

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held October 3, 2006, beginning at 6:00 PM in the Canutillo ISD Administration Office, 7965 Artcraft, El Paso, TX 79932.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. General Functions
 - A. Call to Order
 - B. Roll Call
 1. Special Board Personnel Committee Members: Margarito (Mago) Arellano, Chairperson - Carl Fietze and Armando Rodriguez
 2. Instruction and Student Affairs
 - A. NONE
 3. Personnel
 - A. Creation of Positions: 2
 1. 1 Occupational Therapist (OT) - Special Ed. Dept.
 2. 1 Itinerant Sp. Ed. Aide - Special Ed. Dept.
 3. 1 Special Ed. Lead Teacher - Special Ed. Dept.
 - B. Comments/Input from Community Members on items discussed by Personnel Committee
 4. Business and Finance
 - A. NONE
 5. Administration
 - A. NONE
 6. Adjournment
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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Personnel Committee – October 3, 2006

3 A. Creation of Positions

1 Occupational Therapist (OT)	Special Ed Department
1 Itinerant Sp Ed Aide	Special Ed Department
1 Special Education Lead Teacher	Special Ed Department

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

Special Education Department: ●Currently, we employ one full-time and two contract Occupational Therapists. The contract workers are paid \$50 an hour. It makes financial sense to hire at least one OT rather than contract out this work. This would come out of local funds. Position works 187 days and is an Administrative Professional, Pay Grade 2. ●One itinerant special education aide is needed because of a safety issue in the behavior disordered classroom at Canutillo Elementary. Once this situation is relieved, the aide may be assigned to any other special education unit throughout the District as needed. This position would be paid out of local funds and is a pay grade 3 in the Clerical/Paraprofessional family. ●A Special Education Lead Teacher is needed in order to effectively train, monitor, and model special education best instructional practice. Further, the state monitoring system has identified a need to place more students in less restrictive settings which presents a need for someone to train on inclusive practices. This person would be on the teacher pay scale, working a 197 calendar. This will be paid out of local funds.

SUPERINTENDENT RECOMMENDATION

Recommend Personnel Committee approval of agenda items.

PERSONNEL COMMITTEE ACTION REQUESTED

Move to recommend approval of personnel action to the Board of Trustees.