llevará a cabo una elección el martes, 7 de noviembre 2006 con el propósito de:*

*Elegir tres (3) miembros para la mesa directiva del Distrito Independiente de las Escuelas de Canutillo (cada puesto con un plazo de tres (3) años).*

*Puestos ocupadas por Sergio Coronado, Rafael Reyes e Yvonne S. Sanchez.*

#### **SECCIÓN DE LOCALIZACIONES PARA EL DÍA DE ELECCIONES:**

1. *Vinton Estación de Bomberos, 510 E. Vinton Rd., Vinton, Texas – para votantes residentes en el área del precinto de votación del condado #2, localizada en el Distrito Escolar Independiente de Canutillo.*

2. *Escuela Secundaria Canutillo, 7311 Bosque Rd., Canutillo, Texas – para votantes residentes en el área del precinto de votación del condado #3, localizada en el Distrito Escolar Independiente de Canutillo.*
3. *Escuela Primaria Canutillo, 651 Canutillo Ave., Canutillo, Texas – para votantes residentes en el área del precinto de votación del condado #4, localizada en el Distrito Escolar Independiente de Canutillo.*
4. *Estación de Bomberos #2, 111 E. Borderland Rd., El Paso, Texas – para votantes residentes en el área del precinto de votación del condado #5 y 7 localizada en el Distrito Escolar Independiente de Canutillo.*
5. *Escuela Primaria Olga Kohlberg, 1445 Nardo Goodman Dr., El Paso, Texas – para votantes residentes en el área del precinto de votación del condado #11, 2-3, y 13 localizada en el Distrito Escolar Independiente de Canutillo.*

**LIST OF POLLING PLACES FOR EARLY VOTING:**

1. Early voting by personal appearance will be conducted on each weekday at Canutillo Elementary School, Principal's Office, 651 Canutillo Ave., Canutillo, Texas between the hours of 8:30 a.m. and 4:30 p.m. beginning on October 23, 2006 and ending on November 3, 2006.
2. Early voting by personal appearance will be conducted on each weekday at Vinton Fire Station, 510 E. Vinton Rd., Vinton, Texas between the hours of 3:00 p.m. and 6:00 p.m. beginning on October 23, 2006 and ending on November 3, 2006.
3. Early voting by personal appearance will be conducted at all locations within El Paso County, at which Early Voting is conducted by the County Elections Department including, without limitation, those locations listed on Exhibit A.

**ENLISTADO DE LOCALIZACIONES ELECTORALES PARA VOTACIONES TEMPRANAS:**

1. *La votación temprana en persona se llevará a cabo de lunes a viernes en la Escuela Primaria, Oficina del Director, 651 Canutillo Ave., Canutillo, Texas, de 8:30 de la mañana a las 4:30 de la tarde empezando el 23 de octubre 2006 y terminando el 3 de noviembre 2006.*
2. *La votación temprana en persona se llevará a cabo de lunes a viernes en Vinton Estación de Bomberos, 510 Vinton Rd., Vinton, Texas de 3:00 de la tarde a las 6:00 de la tarde empezando el 23 de octubre 2006 y terminando el 3 de noviembre 2006.*
3. *La votación temprana en persona se llevará a cabo en todas las localizaciones en el Condado de El Paso, en donde se llevará a cabo votaciones tempranas efectuadas por el Departamento Elecciones del Condado incluyendo, sin limitación alguna, aquellas localizaciones enlistadas en Exhibición A.*

Applications for ballot by mail should be mailed to:

*(Las solicitudes para boletas de votación por correo deberán enviarse a:)*

Helen Jamison

(Names of Absentee Voting Clerks)

*(Nombres de Secretarios de la Votación Por Correo)*

500 E. San Antonio, Room 402

(Address) *(Dirección)*

El Paso, Texas 79901

(City) *(Ciudad)* (Zip Code) *(Zona Postal)*

Applications for ballots by mail must be received no later than the close of business on October 31, 2006.

*(Las solicitudes para boletas de votación por correo deberán recibirse al horario de cierre el 31 de octubre 2006.)*

Issued this the \_\_\_\_\_ day of \_\_\_\_\_, 2006  
*(Emitida este día) (de) (2006)*

\_\_\_\_\_  
Signature of Presiding Officer *(Firma del Oficial que Preside)*



# Canutillo Independent School District

7965 Artcraft Road El Paso, Texas 79932  
Mailing Address: P.O. Box 100 Canutillo, Texas 79835

**Pam Padilla, Ed.D.**  
Superintendent

(915) 877-7444  
FAX (915) 877-7414  
[ppadilla@canutillo-isd.org](mailto:ppadilla@canutillo-isd.org)

## MEMORANDUM

TO: Sergio Coronado, President and  
Members of the Board of Trustees

FROM: Patsy Mendoza, Administrative Assistant

DATE: August 2, 2006

RE: Board Member Continuing Education Hours and Attendance Rate for Board  
Members

The following totals are the number of hours each Board Member has accumulated for time period May, 2005 to July, 2006:

	<u>Tier I</u>	<u>Tier II</u>	<u>Tier III</u>	<u>Total Hours</u>
Margarito Arellano	6	3	34.25	43.25
Sergio Coronado		3	43.00	46.00
Carl Fietze	3	3	68.25	74.25
Frank Lerma		3	15.00	18.00
Rafael Reyes		3	6	9
Armando Rodriquez	5	3	52.75	60.75
Yvonne Sanchez	3	3	64.75	70.75

The following must be read into the record:

1. **Members That Completed the Required Hours Continuing Education:** Margarito Arellano, Sergio Coronado, Carl Fietze, Frank Lerma, Rafael Reyes, Armando Rodriquez, Yvonne Sanchez

2. **Members That Exceeded the Required Hours Continuing Education:** Margarito Arellano, Sergio Coronado, Carl Frieze, Frank Lerma, Rafael Reyes, Armando Rodriquez, Yvonne Sanchez
3. **Members That Are Deficient in the Required Hours of Continuing Education:**  
NONE

#### ATTENDANCE RATE FOR BOARD MEMBERS

I was also requested to report on attendance rates for Board Members. Between May 17, 2005 and July 18, 2006, 52 meetings were held (special and regular board meetings). Listed below are the results of the study:

Margarito Arellano	94% attendance	(missed 3 mtgs.)
Sergio Coronado	92% attendance	(missed 4 mtgs.)
Carl Frieze	94% attendance	(missed 3 mtgs.)
Frank Lerma	56% attendance	(missed 23 mtgs.)
Rafael Reyes	92% attendance	(missed 4 mtgs.)
Armando Rodriquez	98% attendance	(missed 1 mtg.)
Yvonne Sanchez	87% attendance	(missed 7 mtgs.)



**Texas Association of School Boards  
Board Member Continuing Education Report**

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**Canutillo ISD**

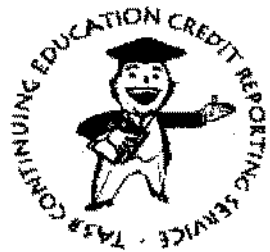
District # 0071907

**Margarito Arellano ID# 1016055**

2006 Summer Leadership Institute	San Antonio, TX	ET230-Don't Be Square When Designing Classrooms	TIER-3	06/08/2006	9:30 - 10:45 am	1.25
2006 Summer Leadership Institute	San Antonio, TX	ET330-Closing the Achievement Gap By Changing the Learning	TIER-3	06/08/2006	11:15 - 12:30 pm	1.25
2006 Summer Leadership Institute	San Antonio, TX	ET510-School Board Cafe: Personnel Issues	TIER-3	06/08/2006	1:45 - 3:00 pm	1.25
2006 Summer Leadership Institute	San Antonio, TX	ET655-School Funding and Legislative Update	TIER-3	06/08/2006	3:30 - 4:45 pm	1.25
2006 Summer Leadership Institute	San Antonio, TX	General Session, Liz Murray	TIER-3	06/08/2006	8:00 - 9:15 am	1.00
ESC Provided Training - TEC Orientation	El Paso, Texas	Update to Texas Education Code	TIER-1	11/28/2005		3.00
2005 TASB/TASA Annual Convention	Dallas, TX	2nd General Session, Juan Williams	TIER-3	10/29/2005	10:30 - 11:30 am	1.00
2005 TASB/TASA Annual Convention	Dallas, TX	The Miracle of Ysleta: From Turbulence to Tranquility	TIER-3	10/29/2005	3:00 - 4:15 pm	1.25
2005 TASB/TASA Annual Convention	Dallas, TX	1st General Session, Herman Boone	TIER-3	10/28/2005	4:00 - 5:00 pm	1.00
2005 TASB/TASA Annual Convention	Dallas, TX	How to Pass a Bond Issue in Difficult Times	TIER-3	10/28/2005	10:30 - 11:45 am	1.25
2005 TASB/TASA Annual Convention	Dallas, TX	Master Planning for Quality Educational Facilities—Good Design Is No Accide	TIER-3	10/28/2005	1:00 - 3:45 pm	2.50
2005 TASB/TASA Annual Convention	Dallas, TX	Update on State and Federal Accountability Systems	TIER-3	10/28/2005	9:00 - 10:15 am	1.25
2005 TASB/TASA Annual Convention	Dallas, TX	Working with the Design Team—A Soup to Nuts Look at Services, Expectations,	TIER-3	10/28/2005	1:00 - 3:45 pm	2.50
2005 TASB/TASA Annual Convention	Dallas, TX	Writing Educational Specifications and Design Guidelines—A Framework for PI	TIER-3	10/28/2005	1:00 - 3:45 pm	2.50
Local District Training - Orientation	El Paso, Texas	Orientation	TIER-1	07/06/2005		3.00
2005 Summer Leadership Institute	San Antonio, TX	S250 Answers You Always Wanted to Know to Difficult Board Meeting Issues	TIER-3	06/25/2005	8:45 - 10:00 am	1.25
2005 Summer Leadership Institute	San Antonio, TX	S325 79th Texas Legislative Session Update	TIER-3	06/25/2005	10:15 - 11:30 am	1.25
2005 Summer Leadership Institute	San Antonio, TX	F230 School Facilities and Student Achievement	TIER-3	06/24/2005	9:30 - 10:45 am	1.25
2005 Summer Leadership Institute	San Antonio, TX	F325 Understanding the Changing Characteristics of your District: The Value	TIER-3	06/24/2005	11:15 - 12:30 pm	1.25
2005 Summer Leadership Institute	San Antonio, TX	General Session: The Art of Vision	TIER-3	08/24/2005	8:00 - 9:15 am	1.00
2005 Summer Leadership Institute	San Antonio, TX	ET130 Board President's Legal Duties and Responsibilities (Board President	TIER-3	08/23/2005	9:30 - 12:15 pm	2.50
2005 Summer Leadership Institute	San Antonio, TX	ET420 Board President's Duties They Never Tell You About (Board President's	TIER-3	08/23/2005	1:45 - 4:30 pm	2.50
2005 Summer Leadership Institute	San Antonio, TX	General Session: Becoming a Catalyst for Change	TIER-3	08/23/2005	8:00 - 9:15 am	1.00
Local District Training - Team Building	El Paso, Texas	Board-Superintendent Goal Setting	TIER-2	05/31/2005		3.00
ESC Provided Training - Board Development	El Paso, Texas	Roles and Responsibilities	TIER-3	05/31/2005		3.00



Please note: This report is provided as a TASB member service. Official recordkeeping of Board Member continuing education credit is the responsibility of the district.



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**Canutillo ISD**

District # 0071907

**Margarito Arellano ID# 1016055**

Total hours for 5/1/2005 - 7/30/2006: 43.25

Total hours for 1/1/1998 - 7/30/2006 116.75

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**ATTN District Personnel:** If you have revisions or additions to the training detail contained in this report, please follow the instructions below.

1. If information already listed on the report needs to be revised, the district recordkeeper should mark the necessary change on the report itself and fax it to TASB. Please allow 30 days for TASB to post the changes.
2. If TASB training took place that is not listed on the report and it has been at least 30 days since the training, the recordkeeper should fax TASB a copy of the certificate or credit/scantron form provided at the event. If training documentation has been lost, fax TASB the name of the board member, name and date of the event, name of each session attended and the number of credit hours earned for each session. Please allow 30 days for TASB to post the changes.
3. If non-TASB training took place that is not listed on the report, the recordkeeper should submit the credit on-line.

E-Mail:  
cec@tasb.org

Fax:  
512-467-3642

TASB Main Number:  
800-580-8272 ext. 2219





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District # 0071907

**Sergio Coronado ID# 1045920**

2006 Summer Leadership Institute	San Antonio, TX	F220-Pathfinder Learning Ctr: Breaking the Dropout Syndrome	TIER-3	06/09/2006	9:30 - 10:45 am	1.25
2006 Summer Leadership Institute	San Antonio, TX	F335-The Ingenuity Imperative: Preparing All Students	TIER-3	06/08/2006	11:15 - 12:30 pm	1.25
2006 Summer Leadership Institute	San Antonio, TX	F615-The Do's and Don'ts of Establishing Your Education	TIER-3	06/09/2006	3:30 - 4:45 pm	1.25
2006 Summer Leadership Institute	San Antonio, TX	General Session, Ako Kambon	TIER-3	06/09/2006	8:00 - 9:15 am	1.00
2006 Summer Leadership Institute	San Antonio, TX	ET230-Don't Be Square When Designing Classrooms	TIER-3	06/08/2006	9:30 - 10:45 am	1.25
2006 Summer Leadership Institute	San Antonio, TX	ET330-Closing the Achievement Gap By Changing the Learning	TIER-3	06/08/2006	11:15 - 12:30 pm	1.25
2006 Summer Leadership Institute	San Antonio, TX	ET515-Integration of Technology and Academics To Prepare Stu	TIER-3	06/08/2006	1:45 - 3:00 pm	1.25
2006 Summer Leadership Institute	San Antonio, TX	ET655-School Funding and Legislative Update	TIER-3	06/08/2006	3:30 - 4:45 pm	1.25
2006 Summer Leadership Institute	San Antonio, TX	General Session, Liz Murray	TIER-3	06/08/2006	8:00 - 9:15 am	1.00
2005 TASB/TASA Annual Convention	Dallas, TX	2nd General Session, Juan Williams	TIER-3	10/29/2005	10:30 - 11:30 am	1.00
2005 TASB/TASA Annual Convention	Dallas, TX	PK-16—School District and University Collaboration Making a Difference for	TIER-3	10/29/2005	9:00 - 10:15 am	1.25
2005 TASB/TASA Annual Convention	Dallas, TX	1st General Session, Herman Boone	TIER-3	10/28/2005	4:00 - 5:00 pm	1.00
2005 TASB/TASA Annual Convention	Dallas, TX	All Kids Count in Value-Added Reporting	TIER-3	10/28/2005	10:30 - 11:45 am	1.25
2005 TASB/TASA Annual Convention	Dallas, TX	Master Planning for Quality Educational Facilities—Good Design Is No Accide	TIER-3	10/28/2005	1:00 - 3:45 pm	2.50
2005 TASB/TASA Annual Convention	Dallas, TX	Update on State and Federal Accountability Systems	TIER-3	10/28/2005	9:00 - 10:15 am	1.25
2005 TASB/TASA Annual Convention	Dallas, TX	Working with the Design Team—A Soup to Nuts Look at Services, Expectations,	TIER-3	10/28/2005	1:00 - 3:45 pm	2.50
2005 TASB/TASA Annual Convention	Dallas, TX	Writing Educational Specifications and Design Guidelines—A Framework for Pl	TIER-3	10/28/2005	1:00 - 3:45 pm	2.50
2005 Summer Leadership Institute	San Antonio, TX	S215 The Board's Role in Instruction in the Testing Era	TIER-3	06/25/2005	8:45 - 10:00 am	1.25
2005 Summer Leadership Institute	San Antonio, TX	S325 79th Texas Legislative Session Update	TIER-3	06/25/2005	10:15 - 11:30 am	1.25
2005 Summer Leadership Institute	San Antonio, TX	F230 School Facilities and Student Achievement	TIER-3	06/24/2005	9:30 - 10:45 am	1.25
2005 Summer Leadership Institute	San Antonio, TX	F325 Understanding the Changing Characteristics of your District: The Value	TIER-3	06/24/2005	11:15 - 12:30 pm	1.25
2005 Summer Leadership Institute	San Antonio, TX	General Session: The Art of Vision	TIER-3	06/24/2005	8:00 - 9:15 am	1.00
2005 Summer Leadership Institute	San Antonio, TX	ET130 Board President's Legal Duties and Responsibilities (Board President	TIER-3	06/23/2005	9:30 - 12:15 pm	2.50
2005 Summer Leadership Institute	San Antonio, TX	ET420 Board President's Duties They Never Tell You About (Board President's	TIER-3	06/23/2005	1:45 - 4:30 pm	2.50
2005 Summer Leadership Institute	San Antonio, TX	General Session: Becoming a Catalyst for Change	TIER-3	06/23/2005	8:00 - 9:15 am	1.00



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**Canutillo ISD**

District # 0071907

**Sergio Coronado ID# 1045920**

Local District Training - Team Building	El Paso, Texas	Board-Superintendent Goal Setting	TIER-2	05/31/2005		3.00
ESC Provided Training - Board Development	El Paso, Texas	Roles and Responsibilities	TIER-3	05/31/2005		3.00
2005 Spring Workshop	Victoria	Get Wired: Technology in the Classroom	TIER-3	05/18/2005	3:45 - 4:45 pm	1.00
2005 Spring Workshop	Fabens	Ethics for School Trustees	TIER-3	05/16/2005	6:20 - 7:20 pm	1.00
2005 Spring Workshop	Fabens	Evaluating Your Team's Performance	TIER-3	05/16/2005	5:15 - 6:15 pm	1.00
2005 Spring Workshop	Fabens	School Finance Update	TIER-3	05/16/2005	7:30 - 8:30 pm	1.00
<i>Total hours for 5/1/2005 - 7/30/2006:</i>						46.00
<b>Total hours for 1/1/1998 - 7/30/2006</b>						<b>123.25</b>

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**E-Mail:**  
cec@tasb.org

**Fax:**  
512-467-3642

**TASB Main Number:**  
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**Canutillo ISD**

District # 0071907

**Carl Fietze ID# 1049837**

2006 Summer Leadership Institute	San Antonio, TX	F240-Talking To the Neighbors About School Finance, Accounta	TIER-3	06/09/2006	9:30 - 10:45 am	1.25
2006 Summer Leadership Institute	San Antonio, TX	F250-Solving Problems & Making Decisions As a Team	TIER-3	06/09/2006	9:30 - 10:45 am	1.25
2006 Summer Leadership Institute	San Antonio, TX	F345-The Board's Role in Overseeing District Budget Implemen	TIER-3	06/09/2006	11:15 - 12:30 pm	1.25
2006 Summer Leadership Institute	San Antonio, TX	F565-Managing Conflict in Meetings	TIER-3	06/09/2006	1:45 - 3:00 pm	1.25
2006 Summer Leadership Institute	San Antonio, TX	F620-Architecture for Dummies: A Guide To Understanding	TIER-3	06/09/2006	3:30 - 4:45 pm	1.25
2006 Summer Leadership Institute	San Antonio, TX	General Session, Ako Kambon	TIER-3	06/09/2006	8:00 - 9:15 am	1.00
2006 Summer Leadership Institute	San Antonio, TX	ET225-Grievance 'Battles': Conducting and Participating in E	TIER-3	06/08/2006	9:30 - 10:45 am	1.25
2006 Summer Leadership Institute	San Antonio, TX	ET345-Effective Approaches To Districtwide Planning	TIER-3	06/08/2006	11:15 - 12:30 pm	1.25
2006 Summer Leadership Institute	San Antonio, TX	ET535-Setting Superintendent Performance Goals	TIER-3	06/08/2006	1:45 - 3:00 pm	1.25
2006 Summer Leadership Institute	San Antonio, TX	ET655-School Funding and Legislative Update	TIER-3	06/08/2006	3:30 - 4:45 pm	1.25
2006 Summer Leadership Institute	San Antonio, TX	General Session, Liz Murray	TIER-3	06/08/2006	8:00 - 9:15 am	1.00
2006 Spring Workshops	El Paso	Communicating with your Community about Difficult Issues	TIER-3	05/22/2006	6:20 - 7:20 pm	1.00
2006 Spring Workshops	El Paso	School Finance Update	TIER-3	05/22/2006	5:15 - 6:15 pm	1.00
2006 Spring Workshops	El Paso	The Board's Role in Improving Student Achievement	TIER-3	05/22/2006	7:30 - 8:30 pm	1.00
ESC Provided Training - Board Development	El Paso, Texas	ESC Region - Provided Training - Board Development - Tier 3	TIER-3	04/17/2006		3.00
2006 National School Board Association	Chicago, IL	But What If I Don't Want to Go to College?	TIER-3	04/10/2006	2:00 - 3:15 pm	1.25
2006 National School Board Association	Chicago, IL	Management Oversight But Not Management	TIER-3	04/10/2006	8:00 - 9:15 am	1.25
2006 National School Board Association	Chicago, IL	The Deadly Effects of Tougher Standards: How Learning Suffers When Test Sco	TIER-3	04/10/2006	11:15 - 12:30 pm	1.25
2006 National School Board Association	Chicago, IL	The Third General Session: Jane Goodall	TIER-3	04/10/2006	9:30 - 11:00 am	1.00
2006 National School Board Association	Chicago, IL	Using Data for Effective School Improvement: Who, What, When, Why, and How	TIER-3	04/10/2006	3:45 - 5:00 pm	1.25
2006 National School Board Association	Chicago, IL	From Scandal to Stewardship: Preserving Community Trust and Protecting Comm	TIER-3	04/09/2006	1:30 - 2:45 pm	1.25
2006 National School Board Association	Chicago, IL	If Public Education Were a Company, Would You Invest? Customer Service Pra	TIER-3	04/09/2006	8:45 - 10:00 am	1.25
2006 National School Board Association	Chicago, IL	The Four Disciplines of Execution	TIER-3	04/09/2006	3:15 - 4:30 pm	1.25
2006 National School Board Association	Chicago, IL	The Second General Session: David McCullough	TIER-3	04/09/2006	11:00 - 12:30 pm	1.00





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**Canutillo ISD**

District # 0071907

**Carl Fietze ID# 1049837**

2006 National School Board Association	Chicago, IL	Excellent Schools are Everyone's Business: A School-to-Business Partnership	TIER-3	04/08/2006	8:00 - 9:15 am	1.25
2006 National School Board Association	Chicago, IL	Improving Achievement and Closing Gaps Between Groups: Key Roles for School	TIER-3	04/08/2006	1:30 - 2:45 pm	1.25
2006 National School Board Association	Chicago, IL	The First General Session: General Colin L. Powell	TIER-3	04/08/2006	11:00 - 12:30 pm	1.00
2006 National School Board Association	Chicago, IL	The Real Mission of Schooling: Creating Citizens for a Democracy	TIER-3	04/08/2006	3:15 - 4:30 pm	1.25
2006 National School Board Association	Chicago, IL	EB #2 -- What Boards Should Know about Effective Administrators	TIER-3	04/07/2006	9:00 - 12:00 pm	2.50
2006 National School Board Association	Chicago, IL	EB #6 -- The Power of Effective Governance in Raising Student Achievement a	TIER-3	04/07/2006	1:30 - 4:30 pm	2.50
ESC Provided Training - TEC Orientation	El Paso, Texas	Update to Texas Education Code	TIER-1	11/28/2005		3.00
2005 TASB/TASA Annual Convention	Dallas, TX	2nd General Session, Juan Williams	TIER-3	10/29/2005	10:30 - 11:30 am	1.00
2005 TASB/TASA Annual Convention	Dallas, TX	Bond Election Ethics	TIER-3	10/29/2005	3:00 - 4:15 pm	1.25
2005 TASB/TASA Annual Convention	Dallas, TX	PK-16--School District and University Collaboration Making a Difference for	TIER-3	10/29/2005	9:00 - 10:15 am	1.25
2005 TASB/TASA Annual Convention	Dallas, TX	1st General Session, Herman Boone	TIER-3	10/28/2005	4:00 - 5:00 pm	1.00
2005 TASB/TASA Annual Convention	Dallas, TX	How to Pass a Bond Issue in Difficult Times	TIER-3	10/28/2005	10:30 - 11:45 am	1.25
2005 TASB/TASA Annual Convention	Dallas, TX	School Finance: Where to Now?	TIER-3	10/28/2005	1:00 - 2:15 pm	1.25
2005 TASB/TASA Annual Convention	Dallas, TX	School FIRST	TIER-3	10/28/2005	2:30 - 3:45 pm	1.25
2005 TASB/TASA Annual Convention	Dallas, TX	Update on State and Federal Accountability Systems	TIER-3	10/28/2005	9:00 - 10:15 am	1.25
2005 Summer Leadership Institute	San Antonio, TX	S225 How Can We Improve the Connections for Student Access and Success in H	TIER-3	06/25/2005	8:45 - 10:00 am	1.25
2005 Summer Leadership Institute	San Antonio, TX	S325 79th Texas Legislative Session Update	TIER-3	06/25/2005	10:15 - 11:30 am	1.25
2005 Summer Leadership Institute	San Antonio, TX	F220 Finding and Keeping Good Superintendents	TIER-3	06/24/2005	9:30 - 10:45 am	1.25
2005 Summer Leadership Institute	San Antonio, TX	F340 Home Before Midnight: Time-Saving Tips for Meetings	TIER-3	06/24/2005	11:15 - 12:30 pm	1.25
2005 Summer Leadership Institute	San Antonio, TX	General Session: The Art of Vision	TIER-3	06/24/2005	8:00 - 9:15 am	1.00
2005 Summer Leadership Institute	San Antonio, TX	ET235 School Finance: Advanced Topics	TIER-3	06/23/2005	9:30 - 10:45 am	1.25
2005 Summer Leadership Institute	San Antonio, TX	ET320 A Trustee's Guide to Avoiding Liability Under the FLSA	TIER-3	06/23/2005	11:00 - 12:15 pm	1.25
2005 Summer Leadership Institute	San Antonio, TX	ET540 Evaluating Your Team's Performance	TIER-3	06/23/2005	1:45 - 3:00 pm	1.25
2005 Summer Leadership Institute	San Antonio, TX	ET630 Focusing the Superintendent's Evaluation Instrument on Results	TIER-3	06/23/2005	3:15 - 4:30 pm	1.25
2005 Summer Leadership Institute	San Antonio, TX	General Session: Becoming a Catalyst for Change	TIER-3	06/23/2005	8:00 - 9:15 am	1.00





**Texas Association of School Boards  
Board Member Continuing Education Report**

Printed 08/02/2006

Reporting Period: 05/01/2005 - 07/30/2006

**Canutillo ISD**

District # 0071907

**Carl Fietze ID# 1049837**

Local District Training - Team Building	El Paso, Texas	Board-Superintendent Goal Setting	TIER-2	05/31/2005		3.00
ESC Provided Training - Board Development	El Paso, Texas	Roles and Responsibilities	TIER-3	05/31/2005		3.00
2005 Spring Workshop	Victoria	Get Wired: Technology in the Classroom	TIER-3	05/16/2005	3:45 - 4:45 pm	1.00
2005 Spring Workshop	Fabens	Ethics for School Trustees	TIER-3	05/16/2005	6:20 - 7:20 pm	1.00
2005 Spring Workshop	Fabens	Evaluating Your Team's Performance	TIER-3	05/16/2005	5:15 - 6:15 pm	1.00
2005 Spring Workshop	Fabens	School Finance Update	TIER-3	05/16/2005	7:30 - 8:30 pm	1.00
<i>Total hours for 5/1/2005 - 7/30/2006:</i>						74.25
<b>Total hours for 1/1/1998 - 7/30/2006</b>						<b>103.50</b>

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**E-Mail:**  
cec@tasb.org

**Fax:**  
512-467-3642

**TASB Main Number:**  
800-580-8272 ext. 2219





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**Canutillo ISD**

District # 0071907

**Frank Lerma ID# 1049835**

2006 Summer Leadership Institute	San Antonio, TX	ET215-Removing Barriers To Higher Education	TIER-3	06/08/2006	9:30 - 10:45 am	1.25
2006 Summer Leadership Institute	San Antonio, TX	ET350-Communicating With Your Community About Difficult Issu	TIER-3	06/08/2006	11:15 - 12:30 pm	1.25
2005 TASB/TASA Annual Convention	Dallas, TX	2nd General Session, Juan Williams	TIER-3	10/29/2005	10:30 - 11:30 am	1.00
2005 TASB/TASA Annual Convention	Dallas, TX	Bond Election Ethics	TIER-3	10/29/2005	3:00 - 4:15 pm	1.25
2005 TASB/TASA Annual Convention	Dallas, TX	PK-16—School District and University Collaboration Making a Difference for	TIER-3	10/29/2005	9:00 - 10:15 am	1.25
2005 TASB/TASA Annual Convention	Dallas, TX	1st General Session, Herman Boone	TIER-3	10/28/2005	4:00 - 5:00 pm	1.00
2005 TASB/TASA Annual Convention	Dallas, TX	How to Pass a Bond Issue in Difficult Times	TIER-3	10/28/2005	10:30 - 11:45 am	1.25
2005 TASB/TASA Annual Convention	Dallas, TX	School Finance: Where to Now?	TIER-3	10/28/2005	1:00 - 2:15 pm	1.25
2005 TASB/TASA Annual Convention	Dallas, TX	School FIRST	TIER-3	10/28/2005	2:30 - 3:45 pm	1.25
2005 TASB/TASA Annual Convention	Dallas, TX	Update on State and Federal Accountability Systems	TIER-3	10/28/2005	9:00 - 10:15 am	1.25
Local District Training - Team Building	El Paso, Texas	Board-Superintendent Goal Setting	TIER-2	05/31/2005		3.00
ESC Provided Training -Board Development	El Paso, Texas	Roles and Responsibilities	TIER-3	05/31/2005		3.00

Total hours for 5/1/2005 - 7/30/2006: 18.00

Total hours for 1/1/1998 - 7/30/2006 49.00

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**E-Mail:**  
cec@tasb.org

**Fax:**  
512-467-3642

**TASB Main Number:**  
800-580-8272 ext. 2219



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Canutillo ISD

District # 0071907

Rafael Reyes ID# 1047273

ESC Provided Training - Board Development	El Paso, Texas	ESC Region - Provided Training - Board Development - Tier 3	TIER-3	04/17/2006	3.00
Local District Training - Team Building	El Paso, Texas	Board-Superintendent Goal Setting	TIER-2	05/31/2005	3.00
ESC Provided Training - Board Development	El Paso, Texas	Roles and Responsibilities	TIER-3	05/31/2005	3.00
				<i>Total hours for 5/1/2005 - 7/30/2006:</i>	9.00
				<b>Total hours for 1/1/1998 - 7/30/2006</b>	17.00

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cec@tasb.org

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**Canutillo ISD**

District # 0071907

**Armando Rodriguez ID# 1053343**



2006 Summer Leadership Institute	San Antonio, TX	S345-School Funding and Legislative Update	TIER-3	06/10/2006	10:15 - 11:30 am	1.25
2006 Summer Leadership Institute	San Antonio, TX	F240-Talking To the Neighbors About School Finance, Accounta	TIER-3	06/09/2006	9:30 - 10:45 am	1.25
2006 Summer Leadership Institute	San Antonio, TX	F325-I Can Too!	TIER-3	06/09/2006	11:15 - 12:30 pm	1.25
2006 Summer Leadership Institute	San Antonio, TX	F540-Advocacy on Track: Vol.4-Overcoming the Media Hurdle	TIER-3	06/09/2006	1:45 - 3:00 pm	1.25
2006 Summer Leadership Institute	San Antonio, TX	General Session, Ako Kambon	TIER-3	06/09/2006	8:00 - 9:15 am	1.00
2006 Summer Leadership Institute	San Antonio, TX	ET230-Don't Be Square When Designing Classrooms	TIER-3	06/08/2006	9:30 - 10:45 am	1.25
2006 Summer Leadership Institute	San Antonio, TX	ET330-Closing the Achievement Gap By Changing the Learning	TIER-3	06/08/2006	11:15 - 12:30 pm	1.25
2006 Summer Leadership Institute	San Antonio, TX	ET515-Integration of Technology and Academics To Prepare Stu	TIER-3	06/08/2006	1:45 - 3:00 pm	1.25
2006 Summer Leadership Institute	San Antonio, TX	ET655-School Funding and Legislative Update	TIER-3	06/08/2006	3:30 - 4:45 pm	1.25
2006 Summer Leadership Institute	San Antonio, TX	General Session, Liz Murray	TIER-3	06/08/2006	8:00 - 9:15 am	1.00
2006 Spring Workshops	El Paso	Communicating with your Community about Difficult Issues	TIER-3	05/22/2006	6:20 - 7:20 pm	1.00
2006 Spring Workshops	El Paso	School Finance Update	TIER-3	05/22/2006	5:15 - 6:15 pm	1.00
2006 Spring Workshops	El Paso	The Board's Role in Improving Student Achievement	TIER-3	05/22/2006	7:30 - 8:30 pm	1.00
ESC Provided Training - Board Development	El Paso, Texas	ESC Region - Provided Training - Board Development - Tier 3	TIER-3	04/17/2006		3.00
ESC Provided Training - TEC Orientation	El Paso, Texas	Update to Texas Education Code	TIER-1	11/17/2005		2.00
2005 TASB/TASA Annual Convention	Dallas, TX	2nd General Session, Juan Williams	TIER-3	10/29/2005	10:30 - 11:30 am	1.00
2005 TASB/TASA Annual Convention	Dallas, TX	Bond Election Ethics	TIER-3	10/29/2005	3:00 - 4:15 pm	1.25
2005 TASB/TASA Annual Convention	Dallas, TX	PK-16—School District and University Collaboration Making a Difference for	TIER-3	10/29/2005	9:00 - 10:15 am	1.25
2005 TASB/TASA Annual Convention	Dallas, TX	1st General Session, Herman Boone	TIER-3	10/28/2005	4:00 - 5:00 pm	1.00
2005 TASB/TASA Annual Convention	Dallas, TX	All Kids Count in Value-Added Reporting	TIER-3	10/28/2005	10:30 - 11:45 am	1.25
2005 TASB/TASA Annual Convention	Dallas, TX	Master Planning for Quality Educational Facilities—Good Design Is No Accide	TIER-3	10/28/2005	1:00 - 3:45 pm	2.50
2005 TASB/TASA Annual Convention	Dallas, TX	Update on State and Federal Accountability Systems	TIER-3	10/28/2005	9:00 - 10:15 am	1.25
2005 TASB/TASA Annual Convention	Dallas, TX	Working with the Design Team—A Soup to Nuts Look at Services, Expectations,	TIER-3	10/28/2005	1:00 - 3:45 pm	2.50
2005 TASB/TASA Annual Convention	Dallas, TX	Writing Educational Specifications and Design Guidelines—A Framework for PI	TIER-3	10/28/2005	1:00 - 3:45 pm	2.50
Local District Training - Orientation	El Paso, Texas	Orientation	TIER-1	07/06/2005		3.00



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District # 0071907

**Armando Rodriguez ID# 1053343**

2005 Summer Leadership Institute	San Antonio, TX	S215 The Board's Role in Instruction in the Testing Era	TIER-3	06/25/2005	8:45 - 10:00 am	1.25
2005 Summer Leadership Institute	San Antonio, TX	S325 79th Texas Legislative Session Update	TIER-3	06/25/2005	10:15 - 11:30 am	1.25
2005 Summer Leadership Institute	San Antonio, TX	F230 School Facilities and Student Achievement	TIER-3	06/24/2005	9:30 - 10:45 am	1.25
2005 Summer Leadership Institute	San Antonio, TX	F325 Understanding the Changing Characteristics of your District: The Value	TIER-3	06/24/2005	11:15 - 12:30 pm	1.25
2005 Summer Leadership Institute	San Antonio, TX	F530 Parent Involvement in the Middle Grades	TIER-3	06/24/2005	1:45 - 3:00 pm	1.25
2005 Summer Leadership Institute	San Antonio, TX	General Session: The Art of Vision	TIER-3	06/24/2005	8:00 - 9:15 am	1.00
2005 Summer Leadership Institute	San Antonio, TX	ET110 Boardmanship Basics (TASB ISD Level 1)	TIER-3	06/23/2005	9:30 - 12:15 pm	2.50
2005 Summer Leadership Institute	San Antonio, TX	ET410 Teamwork Basics (TASB ISD Level 1)	TIER-3	06/23/2005	1:45 - 4:30 pm	2.50
2005 Summer Leadership Institute	San Antonio, TX	General Session: Becoming a Catalyst for Change	TIER-3	06/23/2005	8:00 - 9:15 am	1.00
Local District Training - Team Building	El Paso, Texas	Board-Superintendent Goal Setting	TIER-2	05/31/2005		3.00
ESC Provided Training - Board Development	El Paso, Texas	Roles and Responsibilities	TIER-3	05/31/2005		3.00
2005 Spring Workshop	Victoria	Get Wired: Technology in the Classroom	TIER-3	05/18/2005	3:45 - 4:45 pm	1.00
2005 Spring Workshop	Fabens	Ethics for School Trustees	TIER-3	05/16/2005	6:20 - 7:20 pm	1.00
2005 Spring Workshop	Fabens	Evaluating Your Team's Performance	TIER-3	05/16/2005	5:15 - 6:15 pm	1.00
2005 Spring Workshop	Fabens	School Finance Update	TIER-3	05/16/2005	7:30 - 8:30 pm	1.00

Total hours for 5/1/2005 - 7/30/2006: 60.75

Total hours for 1/1/1998 - 7/30/2006 60.75





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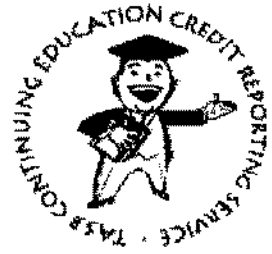
**E-Mail:**  
cec@tasb.org

**Fax:**  
512-467-3642

**TASB Main Number:**  
800-580-8272 ext. 2219



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**Canutillo ISD**

District # 0071907

**Yvonne Sapien Sanchez ID# 1010544**

2006 Summer Leadership Institute	San Antonio, TX	F215-Experience a Premier Fine Arts Magnet Strand in Aldine	TIER-3	06/09/2006	9:30 - 10:45 am	1.25
2006 Summer Leadership Institute	San Antonio, TX	F315-Administrative Makeovers	TIER-3	06/09/2006	11:15 - 12:30 pm	1.25
2006 Summer Leadership Institute	San Antonio, TX	F545-Stirring the Pot: Recipes for Good Policy Development	TIER-3	06/09/2006	1:45 - 3:00 pm	1.25
2006 Summer Leadership Institute	San Antonio, TX	F665-An Introduction To the Texas Open Meetings Act (Required Open Govt Training)	TIER-3	06/09/2006	3:30 - 4:45 pm	1.25
2006 Summer Leadership Institute	San Antonio, TX	General Session, Ako Kambon	TIER-3	06/09/2006	8:00 - 9:15 am	1.00
2006 Summer Leadership Institute	San Antonio, TX	ET240-Effective Superintendent Evaluation	TIER-3	06/08/2006	9:30 - 10:45 am	1.25
2006 Summer Leadership Institute	San Antonio, TX	ET350-Communicating With Your Community About Difficult Issu	TIER-3	06/08/2006	11:15 - 12:30 pm	1.25
2006 Summer Leadership Institute	San Antonio, TX	ET530-Why Traditional Classroom Management Hinders Complex I	TIER-3	06/08/2006	1:45 - 3:00 pm	1.25
2006 Summer Leadership Institute	San Antonio, TX	ET635-Focusing the Supt's Evaluation Instrument on Results	TIER-3	06/08/2006	3:30 - 4:45 pm	1.25
2006 Summer Leadership Institute	San Antonio, TX	General Session, Liz Murray	TIER-3	06/08/2006	8:00 - 9:15 am	1.00
2006 Spring Workshops	El Paso	Communicating with your Community about Difficult Issues	TIER-3	05/22/2006	6:20 - 7:20 pm	1.00
2006 Spring Workshops	El Paso	School Finance Update	TIER-3	05/22/2006	5:15 - 6:15 pm	1.00
2006 Spring Workshops	El Paso	The Board's Role in Improving Student Achievement	TIER-3	05/22/2006	7:30 - 8:30 pm	1.00
Governmental - Board Development	Austin, TX	2006 Legislative Advisory Council	TIER-3	05/20/2006		3.00
ESC Provided Training - Board Development	El Paso, Texas	ESC Region - Provided Training - Board Development - Tier 3	TIER-3	04/17/2006		3.00
2006 National School Board Association	Chicago, IL	But What If I Don't Want to Go to College?	TIER-3	04/10/2006	2:00 - 3:15 pm	1.25
2006 National School Board Association	Chicago, IL	Ethics for Educational Leaders	TIER-3	04/10/2006	8:00 - 9:15 am	1.25
2006 National School Board Association	Chicago, IL	Funding Your Dreams - Writing Grants to Increase Student Achievement Thro	TIER-3	04/10/2006	11:15 - 12:30 pm	1.25
2006 National School Board Association	Chicago, IL	National Affiliate Workshop: Questions about the Law You Should Be Asking	TIER-3	04/10/2006	11:00 - 12:15 pm	1.25
2006 National School Board Association	Chicago, IL	School Law: You Asked!	TIER-3	04/10/2006	3:45 - 5:00 pm	1.25
2006 National School Board Association	Chicago, IL	The Third General Session: Jane Goodall	TIER-3	04/10/2006	9:30 - 11:00 am	1.00
2006 National School Board Association	Chicago, IL	Expanding Learning Through the Arts: A Unique Collaboration	TIER-3	04/09/2006	8:45 - 10:00 am	1.25
2006 National School Board Association	Chicago, IL	Mistakes, Misconduct, and Mischief	TIER-3	04/09/2006	3:15 - 4:30 pm	1.25
2006 National School Board Association	Chicago, IL	Supreme Court Update and National Legal Trends	TIER-3	04/09/2006	1:30 - 2:45 pm	1.25
2006 National School Board Association	Chicago, IL	The Second General Session: David McCullough	TIER-3	04/09/2006	11:00 - 12:30 pm	1.00





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**Yvonne Sapien Sanchez ID# 1010544**

2006 National School Board Association	Chicago, IL	AVID: Creating College-Ready Students	TIER-3	04/08/2006	3:15 - 4:30 pm	1.25
2006 National School Board Association	Chicago, IL	Excellent Schools are Everyone's Business: A School-to-Business Partnership	TIER-3	04/08/2006	8:00 - 9:15 am	1.25
2006 National School Board Association	Chicago, IL	School Counselors: Major Players in Supporting NCLB and Closing the Achiev	TIER-3	04/08/2006	1:30 - 2:45 pm	1.25
2006 National School Board Association	Chicago, IL	The First General Session: General Colin L. Powell	TIER-3	04/08/2006	11:00 - 12:30 pm	1.00
2006 National School Board Association	Chicago, IL	EB #2 - What Boards Should Know about Effective Administrators	TIER-3	04/07/2006	9:00 - 12:00 pm	2.50
Governmental - Board Development	Austin, TX	2006 Legislative Advisory Council	TIER-3	04/01/2006		3.00
ESC Provided Training - TEC Orientation	El Paso, Texas	Update to Texas Education Code	TIER-1	11/28/2005		3.00
2005 Summer Leadership Institute	San Antonio, TX	S250 Answers You Always Wanted to Know to Difficult Board Meeting Issues	TIER-3	06/25/2005	8:45 - 10:00 am	1.25
2005 Summer Leadership Institute	San Antonio, TX	S325 79th Texas Legislative Session Update	TIER-3	06/25/2005	10:15 - 11:30 am	1.25
2005 Summer Leadership Institute	San Antonio, TX	F250 Identifying (and Meeting) the Challenges Facing Texas School Districts	TIER-3	06/24/2005	9:30 - 10:45 am	1.25
2005 Summer Leadership Institute	San Antonio, TX	F345 Financial Accountability 201: Fraud Prevention	TIER-3	06/24/2005	11:15 - 12:30 pm	1.25
2005 Summer Leadership Institute	San Antonio, TX	F530 Parent Involvement in the Middle Grades	TIER-3	06/24/2005	1:45 - 3:00 pm	1.25
2005 Summer Leadership Institute	San Antonio, TX	F625 Ethics: Learning What is Right, and Doing the Right Thing	TIER-3	06/24/2005	3:30 - 4:45 pm	1.25
2005 Summer Leadership Institute	San Antonio, TX	General Session: The Art of Vision	TIER-3	06/24/2005	8:00 - 9:15 am	1.00
2005 Summer Leadership Institute	San Antonio, TX	ET250 Advocacy on Track: Using TASB Teamwork to Achieve Legislative Victory	TIER-3	06/23/2005	9:30 - 10:45 am	1.25
2005 Summer Leadership Institute	San Antonio, TX	ET335 Advocacy on Track: Using TASB Teamwork to Achieve Legislative Victory	TIER-3	06/23/2005	11:00 - 12:15 pm	1.25
2005 Summer Leadership Institute	San Antonio, TX	ET550 All in the Family: Avoiding Conflict of Interest	TIER-3	06/23/2005	1:45 - 3:00 pm	1.25
2005 Summer Leadership Institute	San Antonio, TX	ET615 Geographic Information Systems: A Scientific Approach to Predicting S	TIER-3	06/23/2005	3:15 - 4:30 pm	1.25
2005 Summer Leadership Institute	San Antonio, TX	General Session: Becoming a Catalyst for Change	TIER-3	06/23/2005	8:00 - 9:15 am	1.00
Local District Training - Team Building	El Paso, Texas	Board-Superintendent Goal Setting	TIER-2	05/31/2005		3.00
ESC Provided Training - Board Development	El Paso, Texas	Roles and Responsibilities	TIER-3	05/31/2005		3.00
2005 Spring Workshop	Victoria	Get Wired: Technology in the Classroom	TIER-3	05/18/2005	3:45 - 4:45 pm	1.00
2005 Spring Workshop	Fabens	Ethics for School Trustees	TIER-3	05/16/2005	6:20 - 7:20 pm	1.00
2005 Spring Workshop	Fabens	Evaluating Your Team's Performance	TIER-3	05/16/2005	5:15 - 6:15 pm	1.00





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District # 0071907

Yvonne Sapien Sanchez ID# 1010544

2005 Spring Workshop	Fabens	School Finance Update	TIER-3	05/16/2005	7:30 - 8:30 pm	1.00	
					Total hours for 5/1/2005 - 7/30/2006:		70.75
					Total hours for 1/1/1998 - 7/30/2006		325.50

**ATTN Board Members:** Because your district, not TASB, is the official keeper of record for your continuing education credits, you should report any errors or missing training credits to your superintendent's secretary rather than to TASB.

**ATTN District Personnel:** If you have revisions or additions to the training detail contained in this report, please follow the instructions below.

1. If information already listed on the report needs to be revised, the district recordkeeper should mark the necessary change on the report itself and fax it to TASB. Please allow 30 days for TASB to post the changes.
2. If TASB training took place that is not listed on the report and it has been at least 30 days since the training, the recordkeeper should fax TASB a copy of the certificate or credit/scantron form provided at the event. If training documentation has been lost, fax TASB the name of the board member, name and date of the event, name of each session attended and the number of credit hours earned for each session. Please allow 30 days for TASB to post the changes.
3. If non-TASB training took place that is not listed on the report, the recordkeeper should submit the credit on-line.

E-Mail:  
cec@tasb.org

Fax:  
512-467-3642

TASB Main Number:  
800-580-8272 ext. 2219



## Overview of Continuing Education Requirements for School Board Members

Continuing Education Required of Local School Board Members	Tier	First Year Board Member	Experienced Board Member	Provider
Local District Orientation	1	Required within 60 days of election or appointment (no specified length of time)	Not required	Local district
Orientation to the Texas Education Code	1	3 hours	Not required	Education Service Center
Update to the Texas Education Code	1	Not required	<i>After legislative session:</i> length determined by issues addressed in legislation	Any registered provider
Team-building Session/Assessment of Continuing Education needs of the Board-Superintendent Team	2	At least 3 hours	At least 3 hours each year	Any registered provider
Additional Continuing Education, based on assessed needs and the Framework for Governance Leadership	3	At least 10 hours	At least 5 hours each year	Any registered provider
<b><i>Additional requirements effective 1/1/2006</i></b> <i>(apply to all elected public officials)</i>				
Open Meetings Act		1 hour Required within 90 days of election or appointment	1 hour Officials in office before 1/1/2006 have until 1/1/2007 to complete	Attorney General's Office
Public Information Act		1 hour Required within 90 days of election or appointment	1 hour Officials in office before 1/1/2006 have until 1/1/2007 to complete	Attorney General's Office

Additional information available at [www.lts.tasb.org](http://www.lts.tasb.org), or by calling TASB at 800-580-8272, extension 6142.



**CANUTILLO INDEPENDENT SCHOOL DISTRICT  
FACILITIES NAMING COMMITTEE REPORT  
DECEMBER 13, 2005**

The Facilities Naming Committee was officially announced on October 11, 2005 by the CISD School Board of Trustees. Five facilities at the new High School were designated for naming. The Football Stadium, the Gymnasium Complex, The Baseball Field, The Softball Field and The Tennis Complex.

The members assigned to the Committee were: Avelino Lopez, Socorro Ornelas, Carlos Carrasco, Jose Villarreal, Gonzalo Garcia, Patsy Arellano, and Joe Mendoza. Mr. Gonzalo Garcia resigned on November first. Mr. Mendoza was unable to attend any of the activities of the Committee since its inception.

As per District Policy CW (Local) notice was disseminated throughout the community. Flyers were sent to the CISD campuses for distribution, newspaper articles were printed in the El Paso Times, West Texas Courier, High School Newsletter, and the CISD marquees carried the date of the first and subsequent Town Hall Meetings.

The first Town Hall Meeting was held on November 1, 2005. Twenty-two people participated at this meeting.

The second Town Hall Meeting was held on November 15<sup>th</sup>. Sixty-eight people participated at this meeting.

The third Town Hall Meeting was held on February 22, 2006. Notice of this meeting was provided to each household by mail. Approximately 7,000 mail-outs were sent. In addition, newspaper reports in the El Paso Times and the West Texas Courier were published. Notice was also provided in the High School Newsletter. There were Fifty-three people that participated at this meeting.

At each of these meetings, the following process was presented: Nominations were entertained from the participants. Each nomination was presented as per policy. The name nominated to a facility had to reflect: the name of the residential community or communities; a local geographic area or feature or after local municipalities; or to honor an outstanding individual.

All nominations that suggested the name of a person had to be accompanied by: biographical data of the person; significant contributions made by the individual; and a statement of why the school facility should be named after that person.

Persons providing a nomination, which met the criteria, had three minutes to address the committee and the audience with information supporting the nomination.

After the presentations for each facility, a 15-minute discussion period was entertained.

Finally, a vote was taken on the nominations made.

At the first meeting there were four suggested nominations for the Stadium: Eagle Stadium (9), Reyes Brothers' Field (4), Julius Lowenburg Stadium (3), and Julius and Irene Lowenburg Stadium (1).

The Gymnasium Complex had three nominations: Eagle Gymnasium Complex (7), Sgt. Isela Rubalcava Gymnasium Complex (4), and Joseph F. McDougal Gymnasium Complex (3).

The Tennis Complex had two nominations: Eagles Court (6) and Juan Wilson Court (3)

The Baseball Field received three nominations: Eagles' Diamond Baseball Field (6), Gonzalo Garcia Baseball Field (5), and Tom Rush Baseball Field (1).

The Softball Field had two nominations: Lady Eagles' Softball Field (7) and Louise Seymour Softball Field (4).

The second Town Hall Meeting was held on November 15<sup>th</sup>. The Football Stadium received three new nominations: Eagle Pride Stadium (81), Flying Eagle Stadium (108), Canutillo Eagles Stadium (1). The previous nominations received the following votes at this meeting: Reyes Brothers (0); Julius Lowenburg Football Stadium (1); Julius and Irene Lowenburg<sup>53</sup> Football Stadium (0).

The Gymnasium Complex received one new nomination: Eagles' Nest and this nomination received 142 votes (101 votes came from a petition submitted to the PIO that was signed by ex alumni and 41 participant votes). The previous meeting nominations received the following votes: Sgt. Isela Rubalcava Gymnasium Complex (6); Joseph F. McDougal Gymnasium Complex (1).

The Tennis Complex had one nomination for consideration: Eagles Court and it received 151 votes (101 write-ins and 50 participant votes).

The Baseball Field had three nominations: Eagles Diamond Baseball Field (145); Gonzalo Garcia Baseball Field (6); and Tom Rush Baseball Field (1)

The Softball Field had three nominations: Lady Eagles Softball Field (154); Louise E. Seymour Softball Field (6); and Lady Diamond Softball Field (4).

The Third Town Hall Meeting was held on February 22, 2006. The Football Stadium received one new nomination: Jim Barnes Football stadium (5) votes; Eagle Stadium (26); Reyes Brothers Football Stadium (0); Julius Lowenburg Football Stadium (1); Julius and Irene Lowenburg Football Stadium (0); Eagle Pride Football Stadium (17); Flying Eagles Football Stadium (0); Canutillo Eagles Football Stadium (7).

The Gymnasium Complex had four nominations: Eagles Nest (42); Eagle Gymnasium Complex (17); Sgt. Isela Rubalcava Gymnasium Complex (7); Joseph F. McDougal Gymnasium Complex (0).

The Tennis Complex had two nominations: Eagles Court (50); and Juan Wilson Tennis Complex (1).

The Baseball Field had three nominations: Eagles Diamond Baseball Field (49); Gonzalo Garcia Baseball Field (6); and Tom Rush Baseball Field (0).

The Softball Field had two nominations: Lady Eagles Softball Field (48); and Louise E. Seymour Softball Field (0).

**CUMMULATIVE TOTALS PER FACILITY:**

**FOOTBALL STADIUM**

- Eagle Stadium (73)
- Reyes Brothers Stadium (4)
- Julius Lowenbureg Stadium (5)
- Julius and Irene Lowenburg Stadium (1)
- Eagle Pride Stadium (98)
- Flying Eagles Stadium (108)
- Canutillo Eagles Stadium (8)

**GYMNASIUM COMPLEX**

- Eagle Gymnasium Complex (24)
- Sgt. Isela Rubalcava Gymnasium Complex (17)
- Joseph F. McDougal Gymnasium Complex (4)
- Eagles Nest (184)

**TENNIS COMPLEX**

- Eagles Court (207)
- Juan Wilson Court (4)

**BASEBALL FIELD**

- Eagles Diamond Baseball Field (200)
- Gonzalo Garcia Baseball Field (17)
- Tom Rush Baseball Field (2)

**SOFTBALL FIELD**

- Lady Eagles Softball Field (209)
- Louise E. Seymour Softball Field (10)
- Lady Diamond Softball Field (8)

In summary, the committee discovered that the method of involving the community, as per policy, in the naming of school facilities or schools both new and old is adequate. Some of the concerns that were expressed by the participants were: public notice to the community was inefficient; facilities and/or schools should be named after the mascot of the high school and not individuals; and would the board heed the nominations receiving the most votes or would the board arbitrarily decide on the names for the facilities and/or schools. It was also requested by the majority of the participants that a timely and speedy decision be made on the names suggested and that the community be informed accordingly.

**CANUTILLO ISD  
BOARD OF TRUSTEES  
ANTICIPATED AGENDA ITEMS  
2006-2007**

**STANDARD AGENDA ITEMS**

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Minutes	Financial Statements
District Recognition/ Appreciation	School Enrollment/Attendance Report
Budget Amendments	Board Committee Reports
Thirty Minute Open Forum	Closed Session
Superintendent's Report	

**AUGUST**

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Action Items

Adoption of Budget/Public Hearing  
Setting of Tax Rate  
Approval of Health Insurance (Employees)

Other Items

Annual Review of Investment Policy  
Budget Workshops

Important Dates

Texas Parents Day (Aug. 8)  
Women Equality Day (Aug. 26)



# Canutillo Independent School District

7965 Artcraft Rd.  
El Paso, TX 79932

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

**Renée Rios O'Donnell**  
Exec. Dir., Human Resources

(915) 877-7400  
FAX (915) 877-7407  
rodonnell@canutillo.k12.tx.us

## PERSONNEL COMMITTEE MEETING

July 13, 2006

**Location:** Administration Building  
**Time:** 6:16 p.m. – 9:05 p.m.

**Board Committee Members Present:** Mr. Arellano, Mr. Fietze, Mr. Rodriguez, Mr. Coronado, Mr. Reyes, and Mrs. Sanchez

**Board Committee Members not Present:** Mr. Lerma

**Others Present:** David Fintell, Marsha Fintell, Janine Hammock, Adele Balesh, Annette Brigham, Pauline Dow, Juan Gonzalez, Ron Gatlin, Robert Todd Martin, Marc Rivera, Martha Carrasco, Chris Althoff, Max Padilla, Martha Veale, Renee O'Donnell, Pam Padilla, Tony Reza, Yusuf Farran, Connie Sanchez, Monica Garcia, Michael Garcia, Carol Hecker, Alma Gatlin, Connie Parker

The meeting was called to order at 6:16 p.m.

### Agenda Item 3A – Review of Compensation Proposal for 2006-2007 School Year

Mr. Arellano called upon Tony Reza, Executive Director of Business Services to begin. Mr. Reza stated that he was presenting the administrations recommended compensation proposal for the fiscal year 2006-2007. Prior to the beginning of the meeting, a colored copy of the proposal had been handed out to the board members. He stated that changes had been made to the compensation proposal that had been recommended by TASB.

The administration proposed an increase of \$4,000 plus a step for teachers, nurses, and librarians so that the pay scale would start at \$38,000 and end at \$55,153. Teachers, nurses, and librarians with a Master's degree would receive an additional \$1,200 to the \$4,000, and a Doctorate would bring an additional \$2,400 if the degree was in the area of responsibility. The administration also proposed that employees on the teacher scale who are on step 28 and beyond would receive an additional \$350 for their year of experience. In years past, these employees did not see an increase. Total cost for the proposed teacher scale is \$1,868,700.

Mr. Reza asked that we now look at the job classification of manual trades. He stated that administration is proposing a five (5) percent increase at mid-point with a 1.5% adjustment over FY 2005-2006. Total cost would be \$148,847.

Mr. Reza proceeded to the next job classification. He stated that administration was proposing a five (5) percent increase at midpoint for clerical/paraprofessionals. TASB recommended a 3% adjustment over FY 2005-2006. This was a change from the 1.5% that had been previously proposed. He further explained that a 1% increase at midpoint was being proposed for employees who are above the maximum pay grade range (above the box). Total cost would be \$119,759.

Administration is proposing a five (5) percent increase at midpoint for employees in the information technology job classification. The pay ranges were not adjusted because they were just approved several months ago. Total cost will be \$24,116.

The job classification of professionals is being proposed a five (5) percent increase at mid-point. Pay ranges would be adjusted upward by 3% over FY 2005-2006. TASB is recommending this increase because Canutillo is lower than other school districts in the job category. Counselors would receive an increase of approximately \$2,665. Total cost would be \$195,767.

The total proposed compensation cost for FY 2006-2007 is:

➤ Teachers, nurses, librarians with step increase:	\$1,868,700
➤ Manual trades @ 5%:	148,847
➤ Paraprofessionals @ 5%:	119,759
➤ Information Technology @ 5%:	24,116
➤ Professionals @ 5%:	<u>195,767</u>

Total Compensation Package	\$2,357,189
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Mr. Reza stated that this compensation plan was proposed in order for the school district to remain competitive, and to also reward the employees for jobs well done.

Mr. Frieze questioned why we were revisiting the teacher/nurse/librarian pay scale when the Board had already taken action at the March 22, 2006 meeting. Mr. Reza explained that administration had proposed a \$2,000 increase, and at that time we didn't know if the state would be funding an increase and we needed to remain competitive in order to recruit teachers. The state has since come back with a \$2,000 increase.

Mr. Rodriguez was concerned with how our pay scale compared to the surrounding school districts. Mr. Reza explained that we were very competitive and while the surrounding schools may pay more than us at the top of the scale, our pay scale paid more beginning at step 7. Mr. Rodriguez asked if there was a cost analysis to see how much it would be to move up the pay scale. He asked Mr. Reza to bring back a cost analysis to add between \$500 and \$1,000 to the teacher pay scale. Mr. Arellano asked that Mr. Reza provide them with that information in the next Friday packet.

Mr. Reyes proposed that professionals receive a 3% instead of 5%, and that the difference be given to manual trades and paraprofessionals. Mr. Frieze also concurred that he

would like to see manual trades receive a higher percentage increase. Mr. Reza stated that we needed to look at each job classification, and compare it with other school districts. He stated that while the professional amounts were higher, the salaries compared to other surrounding districts in that job classification were lower.

Mr. Arellano asked if anyone in the audience had any comments or input. Several community members came forward in favor of the salary increases as proposed by the administration.

The personnel committee agreed to recommend the compensation proposal for 2006-2007 school year to the full board.

**Item 3B – Review of Extra-Duty Stipends/Supplemental Pay Increments for 2006-2007 School Year**

Ms. O'Donnell stated that the stipend list had previously been given to the board members for review, and that this was the recommendation from administration after getting input from division heads, department heads, the athletic coordinator, and high school principal.

After much deliberation and discussion of the 2006-2007 extra duty stipend/supplemental pay increment, the personnel committee moved to accept the administrations recommendations as presented with the following changes:

- CAFÉ Facilitator, \$500 to CAFÉ Liaison, \$1,000  
(paid by the district)
- Board of Trustees Administrative Assistant Supplemental Pay  
\$2,500 to \$3,000
- Maintenance Team Leaders, \$1,000 to \$1,500

**Adjournment:** Motion to adjourn by unanimous consensus.

**Meeting adjourned at 9:05 p.m.**



# Canutillo Independent School District

7965 Artcraft Rd.  
El Paso, TX 79932

Mailing Address: P.O. Box 100  
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rodonnell@canutillo.k12.tx.us

## PERSONNEL COMMITTEE MEETING MINUTES

July 18, 2006

**Location:** Administration Building  
**Time:** 6:19 p.m. – 6:28 p.m.

**Board Committee Members Present:** Mr. Arellano, Mr. Fietze, Mr. Rodriguez, Mr. Coronado, Mr. Reyes

**Board Committee Members not Present:** Mr. Lerma, Mrs. Sanchez

**Others Present:** Connie Trujillo, Max Padilla, Pam Padilla, Renée O'Donnell, Patsy Mendoza, Aurora Camacho-Davis, Alfredo Vasquez, Lilia P. Maldonado, Martha Veale, Pauline Dow, Mary Arellano, Adolfo Arellano, Jesus M. Martinez, Lorena Salas, Viviana Serrano, Mary Yglesias, Hector Giron, Alma Gatlin, Annelise Espinoza, Yusuf Farran, Lilly Villanueva, Joe Bueno, Vick Ludwig, Tony Reza, Sylvia Gonzalez, Karen Gailey, Martha Carrasco, Charley Hecker, and Michelle Moreno

The meeting was called to order at 6:19 p.m.

### 3A Recommendation of Position: Academic Language Services Director

Ms. O'Donnell explained that the committee had received a packet with the Superintendent's recommendation for Academic Language Services Director, and asked the committee to review the biographical information as submitted. The committee unanimously agreed to take the recommendation to the full board.

### 3B Redirection of Positions: ISS Teachers to ISS Paraprofessionals

Ms. O'Donnell explained that the district wanted to redirect the ISS teacher positions to ISS paraprofessionals at all secondary schools. She further explained that this would not affect NCLB teacher requirements as this person would not be giving grades or writing lesson plans. The committee agreed unanimously to take the recommendation to the full board.

### 3C Change of work Calendar – School Services Resources Division (Informational Item Only)

Ms. O'Donnell explained that the current Warehouse Supervisor would be re-titled to Resource Services Coordinator. She explained that this position was originally set at 226 days, but the employees he supervises work a 260 calendar. The administration would like to move him to a 260

day calendar in order for him to better supervise his employees and also to allow for receiving of all district items delivered to the warehouse year round.

**3D Comments/Input from Community Members on items discussed by Personnel Committee**

None

**Adjournment:** Motion to adjourn by unanimous consensus.

**Meeting adjourned at 6:28 p.m.**

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

Subject: Approval of Change in Golf Head Coach Stipend Date: August 8, 2006

Presented by: Renée O'Donnell Consent Agenda

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**ACTION**

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1. **BACKGROUND INFORMATION**

**Golf Head Coach Stipend** **\$5,000 to \$4,000**

**Rationale:** • The stipend change is due to a typographical error.

2. **SUPERINTENDENT RECOMMENDATION**

It is recommended that the Board approve the above-mentioned stipend change as recommended by the Superintendent.

3. **BOARD ACTION REQUESTED**

Motion to approve the golf head coach stipend 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.

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

Agenda Item: \_\_\_\_\_

Date: August 8, 2006

Subject: Division of Student Improvement – BJE #3001

Presented By: Tony Reza

Consent Agenda:  X

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ACTION

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1. BACKGROUND INFORMATION:

The enclosed budget amendment is to reallocate funds from functions 13, 36, and 51 to function 11 to provide the necessary resources for career and technology courses at CMS and AMS.

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 \_\_\_\_\_

TO: Dr. Pam Padilla, Superintendent

THROUGH: Tony Reza, Comptroller

FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Division for Student Improvement - BJE # 3001

DATE: August 3, 2006

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.13.6112.00.917.6.22 Substitutes	1,400.00	(1,400.00)	-
199.13.6399.00.917.6.22 General Supplies	1,000.00	(1,000.00)	-
199.13.6411.69.917.6.22 Employee Travel	2,500.00	(2,500.00)	-
199.13.6411.74.917.6.22 Employee Travel	3,000.00	(2,333.00)	667.00
199.13.6411.75.917.6.22 Employee Travel	3,000.00	(2,322.68)	677.32
199.13.6411.76.917.6.22 Employee Travel	1,250.00	(131.99)	1,118.01
199.13.6411.77.917.6.22 Employee Travel	2,500.00	(2,500.00)	-
199.13.6411.78.917.6.22 Employee Travel	1,000.00	(1,000.00)	-
199.13.6411.79.917.6.22 Employee Travel	1,000.00	(148.10)	851.90
199.13.6411.80.917.6.22 Employee Travel	1,000.00	(1,000.00)	-
199.13.6499.00.917.6.22 Misc Operating Expense	1,750.00	(1,505.00)	245.00
199.36.6249.743917.6.22 Maintenance/Repair	500.00	(150.62)	349.38
199.36.6398.00.917.6.22 Fixed Assets - Technology	6,506.00	(2,000.00)	4,506.00
199.36.6494.00.917.6.22 Transportation Charges	1,209.00	(1,003.00)	206.00
199.36.6499.00.917.6.22 Misc Operating Expense	2,473.00	(1,149.00)	1,324.00
199.51.6299.00.917.6.22 Misc Contracted Svcs	8,000.00	(8,000.00)	-
199.11.6399.69.917.6.22 General Supplies	29,421.00	28,143.39	57,564.39

REASON FOR AMENDMENT REQUEST - This budget amendment is to reallocate funds from functions 13, 36, and 51 to function 11 to provide the necessary resources for career and technology courses at CMS and AMS.

*P. Padilla*

Superintendent

*8-3-06*

Date

*Kathy Ellis for Tony Reza*

Executive Director Business Services

Date

Date: 8/03/06

Reason:

FUNDING SOURCE: CAREER EDUCATION

PURPOSE OF AMENDMENT: TO PROVIDE THE NECESSARY RESOURCES FOR CAREER AND TECHNOLOGY (CATE) COURSES AT CANUTILLO MIDDLE & ALDERETE MIDDLE SCHOOL

HOW WILL THIS IMPACT EDUCATION: THE RESOURCES PURCHASED (TEXTBOOKS, LIBRARY BOOKS, & TECHNOLOGY) WILL BE USED TO SUPPLY THE CATE COURSES FOR BOTH MIDDLE SCHOOLS-CAREER CONNECTIONS, SKILLS FOR LIVING & COMPUTER LITERACY

DISTRICT/CAMPUS GOALS WILL BE MET: GOAL 4 ALL STUDENTS WILL BE EDUCATED IN LEARNING ENVIRONMENTS THAT ARE APPROPRIATE, SAFE, DRUG & VIOLENCE FREE CONDUCIVE TO LEARNING GOAL 7 STAFF WILL PROVIDE LEADERSHIP, PRODUCTS, SERVICES, TECHNICAL ASSISTANCE, AND EFFECTIVE AND EFFICIENT ADMINISTRATION

Mode: **Change**

F3=Exit

F5=Reset F12=Cancel

Cancel? N

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

Agenda Item: Interdistrict Transfers      Date: August 8, 2006

Subject: Tuition for students transferring to Canutillo ISD from another district

Presented By: Pauline Dow, Associate Superintendent      Consent Agenda X

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**ACTION**

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1.    BACKGROUND INFORMATION:

The board shall determine annually and within statutory limits the amount of tuition, if any, to be charged for students transferring to Canutillo ISD from another district.

2.    SUPERINTENDENT RECOMMENDATION:

Approval of tuition fees for interdistrict transfers, consistent with FDA (LEGAL) and FDA (LOCAL), to remain unchanged from last school year: Texas transfer students will pay tuition fee of \$350.00 per month and out of state transfers will pay tuition fee of \$650.00 per month.

3.    BOARD ACTION REQUESTED:

Move to approve tuition fees for interdistrict transfer students: Texas transfer students \$350.00 per month; and out of state transfer students \$650.00 per month.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

FOR: \_\_\_\_\_ AGAINST: \_\_\_\_\_

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

Agenda Item: Approval of Application for Expedited and General Waivers

Date: August 8, 2006

Subject: Expedited Waivers for 2006-2007 School Year

Presented By: Pauline Dow, Associate Superintendent

Consent Agenda ✓

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**ACTION**

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1. BACKGROUND INFORMATION:

TEA provides for state waivers to allow school districts the flexibility necessary to better meet the unique needs of the district and/or campus. Waivers are granted for one, two or three years, with the exception of the Modified Schedule/TAKS Testing Days Waiver, which is approved yearly.

2. SUPERINTENDENT RECOMMENDATION:

**Approve State Development Waiver:** Allows the district to train staff on various educational strategies to improve student performance in lieu of a maximum of three days of student instruction. Administration and DAC is proposing that we request three days for three school years. This will provide our district with the flexibility to implement training, as needed, and based on formative information analysis.

**Reading/English Language Arts; Mathematics; Science; and/or Social Studies Staff Development Waiver:** Allows the district to conduct additional staff development for specific core subjects strategies aligned with the TEKS. Administration and DAC is proposing that we request one day training for Mathematics and one day training for Science. Our test scores indicate that we need to focus our attention to align our curriculum and teaching strategies in these areas in order to improve student performance.

**Early Release Waiver:** Allows the district to conduct school for less than seven hours for a total of six days of student instruction to provide time to meet the needs of students and the community. Administration and DAC is proposing that we request all six days to allow the district to conduct Parent-Teacher Conferences once each semester at all seven campuses.

**Modified Schedule/TAKS Testing Days Waiver:** Allows the district to modify the schedule of classes on TAKS testing days during the current school year to reduce interruptions during testing periods. Administration and DAC is proposing that we request this waiver for 2006-07 school year for the High School only.

**Textbooks for Photojournalism, Astronomy, (AP) Environmental Science, and (AP) Human Geography:** Allows the district reimbursement for the purchase of non-state adopted textbooks used in these courses for which no textbooks were adopted by the state. Administration and DAC is proposing that we request this waiver for three years. This will provide our district with the flexibility to request reimbursement, as needed, based on state adoption outcomes.

**Textbooks under Proclamation 2001 and Proclamation 2002 in Business Education, Technology education/Industrial Technology Education, Trade and Industrial Education, Languages Other Than English, and Fine Arts:** Allows the district reimbursement for the purchase of non state-adopted textbook used in these courses for which no textbooks were adopted by the state. Administration and DAC is proposing that we request this waiver for three years. This will provide our district with the flexibility to request reimbursement, as needed, based on state adoption outcomes.

3. BOARD ACTION REQUESTED:

**Motion to approve Application for Expedited and General Waivers as recommended by Superintendent and District Advisory Council**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

FOR: \_\_\_\_\_ AGAINST: \_\_\_\_\_

**TEXAS EDUCATION AGENCY  
STATE WAIVERS**

**APPLICATION FOR EXPEDITED AND GENERAL STATE WAIVERS**

**General Instructions.** For Expedited Waivers, please complete Sections 1, 2, 3, and 4. For General State Waivers, please complete Sections 1, 2, 3, 6, and 7. **Bolded** items in Section 2 and Section 3 must be completed. Please direct questions to the State Waiver Unit at (512) 463-9630 or [www.tea.state.tx.us/waivers](http://www.tea.state.tx.us/waivers).

**SECTION 1. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.**

District Name: <u>Canutillo ISD</u>	County/District No. <u>071 - 907</u>
Address: <u>P.O. Box 100</u>	Telephone No. <u>(915) - 877 - 7475</u>
City, State, Zip <u>Canutillo, TX 79835</u>	Fax No. <u>(915) - 877 - 7477</u>
Contact Person: <u>Pauline Dow, Associate Supt.</u>	Telephone No. <u>(915) - 203 - 3498</u>

**SECTION 2. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.**

Superintendent: <u>Dr. Pam Padilla</u>	_____
Typed Name	Signature
Board President: <u>Sergio Coronado</u>	_____
Typed Name	Signature

**Date Board Approval:** \_\_\_\_\_

**Board Vote – For** \_\_\_\_\_ **Against** \_\_\_\_\_ **Abstain** \_\_\_\_\_ **Absent** \_\_\_\_\_

**SECTION 3. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.**

**Comments of appropriate Site-Based Decision Making Committee:** \_\_\_\_\_

**SBDM Committee Chairperson Signature** \_\_\_\_\_

**SECTION 4. EXPEDITED WAIVERS. PLEASE CHECK ALL THAT APPLY.**

**Staff Development Waiver**, pursuant to Texas Education Code (TEC) §25.081. This waiver allows the district or charter school to train staff on various educational strategies designed to improve student performance in lieu of a maximum of three days of student instruction. Please state the number of days requested. three (3)

Please check the years requested:   2006-2007                   2007-2008                   2008-2009

**Reading/English Language Arts; Mathematics; Science; and/or Social Studies Staff Development Waiver**, pursuant to TEC §25.081. This waiver allows the district or charter school to conduct additional staff training for reading/english language arts, mathematics, science, or social studies strategies aligned with the Texas Essential Knowledge and Skills in lieu of a maximum of two days of student instruction.

Please check no more than two subject areas for only one day each:

Reading/English Language Arts    Mathematics 1                    Science 1                    Social Studies \_\_\_\_\_

Please check the years requested:   2006-2007                   2007-2008                   2008-2009

**Staff Development through Participation in Eligible Conferences Waiver**, pursuant to TEC §25.081. This waiver allows the district or charter school to send staff to eligible conferences for staff development to improve student performance in lieu of one day of student instruction.

Please check the years requested:   2006-2007                   2007-2008                   2008-2009

**Early Release Waiver**, pursuant to TEC §25.082. This waiver allows the district or charter school to conduct school for less than seven (7) hours for a total of six (6) days of student instruction to provide additional training in educational methodologies and/or to provide time to meet the needs of students and local communities.

Please state the number of days requested. six (6)

Please check the years requested:   2006-2007                   2007-2008                   2008-2009

**Modified Schedule/TAKS Testing Days Waiver**, pursuant to TEC §25.082. This waiver allows the district or charter school to modify the schedule of classes on TAKS testing days during the current school year to reduce interruptions during testing periods. This waiver is approved yearly.

**SECTION 4. EXPEDITED WAIVERS.**

**Textbooks for Photojournalism, Astronomy, (AP) Environmental Science, and (AP) Human Geography**, pursuant to TEC §7.056. This waiver allows the district or charter school reimbursement for the purchase of non-state adopted textbooks used in Photojournalism, Astronomy, (AP) Environmental Science, and (AP) Human Geography courses for which no textbooks were adopted by the state. Reimbursement is equal to the state maximum cost or the cost of the textbook, whichever is lower.

Please check the years requested:   2006-2007           2007-2008           2008-2009

**Textbooks under Proclamation 2001 and Proclamation 2002 in Business Education, Technology Education/Industrial Technology Education, Trade and Industrial Education, Languages Other Than English, and Fine Arts**, pursuant to TEC §7.056. This waiver allows the district or charter school reimbursement for the purchase of non-state adopted textbook used in Business Education, Technology Education/Industrial Technology Education, Trade and Industrial Education, Languages Other Than English, and Fine Arts courses for which no textbooks were adopted by the state. Reimbursement is equal to the state maximum cost or the cost in the textbook, whichever is lower.

Please check the years requested:   2006-2007           2007-2008           2008-2009

**Foreign Exchange Student Waiver**, pursuant to TEC §25.001(e). This waiver allows the district to limit the number of foreign exchange students to \_\_\_ (state number of students) per district. The waiver will be issued if it is determined that admission of a foreign exchange student will (check all that apply):

- (1) create a financial or staffing hardship for the district;
- (2) diminish the district's ability to provide high quality educational services for the district's domestic students; or
- (3) require domestic students to compete with foreign exchange students for educational resources.

Please check the years requested:   2006-2007           2007-2008           2008-2009

**SECTION 5. GENERAL WAIVER.**

**Disciplinary Alternative Education Programs**, pursuant to TEC 37.008(g). This waiver allows the district to use more than 18% of the district's SCE allotment to provide basic services for disciplinary alternative education programs established under Section 37.008. The school district is required to state the reason for needing to exceed the 18% limit and to report the number of students in each grade level, by demographic subgroup, not making satisfactory progress under the state's assessment system. This waiver is granted for one year and the waiver must be renewed in writing prior to the start of the school year through the Texas Education Agency waiver office for each subsequent year, in accordance with TEA policies and deadlines for filing. Please state the total percentage of the district's SCE allotment that is being requested to provide basic services at the DAEP. \_\_\_\_\_

**SECTION 6. PLEASE COMPLETE THIS SECTION FOR GENERAL WAIVERS.**

Please check one:

- |  |  |
|--|--|
| <input type="checkbox"/> Course Requirement                        | <input type="checkbox"/> Pregnancy Related Services On-Campus CEHI |
| <input type="checkbox"/> Disciplinary Alternative Education Campus | <input type="checkbox"/> Study of Electronic Courses               |
| <input type="checkbox"/> Other Specify _____                       |  |

**SECTION 7. COMPLETE THIS SECTION FOR ALL WAIVERS OTHER THAN EXPEDITED WAIVERS. PLEASE USE SEPARATE PAGE.**

1. Give a brief narrative description of the requested waiver.
2. Does the district or campus plan reflect the need for this waiver? If yes, what is the specific objective impacted by the waiver?
3. Cite the Texas Education Code or the Texas Administration Code that the district or campus wishes to waive?
4. Describe the plan to be implemented, if the waiver is granted.
5. How will granting this waiver help achieve the district or campus's objective?
6. Please explain how the school district or campus will evaluate the impact of the waiver towards meeting the district or campus's goal.
7. Please specify the school years for which the waiver is requested, to a maximum of three years.

2006-2007           2007-2008           2008-2009

**All applications should be mailed or faxed. The fax number is (512) 475-3666.**

State Waiver Unit  
Texas Education Agency  
1701 North Congress Avenue  
Austin, TX 78701-1494  
Phone (512) 463-9630

**CDD-106R07**

**CANUTILLO INDEPENDENT SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT  
POST OFFICE BOX 100  
CANUTILLO, TEXAS 79835**

Agenda Item: Approval of Application for Title II Ed-Flex Waiver P.L. 107-110, Section 2122(b)(3)

Date: August 8, 2006

Subject: Application for Individual Ed-Flex Programmatic Waiver for School Year 2006-2007

Presented By: Jose Lopez Consent Agenda: ✓

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**ACTION**

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**1. BACKGROUND INFORMATION**

TEA received approval from the U.S. Department of Education to continue its Ed-Flex waiver authority. TEA has the authority to waive provisions of federal programs in order to assist school districts in designing and implementing the programs in ways that best meet the needs of their students and communities.

**2. SUPERINTENDENT RECOMMENDATION**

**Approve the Application for the Title II Ed-Flex Waiver:** The District will target Title II funds to schools based on recommendations of principals and campus and district improvement committees. The recommendations will be based on student performance data. The waiver will allow the District to target funds to schools with greatest need in terms of student performance.

**3. BOARD ACTION REQUESTED:**

**Motion to approve the Application for the Title II Ed-Flex Waiver as recommended by the Superintendent and District Advisory Council.**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

FOR: \_\_\_\_\_ AGAINST: \_\_\_\_\_

**Texas Education Agency**  
**Division of NCLB Program Coordination**  
**Application for Individual Ed-Flex Programmatic Waiver**  
**School Year 2006-2007**

Co-Dist No. 071-907

Page 1 of 5

<hr/> <b>Waiver Number</b> (Assigned by TEA)
---

**Application Deadlines:**      **June 1, 2006**, for a July 1, 2006, start date  
   **August 15, 2006**, for an October 1, 2006, start date  
Applications will NOT be accepted at any other time for school year 2006-2007.

**Instructions:**      This application is for Individual Programmatic Waivers only. Complete a **separate application** for each Individual Programmatic Waiver requested. The applicant will be notified of their waiver status (approval, approval with changes, denial) within 45 days of the application deadline. Do NOT use this application form to request a Title I, Part A Schoolwide Eligibility Waiver.

Application for Title I, Part A Schoolwide Eligibility waivers is a separate process initiated through the **original** Consolidated Application for Federal Funding in eGrants (SAS-NCLBAA07). A separate form (available at <http://www.tea.state.tx.us/edflex>) will be submitted during the negotiation of the SAS-NCLBAA07 to complete the Schoolwide Eligibility Waiver request.

**Authority for Data Collection:** P.L. 106-25, as amended by P.L. 107-110; TEC 7.056(g)

**Planned Use of Data:** To grant waivers of federal law or regulation and associated state law or rule.

**Submission:** Submit one completed application per waiver request to:

Division of NCLB Program Coordination  
Texas Education Agency  
1701 North Congress Avenue  
Austin, Texas 78701-1494

Telephone: 512-463-9374  
Facsimile: 512-305-9447  
<http://www.tea.state.tx.us/edflex>  
e-mail: [nclb@tea.state.tx.us](mailto:nclb@tea.state.tx.us)

**Part 1: General Information**

Applications received by June 1, 2006, will be considered by the Texas Ed-Flex Committee on June 6, 2006. Applications received by August 15, 2006, will be considered by the Committee on September 13, 2006. The person listed below as the LEA's Ed-Flex Contact must be available for telephone consultation on the date the Committee is scheduled to consider this waiver in case the Committee has questions.

LEA Ed-Flex Contact Person Jose Lopez Telephone (915) 877-7445

LEA Name Canutillo Independent School District

Typed Name of Superintendent:  Dr.     Mr.     Ms. Pam Padilla

**Part 2: Type of Individual Programmatic Waiver Requested**

1. A. Districtwide waiver:

- Title I, Part A Campus Allocations [P.L.107-110, Section 1113(c)(1)]
- Title I, Part A 125% Special Allocation Rule [P.L. 107-110, Section 1113(c)(2)]
- Other: Specify the provision to be waived: P.L. 107-110, Section 2122(b)(3)

OR

B. Campus-specific waiver: If the waiver is Campus-specific, indicate the campus name and number.

Campus Name \_\_\_\_\_ Campus Number \_\_\_\_\_

- Title I, Part A Campus Eligibility [P.L. 107-110, Section 1113(a)(2)(B)]
- Other: Specify the provision to be waived: P.L. \_\_\_\_\_, Section \_\_\_\_\_

2. Indicate the program(s) affected by the waiver requested in this application:

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Title I, Part A            | <input checked="" type="checkbox"/> Title II, Part A, Subpart 2 | <input type="checkbox"/> Title V, Part A  |
| <input type="checkbox"/> Title I, Part B, Subpart 3 | <input type="checkbox"/> Title II, Part A, Subpart 3            | <input type="checkbox"/> Carl D. Perkins Vocational and Technical Education Act of 1998 |
| <input type="checkbox"/> Title I, Part C            | <input type="checkbox"/> Title II, Part D, Subpart 1            |   |
| <input type="checkbox"/> Title I, Part D            | <input type="checkbox"/> Title III, Part B, Subpart 4           |   |
| <input type="checkbox"/> Title I, Part F            | <input type="checkbox"/> Title IV, Part A, Subpart 1            |   |

**Part 3: Public Comment**

How did the LEA publicize the request for this waiver and receive comments?

- Newspaper
- LEA/Campus Newsletters
- School Board Meeting
- Press Release
- LEA/Campus Website
- Other (Specify) \_\_\_\_\_

**Part 4: Waiver Description**

1. Describe the provision to be waived: Allocation of funds to eligible schools on the basis of the total number of children from low-income families.

2. Is there a specific State Law or Rule that needs to be waived in conjunction with the Ed-Flex Waiver?

Yes  No If yes, specify: \_\_\_\_\_

3. Number of years for which waiver is requested: Check one.  1 year  2 years  3 years

4. If this waiver is granted, what will be done that is **different** from what is currently required under law or regulation?

The District will target funds to schools based on recommendations of principals and campus and district improvement committees. The recommendations will be based on student performance data.

5. What are the LEA's (or campus's) measurable, educational goals for improving student performance in each of the years the waiver would be in effect?

At least 90% of students overall and in each subgroup and grade level will:

- pass each portion of the TAKS (grades 3-11)
- demonstrate grade level or above competence in reading (grades K-2)

6. How will this waiver assist the LEA in reaching these educational goals?

The waiver will allow the District to target funds to schools with greatest need in terms of student performance.

**Part 5: Evaluation Requirements**

Ed-Flex offers the opportunity for additional flexibility in exchange for additional accountability. Each Ed-Flex waiver that is granted must be evaluated based on strict evaluation criteria. The Texas Ed-Flex Committee will establish the evaluation criteria appropriate to each type of Individual Programmatic Waiver requested. The criteria will be detailed in the waiver approval letter. At the end of the waiver period, the effectiveness of the waiver will be evaluated based on these criteria. If the LEA wishes to reapply for the same waiver at the end of the waiver period, the application will be considered only if the evaluation criteria for the previous waiver were met.

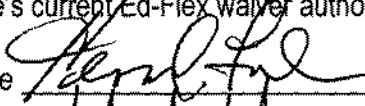
**Part 6: Assessment of Previous Waiver**

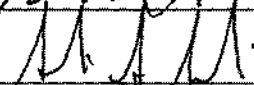
If an LEA is applying to renew a waiver that expires at the end of the 2005-2006 school year, the LEA **MUST** provide data to demonstrate that the evaluation criteria as described in the LEA's waiver approval letter have been met. Attach additional pages as necessary. This part is NOT APPLICABLE to those LEAs that did not have a waiver in the previous year.

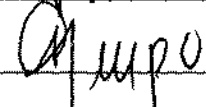
**Part 7: Certification**

The effectiveness of the waiver will be evaluated based on criteria to be determined by the Texas Ed-Flex Committee.

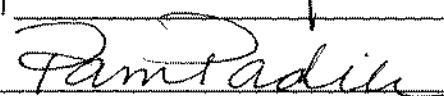
The signatures below indicate the LEA's understanding that if the evaluation criteria established by the Ed-Flex Committee are not met at the end of the period for which the waiver is approved, the LEA/campus is not eligible to reapply for this same waiver under the state's current Ed-Flex waiver authority.

\*Signature of Teacher on SBDM Committee  Date Signed 7/31/06

\*Signature of Parent on SBDM Committee  Date Signed 7/31/06

\*Signature of Chairperson of SBDM Committee  Date Signed 7/31/06

\*\*Signature of Campus Principal \_\_\_\_\_ Date Signed \_\_\_\_\_

Signature of Superintendent  Date Signed 7/31/06

Date of Approval by LEA Board of Trustees \_\_\_\_\_

\*For districtwide waivers, this refers to the LEA's Site-Based Decision Making Committee; for campus-specific waivers, this refers to the campus' Site-Based Decision Making Committee.

\*\*The campus principal's signature is only required for campus-specific waivers.

**CANUTILLO INDEPENDENT SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT  
POST OFFICE BOX 100  
CANUTILLO, TEXAS 79835**

Agenda Item: Approval of Application for Title I, Part A Campus Allocations Ed-Flex Waiver

Date: August 8, 2006

Subject: Application for Individual Ed-Flex Programmatic Waiver for School Year 2006-2007

Presented By: Jose Lopez Consent Agenda: \_\_\_\_\_ ✓

-----  
**ACTION**  
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**1. BACKGROUND INFORMATION**

TEA received approval from the U.S. Department of Education to continue its Ed-Flex waiver authority. TEA has the authority to waive provisions of federal programs in order to assist school districts in designing and implementing the programs in ways that best meet the needs of their students and communities.

**2. SUPERINTENDENT RECOMMENDATION**

**Approve the Application for the Title I, Part A Campus Allocations Ed-Flex Waiver:** Allocations of Title I, Part A funds will be made based on needs assessments in campus improvement plans. More resources will be made available to campuses with demonstrated needs in specific areas of student performance.

**3. BOARD ACTION REQUESTED:**

**Motion to approve the Application for the Title I, Part A Campus Allocations Ed-Flex Waiver as recommended by the Superintendent and District Advisory Council.**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

FOR: \_\_\_\_\_ AGAINST: \_\_\_\_\_

**Texas Education Agency**  
**Division of NCLB Program Coordination**  
**Application for Individual Ed-Flex Programmatic Waiver**  
**School Year 2006-2007**

Co-Dist No. 071-907

Page 1 of 5

<b>Waiver Number</b> (Assigned by TEA)
---

**Application Deadlines:**     **June 1, 2006**, for a July 1, 2006, start date  
   **August 15, 2006**, for an October 1, 2006, start date  
Applications will NOT be accepted at any other time for school year 2006-2007.

**Instructions:**     This application is for Individual Programmatic Waivers only. Complete a **separate application** for each Individual Programmatic Waiver requested. The applicant will be notified of their waiver status (approval, approval with changes, denial) within 45 days of the application deadline. Do NOT use this application form to request a Title I, Part A Schoolwide Eligibility Waiver.

Application for Title I, Part A Schoolwide Eligibility waivers is a separate process initiated through the **original** Consolidated Application for Federal Funding in eGrants (SAS-NCLBAA07). A separate form (available at <http://www.tea.state.tx.us/edflex>) will be submitted during the negotiation of the SAS-NCLBAA07 to complete the Schoolwide Eligibility Waiver request.

**Authority for Data Collection:** P.L. 106-25, as amended by P.L. 107-110; TEC 7.056(g)

**Planned Use of Data:** To grant waivers of federal law or regulation and associated state law or rule.

**Submission:** Submit one completed application per waiver request to:

Division of NCLB Program Coordination  
Texas Education Agency  
1701 North Congress Avenue  
Austin, Texas 78701-1494

Telephone: 512-463-9374  
Facsimile: 512-305-9447  
<http://www.tea.state.tx.us/edflex>  
e-mail: [nclb@tea.state.tx.us](mailto:nclb@tea.state.tx.us)

**Part 1: General Information**

Applications received by June 1, 2006, will be considered by the Texas Ed-Flex Committee on June 6, 2006. Applications received by August 15, 2006, will be considered by the Committee on September 13, 2006. The person listed below as the LEA's Ed-Flex Contact must be available for telephone consultation on the date the Committee is scheduled to consider this waiver in case the Committee has questions.

LEA Ed-Flex Contact Person Jose Lopez Telephone (915) 877-7445

LEA Name Canutillo Independent School District

Typed Name of Superintendent:  Dr.    Mr.    Ms. Pam Padilla

**Part 2: Type of Individual Programmatic Waiver Requested**

1. A. Districtwide waiver:

- Title I, Part A Campus Allocations [P.L.107-110, Section 1113(c)(1)]
- Title I, Part A 125% Special Allocation Rule [P.L. 107-110, Section 1113(c)(2)]
- Other: Specify the provision to be waived: P.L. \_\_\_\_\_, Section \_\_\_\_\_

OR

B. Campus-specific waiver: If the waiver is Campus-specific, indicate the campus name and number.

Campus Name \_\_\_\_\_ Campus Number \_\_\_\_\_

- Title I, Part A Campus Eligibility [P.L. 107-110, Section 1113(a)(2)(B)]
- Other: Specify the provision to be waived: P.L. \_\_\_\_\_, Section \_\_\_\_\_

2. Indicate the program(s) affected by the waiver requested in this application:

- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> Title I, Part A | <input type="checkbox"/> Title II, Part A, Subpart 2  | <input type="checkbox"/> Title V, Part A  |
| <input type="checkbox"/> Title I, Part B, Subpart 3 | <input type="checkbox"/> Title II, Part A, Subpart 3  | <input type="checkbox"/> Carl D. Perkins Vocational and Technical Education Act of 1998 |
| <input type="checkbox"/> Title I, Part C            | <input type="checkbox"/> Title II, Part D, Subpart 1  |   |
| <input type="checkbox"/> Title I, Part D            | <input type="checkbox"/> Title III, Part B, Subpart 4 |   |
| <input type="checkbox"/> Title I, Part F            | <input type="checkbox"/> Title IV, Part A, Subpart 1  |   |

**Part 3: Public Comment**

How did the LEA publicize the request for this waiver and receive comments?

- Newspaper
- LEA/Campus Newsletters
- School Board Meeting
- Press Release
- LEA/Campus Website
- Other (Specify) \_\_\_\_\_

**Part 4: Waiver Description**

1. Describe the provision to be waived: Allocation of funds to eligible schools on the basis of the total number of children from low-income families.

2. Is there a specific State Law or Rule that needs to be waived in conjunction with the Ed-Flex Waiver?  
 Yes  No If yes, specify: \_\_\_\_\_

3. Number of years for which waiver is requested: Check one.  1 year  2 years  3 years

4. If this waiver is granted, what will be done that is **different** from what is currently required under law or regulation?

Allocations of Title I, Part A funds will be made based on needs assessments in campus improvement plans. More resources will be made available to campuses with demonstrated needs in specific areas of student performance.

5. What are the LEA's (or campus's) measurable, educational goals for improving student performance in each of the years the waiver would be in effect?

At least 90% of students overall and in each subgroup and grade level will:

- pass each portion of the TAKS (grades 3-11)
- demonstrate grade level or above competence in reading (grades K-2)

6. How will this waiver assist the LEA in reaching these educational goals?

The waiver will allow the district to align resources with demonstrated needs. Resources will support more specific campuses and groups of students. Administrative time spent establishing and monitoring campus allocations of funds will be redirected to assisting campuses with the design, monitoring, and implementation of programs to improve student performance.

**Part 5: Evaluation Requirements**

Ed-Flex offers the opportunity for additional flexibility in exchange for additional accountability. Each Ed-Flex waiver that is granted must be evaluated based on strict evaluation criteria. The Texas Ed-Flex Committee will establish the evaluation criteria appropriate to each type of Individual Programmatic Waiver requested. The criteria will be detailed in the waiver approval letter. At the end of the waiver period, the effectiveness of the waiver will be evaluated based on these criteria. If the LEA wishes to reapply for the same waiver at the end of the waiver period, the application will be considered only if the evaluation criteria for the previous waiver were met.

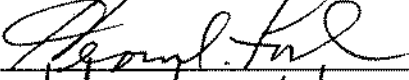
**Part 6: Assessment of Previous Waiver**


If an LEA is applying to renew a waiver that expires at the end of the 2005-2006 school year, the LEA **MUST** provide data to demonstrate that the evaluation criteria as described in the LEA's waiver approval letter have been met. Attach additional pages as necessary. This part is NOT APPLICABLE to those LEAs that did not have a waiver in the previous year.

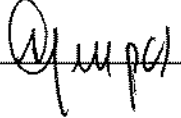
**Part 7: Certification**

The effectiveness of the waiver will be evaluated based on criteria to be determined by the Texas Ed-Flex Committee.

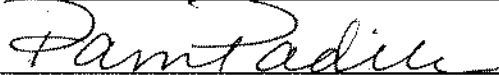
The signatures below indicate the LEA's understanding that if the evaluation criteria established by the Ed-Flex Committee are not met at the end of the period for which the waiver is approved, the LEA/campus is not eligible to reapply for this same waiver under the state's current Ed-Flex waiver authority.

\*Signature of Teacher on SBDM Committee  Date Signed 7/31/06

\*Signature of Parent on SBDM Committee  Date Signed 7/31/06

\*Signature of Chairperson of SBDM Committee  Date Signed 7/31/06

\*\*Signature of Campus Principal \_\_\_\_\_ Date Signed \_\_\_\_\_

Signature of Superintendent  Date Signed 7-31-06

Date of Approval by LEA Board of Trustees \_\_\_\_\_

\*For districtwide waivers, this refers to the LEA's Site-Based Decision Making Committee; for campus-specific waivers, this refers to the campus' Site-Based Decision Making Committee.

\*\*The campus principal's signature is only required for campus-specific waivers.

**Canutillo Independent School District  
Office of the Superintendent  
Post Office Box 100  
Canutillo, Texas**

Agenda Item:

Date: August 3, 2006

Subject: Approval of Changes to the District's Health Benefit Plan

Presented By: Renee O'Donnell

Consent Agenda:

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**ACTION**

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**1. BACKGROUND INFORMATION:**

The District's Health Benefit Committee in conjunction with our consultant, has reviewed the current benefit plan for any changes for fiscal year 2006-2007. The Committee is recommending the following changes in benefits to the Standard plan currently offered to employees:

- Increase In-Network Annual Individual Deductible from \$300 to \$500
- Increase In-Network Annual Family Deductible from \$600 to \$1,000
- Increase Out-of-Network Individual Annual Deductible from \$600 to \$1,000
- Increase Out-of-Network Family Annual Deductible from \$1,200 to \$2,000
- Increase the Office Visit Co-Pay from \$20 to \$25 per visit

The committee has recommended that no changes be made to the Premium plan currently offered to employees

The Committee is recommending as a small increase in employee payroll deductions, to keep up with inflation costs and maintain the health insurance fund balance. The proposed payroll changes will increase the dependent, spouse, and family employee payroll deductions by 6% for the Standard plan, and by 10% for the Premium plan. The proposed funding by the district will increase 6% across the board.

These changes are necessary to maintain inflationary health care costs and to sustain the health fund. A copy of the letter sent to employees describing the programs being implemented on the prescription drug plan and the rate changes is enclosed for your review.

**2. SUPERINTENDENT RECOMMENDATION:**

Recommend approval of the recommended changes to the health benefits plan.

3. **BOARD ACTION REQUESTED:**

Motion to approve the recommended changes.

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_

**FOR** \_\_\_\_\_ **AGAINST** \_\_\_\_\_

July 21, 2006

To: **All Employees**  
From: **Benefits Committee**  
Subject: **2006-2007 Health Plan Update**

---

The District Benefits Committee met on June 19, 2006 to discuss the status of the District Health Plan and determine if and what changes would be necessary for the 2006-2007 plan year. Working closely with our consultant *Crest Benefits* and our plan administrator *Access Administrators*, the committee's role is to monitor our health plan throughout the year. The Health Plan runs on a cycle from September 1 through August 31. The claims costs for the 2005-2006 year increased significantly due in part to high catastrophic claims and overall inflation costs. That said, however, Employees have done an outstanding job of following the plan and utilizing our network which helps to keep the overall costs down. Due to these increased claims cost and inflationary factors, the District will be making the following changes to the health plan effective September 1, 2006:

**Standard Plan**

- Increase the In-Network Individual Annual Deductible from \$300 to \$500
- Increase the Out-of-Network Individual Annual Deductible from \$600 to \$1,000
- Increase the In-Network Office Visit Co-Payment from \$20 to \$25 per visit

**Premium Plan**

- No Changes

The impact that these changes will have on the Standard Plan has enabled the committee to reduce the increase in premiums from an anticipated 12% to an actual 6% and will allow Canutillo to continue providing health benefits to our employees without charge. Additionally, without making changes to the Premium Plan, the District was able to keep the rate increase to a minimum at 10% over 2005-2006.

	<u>Standard Plan</u>		<u>Premium Plan</u>	
	<u>Monthly</u>	<u>Per Check</u>	<u>Monthly</u>	<u>Per Check</u>
Employee Only	\$0.00	\$0.00	\$64.00	\$32.00
Employee/Spouse	\$332.00	\$166.00	\$487.00	\$243.50
Employee/Child(ren)	\$212.00	\$106.00	\$339.00	\$169.50
Employee/Family	\$544.00	\$272.00	\$750.00	\$375.00

**The District will contribute to the health plan \$378.00 per month for each employee for a total of \$4,536.00 per employee for the 2006-2007 year.**

Should you have any questions regarding the plan changes or premiums, please contact Tracey Benson in Human Resources.

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

Agenda Item:

Date: August 8, 2006

Subject: District Insurance Packet RFP # 04-18

Presented By: Tony Reza

Consent Agenda: X

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ACTION

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1. BACKGROUND INFORMATION:

The Business Services Division has exercised section one (1), option to renew the contract for one more year. The renewal will be for year three (3) of a three-year agreement with the TASB Risk Management Fund. Attached are the premiums by category for a total of \$ 190,066.00, some of the above premiums will fluctuate based on final negotiations. Note, that an additional premium will be needed at mid-year for safekeeping of furniture, equipment, supplies, and the addition of any new locations.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to renew the Comprehensive Insurance Packet for the 2006- 2007 school year.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_



TASB Risk Management Fund  
 Property/Casualty  
 Dept. 899  
 P.O. Box 4346  
 Houston, TX 77210-4346  
 800-482-7276

Serving Texas School Districts Since 1974

Canutillo ISD  
 PO Box 440  
 Canutillo, TX 79835-0100

INVOICE	
INVOICE DATE	09/01/2006
DUE DATE	10/01/2006
POLICY #	071907-070901
INVOICE #	17170
MEMBER #	071907
POLICY CONTRIB	\$190,066.00
AMOUNT DUE	\$190,066.00

TASB Risk Management Fund Property/Casualty Policy Term: 09/01/2006 to 09/01/2007	
DESCRIPTION	AMOUNT
Auto Liability	24,983.00
Auto Physical Damage	11,557.00
Equipment Breakdown	7,257.00
Crime	167.00
General Liability	3,439.00
Property	116,870.00
Band Equipment	280.00
EDP Equipment	9,600.00
Fine Arts	140.00
Other Equipment	140.00
SP Legal Liability	15,633.00
	=====
Balance Due	190,066.00

PLEASE RETURN THIS PORTION WITH REMITTANCE

MEMBER	POLICY #	AMOUNT DUE
Canutillo ISD	071907-070901	\$190,066.00

AMOUNT ENCLOSED

REMIT TO:

TASB Risk Management Fund  
 Property/Casualty  
 Dept. 899  
 P.O. Box 4346  
 Houston, TX 77210-4346

INVOICE DATE	09/01/2006
DUE DATE	10/01/2006
MEMBER #	071907
INVOICE #	17170

**Canutillo Independent School District  
Office of the Superintendent  
Post Office Box 100  
Canutillo, Texas**

Agenda Item:

Date: August 8, 2006

Subject: Approval of Truth-in-Taxation and Budget Calendar

Presented By: Tony Reza

Consent Agenda: \_X\_

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**ACTION**

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**1. BACKGROUND INFORMATION:**

The Truth-in-Taxation act requires public notice be given when the budget and the tax rate to support it will be adopted. This notice must be published at least 10 days before and not more than 30 days before the hearing is to take place. In addition, the Texas Education Agency requires that the budget be adopted by August 31<sup>st</sup>. The purpose of this item is to present to the Board the recommended dates for the adoption of the budget and tax rate and to request the Board's concurrence.

**2. SUPERINTENDENT RECOMMENDATION:**

Recommend approval of the recommended calendar.

**3. BOARD ACTION REQUESTED:**

Motion to approve the recommended calendar.

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

FOR \_\_\_\_\_

AGAINST \_\_\_\_\_

Canutillo Independent School District  
 Fiscal Year 2006-2007 Preliminary Budget  
 Truth in Taxation and Budget Calendar

**August-06**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			Select day for public hearing, and to approve budget and tax rate. Budget workshop- Review Operating			
		1	2	3	4	5
	Copy of notice required by West Texas County Courier	Regular board meeting		Post public notice of budget adoption in West Texas Courier		
6	7	8	9	10	11	12
13	14	15	16	17	18	19
		Budget workshop-If needed		Public hearing on budget and tax rate and adoption of both		
20	21	22	23	24	25	26
				Last day to adopt the budget		
27	28	29	30	31		

Policy Update

**June 20, 2006—Policy Committee**

Reviewed and Moved to First Reading on July 11, 2006

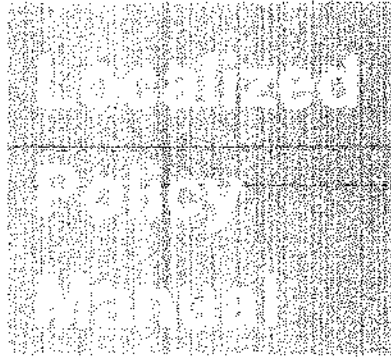
Presented to the Board for Adoption August 8, 2006

BBD	(LOCAL)	BOARD MEMBERS: TRAINING AND ORIENTATION**
CPC	(LOCAL)	OFFICE MANAGEMENT: RECORDS MANAGEMENT**
DAB	(LOCAL)	EMPLOYMENT OBJECTIVES: OBJECTIVE CRITERIA FOR PERSONNEL DECISION**
DBA	(LOCAL)	EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: CREDENTIALS AND RECORDS**
DBD	(LOCAL)	EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: CONFLICT OF INTEREST
DEC	(LOCAL)	COMPENSATION AND BENEFITS: LEAVES AND ABSENCES
DFE	(LOCAL)	TERMINATION OF CONTRACT: RESIGNATION**
EEH	(LOCAL)	INSTRUCTIONAL ARRANGEMENTS: HOMEBOUND INSTRUCTION**
EFAA	(LOCAL)	INSTRUCTIONAL MATERIALS SELECTION AND ADOPTION: TEXTBOOK SELECTION AND ADOPTION**
EIC	(LOCAL)	ACADEMIC ACHIEVEMENT: CLASS RANKING
FFA	(LOCAL)	STUDENT WELFARE: WELLNESS AND HEALTH SERVICES
FD	(LOCAL)	ADMISSIONS (Moved to First Reading by Y. Sanchez, 6-22)

\*\*Indicates Approval as written in Update 77



Texas Association  
of School Boards



## Update 77

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Canutillo ISD

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Your Localized Update 77 represents the second of two updates arising from the 79th regular legislative session as well as recent TEA rule changes. Key issues include conflict of interest, records management, DAEP teacher certification, local hearings rules, homebound instruction, and the optional flexible year program. The Update also reflects the Individuals with Disabilities Education Improvement Act (IDEA 2004), various state laws and regulations pertaining to "wellness," and the federal "wellness policy" requirement (addressed further in a **Starting Points** policy development tool kit released, via MyTASB, on November 15).

Please bear in mind that the (LEGAL) policies reflect the ever-changing legal context for governance and management of the district. They should NOT be adopted but, rather, should inform local decision making. The (LOCAL) policy recommendations in this update will need close attention by both the administration and the board to ensure that they reflect the practices of the district and the intentions of the board. Board action is needed to adopt, revise, or repeal (LOCAL) policy.

To better focus board attention and expedite its review, your Localized Update 77 packet contains:

- **Vantage Points—A Board Member's Guide to Update 77**, copies of which may be found in the separately wrapped package accompanying this packet. **Vantage Points** offers a highly summarized overview of the update and is intended to provide local officials a first glance at the scope of the update—as a prelude to studying the detailed Explanatory Notes and policy text within the packet. **Please distribute Vantage Points to your board members at the earliest possible opportunity, preferably with their review copies of this update.**

- Your Localized Update, which includes:

**INSTRUCTIONS** . . . providing specific, policy-by-policy directions on how this update, if accepted as prepared, should be incorporated into your Localized Policy Manuals.

**EXPLANATORY NOTES** . . . summarizing changes in the policies in each code and how those changes affect your policy manual. Please note that, where appropriate, the Explanatory Notes ask you to **verify that a particular policy continues to reflect your current practice and to advise us of changes needed** so that our records and your manual accurately track the district's actual practice.

Update 77 materials can be identified by the DATE ISSUED—11/29/2005—located in the lower left corner of each page. If you have any questions concerning this Update, please call your Policy Consultant/Analyst, Linda Preble, at 800-580-7529 or 512-467-0222.

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### Regarding board action on Update 77 . . .

- Board action on Localized Update 77 must occur within a properly posted, open meeting of the board and may be addressed on the agenda posting as “Policy Update 77, affecting (LOCAL) policies (see attached list).” Using the Instruction Sheet as a guide, create and attach to the posting a list of the (LOCAL) policy codes **and the titles/subtitles of those policies**. BoardBook compilers should use “Policy Update 77, affecting (LOCAL) policies” as the agenda item and, as agenda sub-items, the code and name of each of the (LOCAL) policies affected by the update.
- An appropriate motion for board action on Localized Update 77 is as follows:  
  
*“I move that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 77 [with the following changes:]”*
- The board’s action on Localized Update 77 must be reflected in board minutes. The Instruction Sheet—annotated to reflect any changes made by the board—and the Explanatory Notes for the update should be filed with the board minutes where they make up the authoritative historical record of your district’s manual. Also include in the historical record a copy of the replaced or rescinded (LOCAL) policies.
- **Notify your Policy Consultant/Analyst of any changes made by the board so that Policy Service records—forming the basis for these and subsequent updating recommendations—exactly mirror your manual.**

### Regarding manual maintenance and administrative regulations . . .

- The update should be incorporated into each of the district’s Localized Policy Manuals as soon as practicable. If the district uses *Policy On Line*, please notify us of the board’s action on Update 77 so this action may be reflected in your district’s Localized Policy Manual as it appears on TASB’s Web server. *Policy On Line* staff may be reached by phone (800-580-7529 or 512-467-0222), fax (512-467-3618; see the pink form enclosed), e-mail (pol-support@tasb.org), or Internet feedback form (<http://www.tasb.org/policy/pol/private/polfdbk.html>).
- Administrative procedures and documents—including formal (REGULATIONS), handbooks, and guides—that may be affected by Update 77 policy changes should be inspected and revised as needed. If the district routinely submits (REGULATIONS) to Policy Service for processing or desires that the updated (REGULATION) be included in the district’s *Policy On Line* manual, please submit these changes to your Policy Consultant/Analyst at your earliest convenience.

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**PLEASE NOTE:** This Localized Update 77 packet and the Update 77 *Vantage Points* may not be considered as legal advice and are not intended as a substitute for the advice of the board’s own legal counsel.

## Instruction Sheet

### TASB Localized Policy Manual Update 77

District            Canutillo ISD

Code		Action To Be Taken	Note
B	(LEGAL)	Replace table of contents	Revised table of contents
BBD	(LEGAL)	Replace policy	Revised policy
BBD	(LOCAL)	ADD policy	See explanatory note
BBFA	(LEGAL)	Replace policy	Revised policy
BBFA	(EXHIBIT)	Replace exhibit	Revised exhibit
BBFB	(LEGAL)	ADD policy	See explanatory note
BDAF	(LEGAL)	ADD policy	See explanatory note
BDF	(LEGAL)	Replace policy	Revised policy
CHE	(LEGAL)	ADD policy	See explanatory note
CNA	(LEGAL)	Replace policy	Revised policy
CNB	(LEGAL)	Replace policy	Revised policy
CPC	(LOCAL)	Replace policy	Revised policy
CRD	(LEGAL)	Replace policy	Revised policy
DAB	(LOCAL)	Replace policy	Revised policy
DBA	(LEGAL)	Replace policy	Revised policy
DBA	(LOCAL)	Replace policy	Revised policy
DBD	(LEGAL)	Replace policy	Revised policy
DBD	(LOCAL)	Replace policy	Revised policy
DBD	(EXHIBIT)	ADD exhibit	See explanatory note
DFD	(LEGAL)	Replace policy	Revised policy
DFE	(LOCAL)	Replace policy	Revised policy
DGBA	(LEGAL)	Replace policy	Revised policy
DIA	(LEGAL)	Replace policy	Revised policy
E	(LEGAL)	Replace table of contents	Revised table of contents
EEH	(LOCAL)	ADD policy	See explanatory note
EFAA	(LOCAL)	Replace policy	Revised policy
EHAA	(LEGAL)	Replace policy	Revised policy
EHBA	(LEGAL)	Replace policy	Revised policy
EHBAA	(LEGAL)	Replace policy	Revised policy
EHBAB	(LEGAL)	Replace policy	Revised policy
EHBAC	(LEGAL)	Replace policy	Revised policy

## Instruction Sheet

### TASB Localized Policy Manual Update 77

Code	Action To Be Taken	Note
EHBAD (LEGAL)	Replace policy	Revised policy
EHBAE (LEGAL)	ADD policy	See explanatory note
EHBC (LEGAL)	Replace policy	Revised policy
EI (LEGAL)	Replace policy	Revised policy
EKB (LEGAL)	Replace policy	Revised policy
EL (LEGAL)	Replace policy	Revised policy
F (LEGAL)	Replace table of contents	Revised table of contents
FFA (LEGAL)	Replace policy	Revised policy
FNAB (LEGAL)	Replace policy	Revised policy
FNCF (LEGAL)	Replace policy	Revised policy
FNG (LEGAL)	Replace policy	Revised policy
FO (LEGAL)	No policy enclosed	See explanatory note
FODA (LEGAL)	Replace policy	Revised policy
FOF (LEGAL)	Replace policy	Revised policy
GF (LEGAL)	Replace policy	Revised policy

## Explanatory Notes

### TASB Localized Policy Manual Update 77

District: Canutillo ISD

**B (LEGAL) LOCAL DISTRICT GOVERNANCE**

BBFA (ETHICS: CONFLICT OF INTEREST) has been split into two codes:

- BBFA: CONFLICT OF INTEREST DISCLOSURES
- BBFB: PROHIBITED PRACTICES

**BBD (LEGAL) BOARD MEMBERS  
TRAINING AND ORIENTATION**

As reflected at SPECIFIC OPEN MEETINGS TRAINING and SPECIFIC OPEN RECORDS TRAINING on page 3, SB 286 from the 79th regular session now requires board members and certain other elected or appointed public officials to complete training on Government Code Chapters 551 and 552, commonly referred to as the Texas Open Meetings Act and the Texas Public Information Act. The attorney general is charged with the responsibility of ensuring that training is made available. The Office of the Attorney General will both provide this training and approve alternative providers. Board members must complete the required training within 90 days of taking the oath of office; however, those who took the oath of office prior to January 1, 2006, have until January 1, 2007, to complete the training.

Under terms of the legislation, these courses will accrue board member training credit as well. The attorney general's office is currently developing video training that will fulfill these requirements; the video training is expected to be released in December 2005. Further information on the requirement and the attorney general's response to various questions regarding the training may be found at <http://www.oag.state.tx.us/agency/sb286info.shtml>.

**Please note:** Board members may delegate to a public information coordinator the SB 286–required open records training; however, the open meetings training is not delegable.

**BBD (LOCAL) BOARD MEMBERS  
TRAINING AND ORIENTATION**

SB 286, described above, also introduces into statute the term "public information coordinator." Because the responsibilities of the public information coordinator are administrative in nature and usually fall within the purview of the superintendent, either directly or by delegation, we have developed language identifying the superintendent as the coordinator. The statement goes on to delegate, as permitted by the statute, the Government Code 552 training requirement that would otherwise reside with individual board members.

**BBFA (LEGAL) ETHICS  
CONFLICT OF INTEREST DISCLOSURES**

This policy has been revised structurally as well as substantively.

The increasing complexity of Texas's conflict of interest laws applicable to school districts has prompted the subdivision of this CONFLICT OF INTEREST policy into two separate codes:

- BBFA, focusing more narrowly on required disclosures
- BBFB, addressing specific prohibited practices

BBFA also reflects new provisions of HB 914 from the 79th regular session. That legislation expands the Local Government Code as follows:

## Explanatory Notes

### TASB Localized Policy Manual Update 77

- Under CONFLICTS DISCLOSURE STATEMENT, on page 3, are various circumstances that would require a local government officer to file with the district's records officer (generally the superintendent) on the form published by the Texas Ethics Commission a new "conflicts disclosure statement" required by the Local Government Code. This is separate and apart from the "substantial interest" affidavit required by Local Government Code Chapter 171 and the "interest in property" affidavit required by Government Code 553.003 (see page 4). Use of this disclosure statement is required as of January 1, 2006.
- A DEFINITION OF LOCAL GOVERNMENT OFFICER, encompassing the superintendent, also appears on page 3.
- At DEFINITION OF RECORDS ADMINISTRATOR is a list of persons who may perform that function: "the director, superintendent, or other person responsible for maintaining the records of the district." A cross-reference to CPC, where records management is addressed, has been added.
- INTERNET POSTING REQUIREMENT recites the obligation of the district to provide Internet access to the newly required conflicts disclosure statements and to vendor disclosure questionnaires that have been filed with the records administrator of the district.

BBFA (EXHIBIT) ETHICS  
CONFLICT OF INTEREST DISCLOSURES

Both exhibits have been revised for clarity:

• Exhibit A

AFFIDAVIT DISCLOSING SUBSTANTIAL INTEREST IN A BUSINESS ENTITY OR REAL PROPERTY

"Local public officials" are required to file (with "the official board recordkeeper") such an affidavit under Local Government Code 171.002.

• Exhibit B

AFFIDAVIT DISCLOSING INTEREST IN PROPERTY

Government Code 553.002-.003 requires "public servants" to file (with the county clerk) such an affidavit.

**Please note:** We have added to the cover page a text note referring board members and the superintendent—who are required to file ("with the records administrator" of the district) the conflicts disclosure statement required by Local Government Code 176.003-.004—to the new form promulgated by the Texas Ethics Commission, published on the commission's Web site at <http://www.ethics.state.tx.us>.

BBFB (LEGAL) ETHICS  
PROHIBITED PRACTICES

This policy presents material previously found in BBFA(LEGAL) dealing with specific violations of laws pertaining to ethics. These prohibitions were unaffected by the 79th regular session or other changes in the legal context.

BDAF (LEGAL) OFFICERS AND OFFICIALS  
SELECTION AND DUTIES OF CHIEF TAX OFFICIALS

Policy Service records show that your localized policy manual does not contain a BDAF(LEGAL) policy; we recommend inclusion of the policy to more fully present the legal context for the district.

The policy reflects a change in law effected by HB 898 from the 79th regular session: at item 2 under ASSESSOR, the assessor is required to "prepare and mail a tax bill to each person and [emphasis added] authorized

## Explanatory Notes

### TASB Localized Policy Manual Update 77

agent, in whose name property is listed on the tax roll." Previously the tax assessor could send the bill to either party.

**BDF (LEGAL) BOARD INTERNAL ORGANIZATION  
CITIZEN ADVISORY COMMITTEES**

SB 42, from the 79th regular session and effective for the 2006–07 school year, expanded the health-related information that the district was previously required to make available for public inspection and newly requires the district to publish this information in the student handbook and on the district's Web site.

Districts must now adopt and publish policies ensuring that elementary, middle, and junior high school students engage in at least 30 minutes per school day (or 135 minutes per school week) of physical activity. Previous requirements include reporting the number of times during the preceding year that the school health advisory council has met, adopting district policies restricting student access to vending machines, and prescribing penalties for use of tobacco products by students and others on school campuses or at school-related activities.

The post-legislative supplement to the *TASB Model Student Handbook* provides further guidance on fulfilling this requirement.

**CHE (LEGAL) PURCHASING AND ACQUISITION  
VENDOR RELATIONS**

This new policy recites key HB 914 provisions regarding potential conflicts of interest between district officials and vendors. While policies BBFA and DBD speak to conflicts of interest involving officers and employees, respectively, CHE has been created to address newly required vendor disclosures. A vendor has seven business days (from the date it enters into contract discussions or negotiations with the district or submits an application, bid, or RFP response, etc.) to file with the district's records administrator the information on the questionnaire promulgated by the Texas Ethics Commission.

The legislation also allows the vendor to file the questionnaire electronically. District obligations include maintaining and making public a list of district officials who are subject to the filing requirement and publishing filed statements on the district's Web site.

**CNA (LEGAL) TRANSPORTATION MANAGEMENT  
STUDENT TRANSPORTATION**

At WIRELESS COMMUNICATION DEVICES, on page 4, may be found the SB 1257 ban on a bus driver using a cell phone or like device while driving when minors are on the bus. Exceptions are allowed for emergency communication or when the bus is not in motion.

**CNB (LEGAL) TRANSPORTATION MANAGEMENT  
DISTRICT VEHICLES**

On August 10, 2005, the federal highways reauthorization bill passed into law, and it has major implications for school district purchasing or leasing of 15-passenger vans.

Grandly styled the "Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users" or "SAFETEA," the law newly prohibits a district from purchasing or leasing a new 15-passenger van to be used primarily for the transportation of students to or from school or school-related events **unless** the van fulfills federal standards for school buses and multi-functional school activity buses. This requirement is found at NEW VAN PURCHASES OR LEASES and applies to purchases or leases initiated after August 10, 2005. The law does not apply to the purchase of used vehicles in the resale market.

## Explanatory Notes

### TASB Localized Policy Manual Update 77

Although not recited here, the law includes civil penalties for violations: a maximum of \$10,000 per vehicle (accumulating to a maximum of \$15 million for a series of violations by a single district).

#### CPC (LOCAL) OFFICE MANAGEMENT RECORDS MANAGEMENT

Legislative action, beginning in 1989 and continuing through the last regular session, has expanded the vocabulary of records management to include four roles:

- Records Management Officer (a Local Government Code provision from the 1989 legislative session)
- Records Administrator (added to the Local Government Code by HB 914 in the 2005 legislative session)
- Officer for Public Information (a Government Code provision arising from the 1993 legislative session)
- Public Information Coordinator (added to the Government Code by SB 286 in the 2005 legislative session)

Each is essentially an administrative function under the supervision of the superintendent. We have developed this listing to assist users of the manual in connecting the "dots" to their statutory context. While the requirement to inform the Texas State Library of the name of the district's records management officer remains in effect, the need to address it in local policy was tied to the initial implementation of the 1989 legislation. Therefore, we have deleted it from this text.

These four statutory titles may present some confusion if the district has used these or similar titles—such as "Public Information Officer"—for administrative positions whose functions do not encompass those associated with these titles by the above statutes. As a practical matter, we suggest that the district retitle otherwise "name-alike" administrative positions.

#### CRD (LEGAL) INSURANCE AND ANNUITIES MANAGEMENT HEALTH AND LIFE INSURANCE

An Insurance Code stipulation that districts not participating in TRS Active Care provide employees a "plan disclosure statement" has been deleted. TASB attorneys have determined that this provision does not apply to school districts meeting the "substantive coverage requirement" specified by the Insurance Code and mandated by Education Code 22.004(b), recited at GROUP HEALTH BENEFITS on page 1.

#### DAB (LOCAL) EMPLOYMENT OBJECTIVES OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS

Recently, in pursuing a complaint against a district, the U.S. Department of Justice objected to "suitability for the position" previously listed in this policy because, in the view of the department, it was subjective and could be misapplied to result in a discriminatory action prohibited by federal law (based on gender, age, etc.). Consequently, we have deleted this item entirely. In addition, item 5, previously "evaluations," has been broadened to read "appraisals and other performance evaluations."

These six criteria are intended to comport with Civil Order 5281, which has required since 1971 that each district have a list of objective criteria, not related to race or ethnicity, by which it will make decisions regarding employee assignment, demotion, reassignment, or dismissal and by which it will judge applicants. The full text of the order may be found at <http://www.tea.state.tx.us/eec/5281.html>.

#### DBA (LEGAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS CREDENTIALS AND RECORDS

For a more complete representation of the legal context within which districts must operate, we have added at PROFESSIONAL PERSONNEL CREDENTIALS a long-standing Education Code requirement for valid certification before an educator can be compensated for work done.

## Explanatory Notes

### TASB Localized Policy Manual Update 77

#### DBA (LOCAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS CREDENTIALS AND RECORDS

Guidance offered by TEA's Division of NCLB Program Coordination suggests that the home campus teacher of a student assigned to a disciplinary alternative education program (DAEP) can be considered the "teacher of record" for purposes of determining if the student is being instructed by a "highly qualified" teacher under the NCLBA. For this to hold true, however, (LOCAL) policy must provide for the following:

- The home campus teacher assigns and evaluates all student coursework;
- The student will receive substantially the same coursework and be subject to the same grading standards as other students on the home campus who are enrolled in the course;
- The home campus teacher has final authority to assign a grade for completed coursework and the final grade for the course;
- The home campus teacher is available on a regular basis to the student and to the DAEP teacher for face-to-face consultation; and
- The DAEP teacher meets all applicable SBEC certification requirements.

The enclosed (LOCAL) policy has been revised to reflect these TEA-defined criteria. If these conditions are met and if the home campus teacher meets NCLB requirements as "highly qualified," parental notification is not required.

A new section on UPDATING CREDENTIALS has been added to clarify the obligation of employees to report earned certificates, endorsements, or degrees. We have also added a CONTRACT PERSONNEL section charging the superintendent with ensuring that a contract employee holds valid credentials before a contract is issued.

#### DBD (LEGAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS CONFLICT OF INTEREST

This policy has been revised structurally as well as substantively to clarify the conflict-of-interest standards applicable to employees and to incorporate the enactment of HB 914 from the 79th regular session. Of note:

- Presented first in the policy are specific violations of Penal Code and Education Code provisions pertaining to ethics. These prohibitions were unaffected by the 79th regular session.
- On page 3 appears the long-standing Texas Constitutional prohibition against a person's holding more than one civil office of emolument, subject to noted exceptions.
- Also on page 3 appears provisions of Local Government Code 176.005—added by HB 914—that allow the board to extend to all or certain employees a CONFLICTS DISCLOSURE STATEMENT and to take disciplinary action against an employee who violates the requirement. As noted at BBFA(LEGAL), board members and superintendents are required to file such disclosures. At CHE(LEGAL), vendors are required to file questionnaires explaining their relationships with district officials. These disclosure requirements take effect on January 1, 2006.

#### DBD (LOCAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS CONFLICT OF INTEREST

Your current policy describes two kinds of conflict-of-interest disclosures:

- A broad, locally imposed standard that requires employees to disclose to their supervisors any potential conflict of interest with the proper discharge of responsibility or with the best interest of the district.
- A more narrowly defined "substantial interest" standard that obligates certain employees with such an interest—as defined by law—in real property or a business entity to file with the superintendent, the board

## Explanatory Notes

### TASB Localized Policy Manual Update 77

president, or a designee an affidavit. This mirrors the Local Government Code requirement long in place for local public officials and applicable to board members.

HB 914 complicates this picture by introducing an additional disclosure—applicable to the superintendent and the board but which the board might require of other employees as well. As described at BBFA(LEGAL) and DBD(LEGAL), this new standard mandates filing with the district's records administrator a conflicts disclosure statement (on a form developed by the Texas Ethics Commission) if a vendor with whom the district is doing business or considering doing business:

- has an employment relationship—or other business relationship—with the district employee or a member of his or her family;
- has provided the district employee or family member taxable income; or
- has provided the district employee or family member one or more gifts—apart from food, lodging, transportation, or entertainment—having a 12-month aggregate value of more than \$250.

This new disclosure standard prompts our revision of the SPECIFIC DISCLOSURES provision to clarify that your existing policy imposes the broad GENERAL STANDARD and the “substantial interest” standard that requires an affidavit of disclosure . . . but not the HB 914 standard that requires a conflicts disclosure statement [as described in BBFA and DBD(LEGAL)].

If your district desires to extend the HB 914 standard to employees other than the superintendent, it may do so for specific employees or for all employees. Please contact your Policy Consultant/Analyst for appropriate policy language.

For clarity, we have added a section pertaining to the AFFIDAVIT DISCLOSING INTEREST IN PROPERTY. According to Government Code 553.002, district “officers” and board candidates are subject to this requirement.

#### DBD (EXHIBIT) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS CONFLICT OF INTEREST

We recommend the addition of these conflict of interest affidavits to your localized policy manual so that they are readily accessible to employees who are obligated by DBD(LOCAL) to file such affidavits.

- Exhibit A

#### AFFIDAVIT DISCLOSING SUBSTANTIAL INTEREST IN A BUSINESS ENTITY OR REAL PROPERTY

Your district's DBD(LOCAL) extends to certain employees the Local Government Code 171.002 requirement that “local public officials” file such a disclosure statement. The completed form should be timely filed with the superintendent, board president, or designee. [The form for board member use is at BBFA(EXHIBIT).]

- Exhibit B

#### AFFIDAVIT DISCLOSING INTEREST IN PROPERTY

Government Code 553.002–.003 requires “public servants” to timely file—with the county clerk(s)—such a disclosure. This form is specifically for the superintendent's use. [The form for board member use is at BBFA(EXHIBIT).]

On the cover page to these exhibits, we have appended a note referring employees required to file the “conflicts disclosure statement” to the Texas Ethics Commission's Web site: <http://www.ethics.state.tx.us>. As explained at DBD(LEGAL), Local Government Code 176.003–.004 requires the superintendent and board members to file such disclosures and permits the board, by local policy, to extend this particular requirement to other employees as well.

## Explanatory Notes

### TASB Localized Policy Manual Update 77

#### DFD (LEGAL) TERMINATION OF CONTRACT HEARINGS BEFORE HEARING EXAMINER

At RECORD OF PROCEEDINGS, on page 4, appears an excerpt from TEA rules adopted in July 2004 and addressing what constitutes a "record" for a Chapter 21 appeal before an independent hearing examiner (IHE), a subcommittee of the board, or the board.

The record upon which the commissioner of education shall decide an appeal must include:

- transcripts of local proceedings
- all evidence admitted
- all offers of proof
- all written pleadings, motions, and intermediate rulings
- a description of matters officially noticed
- the recommendation of the IHE, if applicable
- the transcript of the oral argument before the board or board subcommittee
- the decision rendered by the board or board subcommittee
- the board or board subcommittee's written reasons for changing the IHE's recommendation, if applicable

These rules replaced previous hearing rules, adopted in 1993, when hearings were *de novo*. The rules were updated in July 2004 to reflect the fact that appeals are now conducted on the basis of a review of the substantial evidence as presented by the record.

#### DFE (LOCAL) TERMINATION OF CONTRACT RESIGNATION

We have extensively revised this policy to clarify who has authority to accept resignations and in what circumstances.

At AT-WILL EMPLOYEES we have added text clarifying that the superintendent or designee has authority to accept such resignations at any time.

At CONTRACT EMPLOYEES, new text establishes that:

- Before the school year starts, the superintendent or designee may accept a contract employee's resignation, but if the resignation is submitted after the penalty-free resignation date established by Education Code 21.105(a) and 21.210(a), the acceptance is contingent on finding a suitable replacement.
- After the school year starts, the superintendent or designee may accept the resignation or refer it to the board to pursue SBEC sanctions. If the superintendent accepts the resignation, the board loses the option to pursue sanctions. If the board wishes to require all mid-year resignations to be brought before the board, please contact your Policy Consultant/Analyst.
- Effective at the end of the school year, the superintendent or designee is authorized to accept the resignation.
- The resignation of a contract employee may not be withdrawn without the consent of the board.

#### DGBA (LEGAL) PERSONNEL-MANAGEMENT RELATIONS EMPLOYEE COMPLAINTS/GRIEVANCES

RECORD OF PROCEEDINGS, on page 3, has been amended to include an excerpt from TEA rules adopted in July 2004 and addressing what constitutes a "record" for appeals brought under Education Code 7.057.



## Explanatory Notes

### TASB Localized Policy Manual Update 77

the local textbook review/selection committee and to remove the redundant April 1 deadline. This deadline (for the district to transmit to TEA a listing of instructional materials selected for use in the district) is prescribed by 19 TAC 66.104(g) and is recited in EFAA(LLEGAL).

#### EHAA (LEGAL) BASIC INSTRUCTIONAL PROGRAM REQUIRED INSTRUCTION (ALL LEVELS)

Under ENRICHMENT CURRICULUM, on page 1, item 2b has been adjusted to reflect the language of SB 42 from the 79th regular session: the health component of the enrichment curriculum has been restated to include "emphasis on the importance of proper nutrition and exercise."

At STEROID NOTICE AND EDUCATION, on page 4, provisions of Education Code 38.008 (enacted in 1995) and Education Code 38.0081(b) (from the 79th regular legislative session) are added to this policy. The former provision requires posting of notices in gyms and classes where secondary physical education is conducted; the specific language of the notice is found at FNCF(EXHIBIT) in localized policy manuals. The latter provision is the result of HB 3563, which ordered the State Board of Education to identify grade levels where students participating in extracurricular activities are to be provided TEA-developed information regarding steroid use and health risks.

**Please note:** The State Board has not yet specified which grade levels are implicated. TEA and the Texas Department of State Health Services have developed the required information, available at <http://www.tea.state.tx.us/taa/comm042605.pdf>; in the transmittal letter for the information, Commissioner of Education Shirley Neeley and Commissioner of Health Eduardo Sanchez encouraged districts to share this information with students, parents, and staff.

Not reflected in EHAA(LLEGAL) is a further HB 3563 requirement: the University Interscholastic League is ordered to adopt rules prohibiting a student from participating in an athletic competition sponsored or sanctioned by the League unless the student agrees not to use steroids and the parent acknowledges in writing the statements that are found in the FNCF(EXHIBIT).

UIL is also required to:

- develop an education program—before September 1, 2005—for students participating in UIL athletic activities and for their parents and coaches regarding the health effects of steroid use.
- make the program available to districts.
- work with public or private entities to study the effectiveness of the program.

During the 2005–06 school year, UIL must measure the extent of illegal steroid use by high school students and the number of districts that test high school students for illegal steroids. UIL is further charged with the responsibility of developing a plan for testing students engaged in UIL athletic activities for illegal steroids.

Finally, UIL must file a written report with the Legislature—not later than December 1, 2006—regarding the use survey, the effectiveness study of educational programs, and the testing plan. The bill directly states that, if the Legislature is not satisfied that the educational program has significantly reduced student use of illegal steroids, it may require UIL to implement the testing plan (and authorizes UIL to raise membership fees to pay for the testing).

#### EHBA (LEGAL) SPECIAL PROGRAMS SPECIAL EDUCATION

On December 3, 2004, President Bush signed into law the Individuals with Disabilities Education Improvement Act of 2004 (IDEA 2004). These changes became effective July 1, 2005, with compliance staged or dependent on state action and final regulations still in progress. Key provisions of the new federal legislation are as follows:

## Explanatory Notes

### TASB Localized Policy Manual Update 77

- Teacher qualifications [addressed at DBD(LEGAL) in Update 75]
  - A special education teacher who teaches any of the core academic subjects—English, reading, language arts, mathematics, science, foreign language, civics and government, economics, arts, history, or geography—at the elementary level is “highly qualified” if he or she has special education certification in addition to meeting the general requirements for being “highly qualified.”
  - Additional requirements apply to special education teachers who teach “alternative achievement standards” or who teach two or more core academic subjects exclusively to special education students. New special education teachers must be “highly qualified” in at least one of the following core academic subjects when hired—math, language arts, or science—and will be permitted two years to become “highly qualified” in any other core academic subjects taught.
- Due process [addressed at EHBAE in this update]
  - Complainants must now give notice of all issues prior to a hearing or the complainant risks not having the issues addressed during the hearing.
  - Parents must bring complaints to the district’s attention and attempt resolution before a due process hearing is conducted. A meeting to attempt to resolve the complaint must occur with the complainant within 15 days before a due process hearing.
  - State-funded mediation by a qualified and impartial mediator is permitted.
  - Due process decisions are now to be based on provisions of FAPE (Free Appropriate Public Education), not procedure.
  - A two-year statute of limitations is imposed for complaints.
- Individualized education programs (IEPs) and paperwork reduction [addressed at EHBAB in this update]
  - Fifteen (as yet unnamed) states will pilot a demonstration program identifying ways to reduce paperwork and other administrative duties (including the option to develop multi-year IEPs up to three years).
  - Any IEP team member may be excused from attending a team meeting if agreed upon by both the parent and a district official.
  - Changes to an IEP after the annual IEP meeting may be made without reconvening the team, provided the parent and district official agree and develop a written document to amend or modify the IEP.
- Student discipline [addressed at FOF in this update]
  - A district may now, on a case-by-case basis, determine if the student should be removed from class for misconduct and placed in an alternative setting, pending the manifestation determination.
  - During an appeal, a student may remain in the alternative placement pending an expedited hearing. The burden of proof no longer rests solely with the district.

These significant changes prompted TASB attorneys to re-evaluate the scope and level of detail of the (LEGAL) policies in the EHBA series—where programmatic aspects are presented—and at FOF—where discipline of students with disabilities is addressed. The result of that initiative is a substantial redevelopment of each of these policies.

EHBA(LEGAL) remains the gateway policy and addresses the rights of students with disabilities to a Free Appropriate Public Education. The controlling concept of this policy is to provide an overview of the essential foundations of special education: nondiscrimination, provision of special education, least restrictive environment, and the concept of and entitlement to a Free Appropriate Public Education. While much material pre-

## Explanatory Notes

### TASB Localized Policy Manual Update 77

viously at this policy has been recoded elsewhere in the EHBA series, PLACEMENT OPTIONS, found on page 2, is newly included from state regulations last revised in September 2000.

**Please note:** The U.S. Department of Education is currently reviewing new and old statute, regulations, and policy letters as well as public input, to identify areas of IDEA 2004 that need to be addressed by new regulations. Until those regulations are enacted, regulations implementing IDEA 1997 remain in force (to the extent that they are consistent with IDEA 2004). Further information on IDEA 2004 is available at <http://www.ed.gov/policy/speced/guid/idea/idea2004.html>.

#### EHBAA (LEGAL) SPECIAL EDUCATION IDENTIFICATION, EVALUATION, AND ELIGIBILITY

EHBAA(LEGAL) has been reorganized to present a more logical flow of information, and additional provisions have been incorporated from federal statute and regulations where appropriate. In addition, the language has been refined to more closely track statute, and detail unnecessary for local governance and management purposes has been deleted.

Of note:

- At CHILD FIND, "children who are wards of the state" has been added from the law.
- The section regarding PRIVATE SCHOOL STUDENTS is also new statutory text.
- Changes in the federal law are reflected in the second and third paragraphs at INITIAL EVALUATION, on page 2.
- New statutory language has also been incorporated at CONSENT FOR INITIAL EVALUATION (page 2), DETERMINATION (on page 3), and REEVALUATIONS (on page 4).
- Provisions at PRESCRIPTION MEDICATION, on page 5, were enacted by the IDEA reauthorization.

#### EHBAB (LEGAL) SPECIAL EDUCATION INDIVIDUALIZED EDUCATION PROGRAM (IEP) AND ARDS

As with EHBAA(LEGAL), this policy has been reorganized and redeveloped for readability, appropriate level of detail, inclusion of new statutory material, and consistency with statutory language.

Key changes include:

- The multi-page initial section, titled ADMISSION, REVIEW, AND DISMISSAL COMMITTEE, has been extensively revised to include from State Board rules provisions relating to the structure, responsibilities, and processes of the ARD committee.
- TRANSFER STUDENTS, on page 4, incorporates new statutory text that supersedes commissioner's rules last revised in 2003.
- At INDIVIDUALIZED EDUCATION PROGRAM is a prescription for the written statement that is drawn from current law and the IDEA reauthorization.

#### EHBAC (LEGAL) SPECIAL EDUCATION STUDENTS IN NONDISTRICT PLACEMENT

Redevelopment continues with EHBAC(LEGAL): the policy has been revamped to clarify its focus around "related services" (transportation, assistive technology devices, and extended school year services) and non-district placement (private schools, dual enrollment, charter schools, residential facilities, etc.).

Key changes include:

## Explanatory Notes

### TASB Localized Policy Manual Update 77

- The federal law's definition of ASSISTIVE TECHNOLOGY DEVICES now specifically excludes surgically implanted medical devices.
- DUAL ENROLLMENT specifications, beginning on page 3, were to expire on June 30, 2004. Commissioner's rules, effective on June 7, 2004, deleted the expiration language and extended the provisions to students who were not yet eligible to attend kindergarten in a public school.

#### EHBAD (LEGAL) SPECIAL EDUCATION TRANSITION SERVICES

The scope—and title—of EHBAD has been revamped to address transition services.

Key changes regarding such services include the following:

- At TRANSITION SERVICES DEFINED is the revised definition found within IDEA 2004.
- At GRADUATION is new statutory language specifying that a district is not required to conduct an evaluation conference before terminating the service eligibility of a graduating student or of a student who ages out of eligibility.

Also in this section is a new statutory requirement that the district provide a student whose eligibility has expired a summary of the student's "academic achievement and functional performance" and recommendations on how the student may be assisted in meeting his or her postsecondary goals.

#### EHBAE (LEGAL) SPECIAL EDUCATION PROCEDURAL REQUIREMENTS

The redirection of policy code EHBAD prompts the creation of a new code—EHBAE—to address special education procedural requirements (previously found at EHBAD).

As with other codes in this series, the provisions of the policy have been redeveloped for clarity, to more closely track statutory language, for appropriate level of detail, and to include new statutory provisions.

Of note:

- At CONTENTS OF NOTICE, on page 2, a new item 5—requiring an opportunity to present and resolve complaints—has been added from IDEA 2004.
- At TIME LIMIT, on page 3, commissioner's rules regarding timely hearing requests have been added.

#### EHBC (LEGAL) SPECIAL PROGRAMS COMPENSATORY/ACCELERATED SERVICES

TEA's recently adopted rules implementing the optional flexible year program—styled by TEA as "OFYP"—have been excerpted beginning on page 7. Effective October 18, 2005, the rules address four key aspects:

- Eligibility: the student did not or is not likely to pass a state assessment and/or is not eligible for promotion to the next grade level.
- Program criteria:
  - The instructional days during the regular school year for ineligible students may not drop below 170 days.
  - Eligible students must be provided at least 180 days of instruction.
  - No more than five days of instruction may be waived for staff development or teacher preparation.

## Explanatory Notes

### TASB Localized Policy Manual Update 77

- District transportation as well as free and reduced-price meals—if provided during the regular year—must also be provided during the OFYP.
- The district may require educational support personnel to provide necessary services.
- Educators on 10-month contracts must fulfill the minimum days of service required by the Education Code.
- Approval process:
  - The district must submit to TEA a letter describing the proposed modification to the instructional calendar (approved by the board) and the OFYP to be provided.
  - TEA approval of any modification to the instructional calendar is limited to one year but extensions may be granted upon reapplication.
  - The commissioner may require, as a condition of approval, a district to document the success of its approach.
- Funding: the calculation of ADA is modified to reflect the actual number of instructional days within the approved calendar. The divisor for students on a reduced calendar may not be less than 170 days; for eligible students served through OFYP, not less than 180 days.

The text of the rules may be found at <http://www.tea.state.tx.us/rules/commissioner/adopted/0905/61-1017n-ltradopt.html>.

#### EI (LEGAL) ACADEMIC ACHIEVEMENT

Changes, nonlegislative in nature, are as follows:

- **ACADEMIC ACHIEVEMENT RECORD:** a new second paragraph, drawn from State Board of Education rule, has been added to address transfer of the record. The rule, adopted in 1996 and last revised in 2001, provides that copies of the record must be made available to transferees and may also be provided to the receiving district. The rule further instructs districts to “respond promptly to all requests for student records from receiving districts.”
- **EARLY HIGH SCHOOL GRADUATION SCHOLARSHIP PROGRAM:** Education Code 28.025(g), previously recited under this heading, expired on January 1, 2004. In its place appears a parallel provision, found in the Higher Education Section of the Education Code. This provision contains no expiration date.

#### EKB (LEGAL) TESTING PROGRAMS STATE ASSESSMENT

The policy has undergone some restructuring and text changes for clarification.

Substantive changes are as follows:

- At **SPECIAL EDUCATION STUDENTS**, on page 3, the implementation during the 2004–05 school year of an alternative assessment for grades 9–10 is reflected. The transitional language has been deleted.
- **EXIT-LEVEL TEST: STUDENTS FROM OTHER STATES**, on page 9, tracks HB 25 from the 79th legislative session. Effective May 27, 2005, the legislation requires the commissioner to adopt a norm-referenced, exit-level test for students who enroll in a Texas public school after January 1 of their senior year. This testing requirement applies to first-time enrollees as well as students who have been out of a Texas public school for four or more years.

## Explanatory Notes

### TASB Localized Policy Manual Update 77

#### EL (LEGAL) CHARTER CAMPUS OR PROGRAM

TEACHER RETIREMENT SYSTEM, on page 4, has been revised to reflect SB 1691 from the 79th regular session. Effective September 1, 2005, the legislation clarified that a district employee's TRS eligibility is unaffected by the fact that the employee works within a district charter campus or program.

#### F (LEGAL) STUDENTS

We have extended the scope of FFA to include not only policies specific to health services and requirements but also to encompass "wellness." (See the explanatory note at FFA, below.)

Note as well that we have created a new policy code—FLA—to accommodate policies pertaining to confidentiality of student health information.

#### FFA (LEGAL) STUDENT WELFARE WELLNESS AND HEALTH SERVICES

The new federal "wellness policy" mandate has been added to this policy. The mandate, contained within Public Law 108-265 signed into law on June 30, 2004, requires each school district participating in a meal program under the National School Lunch Act or Child Nutrition Act to establish a "local wellness policy" prior to the beginning of the 2006-07 school year.

This policy must:

- express goals for nutrition education, physical activity, and other school-based activities designed to promote student wellness
- include local nutrition guidelines to promote student health and reduce childhood obesity
- ensure that guidelines for reimbursable school meals are no less restrictive than USDA regulations and guidance
- plan for measuring implementation of the policy—including designation of at least one person at each school responsible for ensuring fulfillment of the policy

The legislation further requires that development of the policy be broad-based, involving not only the board but parents, students, school food service personnel, school administrators, and the public. More information on the federal requirement may be found at USDA's "Team Nutrition" site: <http://www.fns.usda.gov/TN/healthy-schools.html>. As the site shows, there are a wide range of resources from which districts may draw when implementing a local wellness program.

In Texas, the growing body of state law and regulation—from the Texas Public School Nutrition Policy promulgated by the Texas Commissioner of Agriculture to the various health and wellness requirements found elsewhere within this update—form a policy context that is more specific than in many other states. The particular challenge for Texas districts is weaving these statutory and regulatory threads into programs and activities that promote student health generally.

To assist districts with that task, Policy Service recently published a **Starting Points** policy development toolkit on the subject. Available via MyTASB to superintendents and policy administrators, the **Starting Points** can be found at [https://www.tasb.org/docs-mytasb/gov\\_svcs/policy\\_svc/wellness\\_sp/index.shtml.cfm](https://www.tasb.org/docs-mytasb/gov_svcs/policy_svc/wellness_sp/index.shtml.cfm).

#### FNAB (LEGAL) STUDENT EXPRESSION USE OF SCHOOL FACILITIES FOR NONSCHOOL PURPOSES

To assist districts in addressing the requirements of the Equal Access Act, TASB attorneys have added from federal statute three definitions under LIMITED OPEN FORUM IN SECONDARY SCHOOLS: "secondary school," "meeting," and, on page 2, "sponsorship."

## Explanatory Notes

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The 1984 Equal Access Act provides that a public secondary school establishes a "limited open forum" whenever it grants a noncurriculum-related student group access to meet on school premises during noninstructional time. In doing so, the school limits its ability to deny access to student groups based solely on their viewpoint or the content of their speech. The absence or presence of a limited open forum has been central to legal challenges brought against an increasing number of school districts.

The choice of whether or not to permit a limited open forum and the implications of that choice for distribution of nonschool literature by students and for nonschool use of school facilities by students are complex. To assist districts in developing or refining FNAA(LOCAL) and FNAB(LOCAL) policies that tease out these knots, Policy Service has issued a **Starting Points** policy development tool kit. Available via MyTASB to superintendents and policy administrators, the **Starting Points** can be found at [http://www.tasb.org/docs-mytasb/gov\\_svcs/policy\\_svc/amendment\\_sp/overview.shtml.cfm](http://www.tasb.org/docs-mytasb/gov_svcs/policy_svc/amendment_sp/overview.shtml.cfm).

#### FNCF (LEGAL) STUDENT CONDUCT ALCOHOL AND DRUG USE

Recitations of Education Code 37.006 and 37.007—specifying disciplinary consequences for possession or use of alcohol, marijuana or a "controlled substance," or a dangerous drug—have been deleted. These provisions are found at FOC (PLACEMENT IN A DISCIPLINARY ALTERNATIVE EDUCATION PROGRAM) and FOD (EXPULSION).

In its place are direct statements regarding the alcohol and drug criminal offenses:

- At CRIMINAL OFFENSE, language from Education Code 37.122 has been added, defining as a Class C misdemeanor possession or use of an intoxicating beverage on school grounds or at an athletic event involving a school.
- At DRUG-FREE ZONES appears text from Health and Safety Code 481.134 enhancing the criminal penalties for a person who knowingly or intentionally possesses a controlled substance on a school bus or within 1,000 feet of a district property.

#### FNG (LEGAL) STUDENT RIGHTS AND RESPONSIBILITIES STUDENT AND PARENT COMPLAINTS/GRIEVANCES

As at DGBA(LEGAL), RECORD OF PROCEEDINGS, on page 4, has been amended to include an excerpt from TEA rules adopted in July 2004 and addressing what constitutes a "record" for appeals brought under Education Code 7.057.

The record upon which the commissioner of education decides an appeal must include:

- acceptable tape recordings or transcripts of the local hearing
- all evidence admitted
- all offers of proof
- all written pleadings, motions, and intermediate rulings
- a description of matters officially noticed
- the recommendation of the independent hearing examiner, if applicable
- a tape or transcript of the oral argument before the board
- the decision rendered by the board

These rules replaced previous hearing rules, adopted in 1993, when hearings were *de novo*. The rules were updated in July 2004 to reflect the fact that appeals are now conducted on the basis of a review of the substantial evidence as presented by the record.

## Explanatory Notes

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#### FO (LEGAL) STUDENT DISCIPLINE

On November 7, 2005, Attorney General Greg Abbott ruled that HB 383—a Family Code amendment from the 79th regular session—did NOT impair the ability of a professional employee of a school district to administer corporal punishment.

The ruling (published at <http://www.oag.state.tx.us/opinions/ga/ga0374.pdf>) responds to a July 27 request from Commissioner of Education Shirley Neeley after the passage of HB 383 that stated, in part:

“Only the following persons may use corporal punishment for the reasonable discipline of a child:

- the parent or grandparent of the child;
- a stepparent of the child who has the duty of control and reasonable discipline of the child; and
- an individual who is a guardian of the child and who has the duty of control and reasonable discipline of the child.”

The commissioner queried whether the legislation applied to corporal punishment administered within a school setting and went on to inquire whether corporal punishment may be administered without parental consent. The attorney general concluded that the new law:

“does not prohibit the use of corporal punishment by school districts. Therefore a professional school district employee may utilize corporal punishment to the extent permitted by other state law and school district policies. Additionally, a school district may adopt a policy authorizing corporal punishment without the permission of persons [listed in the cited passage].”

The attorney general’s analysis is consistent with that of TASB attorneys this summer: the intent of the language was to clearly empower grandparents, stepparents, and guardians to use corporal punishment without fear of a *de facto* claim of child abuse. Moreover, the legislature left intact existing authority permitting districts to administer corporal punishment. Believing that sufficient legal authority existed for school personnel to administer corporal punishment, TASB Legal Services did not include the HB 383 provisions in FO(LEGAL) policy at Update 76, the first of the post-legislative updates, nor is it included at Update 77.

#### FODA (LEGAL) EXPULSION JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM

At FEES, on page 4, has been added a provision from HB 1687 prohibiting a juvenile justice alternative education program from charging fees “except as otherwise provided by law.” This legislation, from the 79th regular session, became effective June 18, 2005.

#### FOF (LEGAL) STUDENT DISCIPLINE STUDENTS WITH DISABILITIES

As indicated in notes accompanying the EHBA series policies in this update, the incorporation of changes arising from the IDEA reauthorization and recent commissioner’s rules prompted TASB attorneys to closely reevaluate policies pertaining to disabled students. This policy, pertaining to the discipline of students with disabilities, was similarly redeveloped and incorporates legislative changes as well.

Changes of note:

- On page 1, SPECIAL EDUCATION STUDENTS now includes language from HB 283 from the 79th regular session. Effective June 18, 2005, the legislation requires the Student Code of Conduct to withhold discipline of a special education student for “bullying, harassment, or making hit lists” until the ARD committee has reviewed the conduct.
- At INTERIM ALTERNATIVE EDUCATIONAL SETTING, on page 4, is a new statutory provision that permits a district to remove a student to an interim alternative placement (such as a DAEP) for up to 45 days

## Explanatory Notes

### TASB Localized Policy Manual Update 77

if the student has inflicted serious bodily injury upon another person on school premises or at a school function under the jurisdiction of the state or a district, regardless of whether the conduct was a manifestation of the student's disability. A definition of SERIOUS BODILY INJURY, on page 5, has been added from the federal law as well.

- PLACEMENT DURING APPEALS, on page 6, has been revised to reflect the fact that a district may now require a student to remain in a DAEP pending an appeal, but the district must arrange an expedited hearing.

#### GF (LEGAL) PUBLIC COMPLAINTS

As with DGBA(LEGAL) and FNG(LEGAL), RECORD OF PROCEEDINGS has been amended to include an excerpt from TEA rules adopted in July 2004 and addressing what constitutes a "record" for appeals brought under Education Code 7.057.

The record upon which the commissioner of education decides an appeal must include:

- acceptable tape recordings or transcripts of the local hearing
- all evidence admitted
- all offers of proof
- all written pleadings, motions, and intermediate rulings
- a description of matters officially noticed
- the recommendation of the independent hearing examiner, if applicable
- a tape or transcript of the oral argument before the board
- the decision rendered by the board

These rules replaced previous hearing rules, adopted in 1993, when hearings were *de novo*. The rules were updated in July 2004 to reflect the fact that appeals are now conducted on the basis of a review of the substantial evidence as presented by the record.

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

Agenda Item: Adoption of BBD (Local) regarding Board Members: Training & Orientation

Date: August 8, 2005

Subject: BBD (Local) Second Reading

Presented By: Pauline Dow Consent Agenda:

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**ACTION**

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1. BACKGROUND INFORMATION:

New Policy

SB 286 introduces into statute the term "public information coordinator." The responsibilities of this position fall within the purview of the superintendent, either directly or by delegation. TASB has, therefore, developed language identifying the superintendent as the coordinator.

2. SUPERINTENDENT RECOMMENDATION:

Approval of first reading: BBD (LOCAL) regarding **BOARD MEMBER: TRAINING AND ORIENTATION** as presented in Update 77

3. BOARD ACTION REQUESTED:

Motion to adoption BBD (Local) Board Member: Training and Orientation as recommended by Superintendent.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

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

Agenda Item: Adoption of revision to CPC (Local) Office Management: Records Management

Date: August 8, 2005

Subject: Revision to CPC (Local) Second Reading

Presented By: Pauline Dow, Associate Superintendent    Consent Agenda:

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**ACTION**

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1.    BACKGROUND INFORMATION:

Revised Policy

Legislative action through the years has expanded the vocabulary of records management to include four roles:

Records Management Officer (1989)  
Records Administrator (2005)  
Officer for Public Information (1993)  
Public Information Coordinator (2005)

2.    SUPERINTENDENT RECOMMENDATION:

Approval of first reading: CPC (LOCAL) regarding OFFICE MANAGEMENT: RECORDS MANAGEMENT as presented in Update 77

3.    BOARD ACTION REQUESTED:

Motion to adoption CPC (Local) Office Management: Records Management as recommended by the Superintendent.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

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

Agenda Item: Adoption of revision to DAB (Local) Employment Objectives: Objective  
Criteria for Personnel Decision

Date: August 8, 2005

Subject: Revision to DAB (Local) Second Reading

Presented By: Pauline Dow, Associate Superintendent Consent Agenda:

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**ACTION**

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1. BACKGROUND INFORMATION:

Revised Policy

Item containing "suitability for the position" was deleted. In addition, item 5, previously "evaluations," has been broadened to read "appraisals and other performance evaluations."

2. SUPERINTENDENT RECOMMENDATION:

Approval of first reading: DAB (LOCAL) regarding **EMPLOYMENT OBJECTIVES:  
OBJECTIVE CRITERIA FOR PERSONNEL DECISION** as presented in Update 77

3. BOARD ACTION REQUESTED:

Motion to adoption DAB (Local) Employment Objectives: Objective Criteria for Personnel Decision as recommended by the Superintendent.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

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

Agenda Item: Adoption of revision to DBA (Local) regarding Employment Requirements and Restrictions: Credentials and Records  
Date: August 8, 2005

Subject: Revision to DBA (Local) Second Reading

Presented By: Pauline Dow, Associate Superintendent Consent Agenda:

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**ACTION**

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1. BACKGROUND INFORMATION:

Revised policy to incorporate NCLB language for the purposes of meeting "highly qualified" teacher requirements; this is already our practice and we will ensure that our DAEP Handbook reflects these revisions as well. Essentially, TEA has determined that the home campus teacher of a secondary student assigned to a DAEP can be considered the teacher of record.

2. SUPERINTENDENT RECOMMENDATION

Approval of first reading: DBA (LOCAL) regarding EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: CREDENTIALS AND RECORDS as presented in Update 77

3. BOARD ACTION REQUESTED:

Motion to adoption DBA (Local) Employment Requirements and Restrictions: Credentials and Records as recommended by the Superintendent.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

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

Agenda Item: Adoption of revision to DBD (Local) Employment Requirements and  
Restrictions: Conflict of Interest  
Date: August 8, 2005

Subject: Revision to DBD (Local) Second Reading

Presented By: Pauline Dow, Associate Superintendent Consent Agenda:

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**ACTION**

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1. BACKGROUND INFORMATION:

Revised Policy

HB 914 introduces an additional disclosure, which is applicable to the superintendent and the board but which the board might require of other employees as well. The new standard mandates filing with the district's records administrator a conflicts disclosure statement (on a form developed by the Texas Ethics Commission) if a vendor with whom the district is doing business or considering doing business:

- has an employment relationship—or other business relationship—with the district employee or a member of his or her family
- has provided the district employee or family member taxable income; or
- has provided the district employee or family member one or more gifts—apart from those listed—having a 12-month aggregate value of more than \$250.

2. SUPERINTENDENT RECOMMENDATION:

See attached.

3. BOARD ACTION REQUESTED:

Motion to adoption DBD (Local) Employment Requirements and Restrictions: Conflict of Interest as recommended by the Superintendent.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

Canutillo ISD  
071907

EMPLOYMENT REQUIREMENTS AND RESTRICTIONS:  
CONFLICT OF INTEREST

DBD  
(LOCAL)

DRAFT

6/28/06

DISCLOSURE —  
GENERAL STANDARD

An employee shall disclose to his or her immediate supervisor a personal financial interest, a business interest, or any other obligation or relationship that in any way creates a potential conflict of interest with the proper discharge of assigned duties and responsibilities or that creates a potential conflict of interest with the best interest of the District.

SPECIFIC  
DISCLOSURES

SUBSTANTIAL  
INTEREST

The Superintendent shall file an affidavit with the Board President disclosing a substantial interest, as defined by Local Government Code 171.002, in any business or real property that the Superintendent or any of his or her relatives in the first degree may have.

Any other employee who is in a position to affect a financial decision involving any business entity or real property in which the employee has a substantial interest as defined by Local Government Code 171.002 shall file an affidavit with the Superintendent; however, the employee shall not be required to file an affidavit for the substantial interest of a relative.

INTEREST IN  
PROPERTY

The Superintendent shall be required to file an affidavit disclosing interest in property in accordance with Government Code 553.002.

CONFLICTS  
DISCLOSURE  
STATEMENT

~~No employee other than the Superintendent shall be required to file the conflicts disclosure statement, as promulgated by the Texas Ethics Commission and as specified by Local Government Code 176.003-.004.~~

CONFLICTS  
DISCLOSURE  
STATEMENT

**The Superintendent, as required by law, and the *associate superintendent and all executive directors*, as required by the Board, shall file conflicts disclosure statements as promulgated by the Texas Ethics Commission.**

[See BBFA]

GIFTS

An employee shall not accept or solicit any gift, favor, service, or other benefit that could reasonably be construed to influence the employee's discharge of assigned duties and responsibilities. [See CAA]

ENDORSEMENTS

An employee shall not recommend, endorse, or require students to purchase any product, material, or service in which the employee has a financial interest or that is sold by a company that employs or retains the District employee during nonschool hours. No employee shall require students to purchase a specific brand of school supplies if other brands are equal and suitable for the intended instructional purpose.

SALES

An employee shall not use his or her position with the District to attempt to sell products or services.

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

Agenda Item: Adoption of change to DEC (LOCAL) regarding Workers' Compensation.

Date: August 8, 2006

Subject: Compensation and Benefits: Leaves and Absences ~ Second Reading

Presented By: Pauline Dow, Associate Superintendent

Consent Agenda

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**ACTION**

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1. BACKGROUND INFORMATION:

TASB is recommending that we eliminate the offset policy currently in place and provide employees with the option to use workers' compensation OR personal leave days to cover their absence due to a job-related injury or illness. Adoption of proposed revision would eliminate the need for CRE (LOCAL): INSURANCE AND ANNUITIES MANAGEMENT: WORKERS' COMPENSATION

The change to DEC (Local) was presented to the Board on July 11, 2006.

2. SUPERINTENDENT RECOMMENDATION:

WORKERS'  
COMPENSATION

An employee absent because of a job-related injury or illness shall be assigned to family and medical leave, if applicable.

An employee eligible for workers' compensation wage benefits, and not on assault leave, shall indicate whether he or she chooses to:

1. Receive workers' compensation wage benefits; or
2. Use available paid leave. Workers' compensation wage benefits shall begin when:
  - a. Paid leave is exhausted; or
  - b. The employee elects to discontinue use of paid leave; or
  - c. Leave payments are less than the employee's pre-injury average weekly wage. [See CRE(LEGAL)]

3. BOARD ACTION REQUESTED:

Motion to adopt the revision to DEC (LOCAL) regarding Workers' Compensation as recommended by the Superintendent.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

FOR: \_\_\_\_\_ AGAINST: \_\_\_\_\_

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

Agenda Item: Adoption of revision to DFE (Local) Termination of Contract:  
Resignation

Date: August 8, 2005

Subject: Revision to DFE (Local) Second Reading

Presented By: Pauline Dow , Associate Superintendent Consent Agenda:

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**ACTION**

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1. BACKGROUND INFORMATION:

Revised Policy

All points listed are now our current practice and reflect more specific language regarding the acceptance of resignations.

2. SUPERINTENDENT RECOMMENDATION:

Recommend approval of first reading DFE (LOCAL) regarding Termination of Contract:  
Resignation as presented in Update 77

3. BOARD ACTION REQUESTED:

Motion to adoption DFE (Local) Termination of Contract: Resignation as recommended  
by the Superintendent.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

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

Agenda Item: Adoption of EEH (Local) Instructional Arrangements: Homebound Instruction

Date: August 8, 2005

Subject: EEH (Local) Second Reading

Presented By: Pauline Dow, Associate Superintendent Consent Agenda:

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**ACTION**

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1. BACKGROUND INFORMATION:

New Policy

TEA's 2005-2006 Student Attendance Accounting Handbook states that to qualify for funding for homebound instruction, "the school district must have a policy and procedures approved by the local school board for implementation of general education homebound instruction." The language found in this update fulfills that policy requirement.

We are currently standardizing the language we use across the district when we refer to the "Student Study Team." This team, in the past called by different names, consists of at least one parent, one teacher and one administrator, but usually more. So this policy aligns with our work to systemize the effective and timely assistance we are able to provide to students.

2. SUPERINTENDENT RECOMMENDATION:

Approval of first reading: EEH (LOCAL) regarding Instructional Arrangements: Homebound Instruction as presented in Update 77

3. BOARD ACTION REQUESTED:

Motion to adoption EEH (Local) Instructional Arrangements: Homebound Instruction as recommended by the Superintendent.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

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

Agenda Item: Adoption of revision to EFAA (Local) Instructional Materials Selection and Adoption: Textbook Selection and Adoption

Date: August 8, 2005

Subject: Revision to EFAA (Local) Second Reading

Presented By: Pauline Dow, Associate Superintendent Consent Agenda:

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**ACTION**

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1. BACKGROUND INFORMATION:

Revised Policy

This policy needed a little light editing to remove an unnecessary limiting provision regarding the number of professional staff members serving on the committee. Essentially, the minimum and maximum number of members of the local textbook selection committee has been deleted to allow districts more flexibility.

2. SUPERINTENDENT RECOMMENDATION:

Approval of first reading: EFAA (LOCAL) regarding **Instructional Materials Selection and Adoption: Textbook Selection and Adoption** as presented in Update 77

3. BOARD ACTION REQUESTED:

Motion to adopt EFAA (Local) Instructional Materials Selection and Adoption: Textbook Selection and Adoption as recommended by the Superintendent.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

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

Agenda Item: Adoption of revision to EIC (Local) Academic Achievement: Class Ranking

Date: August 8, 2005

Subject: Revision to EIC (Local) Second Reading

Presented By: Pauline Dow, Associate Superintendent Consent Agenda:

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**ACTION**

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1. BACKGROUND INFORMATION:

See Attached.

2. SUPERINTENDENT RECOMMENDATION:

Approval of first reading: EIC (LOCAL) regarding Academic Achievement: Class Ranking as presented. See attached.

3. BOARD ACTION REQUESTED:

Motion to adopt EIC (Local) Academic Achievement: Class Ranking as recommended by the Superintendent.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

Canutillo ISD  
071907

ACADEMIC ACHIEVEMENT:  
CLASS RANKING

EIC  
(LOCAL)

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VALEDICTORIAN AND SALUTATORIAN Effective for students entering grade 9 in school year 2000-01, to be eligible for valedictorian or salutatorian honors, a student must have been continuously enrolled in the District high school for the ~~three~~ **four** semesters preceding graduation and must have completed all state requirements in the Recommended Program or the Distinguished Achievement Program.

CONDUCT To qualify to give the valedictorian or salutatorian speech, a student shall not have engaged in any serious misconduct in violation of the Student Code of Conduct, including any behavior resulting in removal to a disciplinary alternative education program, a three-day suspension, or expulsion.

HONOR GRADUATES / TOP TEN PERCENT All eligible students whose grade point averages comprise the top ten percent of the graduating class, as determined by the District's procedures, qualify for automatic admission under Education Code 51.083, and shall be recognized as honor graduates. **Honor graduates shall be so noted in the commencement ceremonies published program.** The ~~three~~ **four** consecutive semester ~~residence enrollment~~ requirements necessary for honor graduate status shall not apply to students in the top ten percent.

CATEGORIES OF RECOGNIZED GRADUATES The District shall recognize graduates in the following categories:

1. Top ten graduating seniors.
- ~~2. Top ten percent of graduating seniors.~~
2. Students who have completed the Distinguished Achievement Program, regardless of grade point average (GPA).
- ~~4. Students who have earned a cumulative GPA of 90 or above.~~
- ~~5. Students who have completed the Recommended Program with a GPA of 88 or above.~~

EARLY A student's class ranking shall be determined within the graduating

GRADUATION

class of the school year in which the student completes all requirements for a diploma, regardless of the number of years the student is enrolled in high school. For ranking purposes, a school year begins on the first day of school and ends on the last day of summer school.

To be eligible to graduate in three years, a student shall complete all coursework and exit-level testing required of the ninth grade class in which he or she began high school.

Prior to the beginning of grade 11, a student who wishes to graduate early shall complete a written application in the counselor's office. Written parental approval shall be submitted with the application. The student shall receive counseling regarding requirements and schedules.

Three-year graduates shall be eligible for all honors positions.

CLASS RANK

Class rank for senior students shall be calculated by averaging semester grades earned in grades 9-12 and any high school courses taken in grade 8 for which a student earned state graduation credit. Class rank shall be calculated at the end of the fifth six-week grading period. For the purpose of determining honors at graduation ceremonies, the ranking of the top ten percent of the graduates shall be based on final grades for the spring semester.

For purposes of class rank, courses designated as Pre-Advanced Placement and Advanced Placement (AP) for which a student earned state graduation credit shall be awarded ten extra points toward the GPA. Upon course completion, a student must have earned a grade of at least an 80 to receive the extra points.

Grades earned in local credit courses shall be excluded from the calculation of class rank.

Except for grades earned for local credit, all grades on a student's transcript, including failing grades, repeated courses, and summer school, shall be included in determining a student's grade point average and rank in class.

TRANSFER CREDIT

A student who transfers into the District high school with high-level courses shall receive similar credits counted toward the GPA according to the list of higher-level courses offered in the District and the grade point scale used for credit earned in the District.

Students transferring into the District shall receive the numerical grade that was earned for courses taken in the other district. Letter grades shall be recorded as follows:

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	A	95	
	B	85	
	C	77	
	D	72	

**MODIFIED COURSES**

For purposes of determining class rank for honors positions, courses that have been modified by the student's admission, review, and dismissal (ARD) committee, as to the required content of the Texas Essential Knowledge and Skills (TEKS) and reflected in the student's IEP (individual education plan) shall not earn the same number of grade points as regular courses. However, courses modified as to methodology only shall earn the same number of grade points assigned to regular courses.

**BREAKING A TIE AMONG HONOR GRADUATES**

In case of a tie, the valedictorian or salutatorian shall be chosen according to the following criteria:

1. The student with the most AP courses shall be considered first.
2. If a tie still remains, the student with the highest numerical grade average of all AP courses taken shall be the valedictorian or salutatorian.

DATE ISSUED: 09/19/2005  
 LDU-38-05  
 EIC(LOCAL)-X

**This online presentation of your district's policy is an electronic representation of TASB's record of the district's currently adopted policy manual. It does not reflect updating activities in progress. The official, authoritative manual is available for inspection in the office of the Superintendent. [See BF (LOCAL) for further information.]**

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

Agenda Item: Adoption of FFA LOCAL

Date: August 8, 2006

Subject: Student Welfare: Wellness and Health Services ~ Second Reading

Presented By: Pauline Dow

Consent Agenda X

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**ACTION**

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1. BACKGROUND INFORMATION:

The new federal "wellness policy" mandate has been added to this policy. The mandate, contained within Public Law 108-265 signed into law on June 30, 2004, requires each school district participating in a meal program under the National School Lunch Act or Child Nutrition Act to establish a "local wellness policy" prior to the beginning of the 2006-07 school year.

FFA (Local) was presented to the Board for first reading on 7/11/06.

2. SUPERINTENDENT RECOMMENDATION:

Adoption of FFA (LOCAL) as presented. See Attached

3. BOARD ACTION REQUESTED:

Motion to adopt FFA (Local) Student Welfare: Wellness and Health Services as recommend by the Superintendent.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

FOR: \_\_\_\_\_ AGAINST: \_\_\_\_\_

Canutillo ISD  
071907

**STUDENT WELFARE:  
WELLNESS AND HEALTH SERVICES**

**FFA  
(LOCAL)**

**DRAFT**

**04/10/06**

**WELLNESS**

The District shall follow nutrition guidelines that advance student health and reduce childhood obesity. Guidelines shall also address issues that negatively impact student health relating to the use of tobacco, steroids, drugs, and alcohol. The wellness program shall promote the general wellness of all students through nutrition education, physical activity, and other school-based activities.

**DEVELOPMENT OF  
GUIDELINES AND  
GOALS**

The District shall develop nutrition guidelines and wellness goals in consultation with the local school health advisory council and with involvement from representatives of the student body, school food service, school administration, the Board, parents, and the public. [See BDF and EHAA]

**NUTRITION  
GUIDELINES**

The District shall ensure that nutrition guidelines for reimbursable school meals shall be at least as restrictive as federal regulations and guidance and that all foods available on each campus are in accordance with the Texas Public School Nutrition Policy. [See CO]

In addition to legal requirements, the District shall:

1. Establish age-appropriate guidelines for food and beverages at classroom parties or school celebrations [see CO];
2. Provide teachers with education and guidelines on the use of food as a reward in the classroom;
3. Establish guidelines for school-sponsored fund-raising activities that involve serving or selling food; and
4. Require that healthy food and beverage options be included at concessions at school-related events outside of the school day.

**WELLNESS GOALS**

**NUTRITION  
EDUCATION**

The District shall implement, in accordance with law, a coordinated health program with a nutrition education component [see EHAB and EHAC] and shall use health course curriculum that emphasizes the importance of proper nutrition [see EHAA].

In addition, the District establishes the following goals for nutrition education:

1. Students will receive nutrition education that crosses cultural barriers and fosters the adoption and maintenance of healthy eating behaviors.
2. Nutrition education will be a Districtwide priority and will be integrated into other areas of the curriculum, as appropriate.

Canutillo ISD  
071907

**STUDENT WELFARE:  
WELLNESS AND HEALTH SERVICES**

**FFA  
(LOCAL)**

3. Staff responsible for nutrition education will be adequately prepared and will participate in professional development activities to effectively deliver the program as planned.
4. The food service staff, teachers, and other school personnel will coordinate the promotion of nutrition messages in the cafeteria, the classroom, and other appropriate settings.
5. Educational nutrition information will be shared with families and the general public to positively influence the health of students and community members.
6. Educational nutrition programs shall focus on issues such as Type I and II diabetes, high blood pressure, and heart disease.

**PHYSICAL  
ACTIVITY**

The District shall implement, in accordance with law, a coordinated health program with physical education and physical activity components and shall offer at least the required amount of physical activity for all grades [see EHAB and EHAC].

In addition, the District establishes the following goals for physical activity:

1. The District will provide an environment that fosters safe and enjoyable fitness activities for all students, including those who are not participating in competitive sports.
2. Physical education classes will regularly emphasize moderate to vigorous activity.
3. The District will encourage teachers to integrate physical activity into the academic curriculum where appropriate.
4. Before-school and after-school physical activity programs will be offered and students will be encouraged to participate.
5. Teachers and other school staff will receive training to promote enjoyable, life-long physical activity for themselves and students.
6. The District will encourage parents to support their children's participation, to be active role models, and to include physical activity in family events.
7. The District will encourage students, parents, staff, and community members to use the District's recreational facilities that are available outside of the school day. [See GKD]
8. The District shall promote involvement of community members in school activities.

Canutillo ISD  
071907

**STUDENT WELFARE:  
WELLNESS AND HEALTH SERVICES**

**FFA  
(LOCAL)**

**SCHOOL-BASED  
ACTIVITIES**

The District establishes the following goals to create an environment conducive to healthful eating and physical activity and to express a consistent wellness message through other school-based activities:

1. Sufficient time will be allowed for students to eat meals in ~~lunchroom~~ cafeteria facilities that are clean, safe, and comfortable.
2. **Sufficient time will be allowed for physical activity after meals and at other times during the school day.**
3. Wellness for students and their families will be promoted at suitable school activities.
4. Employee wellness education and involvement will be promoted at suitable school activities.
5. **The District child nutrition program will integrate healthy food choices, eating habits, and cooking techniques. This will ensure that the District complies with the recommended daily allowance standards and child nutrition programs that the U. S. Department of Agriculture (USDA) requires.**

**IMPLEMENTATION**

The Superintendent shall oversee the implementation of this policy and shall develop administrative procedures for periodically measuring the implementation of the wellness policy.

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

Agenda Item: Revision to FD Local

Date: August 8, 2006

Subject: Adoption of Revision to FD LOCAL ~ Second Reading

Presented By: Pauline Dow

Consent Agenda ✓

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ACTION

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1. BACKGROUND INFORMATION:

In an effort to improve student admissions procedures, administration is proposing a revision to the local policy that guides our admissions process under the section of residency review.

The revision to FD (Local) was presented to the Board for first reading on July 11, 2006.

2. SUPERINTENDENT RECOMMENDATION:

**RESIDENCY REVIEW** The Superintendent, **guided by UIL rules**, shall determine whether a minor student residing in the District separate and apart from a parent, guardian, or other person having lawful control is present in the District for the primary purpose of participating in extracurricular activities.

3. BOARD ACTION REQUESTED:

Motion to adopt revision to **FD (Local) Admissions: Residency Review** as recommended by the Superintendent

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

FOR: \_\_\_\_\_ AGAINST: \_\_\_\_\_



# 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

August 2, 2006

TO: Board of Trustees

THROUGH: Tony Reza   
Executive Director

FROM: Kathy Ellis 

SUBJECT: Approval of Warrant List for June 29-July 31, 2006

Enclosed in your packet is the warrant list for June 29-July 31, 2006. I recommend its approval in the amount of: \$ 2,350,733.82.

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

Mago Arellano	Adv. Rent-A-Car & fuel-SLI	\$	186.21	Page 1
	Am. Exp./registration-SLI	\$	315.00	Page 8
	Am. Exp./lodging-SLI	\$	543.00	Page 9
Sergio Coronado	Am. Exp./lodging-SLI	\$	514.98	Page 9
Carl Frietze	Am. Exp./registration-SLI	\$	315.00	Page 8
	Am. Exp./lodging-SLI	\$	505.67	Page 9
	Airport parking-SLI	\$	24.19	Page 99
Frank Lerma	Am. Exp./airfare,lodging,registration-SLI	\$	897.93	Page 8-9
	Shuttle reimbursement	\$	39.00	Page 119
Armando Rodriguez	Am. Exp./lodging-SLI	\$	557.00	Page 9
Yvonne Sanchez	Am. Exp./lodging-SLI	\$	92.65	Page 8
	Am. Exp./lodging-SLI	\$	514.98	Page 9




# Canutillo Independent School District

7965 Artcraft Rd.  
El Paso, TX 79932

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

Finance

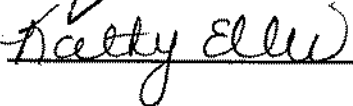
(915) 877-7430  
FAX (915) 877-7415

Date: August 8, 2006  
To: Board of Trustees  
From: Tony Reza   
Subject: Quarterly Investments Report  
May 31, 2006

The attached report of investments for the Canutillo Independent School District for the quarter ending May 31, 2006 is in full compliance with the Investment Policy and strategy as established for the District and with the Public Funds Investment Act (Chapter 2256).

APPROVED BY: Tony Reza 

Kathy Ellis  
CTSBO



**Canutillo Independent School District  
Quarterly Summary of Investments  
05/31/2006**

Description	Maturity Date	05/31/06 Interest Rate	5/31/2006 Book Value	5/31/2006 Market Value	2/28/2006 Book Value	2/28/2006 Market Value	% Change in Market Value	Accrued Interest
<b>Operating Fund</b>								
Lone Star Liquidity	On Demand	4.8400%	44,619.63	44,615.85	41,617.77	41,617.25	-0.01%	1,086.03
Lone Star Corporate	On Demand	4.8300%	913,176.91	913,067.41	1,033,685.69	1,033,615.78	-0.01%	51,377.39
Logic	On Demand	4.9386%	142,402.03	142,390.07	140,712.30	140,703.58	0.00%	4,443.18
MBIA	On Demand	4.8600%	1,938,863.22	1,938,863.22	4,613,217.18	4,613,217.18	0.00%	76,649.53
TexPool	On Demand	4.9024%	290,877.06	287,431.34	287,431.34	287,431.34	-1.18%	9,144.34
TexSTAR	On Demand	4.8929%	262,248.34	262,225.79	259,136.77	259,114.48	0.00%	9,479.08
Wells Fargo Invest	On Demand	0.0000%	-	-	-	-	-	3,426.43
Subtotal		4.8611%	\$ 3,592,187.19	\$ 3,588,593.67	\$ 6,375,801.05	\$ 6,375,699.61	-0.10%	\$ 155,605.98
<b>Debt Service Fund</b>								
Lone Star Liquidity	On Demand	4.8400%	9,196.81	9,196.03	11,571.63	11,571.49	-0.01%	1,576.65
Lone Star Corporate	On Demand	4.8300%	1,330,851.61	1,330,692.03	1,961,134.99	1,961,002.37	-0.01%	45,111.75
MBIA	On Demand	4.8600%	1,810,374.53	1,810,374.53	1,677,967.41	1,677,967.41	0.00%	30,112.58
TexPool	On Demand	4.9024%	17,039.59	16,837.71	16,837.71	16,837.71	-1.18%	535.72
TexSTAR	On Demand	4.8929%	633,469.09	633,414.61	566,680.00	566,631.27	0.00%	18,243.30
Subtotal		4.8551%	\$ 3,800,931.63	\$ 3,800,514.91	\$ 4,234,191.74	\$ 4,234,010.25	-0.01%	\$ 95,580.00
<b>Food Service Fund</b>								
Lone Star Corporate	On Demand	4.8300%	\$ 489,566.23	\$ 489,507.53	\$ 479,335.70	\$ 479,303.28	-0.01%	\$ 18,052.84
<b>Worker's Compensation Fund</b>								
Lone Star Corporate	On Demand	4.8300%	\$ 349,522.29	\$ 349,480.38	\$ 345,446.02	\$ 345,422.66	-0.01%	\$ 9,665.36
<b>Construction Fund</b>								
Lone Star Corporate	On Demand	4.8300%	-	-	115.85	115.84	0.00%	7,212.62
MBIA	On Demand	4.8600%	1,479.63	1,479.63	3,238.67	3,238.67	0.00%	6,955.67
Texpool	On Demand	4.9024%	-	-	9,209.91	9,209.91	0.00%	221.95
TexSTAR	On Demand	4.8929%	2,454,605.84	2,454,468.38	2,660,361.72	2,660,132.94	0.00%	120,275.46
TexSTAR - Bond 2006	On Demand	4.8929%	7,522,335.32	7,521,914.07	-	-	0.00%	22,335.32
Wells Fargo Invest	On Demand	0.0000%	-	-	-	-	0.00%	462.53
Subtotal		4.8929%	\$ 9,978,420.79	\$ 9,977,862.08	\$ 2,672,926.15	\$ 2,672,697.35		\$ 157,463.55
<b>Total Investments</b>		<b>4.8758%</b>	<b>\$ 18,210,628.13</b>	<b>\$ 18,205,958.58</b>	<b>\$ 14,107,700.66</b>	<b>\$ 14,107,133.15</b>		<b>\$ 436,367.73</b>

Canutillo Independent School District

Quarterly Summary of Repurchase Agreements

General Operating Fund

05/31/2006

**General Operating Fund**

<b>Purchase Date</b>	<b>Maturity Date</b>	<b>Interest Rate</b>	<b>Principal</b>	<b>Interest Earned</b>	<b>ACCRUED INTEREST</b>
					<b>17,468.58</b>
2/28/2006	3/1/2006	3.4375%	1,404,306.72	134.09	
3/1/2006	3/2/2006	3.3750%	1,334,229.18	125.08	
3/2/2006	3/3/2006	3.3750%	1,201,197.54	112.61	
3/3/2006	3/6/2006	3.3750%	1,124,213.99	316.19	
3/6/2006	3/7/2006	3.1950%	790,160.69	70.13	
3/7/2006	3/8/2006	3.3125%	694,848.40	60.46	
3/8/2006	3/9/2006	3.1950%	573,158.97	50.87	
3/9/2006	3/10/2006	3.3750%	1,789,394.42	167.76	
3/10/2006	3/13/2006	3.3125%	969,030.10	252.96	
3/13/2006	3/14/2006	3.1950%	850,093.82	75.45	
3/14/2006	3/15/2006	3.1950%	775,546.88	68.83	
3/15/2006	3/16/2006	3.2575%	721,518.73	65.29	
3/16/2006	3/17/2006	3.1950%	613,463.07	54.44	
3/17/2006	3/20/2006	3.1950%	581,344.01	154.78	
3/20/2006	3/21/2006	3.1950%	543,432.10	48.23	
3/21/2006	3/22/2006	3.2575%	536,255.83	48.52	
3/22/2006	3/23/2006	3.2570%	535,162.10	48.42	
3/23/2006	3/24/2006	3.2575%	527,087.56	47.69	
3/24/2006	3/27/2006	3.3825%	515,445.97	145.29	
3/27/2006	3/28/2006	3.4450%	490,573.99	46.95	
3/28/2006	3/29/2006	3.3125%	422,267.85	38.85	
3/29/2006	3/30/2006	3.3125%	914,386.04	84.14	
3/30/2006	3/31/2006	3.3750%	723,958.15	67.87	
<b>Total</b>				<b>2,284.90</b>	<b>19,753.48</b>



WELLS FARGO BANK, N.A.  
 101 N. PHILLIPS AVENUE  
 SIOUX FALLS, SD 57117-5128

InvestAccount  
 Account Summary

4

Customer:

CANUTILLO INDEPENDENT SCHOOL DIST  
 7273 BOSQUE RD  
 PO BOX 100  
 CANUTILLO, TX 79835

Account No: 00727716XXX  
 Cust. No: 16735  
 Period Ending: 28APR06

Trans. Date	Maturity Date	Description	Dollar Amount	Rate	Interest Earned	ACCRUED INTEREST
31MAR06	03APR06	Repo	1,385,524.46	3.75000	432.98	19,753.48
03APR06	04APR06	Repo	680,624.24	3.43750	64.99	
04APR06	05APR06	Repo	998,995.35	3.31250	91.92	
05APR06	06APR06	Repo	937,349.89	3.31250	86.25	
06APR06	07APR06	Repo	700,589.68	3.37500	65.68	
07APR06	10APR06	Repo	524,930.10	3.37500	147.64	
10APR06	11APR06	Repo	394,762.50	3.37500	37.01	
11APR06	12APR06	Repo	232,449.19	3.37500	21.79	
12APR06	13APR06	Repo	255,516.41	3.31250	23.51	
13APR06	14APR06	Repo	197,254.23	3.37500	18.49	
14APR06	17APR06	Repo	147,215.46	3.37500	41.40	
20APR06	21APR06	Repo	509,369.65	3.31250	46.87	
21APR06	24APR06	Repo	471,291.84	3.31250	130.10	
24APR06	25APR06	Repo	466,720.61	3.37500	43.76	
25APR06	26APR06	Repo	403,824.66	3.37500	37.86	
26APR06	27APR06	Repo	1,799,073.50	3.62500	181.16	
27APR06	28APR06	Repo	1,650,143.34	3.62500	166.16	
Monthly Interest Earned					1,637.57	21,391.05

For inquiries regarding this account please contact your account officer.



WELLS FARGO BANK, N.A.  
 101 N. PHILLIPS AVENUE  
 SIOUX FALLS, SD 57117-5128

Invest Account  
 Account Summary

Customer:

CANUTILLO INDEPENDENT SCHOOL DIST  
 7273 BOSQUE RD  
 PO BOX 100  
 CANUTILLO, TX 79835

Account No: 00727716XXX  
 Cust. No: 16735  
 Period Ending: 31MAY06

Trans. Date	Maturity Date	Description	Dollar Amount	Rate	Interest Earned	ACCRUED INTEREST
28APR06	01MAY06	Repo	768,492.68	3.43750	220.14	21,391.05
01MAY06	02MAY06	Repo	436,506.46	3.43750	41.68	
02MAY06	03MAY06	Repo	858,615.41	3.43750	81.99	
03MAY06	04MAY06	Repo	644,368.74	3.43750	61.53	
04MAY06	05MAY06	Repo	554,447.39	3.37500	51.98	
05MAY06	08MAY06	Repo	285,350.32	3.43750	81.74	
08MAY06	09MAY06	Repo	200,226.95	3.50000	19.47	
09MAY06	10MAY06	Repo	646,244.44	3.50000	62.83	
10MAY06	11MAY06	Repo	601,114.82	3.43750	57.40	
11MAY06	12MAY06	Repo	470,860.83	3.56250	46.60	
12MAY06	15MAY06	Repo	1,213,432.23	3.87500	391.84	
15MAY06	16MAY06	Repo	324,570.89	3.68750	33.25	
16MAY06	17MAY06	Repo	327,663.18	3.56250	32.43	
17MAY06	18MAY06	Repo	167,090.26	3.56250	16.53	
18MAY06	19MAY06	Repo	114,348.70	3.62500	11.51	
19MAY06	22MAY06	Repo	83,025.81	3.56250	24.65	
24MAY06	25MAY06	Repo	83,900.04	3.56250	8.30	
25MAY06	26MAY06	Repo	66,316.62	3.62500	6.68	
26MAY06	30MAY06	Repo	801,967.28	3.62500	323.01	
30MAY06	31MAY06	Repo	683,559.68	3.62500	68.83	

Monthly Interest Earned

1,642.39

23,033.44

For inquiries regarding this account please contact your account officer.

Canutillo Independent School District  
Quarterly Summary of Repurchase Agreements

Health Insurance Fund

05/31/2006

**Health Insurance Fund**

<b>Purchase Date</b>	<b>Maturity Date</b>	<b>Interest Rate</b>	<b>Principal</b>	<b>Interest Earned</b>	<b>ACCRUED INTEREST</b>
					16,037.04
2/28/2006	3/1/2006	3.4375%	1,670,340.02	159.49	
3/1/2006	3/2/2006	3.3750%	1,665,309.68	156.12	
3/2/2006	3/3/2006	3.3750%	1,662,589.25	155.87	
3/3/2006	3/6/2006	3.3750%	1,661,243.49	467.22	
3/6/2006	3/7/2006	3.3750%	1,621,766.69	152.04	
3/7/2006	3/8/2006	3.3125%	1,622,895.71	149.33	
3/8/2006	3/9/2006	3.3750%	1,605,283.73	150.50	
3/9/2006	3/10/2006	3.3750%	1,599,858.51	149.99	
3/10/2006	3/13/2006	3.3125%	1,609,124.50	444.19	
3/13/2006	3/14/2006	3.3750%	1,607,034.46	150.66	
3/14/2006	3/15/2006	3.3750%	1,603,811.62	150.36	
3/15/2006	3/16/2006	3.4375%	1,598,630.80	152.65	
3/16/2006	3/17/2006	3.3750%	1,588,508.59	148.92	
3/17/2006	3/20/2006	3.3750%	1,583,625.77	445.39	
3/20/2006	3/21/2006	3.3750%	1,575,565.12	147.71	
3/21/2006	3/22/2006	3.4375%	1,562,956.78	149.24	
3/22/2006	3/23/2006	3.4375%	1,558,362.02	148.80	
3/23/2006	3/24/2006	3.4375%	1,555,812.45	148.56	
3/24/2006	3/27/2006	3.5625%	1,553,316.52	461.14	
3/27/2006	3/28/2006	3.6250%	1,512,938.39	152.34	
3/28/2006	3/29/2006	3.5625%	1,509,029.35	149.33	
3/29/2006	3/30/2006	3.5625%	1,485,457.89	147.00	
3/30/2006	3/31/2006	3.6250%	1,447,292.43	145.73	
<b>Total</b>				4,682.58	20,719.62



WELLS FARGO BANK, N.A.  
 101 N. PHILLIPS AVENUE  
 SIOUX FALLS, SD 57117-5128

InvestAccount  
 Account Summary

Customer:

CANUTILLO INDEPENDENT SCHOOL DIST  
 7273 BOSQUE ROAD  
 PO BOX 100  
 CANUTILLO, TX 79835

Account No: 00727730XXX  
 Cust. No: 16192  
 Period Ending: 28APR06

Trans. Date	Maturity Date	Description	Dollar Amount	Rate	Interest Earned	ACCRUED INTEREST
31MAR06	03APR06	Repo	1,499,920.88	3.75000	468.72	20,719.62
03APR06	04APR06	Repo	1,834,230.92	3.68750	187.88	
04APR06	05APR06	Repo	1,739,278.80	3.56250	172.12	
05APR06	06APR06	Repo	1,728,635.36	3.56250	171.06	
06APR06	07APR06	Repo	1,714,101.93	3.62500	172.60	
07APR06	10APR06	Repo	1,700,355.62	3.62500	513.65	
10APR06	11APR06	Repo	1,689,730.02	3.62500	170.15	
11APR06	12APR06	Repo	1,686,547.55	3.62500	169.83	
12APR06	13APR06	Repo	1,664,936.87	3.56250	164.76	
13APR06	14APR06	Repo	1,651,411.01	3.62500	166.29	
14APR06	17APR06	Repo	1,639,382.73	3.62500	495.23	
17APR06	18APR06	Repo	1,624,343.37	3.75000	169.20	
18APR06	19APR06	Repo	1,599,422.66	3.56250	158.28	
19APR06	20APR06	Repo	1,575,884.10	3.56250	155.95	
20APR06	21APR06	Repo	1,568,356.29	3.56250	155.20	
21APR06	24APR06	Repo	1,565,865.24	3.56250	464.87	
24APR06	25APR06	Repo	1,561,980.59	3.62500	157.28	
25APR06	26APR06	Repo	1,505,878.49	3.62500	151.63	
26APR06	27APR06	Repo	1,492,574.49	3.62500	150.29	
27APR06	28APR06	Repo	1,487,790.21	3.62500	149.81	
Monthly Interest Earned					4,564.80	25,284.42

For inquiries regarding this account please contact your account officer.



WELLS FARGO BANK, N.A.  
 101 N. PHILLIPS AVENUE  
 SIOUX FALLS, SD 57117-5128

Invest Account  
 Account Summary

Customer:

CANUTILLO INDEPENDENT SCHOOL DIST  
 7273 BOSQUE ROAD  
 PO BOX 100  
 CANUTILLO, TX 79835

Account No: 00727730XXX  
 Cust. No: 16192  
 Period Ending: 31MAY06

Trans. Date	Maturity Date	Description	Dollar Amount	Rate	Interest Earned	ACCRUED INTEREST
28APR06	01MAY06	Repo	1,482,098.61	3.68750	455.44	25,284.42
01MAY06	02MAY06	Repo	1,825,266.10	3.68750	186.96	
02MAY06	03MAY06	Repo	1,819,440.13	3.68750	186.37	
03MAY06	04MAY06	Repo	1,815,653.64	3.68750	185.98	
04MAY06	05MAY06	Repo	1,782,998.90	3.62500	179.54	
05MAY06	08MAY06	Repo	1,678,677.07	3.68750	515.84	
08MAY06	09MAY06	Repo	1,673,529.69	3.75000	174.33	
09MAY06	10MAY06	Repo	1,669,902.26	3.75000	173.95	
10MAY06	11MAY06	Repo	1,666,492.24	3.68750	170.70	
11MAY06	12MAY06	Repo	1,663,512.09	3.81250	176.17	
12MAY06	15MAY06	Repo	1,659,586.17	3.87500	535.91	
15MAY06	16MAY06	Repo	1,641,209.67	3.93750	179.51	
16MAY06	17MAY06	Repo	1,647,626.68	3.81250	174.49	
17MAY06	18MAY06	Repo	1,642,616.21	3.81250	173.96	
18MAY06	19MAY06	Repo	1,639,556.55	3.87500	176.48	
19MAY06	22MAY06	Repo	1,601,398.08	3.81250	508.78	
22MAY06	23MAY06	Repo	1,580,064.01	3.81250	167.33	
23MAY06	24MAY06	Repo	1,747,132.25	3.81250	185.03	
24MAY06	25MAY06	Repo	1,709,023.92	3.81250	180.99	
25MAY06	26MAY06	Repo	1,703,558.23	3.87500	183.37	
26MAY06	30MAY06	Repo	1,700,405.02	3.87500	732.12	
30MAY06	31MAY06	Repo	1,695,581.95	3.87500	182.51	

Monthly Interest Earned

5,785.76

31,070.18

For inquiries regarding this account please contact your account officer.

## Performance

### As of May 31, 2006

Current Invested Balance	\$943,774,494.55
Weighted Average Maturity (1)*	22 Days
Weighted Average Maturity (2)*	49 Days
Net Asset Value	.999916
Total Number of Participants	377
Management Fee on Invested Balance	0.0875%
Interest Distributed	\$4,127,896.76
Management Fee Collected	\$71,871.92
Standard & Poor's Current Rating	AAAm

### May Averages:

Average Invested Balance	\$967,085,241.30
Average Monthly Yield, on a simple basis	4.9386%
Average Weighted Average Maturity (1)*	22 Days
Average Weighted Average Maturity (2)*	45 Days

\*Definition of Weighted Average Maturity (1) & (2)

(1) This weighted average maturity calculation uses the SEC Rule 2a-7 definition for stated maturity for any floating rate instrument held in the portfolio to determine the weighted average maturity for the pool. This Rule specifies that a variable rate instrument to be paid in 397 calendar days or less shall be deemed to have a maturity equal to the period remaining until the next readjustment of the interest rate.

(2) This weighted average maturity calculation uses the final maturity of any floating rate instruments held in the portfolio to calculate the weighted average maturity for the pool.

## Economic Outlook

On balance, the economic reports released in May pointed to the beginning of a slow-down in the pace of economic growth. While payrolls posted an unimpressive gain of 138,000 in April, claims climbed into the 320,000 range, suggesting labor market conditions are moderating somewhat. Higher gas prices translated into deterioration in both the May Conference Board Consumer Confidence and the April University of Michigan Consumer Sentiment gauges, leaving the latter at its lowest level since the post-Katrina drop last October. Housing data was mostly mixed throughout the month. Although both existing home sales and housing starts declined, with the latter falling for the third straight month, new homessales rose again by 4.9%. On an underlying trend basis, the purchase component of the index of new mortgage applications edged up from its low in recent weeks, presenting the possibility that the index has bottomed-out.

U.S. Treasury yields rose across the curve this month with the 3-month Treasury bill up 8 basis points (bps) to end at 4.83%. Meanwhile, the LIBOR curve steepened, as the spread between 1-month and 12-month yields increased from 29 bps at the end of April to 32 bps at the end of May. The recent run-up in energy prices seeped into core inflation figures. The core PCE deflator posted a 0.2% rise, pushing its year-on-year gain to 2.1%, outside the Fed's comfort zone.

The probability of the Fed raising the fed funds rate in June is dependant on incoming economic data. At this point, the odds of a June move is estimated in the 50-60% range. The combination of higher gasoline prices, a cooling housing market and a more moderate pace of capital spending is expected to bring the pace of GDP growth closer to trend in the second quarter.

### New Participants

We would like to welcome the following entity who joined the LOGIC program in May 2006:

- ★ City of Hillsboro

## News

### Holiday Reminder

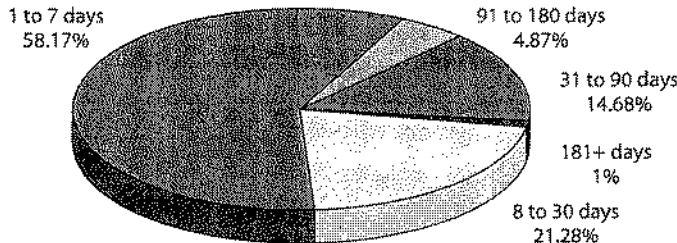
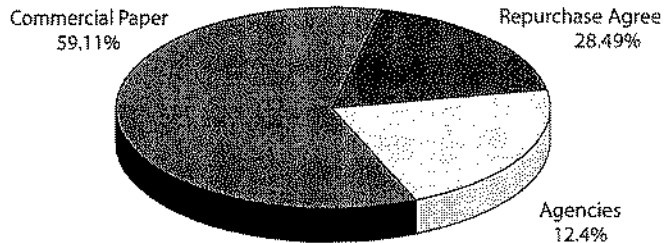
In observance of the Fourth of July holiday, LOGIC will be closed on Tuesday, July 4, 2006. Any early transaction deadlines on the business day preceding the holiday will be posted on the automated systems the week prior and notification will be sent to the primary contact on file for all LOGIC participants.

### Upcoming Conferencings

We will be at the following conferences in the month of June. Please stop by and visit with the LOGIC staff.

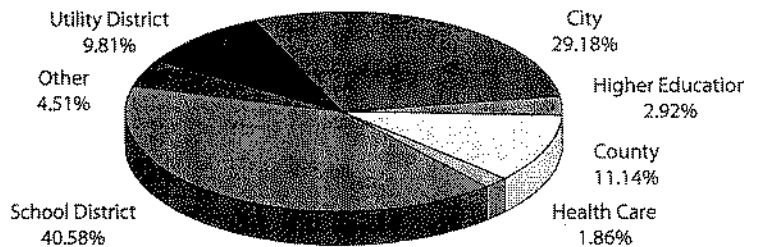
- ★ Texas Association of Community College Business Officers on June 21-23 in Dallas
- ★ Association of Water Board Directors Annual Conference on June 29-July 1 in Galveston

*Portfolio by Type of Investment As of May 31, 2006*



*Portfolio by Maturity As of May 31, 2006*

*Distribution of Participants by Type As of May 31, 2006*



**Historical Program Information**

Month	Average Rate	Book Value	Market Value	Net Asset Value	WAM (1)*	WAM (2)*	Number of Participants
May 06	4.9386%	943,774,494.55	943,695,222.64	0.999916	22	45	377
Apr 06	4.7444%	968,353,292.38	968,230,418.80	0.999873	16	38	376
Mar 06	4.5529%	1,006,195,726.14	1,006,122,884.58	0.999885	16	28	376
Feb 06	4.4846%	1,104,608,112.27	1,104,539,876.57	0.999938	18	27	376
Jan 06	4.2862%	1,044,735,584.63	1,044,681,647.41	0.999948	18	31	377
Dec 05	4.0946%	784,698,537.58	784,500,841.53	0.999693	27	50	376
Nov 05	3.8773%	610,757,327.19	610,198,051.57	0.999084	35	67	376
Oct 05	3.6964%	683,175,157.33	682,721,254.18	0.999335	39	75	376
Sep 05	3.5409%	792,273,360.73	792,020,754.01	0.999587	41	63	376
Aug 05	3.3977%	830,811,393.00	829,980,529.00	0.999700	46	63	376
Jul 05	3.2622%	976,029,641.00	975,676,912.00	0.999700	47	66	376
Jun 05	3.1082%	1,092,116,746.00	1,091,642,807.00	0.999800	46	69	376
May 05	3.0257%	1,178,670,564.00	1,178,504,271.00	0.999800	46	77	376

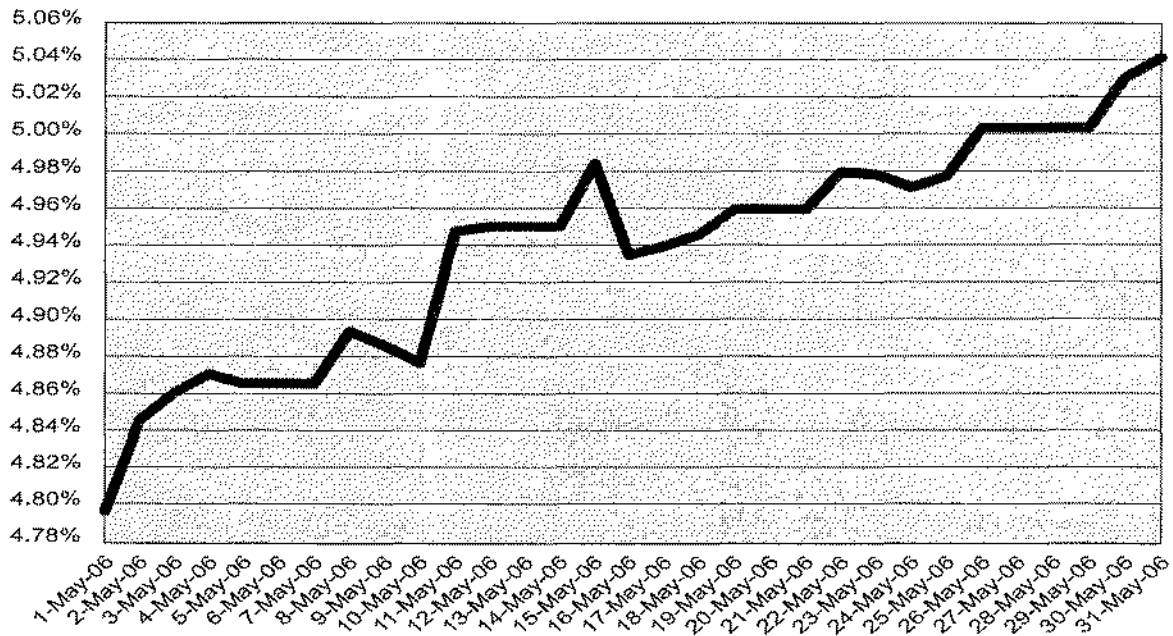
**Portfolio Asset Summary as of May 31, 2006**

	Book Value	Market Value
Uninvested Balance	\$ 57,375.78	\$ 57,375.78
Accrual of Interest Income	362,156.71	362,156.71
Interest and Management Fees Payable	(4,128,184.89)	(4,128,184.89)
Repurchase Agreements	270,594,000.00	270,594,000.00
Commercial Paper	607,511,861.36	607,463,282.04
Government Securities	69,377,285.59	69,346,593.00
<b>Total</b>	<b>\$ 943,774,494.55</b>	<b>\$ 943,695,222.64</b>

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by J.P. Morgan Chase & Co. and the assets are safekept in a separate custodial account at the Federal Reserve Bank in the name of LOGIC. The only source of payment to the Participants are the assets of LOGIC. There is no secondary source of payment for the pool such as insurance or guarantee. Should you require a copy of the portfolio, please contact LOGIC Participant Services.

# Daily Rates

## LOGIC Daily Rates for May 2006



# Daily Summary

## Daily Summary for May 2006

Date	Mny Mkt Fund Equiv. [SEC Std.]	Daily Allocation Factor	LOGIC Invested Balance	Market Value Per Share	WAM Days (1)*	WAM Days (2)*
1-Mar-06	4.4916%	0.0001230570	1,111,286,539.65	0.999944	20	27
2-Mar-06	4.4954%	0.0001231630	1,107,996,139.32	0.999935	21	28
3-Mar-06	4.4923%	0.0001230760	1,142,033,437.13	0.999927	18	25
4-Mar-06	4.4923%	0.0001230760	1,142,033,437.13	0.999927	18	25
5-Mar-06	4.4923%	0.0001230760	1,142,033,437.13	0.999927	18	25
6-Mar-06	4.4965%	0.0001231920	1,093,088,658.92	0.999926	19	26
7-Mar-06	4.4950%	0.0001231520	1,077,680,588.56	0.999922	19	26
8-Mar-06	4.4934%	0.0001231080	1,061,726,071.93	0.999913	19	25
9-Mar-06	4.4943%	0.0001231320	1,061,364,506.69	0.999922	18	25
10-Mar-06	4.4975%	0.0001232200	1,074,447,541.20	0.999925	16	23
11-Mar-06	4.4975%	0.0001232200	1,074,447,541.20	0.999925	16	23
12-Mar-06	4.4975%	0.0001232200	1,074,447,541.20	0.999925	16	23
13-Mar-06	4.5035%	0.0001233830	1,081,344,399.39	0.999919	17	23
14-Mar-06	4.5113%	0.0001235970	1,088,192,327.47	0.999924	16	23
15-Mar-06	4.5320%	0.0001241650	1,086,537,926.49	0.999925	15	29
16-Mar-06	4.5049%	0.0001234210	1,076,068,448.09	0.999927	17	30
17-Mar-06	4.5076%	0.0001234950	1,076,123,935.79	0.999933	16	29
18-Mar-06	4.5076%	0.0001234950	1,076,123,935.79	0.999933	16	29
19-Mar-06	4.5076%	0.0001234950	1,076,123,935.79	0.999933	16	29
20-Mar-06	4.5188%	0.0001238020	1,088,133,805.64	0.999934	15	27
21-Mar-06	4.5587%	0.0001248970	1,088,963,804.38	0.999936	15	27
22-Mar-06	4.5636%	0.0001250310	1,064,365,285.56	0.999930	15	27
23-Mar-06	4.5835%	0.0001255740	1,034,923,414.62	0.999925	15	35
24-Mar-06	4.6295%	0.0001268360	1,037,872,728.50	0.999933	14	33
25-Mar-06	4.6295%	0.0001268360	1,037,872,728.50	0.999933	14	33
26-Mar-06	4.6295%	0.0001268360	1,037,872,728.50	0.999933	14	33
27-Mar-06	4.6922%	0.0001285540	1,058,514,880.22	0.999938	15	33
28-Mar-06	4.7028%	0.0001288450	1,031,266,224.69	0.999918	16	35
29-Mar-06	4.6721%	0.0001280040	1,021,355,575.67	0.999926	16	35
30-Mar-06	4.6814%	0.0001282580	1,006,613,476.24	0.999910	15	35
31-Mar-06	4.7676%	0.0001306200	1,006,195,726.14	0.999885	15	34
Average	4.5529%	0.000124737	1,072,162,926.69		16	28

Local Government Investment Cooperative  
 LOGIC Participant Services  
 c/o First Southwest Asset Management, Inc.  
 325 North St. Paul Street, Suite 800  
 Dallas, TX 75201



**LOGIC Board**

**LOGIC Board Members**

Philip G. Roberson	Arlington ISD	Board President
Fred L. Werner	City of Grapevine	Board Vice President
Judd R. Sanderson	North Texas Municipal Water District	Board Treasurer / Investment Officer
Robb Dean	Dallas Co. Community College District	Board Asst. Secretary
Kandy Daniel	City of Beaumont	Board Member

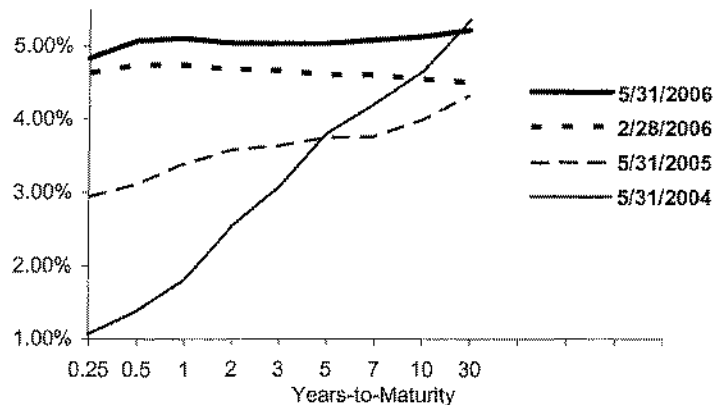
**Contacts**

For more information contact LOGIC Participant Services ★ 1-800-895-6442 ★ [www.logic.org](http://www.logic.org)



The Treasury bond market traded lower in the quarter ending May 31 as yields fell 36 to 72 basis points across the curve with the largest losses occurring on the long end. The equity markets were mixed as the Dow, NASDAQ and S&P 500 indexes returned +1.6%, -4.5%, and -0.8%. The Federal Reserve raised the target overnight rate at both the March and May FOMC meetings, moving the target rate to 5 percent. In the statement accompanying the May 10 announcement, the Federal Reserve said "further policy firming may be needed." The Treasury bond market traded sharply lower on the last day of May following the release of the May FOMC minutes. The report increased trader uncertainty of future actions of the Federal Reserve. Fed officials have said that inflation remains in the "high side of the range." The next FOMC meeting is scheduled for June 29. The Fed funds futures market is implying a 50 percent chance that the Fed will tighten by 25 basis points at that meeting.

**U.S. Treasury Yield Curves**



**Liquidity Fund**

Duration 0.08006

	Participant Assets	Market Value
Beginning-of-Quarter Balance	813,602,757.72	813,551,136.35
Deposits	224,083,658.76	
Withdrawals	(490,443,821.34)	
End-of-Quarter Balance	547,242,595.14	547,201,638.59

**Liquidity Plus Fund**

Duration 0.04275

	Participant Assets	Market Value
Beginning-of-Quarter Balance	3,277,940,548.44	3,277,899,555.37
Deposits	866,373,896.49	
Withdrawals	(1,567,176,245.88)	
End-of-Quarter Balance	2,577,138,199.05	2,576,919,594.44

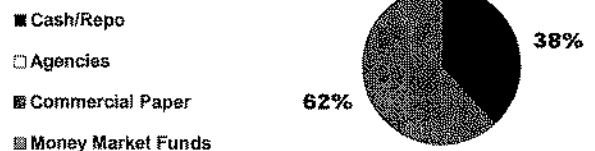
**Liquidity Corporate Fund**

Duration 0.08151

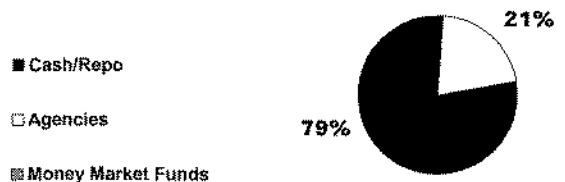
	Participant Assets	Market Value
Beginning-of-Quarter Balance	1,255,633,050.78	1,255,548,126.68
Deposits	1,002,597,698.53	
Withdrawals	(1,195,458,778.60)	
End-of-Quarter Balance	1,062,771,970.71	1,062,644,538.96

**Investment Distribution by Fund**

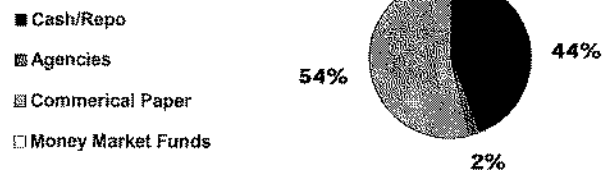
**Liquidity Fund**



**Liquidity Plus Fund**



**Liquidity Corporate Fund**



**Returns**

	March		April		May	
	Average Rate	7-day SEC Yield	Average Rate	7-day SEC Yield	Average Rate	7-day SEC Yield
Liquidity Fund	4.47%	4.60%	4.68%	4.72%	4.84%	4.91%
Liquidity Plus Fund	4.46%	4.63%	4.68%	4.70%	4.84%	4.91%
Liquidity Corporate Fund	4.47%	4.61%	4.69%	4.73%	4.83%	4.89%

*William Mastrodicasa*  
William Mastrodicasa

*Chris Stanisio*  
Chris Stanisio

Lone Star Investment Pool Investment Officers

**Liquidity Fund**

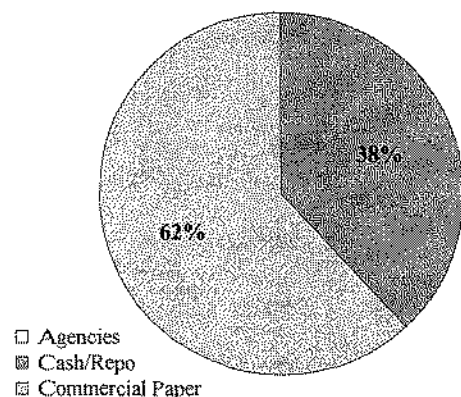
**Return Information**

Average Monthly Return (a)	4.84%
SEC 30-Day Yield (a)	4.82%
SEC 7-Day Yield (a)	4.91%
Weighted Average Maturity One (b)	27 Days
Weighted Average Maturity Two (b)	28 Days
Portfolio Maturing beyond One year	0%
Net Asset Value	\$1.00
Annualized Expense Ratio	0.18%
Standard & Poor's Rating	AAAm

**Inventory Position**

	Book Value	Market Value
Cash Repo	207,893,865	207,893,865
Agencies	-	-
Commercial Paper	339,348,730	339,307,774
Money Market Funds	-	-
<b>Total Assets</b>	<b>547,242,595</b>	<b>547,201,639</b>

**Investment Distribution**



**Liquidity Plus Fund**

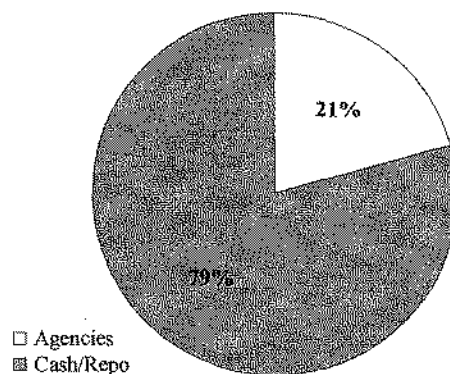
**Return Information**

Average Monthly Return (a)	4.84%
SEC 30-Day Yield (a)	4.80%
SEC 7-Day Yield (a)	4.91%
Weighted Average Maturity One (b)	15 Days
Weighted Average Maturity Two (b)	30 Days
Portfolio Maturing beyond One year	1%
Net Asset Value	\$0.50
Annualized Expense Ratio	0.18%
Standard & Poor's Rating	AAA/S1+

**Inventory Position**

	Book Value	Market Value
Cash Repo	2,037,002,240	2,037,002,240
Agencies	540,135,959	539,917,354
Money Market Funds	-	-
<b>Total Assets</b>	<b>2,577,138,199</b>	<b>2,576,919,594</b>

**Investment Distribution**



**Liquidity Corporate Fund**

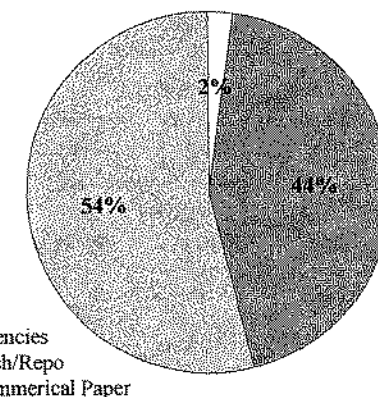
**Return Information**

Average Monthly Return (a)	4.83%
SEC 30-Day Yield (a)	4.78%
SEC 7-Day Yield (a)	4.89%
Weighted Average Maturity One (b)	28 Days
Weighted Average Maturity Two (b)	34 Days
Portfolio Maturing beyond One year	0%
Net Asset Value	\$0.50
Annualized Expense Ratio	0.18%
Standard & Poor's Rating	AAA/S1+

**Inventory Position**

	Book Value	Market Value
Cash Repo	465,228,443	465,228,443
Agencies	23,493,833	23,469,375
Commercial Paper	574,049,694	573,946,721
Money Market Funds	-	-
<b>Total Assets</b>	<b>1,062,771,971</b>	<b>1,062,644,539</b>

**Investment Distribution**



(a) The return information represents the average annualized rate of return on investments for the time period referenced. Return rates reflect a partial waiver of the Lone Star Investment Pool operating expense. Past performance is no guarantee of future results. The 7-day yield is calculated using standard SEC formula.

(b) The weighted average maturity one calculation uses the industry standard definition of state maturity for floating rate instruments, the number of days until the next reset date. The weighted average maturity two calculation uses the final maturity of any floating rate instruments, as opined in Texas Attorney General Opinion No. JC0359.

# Economic Commentary

May 2006

## Market Commentary

Prepared by Byron Gehlhardt, Portfolio Manager, MBIA Asset Management Group

### Federal Reserve Moves Key Rate to 5.00%, Inflation Still A Concern

The Federal Reserve Open Market Committee (FOMC) decided to raise its key fed funds target rate to 5.00 percent from 4.75 percent, the 16th consecutive 25-basis point increase. The most notable adjustments to its policy statement included the addition, "policy firming may yet be needed to address inflation risks..." The statement went on to say, "the extent and timing of any such firming... will likely be correlated to... the evolution of the economic outlook." The statement also mentioned that growth in 2006 has been "quite strong."

The statement has continued to become less committal to additional rate hikes but also does not rule out the possibility. This has been a careful evolution to reflect the possibility that the Fed has come nearer to a pause or possibly an end in rate hikes without overtly stating the optimal terminal rate. Hence, the fed funds futures market has priced in an approximate 75 percent chance that the Fed will raise rates again after the meeting at the end of the month.

Notable economic statistics from April included the Personal Consumption Expenditures Core measure increasing by 2.1

percent and Core Consumer Price Index registering 2.3 percent in April. Both measures are at what is considered the upper end of the Federal Reserve's "comfort zone." New home sales and existing home sales declined less than expected in April. This could be a positive for the economy and extend the current strength in Gross Domestic Product if housing holds on and does not suffer a correction.

Economic statistics to watch in June are: ISM Manufacturing (6/1), Employment Report (6/2), Retail Sales (6/13), Import Price Index (6/9), Capacity Utilization (6/15), Producer Price Index (6/13), Consumer Price Index (6/14), Leading Indicators (6/22), Durable Goods Orders (6/23). The next FOMC meeting is on June 29 when the next rate decision is likely to be made.

As of May 31, 2006, the Dow was down approximately 1.7 percent for the month (up 4.2 percent for the year). The NASDAQ was down 6.2 percent for the month (down 1.2 percent for the year). The S&P 500 finished the month down 3.1 percent (up 1.7 percent for the year).

## Sector Review

**U.S. Treasuries:** Treasuries continued to sell off as the Federal Reserve again raised its fed funds rate and inflation appeared to continue its creep up. Our portfolios will still target a duration in the low to mid 30s as the Fed remains in play and the longer end of the curve continues to show little relative value. At month-end, three-month bills posted a 4.83 percent discount and six-month bills a 5.07 percent discount. Two-year Treasuries were yielding 5.03 percent, five-year Treasuries 5.03 percent and 10-year notes 5.12 percent.

**Repurchase Agreements:** Overnight repurchase agreements (repo) started the month trading at 4.75 percent and traded in the 4.70 – 4.75 percent range for the balance of the month, with rates correcting to 5.00 percent after the Fed meeting and traded in that range for the remainder of the month. Currently, the market is pricing in a 75 percent chance that the Fed will hike rates 25 basis points at its June 29 meeting.

**Commercial Paper:** Commercial paper supply continued to hold up well in May as issuers stayed focused on one- and two-month maturities. We expect to maintain our short 30-

to 35-day duration stance as it appears prudent to remain defensive with the Federal Reserve still in play and minimal relative value outside of three months. At the end of the month, one-month CP was offered at 5.00 percent, three-month paper at 5.08 percent, and six-month paper at 5.12 percent (all yields quoted on a discount basis).

**U.S. Government Agencies:** Agency spreads continued to remain firm, even after the Office of Federal Housing Enterprise Oversight's (OFHEO) long awaited release of its 340-page report on accounting indiscretions at Fannie Mae. Many of the conclusions reached had pretty much been absorbed by the market, and Fannie Mae has agreed to pay \$400 million to settle the case with OFHEO and the SEC while continuing to re-evaluate its internal controls. At month's end, discount notes were trading at 4.93 percent in the one-month area, 5.00 percent for three-month securities and 5.04 percent for six-month securities. One-year agency paper was being offered at a 5.26 percent yield. Weighted average maturity targets will stay in the 35- to 40-day area to remain defensive.

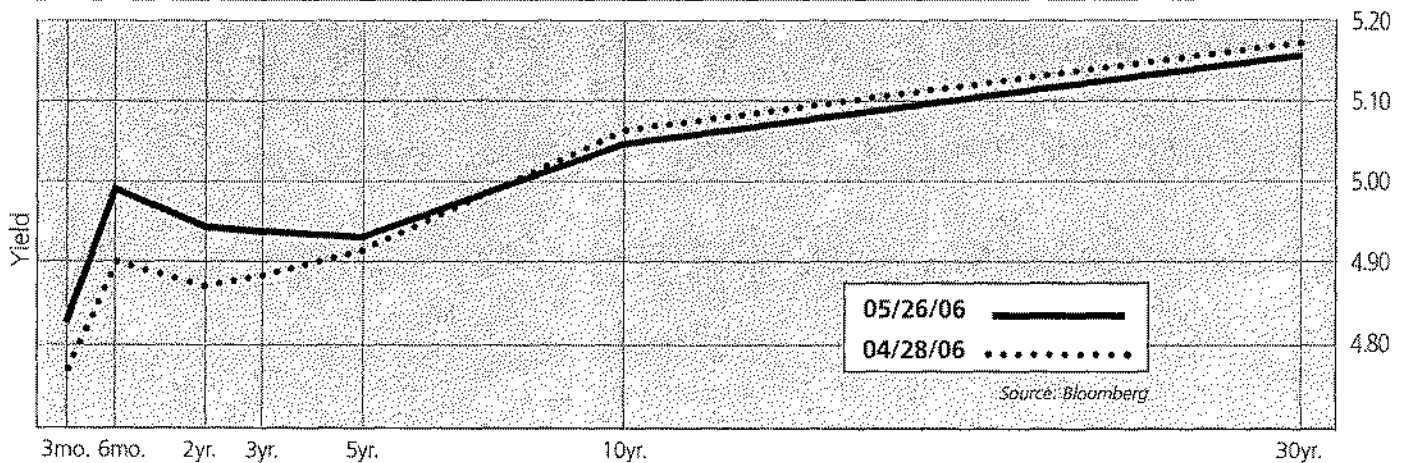
# Market Summary

Prepared by Jake Danaher, Portfolio Manager, MBIA Asset Management Group

## Monthly Market Summary – Week-ending Rates and Yields

	05/05	05/12	05/19	05/26	2nd QTD AVG	1st QTR AVG
<b>Overnight Rates</b>						
Effective Fed Funds	4.83	5.01	5.00	4.99	4.88	4.50
Repurchase Agreements	4.66	4.86	4.84	4.87	4.74	4.37
<b>Discount Rates</b>						
1 Month Treasury Bill	4.66	4.66	4.70	4.73	4.64	4.35
1 Month Agency Disc.	4.85	4.88	4.87	4.92	4.80	4.41
1 Month Com'l Paper	4.99	5.01	5.01	5.01	4.92	4.54
3 Month Treasury Bill	4.81	4.81	4.82	4.83	4.77	4.51
3 Month Agency Disc.	4.93	4.92	4.95	4.99	4.89	4.53
3 Month Com'l Paper	5.08	5.09	5.11	5.14	5.05	4.68
6 Month Treasury Bill	4.99	4.99	4.96	5.00	4.94	4.49
6 Month Agency Disc.	4.99	4.98	5.00	5.02	4.96	4.63
6 Month Com'l Paper	5.19	5.19	5.19	5.22	5.16	4.82
<b>Yields</b>						
1 Year Treasury	4.98	5.02	5.04	5.00	4.96	4.64
1 Year Agency	5.22	5.22	5.24	5.22	5.22	4.93
2 Year Treasury	4.93	5.00	4.96	4.94	4.92	4.61
2 Year Agency	5.23	5.31	5.27	5.26	5.23	4.85
5 Year Treasury	4.98	5.07	4.96	4.94	4.95	4.56
5 Year Agency	5.35	5.45	5.34	5.32	5.33	4.94

## Historical Yield Curve



## Key Economic Indicators

	For the Period	Date of Release	Expected	Actual	Prior
Unemployment Rate	April	05/05	4.7%	4.7%	4.7%
Consumer Price Index	April	05/17	0.5%	0.6%	0.4%
- Less Food and Energy	April	05/17	0.2%	0.3%	0.3%
Consumer Confidence	May	05/30	101.0	103.2	109.8
FOMC Rate Decision		05/10	5.00%	5.00%	4.75%
Gross Domestic Product	1QP	05/25	5.8%	5.3%	4.8%

MBIA Asset Management Group  
113 King Street  
Armonk, New York 10504  
Client Services: 1-800-395-5505  
www.MBIA.com

**MBIA**

Asset Management Group



## Texas CLASS Daily Rates May 2006

For more information, call MBIA Asset Management at (800)395-5505  
Fax: (800)765-7600



<i>Date</i>	<i>Daily Rates</i>	<i>Annual Yield</i>
05/01/06	4.73%	4.85%
05/02/06	4.73%	4.85%
05/03/06	4.73%	4.85%
05/04/06	4.74%	4.85%
05/05/06	4.75%	4.86%
05/06/06	4.75%	4.86%
05/07/06	4.75%	4.86%
05/08/06	4.77%	4.89%
05/09/06	4.77%	4.88%
05/10/06	4.78%	4.90%
05/11/06	4.83%	4.95%
05/12/06	4.85%	4.97%
05/13/06	4.85%	4.97%
05/14/06	4.85%	4.97%
05/15/06	4.91%	5.03%
05/16/06	4.88%	5.00%
05/17/06	4.87%	4.99%
05/18/06	4.92%	5.05%
05/19/06	4.93%	5.05%
05/20/06	4.93%	5.05%
05/21/06	4.93%	5.05%
05/22/06	4.93%	5.05%
05/23/06	4.93%	5.05%
05/24/06	4.92%	5.05%
05/25/06	4.93%	5.05%
05/26/06	4.93%	5.05%
05/27/06	4.93%	5.05%
05/28/06	4.93%	5.05%
05/29/06	4.93%	5.05%
05/30/06	4.94%	5.06%
05/31/06	4.95%	5.07%
Average	4.86%	4.98%

Rates can vary over time. Past performance is no guarantee of future results.



## Notes

### May 2006

For more information, call MBIA Asset Management at (800)395-5505  
Fax: (800)765-7600

You may now view and print your Participant Profile on Client Connection. Under Summaries and Reports, click on Statement Reports and then Participant Profile. Follow instructions to make revisions to your Participant information.

As a registered investment adviser, we are required to furnish you with a copy of our ADV Part II of the SEC registration form. If you would like a copy of this form, please contact us at 800-395-5505.

The following information is provided in accordance with Texas state statute 2256.0016. As of May 31, 2006, the portfolio contained the following securities by type:

US Government Agency Bond - 15.88%, US Commercial Paper - 38.70%, US Commercial Paper Floating Rate Note - 6.30%, US Government Agency Discount Note - 1.19%, US Government Agency Floating Rate Note - 0.53%, Taxable Municipal Bond - 1.60%, Short Term Investment Fund - 29.16%, US Treasury Note - 0.54%, Collateralized Deposit Account - 6.10%

The portfolio is marked to market at the end of each business day.

Current information can be provided to you by calling your Client Service Representative at 1-800-395-5505.

Market Value at 5/31/2006 -	\$2,055,492,665.07
Amortized Cost at 5/31/2006 -	\$2,056,759,336.49
Difference -	(\$1,266,671.42)

The current LOC for the portfolio is \$5,000,000.

The NAV on 5/31/2006 is equal to 1.00

Dollar Weighted Average Maturity - 41 days  
The final maturity dates of all securities were less than one year.

The custodial bank for Texas CLASS is Wells Fargo, TX.



For more information, call MBIA Asset Management at (800)395-5505  
Fax: (800)765-7600

The portfolio manager of MBIA Capital Management Corp, sub-advisor for Texas CLASS, is Byron Gehlhardt.

There were no changes to the Third Amended and Restated Trust Agreement.

For the month of May 2006, MBIA Municipal Investors Service Corporation, in its role as Program Administrator, accrued fees of \$123,306 based on average assets for Texas CLASS of \$2,074,048,620. The fee is accrued on a daily basis by multiplying the value of the investment property as determined each day by the fee rate of 20 basis points (.0020) divided by 365 Days. MBIA reserves the right to abate fees listed in the Third Amended and Restated Trust Agreement. The monthly fee is the sum of all daily fee accruals for the month of May. The fee is paid monthly upon notification to the custodial bank. As of May 31, 2006 the fee was 7 basis points.

MBIA Asset Management Client Services will be closed on Tuesday, July 4th for Independence Day.

Credit Products  
Credit Analysis

## Texas Cooperative Liquid Assets Securities System

### Rating

Texas Cooperative Liquid  
Assets Securities System ..... AAA/V1+

### Analysts

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1 212 908-0284  
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Michael Gerity  
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michael.gerity@fitchratings.com

### Summary Data

**Inception Date:** March 8, 1996  
**Assets:** \$1.537 billion (as of Sept. 17, 2004)  
**Dividends:** Accrued and paid daily  
**Investment Adviser/Administrator:**  
MBIA Municipal Investors Service Corp.  
1 800 395-5505

### ■ Summary

Texas Cooperative Liquid Assets Securities System (CLASS) is rated 'AAA/V1+'. Local government investment cooperatives in this rating category meet the highest standards for credit quality, conservative investment policies, and safety of principal. The rating also reflects the portfolio's strong ability to provide participants with a constant \$1.00 per share valuation at all times. The cooperative invests in a high-quality portfolio of investments legally permissible for Texas local government entities pursuant to the Texas Public Funds Investment Act. Portfolio reports are submitted to Fitch Ratings weekly.

### ■ Rating Considerations

- Extremely strong credit quality resulting from the cooperative's portfolio assets, investment practices, and management controls.
- Minimal market risk by virtue of conservative investment practices and weighted average maturity (WAM) limits.
- High degree of liquidity sufficient to meet anticipated and unanticipated withdrawals.
- An irrevocable letter of credit (L OC) providing additional support to a constant share valuation.

### ■ Investment Practices

The objective of the cooperative is to invest in only legally permissible investments, provide safety of participants' principal, ensure portfolio liquidity as required to finance participants' operations, and maximize current income to the degree consistent with legality, safety, and liquidity. Permitted investments of the cooperative include U.S. Treasury securities, obligations of or securities guaranteed by U.S. government agencies and instrumentalities, commercial paper (CP), bankers' acceptances, and repurchase agreements. In addition, such securities also must be permitted by Rule 2a-7 of the Investment Company Act of 1940, even though the rule and the act are not applicable to the cooperative. Repurchase agreements are entered into only with highly rated counterparties, usually on an overnight basis.

The portfolio's investment strategy combines a high concentration in overnight investments for liquidity, primarily via repurchase agreements with longer term investments of varying maturities. Currently, the cooperative's assets consist of U.S. Treasury bills and notes, U.S. agency securities, domestic CP, and repurchase agreements collateralized with U.S. Treasury securities (*see Portfolio Composition chart, page 2*). This strategy provides for a high degree of short-term liquidity, facilitates Texas CLASS's ability to satisfy participants' ongoing liquidity requirements, and minimizes exposure to interest rate volatility through prudent management of the WAM of all portfolio investments. As of Sept. 17, 2004, the WAM of all portfolio securities was 42 days.

December 16, 2004

# TEXPOOL

THE TEXAS INVESTMENT SERVICE FOR PUBLIC FUNDS

June 2006

## PERFORMANCE

### As of May 31, 2006

	TexPool	TexPool Prime
Current Invested Balance	\$14,218,458,064.14	\$1,183,164,547.97
Weighted Average Maturity (1)	27 Days	20 Days
Weighted Average Maturity (2)	46 Days	29 Days
Net Asset Value	0.99983	0.99989
Total Number of Participants	1,882	60
Management Fee on Invested Balance	0.05%	0.085%
Interest Distributed	\$60,218,391.15	\$5,181,813.77
Management Fee Collected	\$615,374.76	\$53,450.18
Standard & Poor's Current Rating	AAAm	AAAm

### May Averages

Average Invested Balance	\$14,470,360,634.44	\$1,238,489,329.45
Average Monthly Yield, on a simple basis (3)	4.9024%	4.9312%
Average Weighted Average Maturity (1)*	27 Days	18 Days
Average Weighted Average Maturity (2)*	46 Days	28 Days

\*Definitions for Average Weighted Maturity can be found on Page 2.

## Economic and Market Commentary – May 31, 2006

Taking the Federal Reserve at its word that monetary policy would be data-driven going forward, investors carefully examined reports on growth and inflation for clues to future changes in benchmark interest rates. Although policymakers had increased the Federal funds rate to 5 percent at its May 10 meeting, that tightening was almost universally anticipated. With interest rates now back to a level that neither stimulates nor restrains economic growth, the magnitude and timing of additional moves has become less certain.

The key piece of economic information during the month was the release of consumer price data which showed that inflation rose by 0.3 percent in April, even stripping out the volatile food and energy sectors. The latest rise in consumer costs put the 12-month rate of core inflation at the top end of the Fed's comfort zone. Before the April CPI was released, investors had assigned about a 36 percent probability to another Fed rate hike in late June; after the release of the inflation data, however, that number spiked to over 50 percent, where it remained through the end of the month. As of this writing, the Fed funds futures market has assigned a near 100 percent probability that the Fed will tighten at least one more time by September.

Given our view that the move to 5.25 percent on Fed funds will probably come sooner rather than later, we found little value among longer-dated cash securities. Accordingly, we continued to concentrate our purchases within the six-month and under portion of the cash yield curve in TexPool and TexPool Prime. We did, however, make highly selective purchases of modestly longer-term paper to hedge our bets in the event that the Fed does indeed suspend its tightening cycle earlier than we expect.

Importantly, we do not believe that monetary policy is "behind the curve" with regard to inflation. As such, it is highly unlikely that the Fed will need to resort to monetary overkill to control prices, a move that could risk a recession and a subsequent sharp decline in short-term interest rates. Assuming a growth slowdown unfolds as we expect later this year, cash yields could remain near current levels for an extended period after the current monetary tightening cycle ends.

## ANNOUNCEMENTS

### New Participants

We would like to recognize and welcome the following entities who joined the TexPool/TexPool Prime program in May, 2006.

- Spring Meadows MUD
- Bells ISD
- Robstown Utility System
- City of Hillsboro

### Holiday Reminder

In observance of Independence Day, TexPool will be closed on Tuesday, July 4, 2006. ACH transactions placed on Monday, July 3rd, will settle on Wednesday, July 5, 2006. Please plan accordingly for your liquidity needs.

### Up Coming Events

06/14/06 – 06/16/06 TASBO Summer Conference in Kerrville  
06/21/06 – 06/23/06 TACCBO Annual Conference in Dallas  
06/29/06 – 07/01/06 AWBD Annual Conference in Galveston

**TexPool**

**PORTFOLIO ASSET SUMMARY AS OF May 31, 2006**

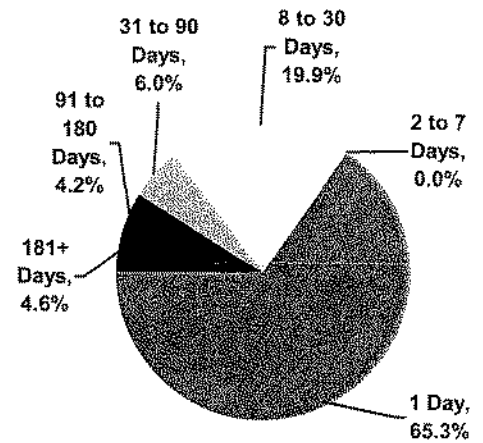
	<i>Book Value</i>	<i>Market Value</i>
Uninvested Balance	\$2,382,436.03	\$2,382,436.03
Accrual of Interest Income	24,570,056.69	24,570,056.69
Interest and Management Fees Payable	(60,217,268.59)	(60,217,268.59)
Payable for Investments Purchased	(423,564,760.94)	(423,564,760.94)
Repurchase Agreements	11,579,987,000.00	11,580,073,450.00
Mutual Fund Investments	0.00	0.00
Government Securities	3,095,300,600.95	3,092,841,581.84
<b>Total</b>	<b>\$14,218,458,064.14</b>	<b>\$14,216,085,495.03</b>

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investors and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool. The only source of payment to the Participants is the assets of TexPool. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services.

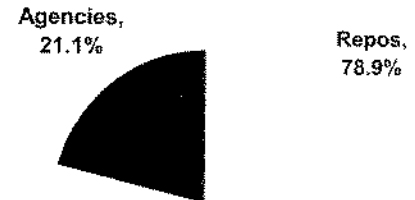
**DAILY SUMMARY**

<i>Date</i>	<i>Money Mkt. Fund Equiv. (SEC Std.)</i>	<i>Daily Allocation Factor</i>	<i>TexPool Invested Balance</i>	<i>Market Value Per Share</i>	<i>WAM Days (1)</i>	<i>WAM Days (2)</i>
05/01	4,735	0.000138714	\$1,645,584,414.91	0.99920	20	41
05/02	4,734	0.000138710	\$1,645,619,028.71	0.99917	22	42
05/03	4,733	0.000138698	\$1,645,653,642.51	0.99914	23	43
05/04	4,732	0.000138685	\$1,645,688,256.31	0.99911	24	44
05/05	4,731	0.000138672	\$1,645,722,870.11	0.99907	25	45
05/06	4,730	0.000138659	\$1,645,757,483.91	0.99904	26	46
05/07	4,729	0.000138646	\$1,645,792,097.71	0.99901	27	47
05/08	4,728	0.000138633	\$1,645,826,711.51	0.99897	28	48
05/09	4,727	0.000138620	\$1,645,861,325.31	0.99894	29	49
05/10	4,726	0.000138607	\$1,645,895,939.11	0.99891	30	50
05/11	4,725	0.000138594	\$1,645,930,552.91	0.99887	31	51
05/12	4,724	0.000138581	\$1,645,965,166.71	0.99884	32	52
05/13	4,723	0.000138568	\$1,645,999,780.51	0.99881	33	53
05/14	4,722	0.000138555	\$1,646,034,394.31	0.99877	34	54
05/15	4,721	0.000138542	\$1,646,069,008.11	0.99874	35	55
05/16	4,720	0.000138529	\$1,646,103,621.91	0.99871	36	56
05/17	4,719	0.000138516	\$1,646,138,235.71	0.99867	37	57
05/18	4,718	0.000138503	\$1,646,172,849.51	0.99864	38	58
05/19	4,717	0.000138490	\$1,646,207,463.31	0.99861	39	59
05/20	4,716	0.000138477	\$1,646,242,077.11	0.99857	40	60
05/21	4,715	0.000138464	\$1,646,276,690.91	0.99854	41	61
05/22	4,714	0.000138451	\$1,646,311,304.71	0.99851	42	62
05/23	4,713	0.000138438	\$1,646,345,918.51	0.99847	43	63
05/24	4,712	0.000138425	\$1,646,380,532.31	0.99844	44	64
05/25	4,711	0.000138412	\$1,646,415,146.11	0.99841	45	65
05/26	4,710	0.000138399	\$1,646,449,759.91	0.99837	46	66
05/27	4,709	0.000138386	\$1,646,484,373.71	0.99834	47	67
05/28	4,708	0.000138373	\$1,646,518,987.51	0.99831	48	68
05/29	4,707	0.000138360	\$1,646,553,601.31	0.99827	49	69
05/30	4,706	0.000138347	\$1,646,588,215.11	0.99824	50	70
05/31	4,705	0.000138334	\$1,646,622,828.91	0.99821	51	71
Avg	4,705	0.000138332	\$1,646,370,360,634.44			

**Portfolio By Maturity As of May 31, 2006**



**Portfolio By Type of Investment As of May 31, 2006**



	<i>Number of Participants</i>	<i>Balance</i>
School District	492	\$5,194,722,834.63
Higher Education	51	\$1,172,057,806.41
Health Care	72	\$595,491,771.42
Utility District	543	\$1,633,482,658.47
City	392	\$3,802,440,909.38
County	147	\$1,476,975,458.50
Other	185	\$341,172,926.37

**Definition of Weighted Average Maturity (1) & (2)**

\* (1) This weighted average maturity calculation uses the SEC Rule 2A-7 definition for stated maturity for any floating rate instrument held in the portfolio to determine the weighted average maturity for the pool. This rule specifies that a variable rate instrument to be paid in 397 calendar days or less shall be deemed to have a maturity equal to the period remaining until the next readjustment of the interest rate.

\* (2) This weighted average maturity calculation uses the final maturity of any floating rate instruments held in the portfolio to calculate the weighted average maturity for the pool.

**TexPool Prime**

**PORTFOLIO ASSET SUMMARY AS OF May 31, 2006**

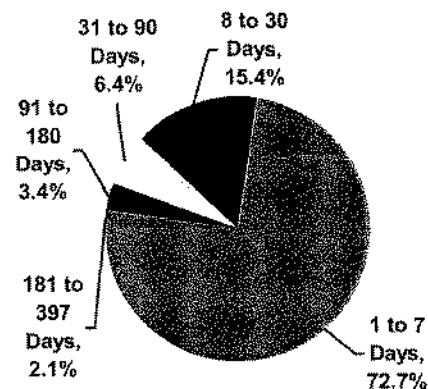
	<i>Book Value</i>	<i>Market Value</i>
Uninvested Balance	\$605.23	\$605.23
Accrual of Interest Income	510,843.46	510,843.46
Interest and Management Fees Payable	(5,181,025.11)	(5,181,025.11)
Payable for Investments Purchased	0.00	0.00
Repurchase Agreements	796,076,000.00	796,076,000.00
Mutual Fund Investments	0.00	0.00
Government Securities	30,558,780.61	30,519,334.00
Commercial Paper	243,199,600.84	243,152,144.00
Bank Instruments	0.00	0.00
Variable Rate Note	117,999,742.94	117,998,784.00
<b>Total</b>	<b>\$1,183,164,547.97</b>	<b>\$1,183,036,685.58</b>

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investors and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool Prime. The assets of TexPool Prime are the only source of payments to the Participants. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services.

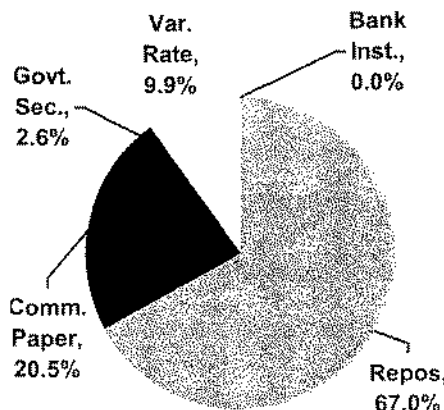
**DAILY SUMMARY**

Date	Money Mkt Fund Equiv. (SEC Std.)	Daily Allocation Factor	TexPool Invested Balance	Market Value Per Share	WAM Days (1)	WAM Days (2)
05/01	4.7725%	0.000130890	\$1,305,910,532.69	0.99988	11	15
05/02	4.7570%	0.000130159	\$1,301,635,567.52	0.99999	12	16
05/03	4.7775%	0.000130889	\$1,299,720,012.94	0.99988	13	17
05/04	4.7889%	0.000131205	\$1,294,792,753.56	0.99987	14	18
05/05	4.7925%	0.000131130	\$1,291,675,645.92	0.99988	15	19
05/06	4.7923%	0.000131101	\$1,289,1675,645.32	0.99988	16	20
05/07	4.7925%	0.000131101	\$1,291,675,645.32	0.99988	17	21
05/08	4.8189%	0.000132024	\$1,285,895,351.66	0.99988	18	22
05/09	4.8323%	0.000132493	\$1,285,235,310.33	0.99988	19	23
05/10	4.8196%	0.000132045	\$1,285,197,723.90	0.99988	20	24
05/11	4.8383%	0.000135022	\$1,284,574,278.24	0.99988	21	25
05/12	4.8602%	0.000136059	\$1,280,931,316.82	0.99989	22	26
05/13	4.8662%	0.000136059	\$1,280,931,316.82	0.99989	23	27
05/14	4.8662%	0.000136059	\$1,280,931,316.82	0.99989	24	28
05/15	5.0207%	0.000137653	\$1,240,447,224.35	0.99989	25	29
05/16	4.9552%	0.000135760	\$1,206,041,676.28	0.99988	26	30
05/17	4.9650%	0.000136627	\$1,206,180,666.69	0.99989	27	31
05/18	4.9782%	0.000136397	\$1,206,801,604.57	0.99988	28	32
05/19	4.9933%	0.000136804	\$1,193,255,853.04	0.99989	29	33
05/20	4.9933%	0.000136804	\$1,193,255,853.04	0.99989	30	34
05/21	4.9933%	0.000136804	\$1,193,255,853.04	0.99989	31	35
05/22	5.0244%	0.000137656	\$1,192,962,248.27	0.99988	32	36
05/23	5.0134%	0.000137299	\$1,187,250,251.18	0.99988	33	37
05/24	5.0134%	0.000137083	\$1,184,520,440.80	0.99988	34	38
05/25	5.0116%	0.000137303	\$1,183,802,512.84	0.99988	35	39
05/26	5.0335%	0.000137423	\$1,194,347,072.71	0.99986	36	40
05/27	5.0335%	0.000137423	\$1,194,347,072.71	0.99986	37	41
05/28	5.0335%	0.000137423	\$1,194,347,072.71	0.99986	38	42
05/29	5.0335%	0.000137423	\$1,194,347,072.71	0.99986	39	43
05/30	5.0285%	0.000137163	\$1,179,605,676.70	0.99986	40	44
05/31	5.0453%	0.000138109	\$1,183,164,547.97	0.99989	41	45
Avg	4.9312%	0.000135101	\$1,238,489,329.45		18	28

*Portfolio By Maturity As of May 31, 2006*



*Portfolio By Type of Investment As of May 31, 2006*



	<i>Number of Participants</i>	<i>Balance</i>
School District	32	\$984,809,118.71
Higher Education	4	\$7,328,874.73
Health Care	4	\$8,650,644.54
Utility District	2	\$61,396,514.57
City	11	\$9,678,178.90
County	5	\$111,300,649.33
Other	2	\$0.00

\*(3) This current yield for TexPool Prime for each date may reflect a waiver of some or all of each of the management fees.



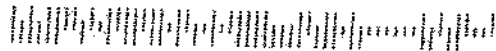
# TEXPOOL

THE TEXAS INVESTMENT SERVICE FOR PUBLIC FUNDS

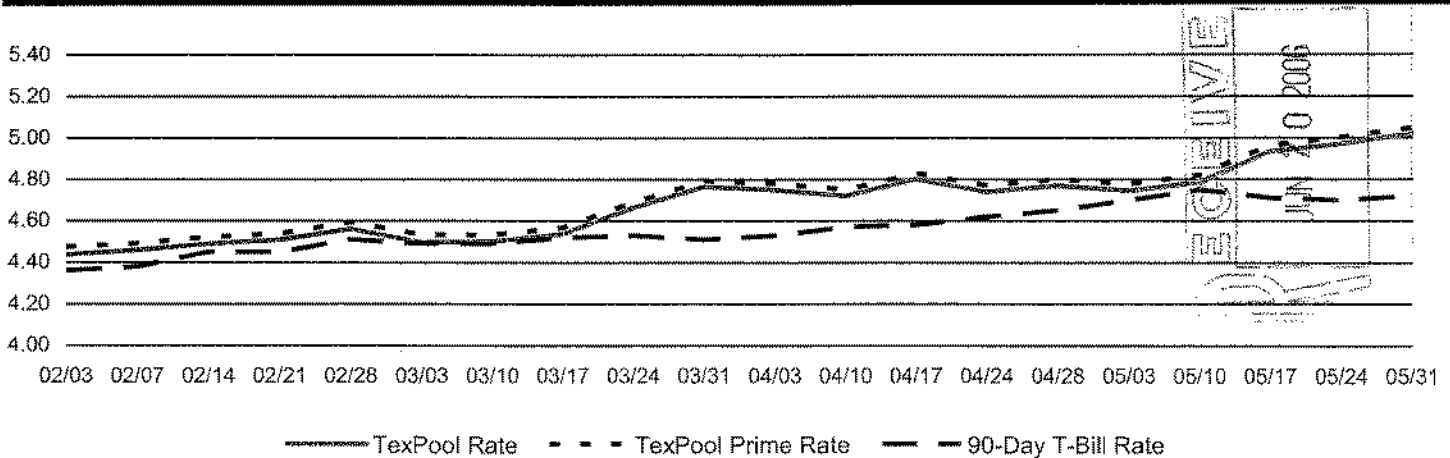
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## TEXPOOL & TEXPOOL PRIME VS. 90-DAY TREASURY BILL



R.C. Allen  
Pati Buchenau  
James L. Coffon

Kathy Dubose  
Jose Elizondo, Jr.  
Dan Haggerly

Ron Leveretti  
LaVonne Mason  
John McGrane

Clay McPhail  
Anita Thetford  
Vivian Wood

Additional information regarding TexPool is available upon request:

www.texpool.com • 1-866-839-7665 (1-888-TEX-POOL) • Fax: 866-839-3291



## Monthly Newsletter - May 2006

### Performance

<i>As of May 31, 2006</i>		<i>May Averages</i>	
Current Invested Balance	\$3,709,022,855.02	Average Invested Balance	\$3,785,287,109.23
Weighted Average Maturity (1)	9 Days	Average Monthly Yield, on a simple basis	4.8929%
Weighted Average Maturity (2)	68 Days	Average Weighted Average Maturity (1)*	11 Days
Net Asset Value	.999944	Average Weighted Average Maturity (2)*	59 Days
Total Number of Participants	456	<b>Definition of Weighted Average Maturity (1) &amp; (2)</b>	
Management Fee on Invested Balance	0.12%*	(1) This weighted average maturity calculation uses the SEC Rule 2a-7 definition for stated maturity for any floating rate instrument held in the portfolio to determine the weighted average maturity for the pool. This Rule specifies that a variable rate instrument to be paid in 397 calendar days or less shall be deemed to have a maturity equal to the period remaining until the next readjustment of the interest rate.	
Interest Distributed	\$15,886,978.15	(2) This weighted average maturity calculation uses the final maturity of any floating rate instruments held in the portfolio to calculate the weighted average maturity for the pool.	
Management Fee Collected	\$160,749.49	* The maximum management fee authorized for the TexSTAR Cash Reserve Fund is 12 basis points. This fee may be waived in full or in part in the discretion of the TexSTAR co-administrators at any time as provided for in the TexSTAR Information Statement.	
Standard & Poor's Current Rating	AAAm		

### New Participants

We would like to welcome the following entities who joined the TexSTAR program in May 2006:

- ★ Development Corporation of Stamford
- ★ City of Trent
- ★ Young County
- ★ Prosper Economic Development Corporation
- ★ City of Luling

### Holiday Reminder

In observance of the Fourth of July holiday, TexSTAR will be closed on Tuesday, July 4, 2006. Any early transaction deadlines on the business day preceding the holiday will be posted on the automated systems the week prior and notification will be sent by email to the primary contact on file for all TexSTAR participants.

### Economic Commentary

On balance, the economic reports released in May pointed to the beginning of a slowdown in the pace of economic growth. While payrolls posted an unimpressive gain of 138,000 in April, claims climbed into the 320,000 range, suggesting labor market conditions are moderating somewhat. Higher gas prices translated into deterioration in both the May Conference Board Consumer Confidence and the April University of Michigan Consumer Sentiment gauges, leaving the latter at its lowest level since the post-Katrina drop last October. Housing data was mostly mixed throughout the month. Although both existing home sales and housing starts declined, with the latter falling for the third straight month, new homes sales rose again by 4.9%. On an underlying trend basis, the purchase component of the index of new mortgage applications edged up from its low in recent weeks, presenting the possibility that the index has bottomed-out.

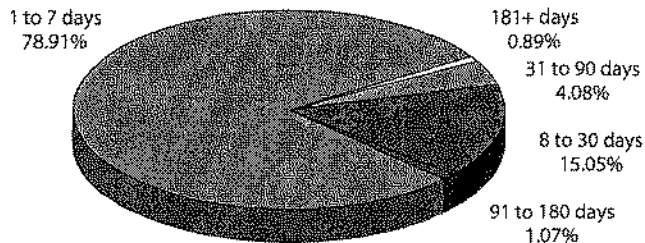
U.S. Treasury yields rose across the curve this month with the 3-month Treasury bill up 8 basis points to end at 4.83%. Meanwhile, the LIBOR curve steepened, as the spread between 1-month and 12-month yields increased from 29 bps at the end of April to 32 bps at the end of May. The recent run-up in energy prices seeped into core inflation figures. The core PCE deflator posted a 0.2% rise, pushing its year-on-year gain to 2.1%, outside the Fed's comfort zone.

The probability of the Fed raising the fed funds rate in June is dependant on incoming economic data. At this point, the odds of a June move is estimated in the 50-60% range. The combination of higher gasoline prices, a cooling housing market and a more moderate pace of capital spending is expected to bring the pace of GDP growth closer to trend in the second quarter.

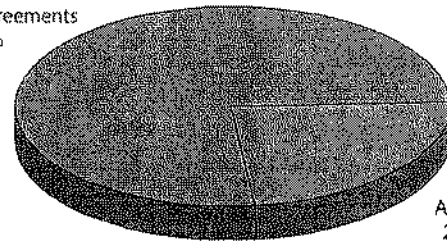
*For more information about TexSTAR, please visit our web site at [www.texstar.org](http://www.texstar.org).*

# Information at a Glance

## Portfolio by Type of Investment As of May 31, 2006



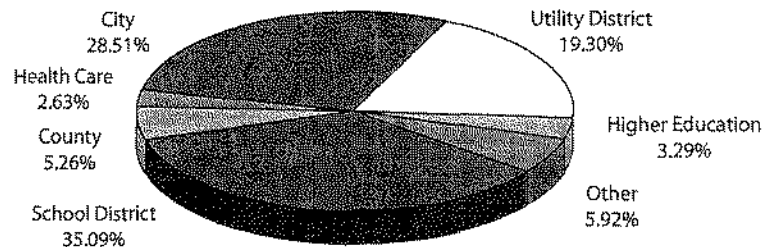
Repurchase Agreements  
76.17%



Agencies  
23.83%

## Portfolio by Maturity As of May 31, 2006

## Distribution of Participants by Type As of May 31, 2006



## Historical Program Information

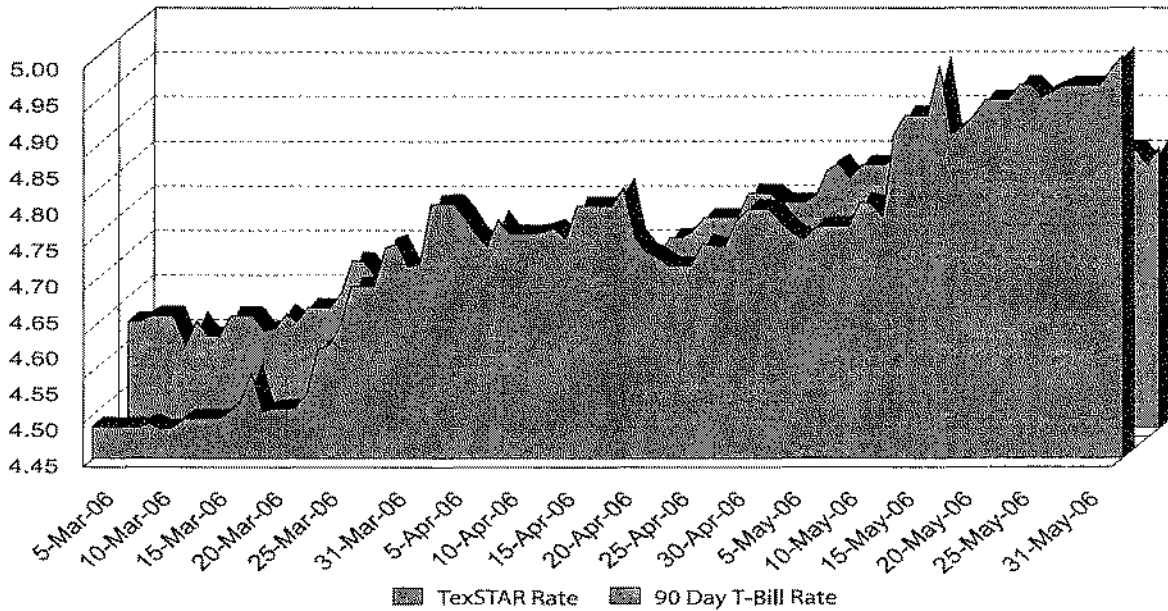
Month	Average Rate	Book Value	Market Value	Net Asset Value	WAM (1)*	WAM (2)*	Number of Participants
May 06	4.8929%	\$ 3,709,022,855.02	\$ 3,708,815,237.78	0.999944	11	59	456
Apr 06	4.7679%	3,886,888,058.02	3,886,490,684.37	0.999897	14	60	451
Mar 06	4.5746%	3,914,969,328.87	3,914,628,496.64	0.999912	13	57	447
Feb 06	4.4898%	4,002,329,057.36	4,001,985,615.58	0.999914	12	53	442
Jan 06	4.3121%	3,730,218,809.33	3,729,885,751.81	0.999910	14	56	437
Dec 05	4.1835%	2,992,136,881.94	2,991,868,874.98	0.999895	18	57	430
Nov 05	3.9249%	2,297,701,062.61	2,295,751,046.27	0.999151	20	43	427
Oct 05	3.7095%	2,425,528,634.83	2,422,699,456.41	0.998833	30	47	422
Sep 05	3.5540%	2,649,344,687.07	2,647,386,589.80	0.999201	33	50	418
Aug 05	3.4264%	2,675,030,454.20	2,673,861,602.84	0.999563	35	58	414
Jul 05	3.2419%	2,786,919,144.64	2,786,334,011.23	0.999790	38	65	406
Jun 05	3.0426%	2,682,360,633.06	2,681,982,562.48	0.999859	34	60	396
May 05	2.9374%	2,855,457,489.88	2,855,148,684.62	0.999891	29	50	390

## Portfolio Asset Summary as of May 31, 2006

	Book Value	Market Value
Uninvested Balance	\$ (65,654.81)	\$ (65,654.81)
Accrual of Interest Income	5,555,828.19	5,555,828.19
Interest and Management Fees Payable	(15,949,313.48)	(15,949,313.48)
Repurchase Agreements	2,834,833,000.00	2,834,833,000.00
Government Securities	884,648,995.12	884,441,377.88
<b>Total</b>	<b>\$ 3,709,022,855.02</b>	<b>\$ 3,708,815,237.78</b>

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by J.P. Morgan Chase & Co. and the assets are safekept in a separate custodial account at the Federal Reserve Bank in the name of TexSTAR. The only source of payment to the Participants are the assets of TexSTAR. There is no secondary source of payment for the pool such as insurance or guarantee. Should you require a copy of the portfolio, please contact TexSTAR Participant Services.

## TexSTAR versus 90-Day Treasury Bill



## Daily Summary for May 2006

Date	Mny Mkt Fund Equiv. [SEC Std.]	Daily Allocation Factor	TexSTAR Invested Balance	Market Value Per Share	WAM Days (1)*	WAM Days (2)*
1-May-06	4.7757%	0.000130842	3,876,043,413.28	0.999902	12	58
2-May-06	4.7616%	0.000130455	3,859,262,426.73	0.999897	13	58
3-May-06	4.7528%	0.000130215	3,874,117,967.79	0.999899	12	57
4-May-06	4.7697%	0.000130676	3,851,497,106.81	0.999900	12	57
5-May-06	4.7712%	0.000130718	3,833,334,374.83	0.999898	12	57
6-May-06	4.7712%	0.000130718	3,833,334,374.83	0.999898	12	57
7-May-06	4.7712%	0.000130718	3,833,334,374.83	0.999898	12	57
8-May-06	4.8049%	0.000131641	3,815,671,093.27	0.999900	12	57
9-May-06	4.8021%	0.000131564	3,834,851,869.96	0.999900	11	57
10-May-06	4.7845%	0.000131081	3,881,625,809.04	0.999906	12	56
11-May-06	4.8969%	0.000134162	3,883,557,739.13	0.999909	11	56
12-May-06	4.9243%	0.000134912	3,903,144,608.65	0.999912	11	55
13-May-06	4.9243%	0.000134912	3,903,144,608.65	0.999912	11	55
14-May-06	4.9243%	0.000134912	3,903,144,608.65	0.999912	11	55
15-May-06	4.9921%	0.000136769	3,790,597,683.40	0.999910	11	56
16-May-06	4.8985%	0.000134206	3,769,404,698.83	0.999913	11	56
17-May-06	4.9070%	0.000134439	3,762,744,835.02	0.999918	11	56
18-May-06	4.9237%	0.000134896	3,761,690,531.06	0.999917	10	56
19-May-06	4.9451%	0.000135483	3,733,056,776.12	0.999919	10	56
20-May-06	4.9451%	0.000135483	3,733,056,776.12	0.999919	10	56
21-May-06	4.9451%	0.000135483	3,733,056,776.12	0.999919	10	56
22-May-06	4.9662%	0.000136059	3,738,758,325.52	0.999921	10	55
23-May-06	4.9657%	0.000136046	3,711,963,803.38	0.999919	10	55
24-May-06	4.9491%	0.000135591	3,711,782,082.63	0.999923	9	68
25-May-06	4.9567%	0.000135799	3,758,291,517.01	0.999924	9	69
26-May-06	4.9642%	0.000136006	3,669,635,203.63	0.999920	10	69
27-May-06	4.9642%	0.000136006	3,669,635,203.63	0.999920	10	69
28-May-06	4.9642%	0.000136006	3,669,635,203.63	0.999920	10	69
29-May-06	4.9642%	0.000136006	3,669,635,203.63	0.999920	10	69
30-May-06	4.9872%	0.000136636	3,665,868,534.78	0.999929	10	69
31-May-06	5.0059%	0.000137149	3,709,022,855.02	0.999944	9	68
Average	4.8929%	0.000134051	3,785,287,109.23		11	59

TexSTAR Participant Services  
 First Southwest Asset Management, Inc.  
 325 North St. Paul Street, Suite 800  
 Dallas, Texas 75201



### **TexSTAR Board Members**

<i>William Chapman</i>	<i>Central Texas Regional Mobility Authority</i>	<i>Governing Board President</i>
<i>Nell Lange</i>	<i>City of Frisco</i>	<i>Governing Board Vice President</i>
<i>Michael Bartolotta</i>	<i>First Southwest Company</i>	<i>Governing Board Secretary</i>
<i>Will Williams</i>	<i>JP Morgan Chase</i>	<i>Governing Board Asst. Sec./Treas.</i>
<i>Hardy Browder</i>	<i>City of Cedar Hill</i>	<i>Advisory Board</i>
<i>Oscar Cardenas</i>	<i>Northside ISD</i>	<i>Advisory Board</i>
<i>Scott Christensen</i>	<i>Reid Road MUD No. 1</i>	<i>Advisory Board</i>
<i>Ramiro Flores</i>	<i>Harlingen CISD</i>	<i>Advisory Board</i>
<i>Stephen Fortenberry</i>	<i>McKinney ISD</i>	<i>Advisory Board</i>
<i>Monte Mercer</i>	<i>North Central TX Council of Government</i>	<i>Advisory Board</i>
<i>Len Santow</i>	<i>Griggs &amp; Santow</i>	<i>Advisory Board</i>
<i>S. Renee Tidwell</i>	<i>Tarrant County</i>	<i>Advisory Board</i>
<i>Charles Wall</i>	<i>Texas Tech University</i>	<i>Advisory Board</i>



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

Subject: Administrative Personnel Actions for  
Board of Trustee Information Only

Date: July 11, 2006

Presented by: Renée O'Donnell

Consent Agenda: \_\_\_\_\_

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**ACTION**

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**1. BACKGROUND INFORMATION**

Superintendent approved employment of personnel:

<b>Nora Arenas</b>	<b>Sp. Ed. Resource Math, CMS, Effective 8/7/06</b>
<b>Victor Calderon</b>	<b>Maintenance/Groundskeeper, Effective 7/24/06</b>
<b>Rock D'Cruz</b>	<b>Custodian, CMS, Effective 7/31/06</b>
<b>Rosa Enriquez</b>	<b>Cook, CHS, Effective 8/7/06</b>
<b>Gilbert Favela</b>	<b>Maintenance/Custodian, Effective 7/27/06</b>
<b>Ana Guerrero</b>	<b>Administrative Assistant, Assoc. Supt.'s Office, Effective 7/21/06</b>
<b>Roberta Guilfoil</b>	<b>Receptionist/Data Entry Clerk, BCE, Effective 7/18/06</b>
<b>Francisco Loya</b>	<b>K (M) Dual Teacher, BCE, Effective 8/7/06</b>
<b>Rey Medina</b>	<b>Night Custodian, CHS, Effective 7/24/06</b>
<b>Amador Quintana</b>	<b>Security Guard, CHS, Effective 7/28/06</b>
<b>Jose Ramirez</b>	<b>Custodian, CHS, Effective 7/24/06</b>
<b>Isidro Reyes</b>	<b>Lead Custodian, BCE, Effective 7/24/06</b>
<b>Estella Rodriguez</b>	<b>Parent Liaison, AMS, Effective 8/7/06</b>
<b>Lourdes Sanchez-Contreras</b>	<b>5 (M) Dual Teacher, CES, Effective 8/7/06</b>

Superintendent approved employment of personnel (cont.):

<b>Miguel Viguera</b>	<b>Night Lead Custodian, CES, Effective 7/3/06</b>
<b>Joseph Williams</b>	<b>5 (M) Teacher, BCE, Effective 8/7/06</b>

Superintendent approved position changes for personnel:

<b>Patsy Cereceres</b>	<b>Attendance Clerk, to Campus Business Agent, CHS, Effective 7/3/06</b>
<b>Patricia De Anda</b>	<b>Textbook Inventory Clerk, 202 to 221 days, Effective 7/24/06</b>
<b>Victoria Felix</b>	<b>Receptionist, BCE, to Registrar, AMS, Effective 7/10/06</b>
<b>Ruben Galaviz</b>	<b>Science Teacher, CMS to Science Teacher, CHS, Effective 8/7/06</b>
<b>Bridget Gallegos</b>	<b>6<sup>th</sup> (M) Teacher, CMS, to Science Teacher, CMS, Effective 8/7/06</b>
<b>Lilia Garibay</b>	<b>Cook, DDE, to Custodian, CMS, Effective 7/8/06</b>
<b>Francisco Gonzalez</b>	<b>K Dual Teacher, BCE, to 1<sup>st</sup> (M) Dual Teacher, JDE, Effective 8/7/06</b>
<b>Gloria Guerrero</b>	<b>Receptionist, CES, to Attendance Clerk, CES, Effective 8/1/06</b>
<b>Sandra Guerrero</b>	<b>Attendance Clerk, BCE, to Attendance Clerk, AMS, Effective 8/1/06</b>
<b>Isela Lopez</b>	<b>Data Entry Clerk, CHS, to Attendance Clerk, BCE, Effective 8/1/06</b>
<b>Blanca Luna</b>	<b>English/ESL Teacher, AMS, to English/ESL Teacher, CMS, Effective 8/7/06</b>
<b>Cynthia Montoya</b>	<b>Title I Asst., CES, to Library Asst., AMS, Effective 8/7/06</b>
<b>Amy Nava</b>	<b>Science Teacher, CMS, to Science Teacher, AMS, Effective 8/7/06</b>

Superintendent approved position changes for personnel (cont.):

<b>Elizabeth Perez</b>	<b>1 (B) Teacher, JDE to 2 (B) Teacher, CES, Effective 8/7/06</b>
<b>Luis Ramirez</b>	<b>FS Sub to FS Maintenance Effective 7/3/06</b>
<b>Erika Rosales</b>	<b>Office Clerk, CES, to Business Services Clerk, Effective 7/5/06</b>
<b>Emma Santarriaga-Ramirez</b>	<b>5 (B) Teacher, CES, to 5 (B) Teacher, JDE, Effective 8/7/06</b>
<b>Viviana Serrano</b>	<b>4 (M) Dual Teacher, BCE, to GT Teacher, BCE, Effective 8/7/06</b>
<b>Maria Sosa</b>	<b>FS Cook, CHS, to FS Assistant Manager, CHS, Effective 8/7/06</b>
<b>Jorge Valenzuela</b>	<b>Administrative Assistant, Assoc. Supt.'s Office, to Bilingual Assistant, AMS, Effective 8/7/06</b>

Superintendent approved resignations:

<b>Jose Aguirre</b>	<b>Custodian, CMS, Effective 7/17/06</b>
<b>Michelle Chavez</b>	<b>1 Dual Teacher, CES, Effective 5/26/06</b>
<b>Sue Colley</b>	<b>Counselor, CHS, Effective 6/12/06</b>
<b>Elsa Enriquez-Felix</b>	<b>English/ESL Teacher, CMS, Effective 5/26/06</b>
<b>James Gruver</b>	<b>Math Teacher, CMS, Effective 5/26/06</b>
<b>Alesia Jackson</b>	<b>Science Teacher, CHS, Effective 5/26/06</b>
<b>Maria De Los Angeles Pelka</b>	<b>4 (B) Teacher, CES, Effective 5/26/06</b>

Superintendent approved retirements:

<b>Bertha Hernandez</b>	<b>FS Helper, DDE, Effective 5/25/06</b>
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2. **BOARD ACTION REQUESTED**

No action required.

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

Agenda Item: \_\_\_\_\_

Date: August 8, 2006

Subject: Acceptance of Donations to Canutillo ISD

Presented By: Tony Reza

Consent Agenda: \_\_\_\_\_

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ACTION

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1. BACKGROUND INFORMATION:

The following individuals/businesses have made donations to Canutillo ISD as follows:

HoyFox - \$200.00 for substitute incentives  
Kwal Paint – 3 gallons of paint to Eagle Nest Daycare

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends acceptance of the donations made to Canutillo ISD.

3. ACTION REQUESTED:

The Board of Trustees accepts the donations made to Canutillo ISD.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_